

**Sandwich School District CUSD #430--Monthly Board Meeting
July 19, 2022**

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 19, 2022 at 7:00 pm at Sandwich Middle School.

ROLL CALL

Present: President Miller, Vice President Schroeder, Secretary Saitta, Morse, Englehart & Wilson

APPROVE MINUTES, EXPENDITURES, INVESTMENT PLANS

Mr. Wilson moved, seconded by Mr. Morse "To approve the minutes of the June 21, 2022 Regular Board Meeting and the minutes of the June 30 Special Board Meeting."

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

Mr. Wilson moved, seconded by Dr. Englehart "To approve the Expenditures, Investments and Compensation Report."

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

ADOPT 2022-2023 BOARD GOALS

Superintendent Sodaro reviewed the proposed 2022-2023 Board Goals. Sodaro presented the goals and shared a draft set of indicators that are currently being developed.

Mr. Wilson moved, seconded by Dr. Englehart "To approve the 2022-2023 Board Goals as presented."

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

ADOPT IASB PRESS PLUS POLICY – ISSUE #109

Mr. Wilson moved, seconded by Dr. Englehart "To adopt IASB Press Policy issue #109"

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

SNOW BID FOR THE 2022-2023 SCHOOL YEAR

Superintendent Sodaro presented the low bid for the 2022-2023 school year. The bid was the only one received at a rate of \$92.50 per hour. The board discussed soliciting more bids. Sodaro recommended accepting this bid due to the price and past history with Jeff Hyatt & Co.

Mr. Morse moved, seconded by Mr. Wilson "To approve the Snow Removal Bid of Jeff Hyatt & Co at a base rate of \$92.50 per hour as presented."

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

SUPERINTENDENT'S REPORT

A. Teaching and Learning

Assistant Superintendent Ryan Janisch presented a draft School District Improvement Process for the 2022-2023 school year including building level and district level Leadership Teams.

B. Summer Projects Update

Superintendent Sodaro presented updates on the following projects.

- 1) The asphalt project at the bus garage has been completed. This was partially paid for by a maintenance grant of \$50,000.
- 2) The replacement of sidewalks at Prairie View was completed. These were replaced due to the sinking sidewalks directing water toward the building resulting in brick damage. While completing the work, broken roof drain pipes were located. This caused the sidewalks in the front of Prairie View to lift and cause a tripping hazard.
- 3) Roof unit vents were replaced at Sandwich Middle School. These were initially installed in 2001 when the building was built.
- 4) The roof project at Sandwich Middle School has been delayed due to supply delays. Sodaro talked with the architects and verified that the contractor ordered materials in a timely manner and delays are out of their control.

C. Technology Update

Superintendent Sodaro updated the board on some projects this summer including updating all servers, Chromebook purchases and software purchases. Most of the Chromebooks and software have been purchased through grants. We were also able to purchase 20 used interactive boards. We are working on a needs assessment to decide how these will be distributed. We are rolling out a new app that will allow our residents to fill out free/reduced forms electronically. In addition we will continue to allow families to fill out the paper forms.

D. Football Updates

Principal Dr. Darnell and Head Football Coach Kris Cassie provided an update on the current football season and strategies to grow the football program going forward.

CLOSED SESSION

Mr. Wilson moved, seconded by Dr. Englehart 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: Schroeder, Englehart, Saitta, Wilson, Morse & Miller Nays: None **MOTION CARRIED** Time: 8:30 pm

RETURN TO OPEN SESSION

The Board of Education reentered the Open session at about 10:00 pm. Roll Call vote:

Ayes: Schroeder, Wilson, Englehart, Saitta, Morse & Miller

EMPLOYMENT

Ms. Siatta moved, seconded by Mr. Wilson to approve the employment of Holly Williams as Custodian at HED.

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

ADJOURNMENT

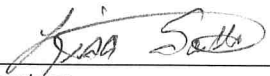
Mr. Wilson moved, seconded by Dr. Englehart to adjourn the July 19, 2022 Board Meeting.

yes: Schroeder, Wilson, Englehart, Saitta, Morse & Miller Nays: None **MOTION CARRIED**

Meeting Adjourned at 10:25 p.m.



President



Secretary