

**BUDGET HEARING
WINNEBAGO COMMUNITY UNIT DISTRICT #323
SEPTEMBER 24, 2018**

Christopher Schoeneweiss called the Budget Hearing of the Winnebago Board of Education to order at 6:00 p.m. on Monday, September 24, 2018 in the Library at McNair Elementary School. Members answering roll call were Dennis Daly, Elizabeth Johnson-Lovett, Duane Lovett, Michael Rossol, Christopher Schoeneweiss, and Nichole Smith. Todd France was absent.

The following statement was read: This Public Hearing is convened for the purpose of presenting in a public meeting, the 2018-2019 Winnebago Community Unit School District 323 Budget as proposed by its Board of Education. Notice of this Hearing was published in the Gazette, a local newspaper, on August 23, 2018. A copy of the proposed budget has been on file and continuously available for public inspections at the District Office since August 21, 2018.

There was no public comment.

At 6:04 p.m., Mr. Daly made a motion to adjourn the Budget Hearing; seconded by Mr. Rossol.

Roll call vote:

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

Nay: none

Approved: 6-0

Hearing adjourned at 6:04 p.m.

**REGULAR MEETING
WINNEBAGO COMMUNITY UNIT DISTRICT #323
SEPTEMBER 24, 2018**

Christopher Schoeneweiss called the Regular Meeting of the Winnebago Board of Education to order at 6:04 p.m. on Monday, September 24, 2018 in the Library at McNair Elementary School. Members answering roll call were Dennis Daly, Elizabeth Johnson-Lovett, Duane Lovett, Michael Rossol, Christopher Schoeneweiss, and Nichole Smith. Todd France was absent. All joined in the Pledge of Allegiance.

Mr. Daly made a motion to approve the meeting agenda; seconded by Mr. Lovett. 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. There was no public comment.

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

Items on consent agenda:

- 6.1. Approval of Minutes
 1. Executive Session – August 20, 2018
 2. Regular Meeting – August 20, 2018

3. Special Meeting – August 27, 2018
 4. Executive Session – August 27, 2018
 5. Executive Session – September 6, 2018
 6. Special Meeting – September 6, 2018
2. Approve Accounts Payable
 3. Approve Personnel Report –NEW HIRES: Mary Katherine McKinney – WMS – Counselor – effective September 4, 2018, Robert Moore – WMS – Special Education Teacher – effective September 6, 2018, Megan Moseley – Simon – Kindergarten Teacher – effective August 20, 2018, Aubree Bolton – WMS – part-time Special Education Paraprofessional, Leslee Dimke, Susan Green, and Holly Sherman – Simon – part-time Special Education Paraprofessionals, Brenda Huetson- WMS – part-time Cook, Eduardo Rodriguez – Simon – Kids Club Staff, Michelle Bennett – WMS – Volunteer Cheerleading Coach, Douglas Erdahl – WMS – 7th Grade Girls Basketball Coach, Chad Larson and Cory Schrank – WMS – Volunteer 6th Grade Boys Basketball Coaches; CHANGE IN POSITION: Corinna DeVivo – from WHS – part-time Cook to Simon – part-time Special Education Paraprofessional, Julie Slater – from Simon – part-time Special Education Paraprofessional to Simon – Special Education Paraprofessional, Sherri Zimmerman – from WHS – Special Education Paraprofessional to McNair – part-time Special Education Paraprofessional; RESIGNATIONS: Joseph DiVerdi – WHS – Lead Custodian – effective September 7, 2018, Courtney Skala – WHS – Custodian – effective September 28, 2018, Gail Starkey – Simon – part-time Special Education Paraprofessional, Todd Bielskis – WMS – 7th Grade Girls Basketball Coach, Andrew Huftalin – WHS – Assistant Boys & Girls Soccer Coach; RETIREMENT – CHANGE IN DATE: Janice Mitchell – McNair, WMS, WHS – Band Director – date change from end of 2020-21 school year to end of 2018-19 school year
 4. Report on monthly FOIA Requests
 5. Approve Mandated Administrator and Teacher Salary and Benefits Report

Roll call vote:

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

Nay: none

Approved: 6-0

ADMINISTRATIVE REPORTS

Technology Report – M Adams - Mr. Adams informed the board of what the teachers are requesting as far as computers for their classrooms. Mr. Adams will come back to the board in October with his requests for approval.

Middle School Report - Mrs. Finley showed a PowerPoint presentation on how the Middle School is becoming beautiful. She showed pictures of the Middle School gym. The weight room was painted by Art class students. The girls' restrooms now have words of encouragement, inspiration, etc. on the walls. The boys' restrooms will have sports related pictures, etc. on the walls.

SUPERINTENDENT'S REPORT

Dr. Schwuchow reported on the following:

Ron F. is finalizing the unfinished ENGIE punch-list items. I will send these to the attorney because the company has failed to meet our agreed timeline, which stated all projects would be completed by the first day of school.

McNair Vestibule - The installation of the McNair elevator should be started by the end of September.

Retention Pond - Everyone has agreed on the dimensions of the retention pond and the work has started on our new baseball field. At this point we have not agreed on the amount of dirt ENGIE needs to remove around our new retention pond. They would like to push the dirt from the retention pond into a 7-foot berm by our old dugouts, next to Elida Street. I estimate they can add up to one foot of dirt around the retention pond, but they need to remove the remainder to another place. Our lawyer is also informed of this situation and ready to advise next steps.

MS Bleachers - The current bleachers ENGIE installed do not match the bleachers we agreed on at the start of the installation. The main issue is that the new bleachers don't have enough room for a scorer's table. ENGIE and the bleachers company will be at the District on September 25th to discuss next steps. Our lawyer is also informed of this situation and ready to advise next steps.

New Baseball Field - ENGIE has laid the concrete pads for our dugouts. They are working on our dimensions for the field and fence.

2018-19 Enrollment

2017-18 Enrollment

K	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	12th	Total
85	83	81	99	98	112	86	120	118	117	120	116	106	1341

2018-19 Enrollment

K	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	12th	Total
88	90	88	86	99	100	110	82	120	119	116	118	116	1332

2017-18 Certified Retroactive Payments and 2018-19 Certified Contracts - Our District Office staff did an excellent job placing all certified teachers on our new 2018–19 salary schedule, and changing our payroll to every two weeks. On Friday, we were also able to make our 2017–18 payments for certified teacher's retroactive salary pay, substitute teaching, and event coverage pay, along with retroactive credit reimbursement for the 2017–18 school year.

2017-18 BOE Budget Expense Line - The 2017–18 BOE budget account numbers shared at our Public Forum were higher due to additional expenses related to employee insurance. We have also regrouped our account numbers to reflect the same account groupings as the Annual Finance Report. (See attachment.) Additionally, the "Other Expense for the Board of Education" includes expenses for the beginning-of-the-year breakfast, new staff orientation, Veteran's Day Breakfast, and end-of-the-year breakfast.

NEW BUSINESS

Dr. Schwuchow's recommendation was for a 3% salary increase for administrative and non-certified staff members.

Mr. Daly made a motion to approve the salary increases, as presented; seconded by Mr. Rossol.

Roll call vote:

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

Nay: none Approved: 6-0

Mr. Daly made a motion to approve the FY19 Budget; seconded by Mrs. Smith.

Roll call vote:

Aye: Mr. Rossol, Mr. Lovett, Mr. Daly, Mrs. Smith, Mrs. Johnson-Lovett, Mr. Schoeneweiss
Nay: none
Approved: 6-0

At 6:46 p.m., Mr. Daly made a motion for the meeting to adjourn; seconded by Mr. Lovett. All voted aye, meeting adjourned.

Approved: October 15, 2018

Respectfully submitted:

Christopher Schoeneweiss, President

Elizabeth Johnson-Lovett, Secretary