

CHADWICK-MILLEDGEVILLE COMMUNITY UNIT DIST. #399
APRIL 20, 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, April 20, 2021 at 7:00 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: Adam Drinkall

CALL TO ORDER: The meeting was called to order at 7:00 p.m. by the Board President, S. Baylor-Schmidt. A motion was made by B. Smith 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 P. Eubanks and seconded by S. Kappes to approve the following consent items as presented.

- a. Minutes of the March 15, 2021, Regular Board Meeting and Closed Session.
- b. Payment of Bills for April 2021
- c. Treasurer's Report for March 2021
- d. Hot Lunch Report for March 2021
- e. Student Activity Fund Account Summary for March 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 from Katie Mitchell for flowers sent.

OLD BUSINESS:

Approved IESA Membership: A motion was made by P. Eubanks and seconded by M. Urish to approve membership in the IESA for the 2021-22 school year. 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 we need to renew our membership so our students can participate in the wrestling coop and track state series.

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Approved Purchase of Cafeteria Tables: A motion was made by D. Wagenknecht and seconded by S. Kappes to approve purchase of twelve 14-foot fold into the wall cafeteria table units at a fully installed price of \$41,471.39. 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.

These will be paid for with ESSA II grant money and will significantly decrease the amount of time required to set up the cafeteria for meals. In addition, they will provide more seating so we can socially distance students during lunch.

NEW BUSINESS:

Approved 2021 Summer School Program July 26-August 13, 2021: A motion was made by M. Bibler and seconded by S. Kappes to approve the 2021 Summer School Program to be run July 26-August 13, 2021. Teachers will be Mr. Eich, Mrs. Skoog, Mr. Caravia, and possibly one more staff member. Voice vote showed 7 ayes and no nays. Motion carried.

Approved Renewal Membership in the Illinois High School Association for 2021-22: A motion was made by P. Eubanks and seconded by S. Kappes to approve Renewal Membership in the Illinois High School Association for the 2021-22 school year. Voice vote showed 7 ayes and no nays. Motion carried.

Approved Athletic Sharing Agreement: A motion was made by P. Eubanks and seconded by M. Urish to approve the athletic sharing agreement between Polo, Forrestville Valley, Chadwick-Milledgeville, and Eastland to facilitate high school wrestling program for 2022 and 2023 winter seasons. 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.

This partnership has worked well and provides student opportunities.

CLOSED SESSION

A motion was made by M. Urish and seconded by M. Bibler 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, collective negotiating matters between the public body and its employees and to consider student disciplinary matters. 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.

A motion was made by P. Eubanks and seconded by S. Kappes to reconvene into regular open session at 8:14 p.m. Voice vote showed 7 ayes and no nays. Motion carried.

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ACTIONS TAKEN AFTER CLOSED SESSION

Accepted Resignation of Mr. Dillion Eich: A motion was made by M. Urish and seconded by M. Bibler to accept the resignation of Mr. Dillion Eich as 4-8 P.E., Health, and Business teacher. Voice vote showed 7 ayes and no nays. Motion carried.

Approved Hiring Mr. Brandt Voiles as 6-12 P.E. Teacher: A motion was made by D. Wagenknecht and seconded by M. Urish to hire Mr. Brandt Voiles as 6-12 Physical Education Teacher for the 2021-22 school year. 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.

Approved Hiring Mrs. Jennifer Brown as 6th Grade Teacher: A motion was made by B. Smith and seconded by M. Bibler to hire Mrs. Jennifer Brown as 6th Grade Teacher for the 2021-22 school year. 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.

Approved Hiring JH Assistant Track Coach: A motion was made by S. Kappes and seconded by B. Smith to approve hiring Mr. Eric Hernandez as Junior High Assistant Track Coach for the 2021 season. 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.

Approved Hiring JH Athletic Director: A motion was made by D. Wagenknecht and seconded by M. Urish to approve hiring Mr. Austin Caravia as Junior High Athletic Director for the 2021-22 school year. 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.

Approved two-year contract extension for Principal: A motion was made by B. Smith and seconded by M. Bibler to approve the two-year contract extension for Principal, Brian Maloy. 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.

Upheld Student Suspensions: A motion was made by P. Eubanks and seconded by S. Kappes to uphold student suspensions. Voice vote showed 7 ayes and no nays. Motion carried.

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ADMINISTRATIVE BUSINESS

- A. Senior Scholarship Night– 7:00 P.M. Wednesday, May 5, 2021 at the Milledgeville High School Gym.
- B. IASB Convention in Chicago – November 19-21, 2021
- C. IASB Resolution Proposals Due June 25, 2021
- D. Report on Educational and Legislative Issues
- E. Report on Legal Issues
- F. Early Step Pre-K report.
- G. Principal’s Report
- H. Superintendent’s Report
 - 1. Last day of student attendance will be Wednesday, May 26, 2021
 - 2. Staff retirement celebration 12:00 P.M. Thursday, May 27, 2021 at the Mill Wheel Tavern.

ADJOURNMENT

A motion was made by D. Wagenknecht and seconded by B. Smith to adjourn the meeting at 8:30 PM. Voice vote showed all in favor, motion carried.

PRESIDENT

SECRETARY

NEXT BOARD MEETING – Special Board Meeting to Seat the New Board Monday, May 3, 2021 at 7:00 p.m. at the Milledgeville High School Library. The Next Regular Board Meeting is Monday, May 17, 2021 at 7:00 p.m. at the Milledgeville High School Library.