

**Sandwich School District CUSD #430--Monthly Board Meeting  
August 16, 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, August 16, 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**

Mr. Miller led the Pledge of Allegiance

**APPROVE MINUTES, EXPENDITURES, INVESTMENT PLANS**

*Mr. Wilson moved, seconded by Mr. Morse "To approve the minutes of the July 19, 2022 Regular Board Meeting and the August 11 Special 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**

**SOLAR POWER PRESENTATION**

Progressive Business Solutions presented their proposal to install solar panels at the Middle School & High School. The power purchase agreement would be a 25 year fixed rate of \$0.0560/kwh. Dan Ford (maintenance) said that he was worried about roof leaks but after research he is no longer concerned and believes that solar panels may extend the life of the roof. Mr. Miller suggested that we should wait to make a decision until we talk to HBR and Marmion as they are having theirs installed this fall.

**UPDATE ON MIDDLE SCHOOL ROOF**

Dan Ford provided an update on the Middle School roof project. The crane is gone and they are now working with ladders. Sheet metal will be replaced next week, which is the final step. The Middle School PE classes will need to enter/exit from different doors next week.

**STUDENT SAFETY**

Mr. Heilemier presented the District's student safety plans. He is also looking into an ID Scanning system for all building visitors.

**HIGH SCHOOL FALL SPORTS UPDATE**

Dr. Darnell presented the current numbers for fall sports. He also stated that all the Senior football players, but one, have found other activities to participate in.

**FREE/REDUCED AND CEP PROGRAM**

Mr. Sodaro explained that the new State CEP program does not apply to our entire district. Only three of our schools qualify. It is not a true free program as our district would have to pay the difference. Mr Sodaro is unable to give an exact number since it is based on who actually takes lunch or breakfast. The board of education did not authorize Mr. Sodaro to formally apply for CEP.

**SUPERINTENDENT’S REPORT**

A. Teaching and Learning

Assistant Superintendent Ryan Janisch presented the current NSES curriculum. He explained that we have opted out for this school year 2022-2023. Mr. Sodaro pointed out that it is a non-adoption not an opt out according to the State of Illinois.

Mr. Miller recommended that they take a straw poll to opt out of this program.

Ayes: Miller, Schroeder, Scharenberg, Siatta, Morse, Wilson, Englehart. Nays: None

B. Teacher SIP Welcome Day

At the first in-service day, Superintendent Sodaro and Assistant Superintendent Janisch presented the district’s SIP plan for the 2022-2023 school year. Mr. Janisch reported that over 30 staff have signed up to join the committee.

C. Enrollment Update

Superintendent Sodaro updated the board on current enrollment and stated that more families are still registering. We added another Kindergarten class and another 6th grade class. He also stated that we have a shortage of bus drivers, making things difficult for our transportation department. There is an overflow of students who are attending schools not in their residential area.

**PUBLIC COMMENTS**

Members of the community provided public comment on the NSES curriculum, transportation for the overflow students, new athletic trainer, K-12 curriculum, and K-12 library books.

**CLOSED SESSION**

*Mr. Miller 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: 8:53 pm

**RETURN TO OPEN SESSION**

The Board of Education reentered the Open session at about 9:50 pm. Roll Call vote:

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

**APPROVE CLOSED SESSION MINUTES**

*Mr. Schroeder moved, seconded by Mr. Miller to approve the closed session minutes of the July 19, 2022 regular meeting and the August 11, 2022 special closed session meeting.*

Ayes: Englehart, Miller, Sharenberg, Saitta & Morse. Abstain Mr. Wilson, Mr. Schroeder

**MOTION CARRIED**

**EMPLOYMENT**

*Mr. Morse moved, seconded by Mrs. Scharenberg to approve the resignation of Elliot Velez as Life Skills/PE at SMS.*

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

**CARRIED**

*Mr. Schroeder moved, seconded by Mrs. Scharenberg to approve the FMLA as presented for Jeri Crawley.*

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

**CARRIED**

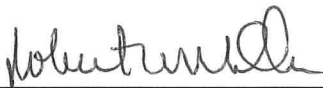
**ADJOURNMENT**

*Mr. Miller moved, seconde by Dr. Englehart to adjourn the August 16, 2022 Board Meeting.*

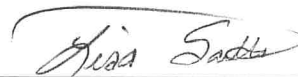
Ayes: Schroeder, Wilson, Englehart, Saitta, Morse, Scharenberg & Miller Nays: None

**MOTION CARRIED**

Meeting Adjourned at 10:00 p.m.



\_\_\_\_\_  
President



\_\_\_\_\_  
Secretary