

**CHADWICK-MILLEDGEVILLE CUSD #399 BOARD OF EDUCATION**  
**BOARD RETREAT MEETING FEBRUARY 3, 2021**

The Board Retreat Meeting of the Chadwick-Milledgeville Community Unit School District #399 Board of Education was held at the Milledgeville High School on Wednesday, February 3, 2021, at 5:02 p.m.

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

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

**CALL TO ORDER:** The meeting was called to order by the Board President, S. Baylor-Schmidt at 5:02 p.m. A motion was made by S. Kappes and seconded by M. Bibler to approve the agenda. 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

**STANDARD BASED GRADING PRESENTATION:** Dr. Mark Hansen, Retired Eastland Superintendent, defined what Standards Based Grading is and why Eastland decided to pursue implementation. He also discussed the benefits and the challenges of moving to this system of grading.

**DISCUSSION AND REVISION OF DISTRICT MISSION, VISION, CORE VALUES, AND GOALS:** The board reviewed all the documents and decided not to make changes this year.

**TECHNOLOGY UPDATE:** District Technology Coordinator Mr. Eric Hernandez presented on current and future technology purchases for the district. He recommended the following purchases: 125 new student computers \$37,500; 11 new switches and access points \$32,000; 9 new Verkada security cameras \$16,000 (total security cameras 52 at Milledgeville); Microsoft licensing \$4,000; Guardian software \$3,262; 2 Smartboards and carts \$7,000; 12 staff computers \$18,000; and 30 Virtual Reality Head Sets \$15,000.

**ATHLETICS:**

- a. Athletic schedule going forward during COVID-19  
High School boys and girls basketball have 17 games scheduled for each team.  
Junior High boys and girls basketball have 10 games scheduled for each team.
- b. 8 Man Football update  
We have 8 teams in our area that have signed on to playing next year.
- c. Needs going forward  
Our biggest concern is girls basketball and low numbers of participation going forward.

**AFTER ACTION REVIEW TRANSITION TO ONE K-12 BUILDING:** The board reviewed survey results from students and staff on how the first year in one building has gone.

**FEBRUARY 3, 2021 BOARD RETREAT MEETING CONT.**

**ANNUAL DISTRICT SURVEY RESULTS:** The board reviewed the results and were pleased with the positive feedback regarding the districts COVID-19 safety mitigations and remote learning.

**REVIEW OF IASA ANNUAL SALARY STUDY:**  
The board had a brief discussion about the survey.

**ADJOURNMENT:** A motion was made by B. Smith and seconded by S. Kappes to adjourn at 9:14 p.m. Voice vote showed 7 ayes. No nays. Motion carried.

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PRESIDENT

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SECRETARY