

CHADWICK-MILLEDGEVILLE COMMUNITY UNIT DIST. #399
May 17, 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, May 17, 2021 at 7:00 p.m.

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

ADMINISTRATORS PRESENT: T. Schurman, Superintendent, and B. Maloy, Milledgeville Principal.

OTHERS PRESENT: Cheryl Neumann.

CALL TO ORDER: The meeting was called to order at 7:01 p.m. by the Board President, S. Baylor-Schmidt. A motion was made by M. Urish and seconded by M. Bibler to approve the agenda. Voice vote showed 7 ayes and no nays. Motion carried.

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

- a. Minutes of the April 19, 2021 Regular Board Meeting & Closed Session
- b. Minutes of the May 5, 2021 Special Board Meeting
- c. Payment of bills for May 2021
- d. Treasurer's report for April 2021
- e. Hot Lunch Report for April 2021
- f. Student Activity Fund Account Summary for April 2021.

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

COMMENT FROM THE PUBLIC

- A. Congratulations letter to Vocal Music Director Mr. Scott Mattison for the music program earning Second Place in the IHSA Class D Sweepstakes Contest.
- B. Congratulations letter to Instrumental Music Director Mrs. Cheryl Neumann for the music program earning Second Place in the IHSA Class D Sweepstakes Contest.

OLD BUSINESS

Final Calendar for 2020-2021: Final calendar for the 2020-21 school year has been submitted to the ROE.

Mr. Schurman stated, we made it through the year without having to use all of our remote learning planning days. In addition, we were in person all but 14 days.

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Approved new Date and Time for June 2021 Board Meeting: A motion was made by P. Eubanks and seconded by B. Smith to approve the new date and time for the June 2021 Board Meeting, which will be Wednesday, June 16th, 2021 at 7:00 p.m. Voice vote showed 7 ayes and no nays. Motion carried.

Amended Budget on Display: The amended budget has been on display since May 12, 2021. The amended budget will be approved at the June 16, 2021 meeting.

NEW BUSINESS

Authorized the Superintendent to Seek Bids: A motion was made by M. Urish and seconded by A. Drinkall to authorize Superintendent Schurman to seek bids for bread, milk, and gasoline/fuel for the 2021-2022 school year. Voice vote showed 7 ayes and no nays. Motion carried.

Approved Shared Transportation Agreement between Chadwick-Milledgeville CUSD #399 and Eastland CUSD #308. A motion was made by T. Hackbarth and seconded by M. Bibler to approve the Shared Transportation Agreement between Chadwick-Milledgeville CUSD #399 and Eastland CUSD #308. Roll call vote showed S. Baylor-Schmidt, M. Bibler, A. Drinkall, P. Eubanks, T. Hackbarth, B. Smith, and M. Urish voting aye. No nays. Motion carried.

This has been very beneficial and saved our district a substantial amount of money over the years.

Approved Track Athletic Sharing Agreement between Chadwick-Milledgeville CUSD #399 and Eastland CUSD #308. A motion was made by P. Eubanks and seconded by B. Smith to approve the Track Athletic Sharing Agreement between Chadwick-Milledgeville CUSD #399 and Eastland CUSD #308. Roll call vote showed S. Baylor-Schmidt, M. Bibler, A. Drinkall, P. Eubanks, T. Hackbarth, B. Smith, and M. Urish voting aye. No nays. Motion carried.

This coop has been very successful and works well for both districts.

Approved Golf Athletic Sharing Agreement between Chadwick-Milledgeville CUSD #399 and Eastland CUSD #308. A motion was made by M. Bibler and seconded by P. Eubanks to approve the Golf Athletic Sharing Agreement between Chadwick-Milledgeville CUSD #399 and Eastland CUSD #308. Roll call vote showed S. Baylor-Schmidt, M. Bibler, A. Drinkall, P. Eubanks, T. Hackbarth, B. Smith, and M. Urish voting aye. No nays. Motion carried.

This coop has also worked very well.

MAY 17, 2021 REGULAR BOARD MEETING CONT.

CLOSED SESSION

A motion was made by P. Eubanks and seconded by B. Smith to convene in closed session at 7:26 p.m. in order to consider information regarding the appointment, employment, or dismissal of an employee or officer; and to review student disciplinary matters. Roll call vote showed S. Baylor-Schmidt, M. Bibler, A. Drinkall, P. Eubanks, T. Hackbarth, B. Smith, and M. Urish voting aye. No nays. Motion carried.

A motion was made by M. Bibler and seconded by A. Drinkall to reconvene into regular open session at 7:35 p.m. Voice vote showed 7 ayes and no nays. Motion carried.

ACTIONS TAKEN AFTER CLOSED SESSION

Accepted Resignation of Food Services Director: A motion was made by M. Urish and seconded by B. Smith to accept the resignation of Mrs. Karen Zuidema as Food Services Director. Voice vote showed 7 ayes and no nays. Motion carried.

Approved Contract to Outsource Food Service Administration with Mrs. Melissa McLain: A motion was made by A. Drinkall and seconded by M. Bibler to approve the contract to outsource food service management services with Mrs. Melissa McLain. Roll call vote showed S. Baylor-Schmidt, M. Bibler, A. Drinkall, P. Eubanks, T. Hackbarth, B. Smith, and M. Urish voting aye. No nays. Motion carried.

Accepted Resignation of JH Girls Basketball Coach: A motion was made by P. Eubanks and seconded by T. Hackbarth to accept the resignation of Mrs. Ashley Swalve as Junior High Girls Basketball Coach. Voice vote showed 7 ayes and no nays. Motion carried.

ADMINISTRATIVE BUSINESS

- A. Pre-K report
- B. Current legal issues update
- C. Legislative issues update
- D. Principal's Report
- E. Senior Scholarship Night on May 5, 2021
- F. Superintendent's Report
 - 1. New cafeteria tables installed May 12, 2021
 - 2. High School Graduation Saturday, May 22, 2021 at 3:00 P.M.
 - 3. Last Day of School May 26, 2021
 - 4. Teacher Institute May 27, 2021
 - 5. IASB Resolutions due Wednesday, June 23, 2021
 - 6. Triple I Joint Annual Conference in Chicago November 19-21, 2021- we need to know if everyone plans to attend.

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ADJOURNMENT: A motion was made by A. Drinkall and seconded by M. Urish to adjourn at 7:54 p.m. Voice vote showed 7 ayes. No nays. Motion carried.

PRESIDENT

SECRETARY

NEXT BOARD MEETING –**Wednesday, June 16, 2021** at 7:00 P.M at the MHS Library.