

**REGULAR MEETING
WINNEBAGO COMMUNITY UNIT DISTRICT #323
JULY 16, 2018**

Christopher Schoeneweiss called the Regular Meeting of the Winnebago Board of Education to order at 5:31 p.m. on Monday, July 16, 2018 in the Cafetorium at Winnebago High School. Members answering roll call were Dennis Daly, Todd France, Elizabeth Johnson-Lovett, Duane Lovett, Christopher Schoeneweiss, and Nichole Smith. Michael Rossol was absent.

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

Nay: none

Approved: 6-0

At 6:02 p.m., the school board returned to Open Session.

Christopher Schoeneweiss called the Regular Meeting of the Winnebago Board of Education to order at 6:03 p.m. on Monday, July 16, 2018 in the Cafetorium at Winnebago High 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.

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. Stephanie King – parent – thanked the school board for the opportunity to speak and expressed that education is carried on the backs of teachers. Ms. King made additional comments in support of the WEA during the contract negotiations.

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. Regular Meeting – June 18, 2018
 2. Executive Session – June 18, 2018
 3. Budget Hearing – June 25, 2018
 4. Special Meeting – June 25, 2018
2. Approve Accounts Payable
 3. Approve Personnel Report –NEW HIRES: Lannea Bear, Tammy Bennett – McNair – part-time Special Education Paraprofessionals, Liberty Enochs, Susan Green, Jackie Henderson – Simon – part-time Special Education Paraprofessionals, Danielle Jackson – WHS – Special Education Paraprofessional, Tequila Jordan, Shannon Koehler – WMS – part-time Special Education Paraprofessionals, Lauren Williams – WMS – Cheerleading Coach; RESIGNATIONS: Justin Keller – WHS – Science Teacher – effective end of 2017-18 school year, Andy Huftalin – WHS – WHS – Boys & Girls Soccer Coach

4. Report on monthly FOIA Requests
5. Approve the Gazette as the Newspaper of Record
6. Approve FY19 Hazardous Routes
7. Approve Out-of-State Band Trip

It was asked about the destination for the upcoming band trip. Accounts payable questions were answered and, it was noted that an edit was needed on the June 25, 2018 meeting minutes.

Roll call vote:

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

Nay: none

Approved: 6-0

ADMINISTRATIVE REPORTS

Ron Ferguson, Director of Buildings & Grounds, gave an update on summer maintenance. He spoke of the work being done by the custodial staff by building. They are working around the many construction projects as best they can.

SUPERINTENDENT'S REPORT

Dr. Schwuchow gave a detailed report on the on-going construction projects by building. He reported on the relocation of the high school baseball field to accommodate the new retention pond needed along Elida Street, as well as, the relocation of the fuel tank in the transportation yard because it was installed over a water main many years in the past. Dr. Schwuchow shared information with school board members on the upcoming 2018 Joint Annual Conference being held in November. Dr. Schwuchow followed up with the school board on the expulsion of Student 0530 and spoke of where the student will be attending school while not enrolled in Winnebago Schools. Dr. Schwuchow told that the FY19 Tentative Budget will be presented at the August school board meeting.

NEW BUSINESS

Matt Adams, Technology Director, presented information about computer and equipment purchases planned for the beginning of the school year. He provided details about how McNair School is progressing now that rewiring could be done, costs involved with the next phase of tech purchases, as well as, decisions on tech purchasing to be made after meetings with middle and high school teachers, where their opinions on what would be most desired would be gathered. It was decided to table purchasing until when the school board has a better financial picture for the upcoming school year.

It was decided to have another meeting to address the Annual Appointment of the School Board Treasurer because the current Treasurer was not present at the meeting.

Dr. Schwuchow shared information about FY19 Regular Board Meeting Dates. Meetings will continue to be held on the 3rd Monday of each month at McNair Elementary School Library with the following exceptions: September meeting will be held on the 4th Monday, so there will be at least 30 days for the tentative budget to be on display before final approval, January and February meetings will be held on the 3rd Tuesdays because the Mondays those months fall on school holidays. Meeting dates will be: August 20, 2018, September 24, 2018, October 15, 2018, November 19, 2018, December 17, 2018, January 22, 2019, February 19, 2019, March 18, 2019, April 15, 2019, May 20, 2019, and June 17, 2019.

Mr. Daly made a motion to approve the FY19 Regular Meeting Calendar with the revisions presented; seconded by Mr. France.

Roll call vote:

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

Nay: none

Approved: 6-0

At 6:43 p.m., Mr. Daly made a motion for the meeting to adjourn; seconded by Mr. France. All voted aye, meeting adjourned.

Approved: August 20, 2018

Respectfully submitted:

Christopher Schoeneweiss, President

Jennifer Lindgren, Secretary