

CHADWICK-MILLEDGEVILLE COMMUNITY UNIT DIST. #399
FEBRUARY 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 Tuesday, February 16, 2021 at 7:02 p.m.

MEMBERS PRESENT: S. Baylor-Schmidt, M. Bibler, P. Eubanks, S. Kappes, B. Smith, M. Urish, and D. Wagenknecht.

ADMINISTRATORS PRESENT: T. Schurman, Superintendent, and B. Maloy, Milledgeville 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. Urish and seconded by B. Smith 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 D. Wagenknecht to approve the following consent items as presented.

- a. Minutes of the January 19, 2021 Regular and Closed Board Meeting & February 3, 2021 Board Retreat.
- b. Payment of bills for February 2021
- c. Treasurer's report for January 2021
- d. Hot Lunch Report for January 2021
- e. Student Activity Fund Account Summary for January 2021.

Roll call vote showed S. Baylor-Schmidt, M. Bibler, P. Eubanks, S. Kappes, B. Smith, M. Urish, and D. Wagenknecht voting aye. No nays. Motion carried.

COMMENTS FROM THE PUBLIC

- A. Thank you to the Carroll County Livestock Feeders Association for their donation.
- B. Thank you to the Chadwick-Milledgeville PTO for their donation of 55 new sleds.
- C. Thank you to Eastland CUSD #308 for hosting basketball games so our parents could attend the games.

OLD BUSINESS

Approved District Mission, Vision, Core Values and Goals for 2021-22: A motion was made by P. Eubanks and seconded by S. Kappes to approve the District Mission, Vision, Core Values, and Goals for 2021-22. Voice vote showed 7 ayes and no nays. Motion carried.

FEBRUARY 16, 2021 REGULAR BOARD MEETING CONT.

Approved Revised WACC Life Safety Amendment: A motion was made by M. Urish and seconded by P. Eubanks to approve the revised WACC Life Safety Amendment for boiler repair summer of 2021. Roll call vote showed S. Baylor-Schmidt, M. Bibler, P. Eubanks, S. Kappes, B. Smith, M. Urish, and D. Wagenknecht voting aye. No nays. Motion carried.

Superintendent Schurman reported that the WACC Board of Directors rejected the original proposed amendment because it was too expensive. Our districts portion of the cost for this new amendment will be \$11,812.50.

NEW BUSINESS

Approved 2020-21 Non-Certified Personnel Seniority List: A motion was made by S. Kappes and seconded by B. Smith to approve the 2020-21 Non-Certified Personnel Seniority List. Voice vote showed 7 ayes and no nays. Motion carried.

This list reflects the number of years of service of all non-certified personnel.

Approved 2021 Certified Staff RIF List: A motion was made by P. Eubanks and seconded by M. Bibler to approve the 2021 Certified Staff RIF List. Voice vote showed 7 ayes and no nays. Motion carried.

Superintendent Schurman reported that a copy of this list was provided to the CMEA at the beginning of the month. Some of our new non-tenured staff have yet to receive a summative rating because of the timing of remote learning days.

MHS Curriculum Guide: A motion was made by D. Wagenknecht and seconded by M. Urish to approve the proposed 2021-2 MHS Curriculum Guide. Voice vote showed 7 ayes and no nays. Motion carried.

Mr. Maloy reported that there have been no revisions for the coming year.

Approved Student Accident Insurance Provider: A motion was made by P. Eubanks and seconded by S. Kappes to approve Guarantee Trust Life Insurance Company as our student accident insurance provider. Voice vote showed 7 ayes and no nays. Motion carried.

First Reading Proposed 2021-22 District Calendar. This calendar is similar to past proposed calendars. We will start in mid-August and finish before Memorial Day.

Approved Resolution Regarding TRS Employer Participation Agreement: A motion was made by B. Smith and seconded by D. Wagenknecht to approve the resolution regarding the TRS Employer Participation Agreement in the Supplemental Savings Plan for employees. Voice vote showed 7 ayes and no nays. Motion carried.

FEBRUARY 16, 2021 REGULAR BOARD MEETING CONT.

ADMINISTRATIVE BUSINESS

- A. Legislative update
- B. Legal Issues update
- C. Early Step Pre-K Report
Screenings for Chadwick-Milledgeville will take place at the Carroll County Early Childhood Learning Center on Wednesday, February 17, 2021.
- D. Principal's Report
- E. Superintendent's Report
 - 1. District Spelling Bee was completed January 7, 2021
1st Place Bennett Mickelson, 2nd Place Kendra Hutchison, 3rd Place Lili Drinkall
 - 2. Return to sports! Boys and Girls Basketball seasons have begun.
 - 3. Teacher Institute conducted Friday, February 12, 2021.
District staff completed webinars on improvement of instruction and writing instruction. In addition, they worked on revising school improvement plans.
 - 4. Regional Bee will be held February 16th virtually on-line.

ADJOURNMENT: A motion was made by P. Eubanks and seconded by M. Bibler to adjourn at 7:38 p.m. Voice vote showed 7 ayes. No nays. Motion carried.

PRESIDENT

SECRETARY

NEXT MEETINGS: Regular Board Meeting March 15, 2021, at 7:00 PM in the Milledgeville High School Library