

CHADWICK-MILLEDGEVILLE C.U.S.D. #399 BOARD OF EDUCATION
REGULAR BOARD MEETING JANUARY 19, 2021

The Regular Meeting of the Chadwick-Milledgeville Community Unit School District #399 Board of Education was held at the Milledgeville School on Tuesday, January 19, 2021 at 7:00 p.m.

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

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 at 7:00 p.m. A motion was made by M. Bibler and seconded by D. Wagenknecht to approve the agenda. Voice vote showed 6 ayes and no nays. Motion carried.

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

- a. Minutes of the December 21, 2020 Regular Board Meeting and Closed Session.
- b. Payment of bills for January 2021
- c. Treasurer's report for December 2020
- d. Hot Lunch Report for December 2020
- e. Student Activity Fund Account Summary for December 2020.

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

COMMENT FROM THE PUBLIC:

- A. Thank you notes are enclosed from Administrators for the Christmas gift cards.
- B. Thank you from the Arden Anderson family for flowers sent.

OLD BUSINESS

Economic Interest Statements: Distributed and Collected Economic Interest Statements from Board. Superintendent Schurman reported that these statements are a yearly requirement of the state and need to be completed and turned in at this meeting.

COVID-19 Safety Plan Review and Update: Superintendent Schurman reported that Region I is now in Tier 1 mitigation and that should allow sports to start contact days again. In addition, the fitness center will be open to students again with mitigation protocols strictly enforced. Currently we have no students or staff that are COVID-19 positive and we have very few students that are quarantined due to exposure to someone that is positive. COVID-19 protocols and mitigations are working very well and have been successful in limiting spread of the virus.

JANUARY 19, 2021 REGULAR BOARD MEETING CONT.

NEW BUSINESS

Fiscal 2022 Budget: A motion was made by P. Eubanks and seconded by M. Urish to authorize Superintendent Tim J. Schurman to begin work on the Fiscal 2022 budget.

Approve Alternative Licensure/MAT Agreement with WIU: A motion was made by D. Wagenknecht and seconded by M. Bibler to approve the Alternative Licensure/MAT Agreement with Western Illinois University. Voice vote showed 6 ayes and no nays. Motion carried.

Superintendent Schurman reported that this is a new initiative by the state to address the shortage of teachers in hard to fill areas like math, science, and special education.

CLOSED SESSION

A motion was made by P. Eubanks and seconded by M. Urish to convene in closed session at 7:30 p.m. in order to consider information regarding the appointment, employment, or dismissal of an employee or officer; and to discuss student disciplinary matters. Roll call vote showed S. Baylor-Schmidt, M. Bibler, P. Eubanks, B. Smith, M. Urish, and D. Wagenknecht voting aye. No nays. Motion carried.

A motion was made by B. Smith and seconded by S. Baylor-Schmidt to reconvene into regular open session at 7:42 p.m. Voice vote showed 6 ayes and no nays. Motion carried.

MOTIONS OUT OF CLOSED SESSION

Approved Hire of Mrs. Kate Maloy as Special Education Instructor: A motion was made by B. Smith and seconded by D. Wagenknecht to approve hiring Mrs. Kate Maloy as Special Education Instructor for the 2021-22 school year contingent upon the successful completion of WIU Alternative Certification Masters Program. Roll call vote showed S. Baylor-Schmidt, M. Bibler, P. Eubanks, B. Smith, M. Urish, and D. Wagenknecht voting aye. No nays. Motion carried.

Approved Memorandum of Understanding (MOU) with the CMEA: A motion was made by P. Eubanks and seconded by M. Bibler to approve the Memorandum of Understanding (MOU) with the CMEA regarding extension of the Family First Coronavirus Relief Act (FFCRA) days until March 31, 2021. Roll call vote showed S. Baylor-Schmidt, M. Bibler, P. Eubanks, B. Smith, M. Urish, and D. Wagenknecht voting aye. No nays. Motion carried.

Suspensions Upheld: A motion was made by D. Wagenknecht and seconded by M. Urish to uphold student suspensions for December/January. Voice vote showed 6 ayes and no nays. Motion carried.

JANUARY 19, 2021 REGULAR BOARD MEETING CONT.

ADMINISTRATIVE BUSINESS

- A. Report on School Improvement Day Held on Friday, January 15, 2021.
Superintendent Schurman reported that teachers met to review assessment data and progress made towards school improvement goals. In addition, the Wellness Committee met to review our policy and to make plans for a healthy living rewards program. Finally, teachers worked on remote instruction lesson plans.
- B. Legal issues.
- C. Report on Educational and Legislative Issues
Superintendent Schurman reported that the Biden Administration plans a more robust stimulus plan which could result in additional funds for schools. The State of Illinois General Assembly also passed a school reform bill that will require several changes i.e. requiring 2 years of foreign language to graduate, requiring more STEM classes to graduate, requiring 2 years of laboratory science to graduate, and more aggressive screening for Kindergarten students.
- D. Early Step Pre-School Report
The state compliance review has been completed and our program maintained its Gold rating. Pre-School Screening for Chadwick-Milledgeville is February 17, 2021 from 8:00 a.m.-6:30 p.m. at the Chadwick School.
- E. Principal's Report is enclosed.
Mr. Maloy reported that the master schedule for the 2021-22 school year is complete and student registration will start this week.
- F. Superintendent's Report
 - 1. Athletics-contact days may resume with restrictions starting January 25, 2021.
 - 2. COVID-19 Vaccinations for staff are scheduled for Tuesday, January 26, 2021 starting at 1:30 P.M. here at school.

ADJOURNMENT: A motion was made by M. Urish and seconded by M. Bibler to adjourn at 7:51 p.m. Voice vote showed 6 ayes. No nays. Motion carried.

PRESIDENT

SECRETARY

Board Retreat will be held **Wednesday, February 3, 2021** at 5:00 P.M. in the MHS Library. Next Regular Board Meeting is on **Tuesday, February 16, 2021** at 7:00 PM in the MHS Library.