

**REGULAR MEETING
WINNEBAGO COMMUNITY UNIT DISTRICT #323
JUNE 18, 2018**

Christopher Schoeneweiss called the Regular Meeting of the Winnebago Board of Education to order at 5:30 p.m. on Monday, June 18, 2018 in the Conference Room at Winnebago High 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 reasons:

1. Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2); seconded by Mr. France.

Roll call vote:

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

Nay: none

Approved: 7-0

At 6:07 p.m., the school board returned to Open Session.

Christopher Schoeneweiss called the Regular Meeting of the Winnebago Board of Education to order at 6:10 p.m. on Monday, June 18, 2018 in the Cafetorium at Winnebago High School. Members answering roll call were Dennis Daly, Todd France, Elizabeth Johnson-Lovett, Duane Lovett, Michael Rossol, Christopher Schoeneweiss, and Nichole Smith. All joined in the Pledge of Allegiance.

It was noted that amendments to the agenda were needed. Both 6.6 Approval of Fuel Bid and 6.7 Approve Muller Pinehurst Milk Bid should state they are for FY19 instead of FY18. Mr. Daly made a motion to approve the amended 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 make comment.

Mr. Daly made a motion to approve the items on the consent agenda; seconded by Mr. France.

Items on consent agenda:

- 6.1. Approval of Minutes
 1. Special Meeting – May 9, 2018
 2. Executive Session – May 9, 2018
 3. Regular Meeting – May 21, 2018
 4. Executive Session – May 21, 2018
 5. Special Meeting – May 24, 2018
 6. Executive Session – May 24, 2018
 7. Special Meeting – May 30, 2018
 8. Executive Session – May 30, 2018
 9. Special Meeting – June 13, 2018
 10. Executive Session – June 13, 2018

2. Approve Accounts Payable
3. Approve Personnel Report –NEW HIRES: Nikki Jobes – WHS – Cheerleading Coach, Cal Powers – WHS – Assistant Boys Basketball Coach; TRANSFER IN POSITION: Lori Morehead – from WHS – Special Education Paraprofessional to McNair – Special Education Paraprofessional, Andrea Rezich – from WMS – part-time Special Education Paraprofessional to Simon – part-time Special Education Paraprofessional, Dee Spring – from WHS – Special Education Paraprofessional to WMS – Special Education Paraprofessional; RESIGNATIONS: Deborah Boeke – Simon – part-time Special Education Paraprofessional, Jennifer Lake – McNair – pat-time Special Education Paraprofessional, Robert Heisler – WHS – Assistant Boys Basketball Coach
4. Report on monthly FOIA Requests
5. Approve Fundraiser
6. Approve Fuel Bid for FY19
7. Approve Muller Pinehurst Milk Bid for FY19

Roll call vote:

Aye: Mr. France, Mr. Daly, Mrs. Johnson-Lovett, Mr. Lovett, Mr. Rossol, Mrs. Smith, Mr. Schoeneweiss
 Nay: none
 Approved: 7-0

ADMINISTRATIVE REPORTS

Ron Ferguson, Director of Buildings & Grounds, reported on the beginning of the summer construction projects. He stated that everything needed to be moved out of McNair School, as well as, half of WHS. Many staff pitched in including the technology staff, all custodial staff, and available members of the summer work crew. Mr. Ferguson commented about the concern, care, and pride displayed during the approximate two and a half days needed to complete this moving process.

SUPERINTENDENT’S REPORT

Dr. Schwuchow spoke about the insurance renewal rate for the upcoming school year. With the number of claims being down for the 2017-18 school year, a small decrease is anticipated for the rates. Board members will be provided with a chart highlighting cost details. Dr. Schwuchow reported on the newly passed Accelerated Placement Act. He told that school districts need to take action on behalf of K-8 students in English Language Arts and Math. A plan is being formed on how to move forward with determining what indicators will be used, which students will be impacted, what layer of intervention will be needed, and more. Once firmer details are set, information will be shared with parents and students. Dr. Schwuchow shared that the school district website will feature construction project photos. While giving an update, he reported on the asphalt removal on the main campus, WMS gym project, McNair asbestos abatement progress, McNair and WMS roof work, McNair entryway construction, bus lot cement work, and more. Details were shared about the recent determination that a larger retention pond is needed. The location may be where the sand volleyball courts were previously. If it is decided, that this area is not sufficient, the Elida Street baseball diamond may have to be relocated. Should this be the case, this project would be done at no cost to the school district. Comments were made on how using a performance contractor has been beneficial when dealing with ongoing issues. Dr. Schwuchow explained that unofficial 2018 PARCC and SAT scores are starting to become available. When considering students who have just moved to the school district, there can be confusion. He has met with building principals to review percentage differences with the previous year and how testing has changed. Scores will be reported on the school district’s IL School Report Card.

NEW BUSINESS

Dr. Schwuchow reported about items needing Health Life Safety approval. The Simon, WMS, and WHS fire alarm control panels need to be repaired, as well as, the WHS back flow preventer. These were just discovered recently and will cost approximately \$60,000 to fix.

Mr. Daly made a motion to approve the Resolution for the Health Life Safety items, as presented; seconded by Mr. France.

Roll call vote:

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

Nay: none Approved: 7-0

Dr. Schwuchow spoke of allowing the sale of WMS 12 and 16 foot bleacher boards. In order for the District to sell the boards with the proceeds going to the Winnebago Fans Club, a resolution must be approved. Comments were made about other school districts who sold bleacher boards this way. The wood from the WMS gym floor will not be salvageable. It is planned for the middle can be cut out and used for display, but the remainder will simply be torn out.

Mr. Rossol made a motion to approve the Resolution Authorizing the Sale of Personal Property, as presented; seconded by Mr. Daly.

Roll call vote:

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

Nay: none Approved: 7-0

At 6:49 p.m., Mr. France made a motion for the meeting to adjourn; seconded by Mr. Daly. All voted aye, meeting adjourned.

Approved: July 16, 2018

Respectfully submitted:

Christopher Schoeneweiss, President

Jennifer Lindgren, Secretary