

The regular meeting of the Board of Education of Sandwich Community Unit School District #430, DeKalb, Kendall, and LaSalle Counties, Illinois was held on Tuesday, July 13, 2021, 7:00 pm at Sandwich Middle School.

ROLL CALL

Present: President Miller, Vice President Schroeder, Secretary Saitta, Englehart (via cell), Morse, Scharenberg and Wilson.

BOARD SALUTES

The Board salutes: Jayden Green for his State Championship finish at the IHSA triple Jump, his 2nd place finish in the long jump and his 7th place finish in the high jump; to Claire Allen for her 2nd place finish in the IHSA shot put and her 4th place finish in the discus; to Michael Marrs for his 3rd place finish in the 100m and his 3rd place in the 200m; to Steve Aguilar for his 15th place in the 400m; to Noah Klossing, Jayden Green, Jaedon Thompson and Michael Marrs for their 11th place finish in the 4x200 relay; and to the Boys track team and coaches for placing 6th at the 2021 IHSA track & field state meet.

APPROVAL OF MINUTES, PAYROLL & EXPENDITURES, INVESTMENTS,

Mrs. Scharenberg moved, seconded by Mr. Wilson to approve the minutes of the June 14, 2021 regular meeting and the expenditures, payroll, investment plans.

Ayes: Saitta, Englehart, Schroeder, Scharenberg, Wilson, Morse & Miller Nays: None
MOTION CARRIED

ADOPT 2021-2022 BOARD GOALS

Mr. Schroeder moved, seconded by Mrs. Scharenberg to adopt the 2021-2022 Board of Education goals as presented.

Ayes: Saitta, Englehart, Schroeder, Scharenberg, Wilson, Morse & Miller Nays: None
MOTION CARRIED

ADOPT IASB POLICY – issue #107

Mr. Wilson moved, seconded by Mr. Schroeder to adopt IASB Press Plus Policy issue #107 as presented.

Ayes: Saitta, Englehart, Schroeder, Scharenberg, Wilson, Morse & Miller Nays: None
MOTION CARRIED

SCHOOL IMPROVEMENT REPORTS

The summer extension program was reviewed along with the 2021-2022 in-person and continuity of services plan. Current highlights of IDPH guidance was reviewed.

AUDIENCE TO VISITORS

Parents in attendance shared their opinions of not wearing masks.

CLOSED SESSION

Mr. Wilson moved, seconded by Mrs. Scharenberg to enter into closed session to discuss matters related to the appointment, employment, dismissal, compensation or performance of specific employees; collective bargaining; safety and student discipline and other matters relating to individual students; litigation; and setting of price for sale or lease of property or whether a particular parcel should be acquired.

Ayes: Saitta, Englehart, Schroeder, Scharenberg, Wilson, Morse & Miller Nays: None
MOTION CARRIED Time: 7:45 pm

RETURN TO OPEN SESSION

Roll Call: Saitta, Englehart, Schroeder, Scharenberg, Wilson, Morse & Miller
Time: 8:20 pm

APPROVE CLOSED SESSION MINUTES

Mr. Schroeder moved, seconded by Mr. Morse to approve the closed session minutes of the regular meeting of June 14, 2021.

Ayes: Saitta, Englehart, Schroeder, Scharenberg, Morse & Miller Abstain: Wilson
Nays: None MOTION CARRIED

RESIGNATIONS

Mrs. Scharenberg moved, seconded by Mr. Wilson to approve the retirement resignations as presented for Steve Miller – SHS math and Colleen Meyer - nurse.

Ayes: Saitta, Englehart, Schroeder, Scharenberg, Wilson, Morse & Miller Nays: None
MOTION CARRIED

EMPLOYMENT

Mrs. Scharenberg moved, seconded by Mr. Schroeder to approve the employment of Beth Adeoti – SMS special education and the voluntary transfer of Kori Travis from LGH head custodian to SMS custodian for the 2021-2022 school year. Employment is contingent upon the receipt and evaluation of employment documentation required by the Illinois State Board of Education which includes a valid professional licensure, a physical exam/TB test, child abuse form, criminal history background check, and I-9 employment eligibility form completion

Ayes: Saitta, Englehart, Schroeder, Scharenberg, Wilson, Morse & Miller Nays: None
MOTION CARRIED

ADJOURNMENT

Mr. Wilson moved, seconded by Ms. Saitta to adjourn the July 13, 2021 Regular Board Meeting

Ayes: Saitta, Englehart, Schroeder, Scharenberg, Wilson, Morse & Miller Nays: None
MOTION CARRIED Meeting Adjourned at 8:25 pm

President

Secretary