

**REGULAR MEETING
WINNEBAGO COMMUNITY UNIT DISTRICT #323
JUNE 19, 2017**

Christopher Schoeneweiss called the Regular Meeting of the Winnebago Board of Education to order at 6:00 p.m. on Monday, June 19, 2017 in the Boardroom at McNair Elementary School. Members answering roll call were Dennis Daly, Todd France, Elizabeth Johnson-Lovett, Duane Lovett, Christopher Schoeneweiss, and Nichole Smith. Michael Rossol was absent. All joined in the Pledge of Allegiance.

Mr. Daly made a motion to approve the meeting agenda; seconded by Mr. France. All voted aye, motion was approved.

For the Public Comment portion of the meeting, Mr. Schoeneweiss explained that speakers are called on and allowed to speak for a maximum of two minutes. The Board of Education listens to input from the public and does not conduct open discussion on issues. Discussion on personnel matters is not allowed. No one had signed up to speak.

Mr. Daly made a motion to approve the items on the consent agenda; seconded by Mrs. Johnson-Lovett.

Items on consent agenda:

- 6.1. Approval of Minutes
 1. Executive Session – May 8, 2017
 2. Regular Meeting – May 15, 2017
 3. Executive Session – May 15, 2017
 4. Special Meeting – May 22, 2017
 5. Executive Session – May 22, 2017
 6. Special Meeting – June 12, 2017
2. Approve Accounts Payable
3. Approve Personnel Report –NEW HIRES: Effective 2017-18 school year: Danielle Buttel – Simon – Teacher, Claire Etchison – WMS – English/Language Arts Teacher – replacing Brooke Imbach – who turned down the position, Jessica Harker – Simon – Special Education Teacher, Deb Fabert – WMS – part-time Cook, Nikki Jobs – WMS – Cheerleading Coach; CHANGE IN POSITION: Effective 2017-18 school year: Elizabeth Melancen – from Simon – part-time Art Teacher to WMS – Art Teacher – replacing Levi Biedermann – who turned down the position, Tracey Berger – from WMS – part-time Cook to WHS – part-time Cook, Beth DeRango – part-time Nurse - from Simon 2 days/week & McNair 2 days/week to Simon – 2 days/week, Stephanie Freimuth – Nurse – part-time from McNair – 3 days/week to McNair – 5 days/week; SUMMER 2017 TECHNOLOGY WORKER: Ryan Morehead; SPECIAL LEAVE OF ABSENCE: Emily Goken – WHS – part-time – English Teacher – from beginning of 2017-18 school year to October 2, 2017; FMLA LEAVE OF ABSENCE: Ryan Maloney – WHS – English Teacher – from May 17, 2017 – end of 2016-17 school year; RETIREMENT: Heidi Miller – Transportation – Bus Driver
4. Approve Fundraiser

5. Approve Blake Oil Company Fuel Bid for FY18
6. Approve Muller Milk Bid for FY18
7. Report on monthly FOIA Requests

Roll call vote:

Aye: Mr. Daly, Mrs. Smith, Mr. France, Mr. Lovett, Mrs. Johnson-Lovett, Mr. Schoeneweiss

Nay: none

Approved: 6-0

SUPERINTENDENT'S REPORT

Mr. Bloomquist was not in attendance at the meeting, but provided detailed information to the school board about Health Insurance Renewal increasing premium amounts and Workers Comp and Liability decreasing premium amounts. He also shared that the State of Illinois still has not approved a budget, so funding for 2017-18 school year is uncertain, and no more of the mandated categorical payments for the 2016-17 school year will be coming in.

NEW BUSINESS

Mr. Bloomquist provided information to the school board about the writing of the Title I grant. The plan was worked on collaboratively and needs school board approval.

Mr. Daly made a motion to approve the Title I Grant; seconded by Mrs. Smith. All voted aye, motion was approved.

Annually, a resolution is needed to approve the state law involving the paying of prevailing wage for outside contracted work.

Mr. France made a motion to approve the Prevailing Wage Resolution; seconded by Mr. Schoeneweiss.

Roll call vote:

Aye: Mr. France, Mrs. Smith, Mr. Daly, Mr. Schoeneweiss

Nay: Mrs. Johnson-Lovett, Mr. Lovett

Approved: 4-2

Matt Adams, Technology Director, had presented information at the June 12, 2017 meeting about the need and costs involved to replace all staff computers district wide with leased computers. Funds have been budgeted for the replacement of the 150 staff laptops.

Mr. Daly made a motion to approve the staff computer lease, as presented; seconded by Mrs. Smith.

Roll call vote:

Aye: Mrs. Johnson-Lovett, Mrs. Smith, Mr. Daly, Mr. Lovett, Mr. Schoeneweiss

Nay: Mr. France

Approved: 5-1

Michael Rossol arrived at the meeting at 6:17 p.m.

Matt Adams, Technology Director, had presented information at the June 12, 2017 meeting about the need and costs involved to replace Simon classroom computers. Two options have been formed – option 1: replace 128 current classroom desktop machines, including the computer lab, with 128 new desktop machines at a cost of \$71,000 – option 2: purchase a mix of desktop machines and Chromebooks, totaling 205 devices at a cost or \$79,000. For the \$8,000 difference, 60% more devices can be obtained and the Simon computer lab will be freed up to be used as collaboration space. Funds have been budgeted for the replacement of the Simon computers.

Mr. Daly made a motion to approve the purchase of up to 205 devices for Simon student computer usage not to exceed \$79,000, as presented; seconded by Mrs. Smith.

Roll call vote:

Aye: Mr. Lovett, Mrs. Johnson-Lovett, Mr. Rossol, Mrs. Smith, Mr. Daly, Mr. France, Mr. Schoeneweiss

Nay: none

Approved: 7-0

At the last meeting, one job description was not included with the others for approval.

Mr. Daly made a motion to approve the Kids Club Staff Job Description; seconded by Mr. France. All voted aye, motion was approved.

At 6:20 p.m., Mr. France made a motion for the meeting to adjourn; seconded by Mr. Daly. All voted aye, meeting adjourned.

Approved: July 17, 2017

Respectfully submitted:

Christopher Schoeneweiss, President

Jennifer Lindgren, Secretary