

**Sandwich School District CUSD #430--Special Board Meeting  
November 7, 2022**

The Special Meeting of the Board of Education of Sandwich Community Unit School District #430, DeKalb, Kendall, and LaSalle Counties, Illinois was held on Monday, November 7, 2022 at 5:30 pm at Sandwich Middle School.

**ROLL CALL**

Present: President Miller, Morse, Englehart, & Wilson

Absent: Vice President Schroeder, Secretary Saitta, Scharenberg

**PLEDGE OF ALLEGIANCE**

Jody Kruswicki led us in the pledge of allegiance.

**APPROVE READING CLUB AT SANDWICH HIGH SCHOOL**

*Mr. Morse moved, seconded by Dr. Englehart "To approve the Reading Club at Sandwich High School."*

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

**MOTION CARRIED**

Vice President Schroeder arrived 5:41 pm

**2022 TENTATIVE TAX LEVY AND RESOLUTION**

The information from the county assessor's office estimates an increase in both EAV and new construction for 2022. The attached certificate of levy proposal was analyzed using a spreadsheet and formula that was developed by Forecast5 with the objective of maximizing the total amount of revenue the district can generate. Mr. Crouse believes this proposal meets our objective.

The estimated EAV plus new construction is projected to increase approximately 6.47% including new construction is \$2,350,000 (which is significantly higher than previous years). The proposed extension is 8.83% from the previous year; however, as you know due to tax caps, the CPI is used which is 5%. Due to the extension being over 5%, we are required by law to have a levy hearing. We will set this up for December, 2022.

*Mr. Morse moved, seconded by Dr. Englehart "To approve the 2022 tentative tax levy and resolution"*

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

**MOTION CARRIED**

**APPROVE WORKER'S COMPENSATION RENEWAL**

This year the premium has decreased from \$99,792 in 2021-2022 to \$93,796 for the 2022-2023 year. This represents an overall decrease of 6.01%

*Mr. Schroeder moved, seconded by Dr. Englehart "To approve the renewal of our Worker's Compensation for the 2022-2023 year."*

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

**APPROVE KENDALL COUNTY LAND/CASH IN THE AMOUNT OF \$414.62**

*Dr. Englehart moved, seconded by Mr. Morse "To approve the acceptance of the Kendall County Land/Cash in the amount of \$414.62"*

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

**APPROVAL TO RENEW LINE OF CREDIT AND PROMISSORY NOTE WITH FNBO IN THE AMOUNT OF \$4,000,000**

The bank and Attorney, Pete Wilson, are preparing the resolution and renewal. Last year's rate was 2.55%. This year the rate will increase to 5.5%. Last year's total was \$3,052,230.00 (\$40,708.78 interest).

*Mr. Wilson, seconded by Mr. Morse "To approve a resolution to enter into and renew a line of credit and promissory note with FNBO in the amount of \$4,000,000"*

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

**APPROVE A ONE YEAR EXTENSION FOR OUR CURRENT FOOD SERVICE PROVIDER**

Due to the fluctuating and increasing price of food and new requirements for bidding, the state has offered a short-term, one-year, non-renewable extension for any school up for bid during the 2022-2023 school year. So far every school I have contacted is using this option. I believe this is the best option for the Sandwich School District. This will avoid us signing a contract with high prices for a long-term time and will allow us to take full advantage of the new bidding requirements in 2023-2024.

*Mr. Schroeder moved, seconded by Mr. Morse "To approve a one year extension with our current food service provider"*

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

**APPROVE A THREE YEAR CONTRACT WITH MACK & ASSOCIATES, P.C. FOR AUDITING SERVICES**

*Dr. Englehart moved, seconded by Mr. Wilson "To approve a three year contract with Mack & Associates, P.C. for auditing services"*

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

**ENTER CLOSED SESSION**

Mr. Schroeder moved, seconded by Mr. Wilson to enter into 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, Wilson, & Miller Nays: None Absent: Saitta & Scharenberg  
**MOTION CARRIED Time: 5:55 pm**

**RE-ENTER REGULAR SESSION**

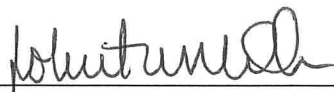
The Board re-entered the Regular Session at 9:10 p.m. Roll call vote indicated the following:  
Ayes: Englehart, Morse, Schroeder, Wilson, Scharenberg & Miller Nays: None Absent: Saitta

**ADJOURNMENT**

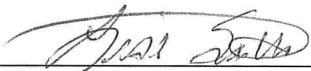
Mr. Wilson moved, seconded by Dr. Englehart to adjourn the November 7, 2022 Special Board Meeting.

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

**MOTION CARRIED Time 9:12 p.m.**

  
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President

  
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Secretary