

**REGULAR MEETING
WINNEBAGO COMMUNITY UNIT DISTRICT #323
OCTOBER 16, 2017**

Christopher Schoeneweiss called the Regular Meeting of the Winnebago Board of Education to order at 5:30 p.m. on Monday, October 16, 2017 in the Boardroom at McNair Elementary School. Members answering roll call were Dennis Daly, Todd France, Elizabeth Johnson-Lovett, Duane Lovett, Michael Rossol, Christopher Schoeneweiss, and Nichole Smith.

At 5:31 p.m., Mr. Daly made a motion to enter Executive Session for the following reason: The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10); seconded by Mr. France.

Roll call vote:

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

Nay: none

Approved: 7-0

At 5:47 p.m., the school board returned to Open Session.

Christopher Schoeneweiss called the Regular Meeting of the Winnebago Board of Education to order at 6:02 p.m. on Monday, October 16, 2017 in the Library at McNair Elementary School. Members answering roll call were Dennis Daly, Todd France, Elizabeth Johnson-Lovett, Duane Lovett, Christopher Schoeneweiss, Michael Rossol, and Nichole Smith. All joined in the Pledge of Allegiance.

It was asked to pull 6.2 Account Payable for consideration separately. Mr. Daly made a motion to approve the revised 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 three 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 remaining items on the consent agenda; seconded by Mrs. Johnson-Lovett.

Items on consent agenda:

- 6.1. Approval of Minutes
 1. Regular Meeting – September 18, 2017
 2. Executive Session – September 18, 2017
 3. Special Meeting – October 9, 2017
 4. Executive Session – October 9, 2017
3. Approve Personnel Report –NEW HIRES: Ginnie Cunningham – Homebound Tutor, Amy Frost – WHS – part-time Special Education Paraprofessional, Brandon Droy – WMS – 6th grade Volunteer Boys Basketball Coach; RESIGNATIONS: Ryan Maloney – WHS – English Language Arts Teacher – effective October 13, 2017, Alana Palmer – WMS – part-time Cook – effective October 9, 2017, Cami Reese – McNair – Paraprofessional – effective October 20, 2017

4. Report on monthly FOIA Requests
5. Approve Running Start IGA with Rock Valley College

Roll call vote:

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

Nay: none

Approved: 7-0

ADMINISTRATIVE REPORTS

Sean Monahan, McNair Principal, introduced Mike Belden, who spoke about their PBIS Parent Night Out event. He shared details about the successful event, including times, costs, number of attendees, food served, activities, volunteer workers, etc. Over \$500 was raised for PBIS while another PBIS Parent Night Out will be held in December. Mr. Belden also gave an update on Eureka Math noting that some parents are struggling with it. He reported that students are practicing every day, and their skills are building.

Powerpoints were shown and explanation given on PARCC assessments from the spring testing. Mr. Monahan reported on math and english language arts scores by grade level. He told that this school year more time is being spent each day on english language arts classes, chromebooks with a cart have been purchased through PTO and building budget funding, and two teachers attended a conference to continue to learn more about the math curriculum. Patrick Brule, WMS Assistant Principal, reviewed scores for WMS similarly by grade level and subject. He told that Mrs. Finley will be in attendance at the next meeting to answer questions from the school board. Ron Gruber, WHS Principal, reported that this was the first year Illinois had changed from the ACT to the SAT. He commented that the school was provided actual test questions, so students could gain experience with them. These will continue to be used as study samples for future students, as well. He also spoke about the new WHS math curriculum and stated it will be interesting to see how it works for the Eureka math students as they enter high school.

SUPERINTENDENT'S REPORT

Dr. Schwuchow gave an update on the lead water testing in the elementary schools. The mandate requires drinking water and water used in food preparation be tested. With the daily auto flushing system that was installed, testing results are under the 5 parts per billion threshold. Follow up information will be made available to parents with a letter being sent home with students and on the district website. Dr. Schwuchow reported that Dennis Daly, Duane Lovett, and Christopher Schoeneweiss were recognized at the recent Northwest IASB conference as achieving Master Board Member status. Also, Elizabeth Johnson-Lovett was re-elected to the IASB Northwest Division Executive Committee for the 2017-2019 term. Dr. Schwuchow gave an update on the math curriculum resources and educational support programs being used.

NEW BUSINESS

Jerry Funk from WIPFLI was present to report on the annual audit. He distributed copies of the AFR to school board members. He stated that there were no new standards this year, but there were couple changes made for reporting purposes. A clean opinion was given on a regulatory basis. Mr. Funk noted that all Illinois school districts must have checks on internal controls and compliance issues. As stated in the past, due to the limited size of the district office staff, it is difficult to segregate duties and report writing appropriately. The district Financial Profile Score was a 4 out of 4, and he noted the balance sheet is a snapshot of the financial position at the end

of June. He called the board's attention to the income statement of funds, explained the notes, and recommended items to review because this will provide for a better understanding of information contained in the report.

Mr. Daly made a motion to approve the FY17 Audit; seconded by Mr. France.

Roll call vote:

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

Nay: none

Approved: 7-0

Elizabeth Johnson-Lovett told that the Chamber of Commerce annual Scarecrow Festival will be held on Saturday, October 21, 2017 at the park across from the Winnebago Village Hall.

Mr. France made a motion to table the approval of the Accounts Payable until the school board meeting on Thursday, October 19, 2017 at 5:15 p.m.; seconded by Mrs. Johnson-Lovett.

Roll call vote:

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

Nay: none

Approved: 7-0

At 7:01p.m., Mr. Daly made a motion for the meeting to adjourn; seconded by Mr. Rossol. All voted aye, meeting adjourned.

Approved: November 20, 2017

Respectfully submitted:

Christopher Schoeneweiss, President

Jennifer Lindgren, Secretary