

CHADWICK-MILLEDGEVILLE COMMUNITY UNIT DISTRICT #399
NOVEMBER 16, 2020 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 Monday, November 16, 2020 at 7:00 p.m.

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

ADMINISTRATORS PRESENT: T. Schurman, Superintendent and B. Maloy, Milledgeville Principal.

OTHERS PRESENT: Kyle Polhill.

AGENDA: A motion was made by M. Urish and seconded by B. Smith to approve the agenda. Roll call vote showed S. Baylor-Schmidt, M. Bibler, P. Eubanks, S. Kappes, B. Smith, and M. Urish voting aye. No nays. Motion carried.

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

- a. Minutes of the October 19, 2020 Regular and Closed Meetings.
- b. Payment of bills for November 2020
- c. Treasurer's Report for October 2020
- d. Hot Lunch Report for October 2020
- e. Student Activity Fund Account Summary for October 2020.

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

COMMENT FROM THE PUBLIC

A. Thank you from the family of Cora Crane for flowers sent.

OLD BUSINESS

Parent-Teacher Video Conference Feedback: The administration reported that conferences went well and we appreciate the flexibility of parents and staff to conduct conferences virtually.

COVID-19 District Safety Plan Update: The administration reported that our district transitioned to remote learning for two weeks from November 2-13, 2020. We returned to in person learning today, November 16, 2020. The R-Zero Ultraviolet Whole Room Sanitation System has arrived and is in use daily in all rooms. As of Monday November 16, 2020, the district has 6 active COVID cases between students and staff.

NOVEMBER 16, 2020 REGULAR BOARD MEETING, CONT.

NEW BUSINESS

Tax Levy: A motion was made by P. Eubanks and seconded by B. Smith to approve adoption of a preliminary 2020 Tax Levy. Roll call vote showed S. Baylor-Schmidt, M. Bibler, P. Eubanks, S. Kappes, B. Smith, and M. Urish voting aye. No nays. Motion carried.

Copies of the levy will be available in the District office for public review. The proposed levy increase is below 5% and does not require a Truth in Taxation Hearing.

Board Retreat - Set Date, Time, Location, and Objectives: The board decided to hold the retreat Wednesday, February 3, 2021 in the Milledgeville High School Library starting at 5:00 P.M.

First Reading PRESS Board Policy Update Issue #105: This is a first reading so final approval will not occur until December.

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

Approved Fiscal 2020 Audit Report: A motion was made by B. Smith and seconded by M. Bibler to approve the Fiscal 2020 Audit Report. Roll call vote showed S. Baylor-Schmidt, M. Bibler, P. Eubanks, S. Kappes, B. Smith, and M. Urish voting aye. No nays. Motion carried.

Mr. Kyle Polhill from the Benning Group joined the meeting via ZOOM to provide a summary of the report.

CLOSED SESSION

A motion was made by B. Smith and seconded by M. Bibler to convene in closed session at 7:49 p.m. in order to consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of an employee or legal counsel for the public body and to consider student discipline. Roll call vote showed S. Baylor-Schmidt, M. Bibler, P. Eubanks, S. Kappes, B. Smith, and M. Urish voting aye. No nays. Motion carried.

A motion was made by M. Bibler and seconded by S. Kappes to reconvene into regular open session at 8:06 p.m. Voice vote showed 6 ayes and no nays. Motion carried.

NO MOTIONS OUT OF CLOSED SESSION

NOVEMBER 16, 2020 REGULAR BOARD MEETING, CONT.

ADMINISTRATIVE BUSINESS

- A. Report on Parent/Teacher Video Conference Days Held on Thursday and Friday, October 22-23, 2020.
- B. Early Step Director's Report
- C. Report on Educational and Legislative Issues.
- D. Principal's Report
Principal Maloy provided an update on remote learning from November 2-13.
- E. Superintendents Report
 - a. New R-Zero UV Sanitation System has arrived and is in use.
 - b. IHSA/IDPH conflict and winter sports.
The district will review the results of the IHSA special board meeting on Thursday November 19, 2020

ADJOURNMENT: A motion was made by B. Smith and seconded by M. Urish to adjourn at 8:36 p.m. Voice vote showed 6 ayes. No nays. Motion carried.

PRESIDENT

SECRETARY

The Next Board Meeting will be held Monday, December 21, 2020 at 7:00 PM in the Milledgeville High School Library.