

CHADWICK-MILLEDGEVILLE
COMMUNITY UNIT DISTRICT #399
BOARD OF EDUCATION
MEETING

PLACE: Milledgeville School Library

DATE: June 16, 2021

TIME: 7:00 P.M.

AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. APPROVE THE AGENDA
- III. CONSENT AGENDA
 - A. Approved Minutes of the May 17, 2021 Regular Meeting & Closed Session.
 - B. Approved Payment of Bills for June 2021.
 - C. Approved Treasurer's Report for May 2021.
 - D. Approved Hot Lunch Report for May 2021.
 - E. Approved Student Activity Fund Account Summary for May 2021.
- IV. COMMENT 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
 - B. Other
- V. OLD BUSINESS
 - A. Approve amended Fiscal 2021 Budget. (ACTION ITEM)
 - B. Approve Bids for Bread and Gasoline/Fuel (ACTION ITEM)
 - a. Bread-Aunt Millie's Bakeries
 - b. Fuel- Carroll Service
 - c. Milk-Enyeart Dairy
 - C. Accept the resignation of Mr. Jerry Carter as District Treasurer. (ACTION ITEM)
 - D. Approve appointment of Mrs. Barb Shenefelt as District Treasurer. (ACTION ITEM)
- VI. NEW BUSINESS
 - A. Approve Student Registration & Lunch Fees for the 2021-22 school year.
The following fee adjustments are proposed: ten cent increase in lunch prices, five cent increase to breakfast prices, and 5 cent increase in milk. (ACTION ITEM)

- B. 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 audit. (ACTION ITEM)
- C. Approve resolution that explains that there have been no purchases made involving members of the board of education from the Chadwick-Milledgeville CUSD #399 for fiscal year 2021. (ACTION ITEM)
- D. Approve 2021-22 regular board meeting schedule dates and times. (ACTION ITEM)
Note that the schedule is the third Monday of each month at 7:00 P.M. in the MHS Library.
- E. Approve the Consolidated District Plan for Chadwick-Milledgeville CUSD #399. (ACTION ITEM)
- F. Approve Treasurer's Bond renewal for Mrs. Barb Shenefelt effective July 1, 2021- July 1, 2022. (ACTION ITEM)

VII. CLOSED SESSION 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. (ACTION ITEM)

VIII. 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

XI. ADJOURNMENT

NEXT BOARD MEETING - Monday, July 19, 2021, at 7:00 P.M at the Milledgeville School Library