

**Sandwich School District CUSD #430--Monthly Board Meeting  
September 20, 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, September 20, 2022 at 7:00 pm at Sandwich Middle School.

**ROLL CALL**

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

**PLEDGE OF ALLEGIANCE**

President Miller welcomed the audience to the meeting and led the Pledge of Allegiance.

**APPROVE MINUTES, EXPENDITURES, INVESTMENT PLANS**

*Mr. Wilson moved, seconded by Mr. Morse "To approve the minutes of the August 16, 2022 Regular Board Meeting."*

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

**MOTION CARRIED**

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

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

**APPROVE THE 2022-2023 SCHOOL YEAR BUDGET**

*Mrs. Scharenberg moved, seconded by Ms. Saitta WHEREAS, the Board of Education of Sandwich Community Unit School District #430, County of DeKalb, Kendall, & LaSalle, State of Illinois, caused to be prepared in tentative form a budget, and the Secretary of the Board has made the same conveniently available to public inspection for at least thirty days prior to final action thereon; AND WHEREAS, a public hearing was held as to such budget on the 20th of September, 2022, notice of said hearing was given at least thirty days thereto as required by law, and all other requirements have been complied with:*

*NOW THEREFORE, be it resolved by the Board of Educations of said District as follows:*

*Section 1: That the fiscal year of this school district be and the same hereby fixed and declared to be beginning July 1, 2022 and ending June 30, 2023.*

Ayes: Englehart, Saitta, Wilson, Schroeder, Scharenberg, Morse, and Miller. **MOTION CARRIED**

**BOARD SALUTES**

The Board saluted the Local Sandwich Moose Lodge for generously donating over \$300 for our STARS classroom's trip to the Sandwich Fair.

## **OLD BUSINESS**

President Miller asked for the Board's thoughts on the Solar Power proposal. Mr. Morse would like to ask the company if the \$250 replacement panel fee could be waived. Several other Board members mentioned they would like to talk to other districts who are using roof mounted solar panels.

President Miller asked for a straw poll on who would like to keep this topic open for future discussion.

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

## **NEW BUSINESS**

- A. **LAWN MAINTENANCE:** Superintendent Sodaro informed the Board that it is time for our lawn maintenance to go out for bid.
- B. **HLS SAFETY FUNDS:** The second half of the Middle School roof needs to be done. Superintendent Sodaro expressed his thoughts on moving some of the HLS funds to three month CDs, for a short term.
- C. **SOCIAL/ EMOTIONAL PROGRAMS:** President Miller stated September is National Suicide Prevention Month and asked Administrators to share how their school is screening students. Administrators shared how they are utilizing our Social Workers as well as outside resources such as Rainbows, and SAS of DeKalb Co.

## **SUPERINTENDENT'S REPORT**

- A. **UPDATE ON TYLER (SIS) PROGRAM:** Tyler will be obsolete by the end of this school year. The technology department and Superintendents Sodaro have met with three different companies and will meet with two more soon. They will narrow it down to two or three software programs and present them to the Board, preferably before the end of the school year so we can utilize the new program for registration for the 23-24 school year.
- B. **EXTRACURRICULAR:** Mr. Gipe explained he has one candidate for athletic trainer. Right now we are covered for our football program with Northwestern Medicine. Enrollment for IHSA is a two year cycle. The new enrollment numbers will come out in December of this year. We have notified the conference that we are actively searching for a new conference.
- C. **HLS:** The check has been sent to the roofing company for the middle school roof. We need to have a bid in place for the rest of the roof by winter break.  
There is a leak, coming from the tuckpointing, in the middle school gym and cafeteria that needs to be fixed.
- D. **HOOVER:** The director, Deanna Bazan, will be retiring at the end of the school year. The Kendall County Forest Preserve would like to take over the program. We will have to negotiate a new program with them so our K-5 students can have the same experience as always.
- E. **MUSIC TRIP:** The music department would like to go on the Disney trip this summer. It is in the working stages right now.
- F. **SEESAW PROGRAM:** Mr. Bloemker updated on the breach on SeeSaw and said that the company had a very quick response to correct this problem.

**AUDIENCE TO VISITORS**

A Cross Country parent praised our Cross Country program and coaches.

**ENTER CLOSED SESSION**

Mr. Wilson moved, seconded by Dr. Englehart to enter closed session to discuss matters related to the appointment, employment, dismissal, compensation or performance of specific employees; collective bargaining, litigation, and the setting of price for sale or lease of property or whether a particular parcel should be acquired.

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

**MOTION CARRIED Time: 8:00 pm**

**RE-ENTER REGULAR SESSION**

The Board re-entered the Regular Session at 9:58 p.m. Roll call vote indicated the following:

Ayes: Englehart, Sharenberg, Morse, Wilson, Schroeder, Saitta and Miller.

**APPROVE CLOSED SESSION MINUTES**

Mr. Schroeder, seconded by Mrs. Scharenberg to approve the closed session minutes of the regular August 16, 2022 meeting.

Ayes: Englehart, Sharenberg, Morse, Wilson, Schroeder, Saitta and Miller. **MOTION CARRIED**

**RESIGNATIONS**

Mr. Morse moved, seconded by Mr. Wilson to “To approve employment of the following staff for the 2022-2023 school year: Gabriella Chalfin--Middle School Head Cheer Coach, Chad Hicks--Middle School Head Boys Track Coach, Chad Osborne--Bus Aide, Katie Trupiano--High School Scholastic Coach, Amy Rogowski--Freshmen VB Coach, Josh Lahman--Assistant Football Coach, Amy Daly--High School Secretary, Abby Fancher--Speech/Language Pathologist, Rick Fromhertz--part-time custodian at Lynn G. Haskin”

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

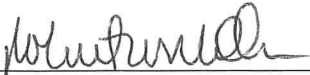
Ayes: Englehart, Sharenberg, Morse, Wilson, Schroeder, Saitta and Miller. **MOTION CARRIED**

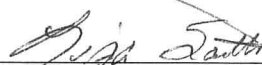
**ADJOURNMENT**

Mr. Morse moved, seconded by Mr. Schroeder to adjourn the September 20, 2022 Regular Board Meeting.

Ayes: Englehart, Sharenberg, Morse, Wilson, Schroeder, Saitta and Miller.

**MOTION CARRIED Time 10:07 p.m.**

  
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President

  
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Secretary