

**CHADWICK-MILLEDGEVILLE COMMUNITY UNIT DIST. #399**  
**JUNE 16, 2021 REGULAR BOARD MEETING**

The Regular Meeting of the Chadwick-Milledgeville Community Unit School District #399 Board of Education was held at the Milledgeville School on Monday, June 16, 2021 at 7:05 p.m.

**MEMBERS PRESENT:** S. Baylor Schmidt, M. Bibler, P. Eubanks, T. Hackbarth, and B. Smith were present. A. Drinkall and M. Urish were absent.

**ADMINISTRATORS PRESENT:** Tim Schurman, Superintendent and Brian Maloy, Principal.

**OTHERS PRESENT:** None.

**CALL TO ORDER:** The meeting was called to order by the Board President, S. Baylor Schmidt. A motion was made by M. Bibler and seconded by B. Smith to approve the posted agenda. Roll call vote showed 5 ayes and no nays. Motion carried.

**CONSENT ITEMS:** A motion was made by B. Smith and seconded by M. Bibler to approve the following consent items as presented.

- a. Minutes of the May 17, 2021 Regular Board Meeting & Closed Session
- b. Payment of bills for June 2021
- c. Treasurer's report for May 2021
- d. Hot Lunch Report for May 2021
- e. Student Activity Fund Account Summary for May 2021.

Roll call vote showed S. Baylor-Schmidt, M. Bibler, P. Eubanks, T. Hackbarth, and B. Smith voting aye. No nays. Motion carried.

**COMMENTS FROM THE PUBLIC:**

- A. Recognition of Employees with Perfect Attendance for 2020-21

CERTIFIED

Heidi Moe

Brooke Pishos

David VanLangen.

Martin Stauffer

Tom Digmann

Shelly Parks

NON-CERTIFIED

Sara Nichols

Melody McKenna

**OLD BUSINESS**

**Approved Amended Fiscal 2021 Budget:** A motion was made by T. Hackbarth and seconded by B. Smith to approve the Amended Fiscal 2021 Budget. Roll call vote showed S. Baylor-Schmidt, M. Bibler, P. Eubanks, T. Hackbarth, and B. Smith voting aye. No nays. Motion carried.

Changes were made to some revenue and expenditure line items to more accurately reflect the results of the budget year.

## **JUNE 16, 2021 REGULAR BOARD MEETING, CONT.**

**Approved Bids for Bread, Milk, and Gasoline/Fuel:** A motion was made by P. Eubanks and seconded by M. Bibler to approve bids as follows:

- a. Bread-Aunt Millie's Bakeries
- b. Fuel- Carroll Service
- c. Milk-Enyeart Dairy

Roll call vote showed S. Baylor-Schmidt, M. Bibler, P. Eubanks, T. Hackbarth, and B. Smith voting aye. No nays. Motion carried.

**Accepted Resignation of District Treasurer:** A motion was made by P. Eubanks and seconded by B. Smith to accept the resignation of Mr. Jerry Carter as District Treasurer. Voice vote showed 5 ayes and no nays. Motion carried.

**Approved Appointment of District Treasurer:** A motion was made M. Bibler and seconded by T. Hackbarth to approve the appointment of Mrs. Barb Shenefelt as District Treasurer. Roll call vote showed S. Baylor-Schmidt, M. Bibler, P. Eubanks, T. Hackbarth, and B. Smith voting aye. No nays. Motion carried.

### **NEW BUSINESS**

**Registration Fees Set:** A motion was made by M. Bibler and seconded by T. Hackbarth to approve student registration and lunch fees as proposed for the 2021-22 school year. Roll call vote showed S. Baylor-Schmidt, M. Bibler, P. Eubanks, T. Hackbarth, and B. Smith voting aye. No nays. Motion carried.

The following fee adjustments were approved: ten cent increase in lunch prices, five cent increase to breakfast prices, and 5 cent increase in milk.

**Superintendent Designated to Review, Accept, & Sign-off on Financial Statements:** A motion was made by B. Smith and seconded by P. Eubanks to designate Superintendent Tim Schurman to review, accept, and sign-off on the financial statements of the district which include the audit report, annual financial report, and the annual data collection for single audits. Voice vote showed 5 ayes and no nays. Motion carried.

**Resolution of Board Purchases:** A motion was made by P. Eubanks and seconded by B. Smith to approve the resolution that explains that there have been no purchases made by members of the board of education from the Chadwick-Milledgeville CUSD #399 for fiscal year 2021. Voice vote showed 5 ayes and no nays. Motion carried.

**Approved Board Meeting Dates and Times:** A motion was made by T. Hackbarth and seconded by M. Bibler to approve the 2021-22 regular board meeting schedule of dates and times. Voice vote showed 5 ayes and no nays. Motion carried.

Note that the schedule is the third Monday of each month at 7:00 P.M. in the MHS Library with three exceptions January/February to avoid a conflict with holidays and April to avoid conflicts with folks traveling for Easter.

## **JUNE 16, 2021 REGULAR BOARD MEETING, CONT.**

**Approved Consolidated District Plan:** A motion was made by T. Hackbarth and seconded by P. Eubanks to approve the Consolidated District Plan for Chadwick-Milledgeville CUSD #399. Voice vote showed 5 ayes and no nays. Motion carried. This is required by ISBE to qualify for federal grants i.e. Title I, Title II, Title IV, REAP, and IDEA.

**Approved Treasurers Bond Renewal:** A motion was made by M. Bibler and seconded by B. Smith to approve the Treasurer's Bond renewal for Mrs. Barb Shenefelt effective July 1, 2021-July 1, 2022. Roll call vote showed S. Baylor-Schmidt, M. Bibler, P. Eubanks, T. Hackbarth, and B. Smith voting aye. No nays. Motion carried.

### **CLOSED SESSION**

A motion was made by M. Bibler and seconded by P. Eubanks to convene in closed session at 7:55 p.m. in order to consider information regarding the appointment, employment, compensation, or dismissal of an employee or officer; or deliberations concerning salary schedules for one or more classes of employees; and to review student disciplinary matters. Roll call vote showed S. Baylor-Schmidt, M. Bibler, P. Eubanks, T. Hackbarth, and B. Smith voting aye. No nays. Motion carried.

A motion was made by B. Smith and seconded by M. Bibler to reconvene into regular open session at 8:37 p.m. Voice vote showed 5 ayes and no nays. Motion carried.

### **ACTIONS TAKEN AFTER CLOSED SESSION**

**Non-Certified Salary Schedule:** A motion was made by B. Smith and seconded by T. Hackbarth to approve non-certified staff salary schedule as presented for the 2021-22 school year. Roll call vote showed S. Baylor-Schmidt, M. Bibler, P. Eubanks, T. Hackbarth, and B. Smith voting aye. No nays. Motion carried.

**Accepted Resignation of HS Scholastic Bowl Advisor:** A motion was made by T. Hackbarth and seconded by B. Smith to accept the resignation of Mr. Martin Stauffer as High School Scholastic Bowl Advisor. Voice vote showed 5 ayes and no nays. Motion carried.

**Accepted Resignation of 1<sup>st</sup> Grade Teacher:** A motion was made by T. Hackbarth and seconded by B. Smith to accept the resignation of Ms. Taylor Grenoble as 1<sup>st</sup> Grade Teacher. Voice vote showed 5 ayes and no nays. Motion carried.

**Accepted Resignation of JH Student Council Advisor:** A motion was made by T. Hackbarth and seconded by B. Smith to accept the resignation of Mrs. Cheryl Neumann as Junior High Student Council Advisor. Voice vote showed 5 ayes and no nays. Motion carried.

**JUNE 16, 2021 REGULAR BOARD MEETING, CONT.**

**Accepted Resignation of District Nurse:** A motion was made by T. Hackbarth and seconded by B. Smith to accept the resignation of Mrs. Andrea Camper as District Nurse. Voice vote showed 5 ayes and no nays. Motion carried.

**Approved Hiring Ashley Spangler as 1<sup>st</sup> Grade Teacher:** A motion was made by P. Eubanks and seconded by B. Smith to approve hiring Ashley Spangler as a 1<sup>st</sup> Grade Teacher for the 2021-22 school year. Roll call vote showed S. Baylor-Schmidt, M. Bibler, P. Eubanks, T. Hackbarth, and B. Smith voting aye. No nays. Motion carried.

**Approved Hiring Kara Robinson as District Nurse:** A motion was made by M. Bibler and seconded by T. Hackbarth to approve hiring Kara Robinson as the District Nurse. Roll call vote showed S. Baylor-Schmidt, M. Bibler, P. Eubanks, T. Hackbarth, and B. Smith voting aye. No nays. Motion carried.

**Approved Hiring Jamie Leech for Counseling Services:** A motion was made by M. Bibler and seconded by T. Hackbarth to approve hiring Jamie Leech for counseling services 1 day per week for the 2021-22 school year. Roll call vote showed S. Baylor-Schmidt, M. Bibler, P. Eubanks, T. Hackbarth, and B. Smith voting aye. No nays. Motion carried.

**ADMINISTRATIVE BUSINESS**

- A. Report on Educational and Legislative Issues
- B. Early Step Pre-K Report
- C. Principal's Report
- D. Superintendent's Report
  - 1. Book Fair
  - 2. IASB School Board Convention November 19-21, 2021
  - 3. End of Year Teacher's Institute May 27, 2021
  - 4. High School Summer Credit Recovery started June 9, 2021
  - 5. Summer work update

**ADJOURNMENT:** A motion was made by P. Eubanks and seconded by M. Bibler to adjourn at 8:45 p.m. Voice vote showed 5 ayes. No nays. Motion carried.

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PRESIDENT

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SECRETARY

**NEXT BOARD MEETING** – Monday, July 19, 2021, at 7:00 P.M at the Milledgeville High School Gym.