

**Sandwich School District CUSD #430--BUDGET HEARING
June 30, 2022**

The Budget Hearing of the Board of Education of Sandwich Community Unit School District #430, DeKalb, Kendall, and LaSalle Counties, Illinois was held on Thursday, June 30, 2022 at 6:30 pm at Sandwich Middle School.

ROLL CALL

Present: President Miller, Vice President Schroeder, Secretary Saitta, Scharenberg, & Morse

PUBLIC HEARING – 2021-2022 AMENDED BUDGET

A public hearing was held regarding the 2021-2022 amended budget.

Revenue and expenditures for each fund were reviewed and discussed. The auditor will be in district next month to complete their work for FY '22.

President Miller provided an opportunity for the Board and audience to comment or ask questions. There were none.

ADJOURN PUBLIC HEARING

Mrs. Scharenberg moved, seconded by Mr. Schroeder to adjourn the June 30, 2022 Public Hearings regarding the FY '22 amended budget.

Ayes: Schroeder, Scharenberg, Saitta & Morse & Miller. Nays: None **MOTION CARRIED** Time: 6:50 pm

SPECIAL MEETING

The Special Meeting of the Board of Education of Sandwich Community Unit School District #430, DeKalb, Kendall, and LaSalle Counties, Illinois was held on Thursday, June 30, 2022 at 6:50 pm at Sandwich Middle School.

ROLL CALL

Present: President Miller, Vice President Schroeder, Secretary Saitta, Scharenberg & Morse

ADOPT 2021-2022 AMENDED BUDGET

Mr. Schroeder moved, seconded by Mrs. Scharenberg WHEREAS, the Board of Education of Sandwich Community Unit School District #430, County of DeKalb, Kendall, & LaSalle, State of Illinois, caused to be prepared in amended form a budget, and the Secretary of the Board has made the same conveniently available to public inspection for at least thirty days prior to final action thereon;

AND WHEREAS, a public hearing was held as to such budget on the 30th of June, 2022, notice of said hearing was given at least thirty days thereto as required by law, and all other requirements have been complied with:

NOW THEREFORE, be it resolved by the Board of Education of said District as follows:

Section 1: That the fiscal year of this school district be and the same hereby fixed and declared to be beginning July 1, 2021 and ending June 30, 2022.

Section 2: That the following amended budget containing an estimate of amounts available in each fund, separately, and of expenditures from each is hereby adopted as the amended budget of this school district for the said fiscal year.

Ayes: Schroeder, Scharenberg, Saitta, Morse & Miller Nays: None **MOTION CARRIED**

APPROVE TEMPORARY FACILITY REPORT

The architect completed his annual inspection of the SHS portables and will submit the compliance report to the ROE.

Mrs. Scharenberg moved, seconded by Lisa Saitta to approve the temporary facility report for the SHS portables as presented for the 2022-2023 school year.

Ayes: Schroeder, Scharenberg, Saitta, Morse & Miller Nays: None **MOTION CARRIED**

1ST READING IASB PRESS PLUS POLICY – ISSUE #109

A 1st reading regarding IASB policy issue #109 was held. Action will be taken at the next meeting.

RE-AFFIRM IDOT HAZARD ROUTE

As standard operating procedure, the hazard route (north of rt. 34 and the railroad tracks) needs to be re-affirmed each year. This study was previously approved by IDOT.

Mrs. Scharenberg moved, seconded by Mr. Schroeder to approve the IDOT Hazard Route (#430-19-01) for the 2022-2023 school year.

Ayes: Schroeder, Scharenberg, Saitta, Morse & Miller Nays: None **MOTION CARRIED**

2022-2023 BOARD OF EDUCATION MEETING DATES

Mr. Schroeder moved, seconded by Mrs. Scharenberg to approve the following Board of Education dates for the 2022-2023 school year with regular meetings beginning at 7:00 pm in the LRC of Sandwich Middle School:

July 19, 2022
August 16, 2022
September 20, 2022
October 18, 2022
November 15, 2022
December 13, 2022 (2nd Tuesday)
January 17, 2023
February 7, 2023 (2nd Tuesday)
March 21, 2023
April 18 2023
May 16, 2023
June 20, 2023

Ayes:, Schroeder, Scharenberg, Saitta, Morse & Miller Nays: None **MOTION CARRIED**

BOARD OFFICERS - 2022-2023

Mr. Morse moved, seconded by Mrs. Scharenberg to appoint Bob Miller as President, Lee Schroeder as Vice-President and Lisa Saitta as Secretary for the 2022-2023 school year.

Ayes: Schroeder, Scharenberg, Saitta, Morse & Miller Nays: None **MOTION CARRIED**

APPROVE TRS SUPPLEMENTAL PLAN

40 ILCS 5/16-204 - requires TRS to offer an optional defined contribution benefit to any active members of the System who choose to participate. The new TRS defined contribution benefit is the Supplemental Savings Plan (SSP). To allow their employees to participate in the SSP if they so choose, employers must adopt the SSP Employer Participation Agreement provided by TRS. Employers must withdraw the applicable contributions from participating members' paychecks. There is no cost to the district.

Mrs. Scharenberg moved, seconded by Mr. Morse to approve the TRS Supplemental Plan Resolution as presented.

Ayes: Schroeder, Scharenberg, Saitta, Morse & Miller Nays: None **MOTION CARRIED**

REPORT ON SOLAR ENERGY

Shawn Ajazi from Progressive, our current energy consultant, presented the board with a solar power solution for Sandwich School District. The presentation focused on placing solar panels at the high school and middle school. This solution was presented because the roofs on both buildings have been replaced in the last 5 years or will be replaced next year, as well as the fact that they use the most energy. The use of solar power would be utilized to offset new electric surcharges with an overall projected \$38,000 per year in savings. The plan would be in lease form for a 25 year period.

The board of education was concerned with the use of the roofs due to past leaking issues, long-term leases and possible long-term problems with solar providers. The board of education has directed Mr. Ajazi to research the cost to remove panels if a roof needs to be fixed, a shorter lease and use of property owned by the district.

A report will be presented at the July Board Meeting.

CLOSED SESSION

Mr. Schroeder moved, seconded by Mrs. Scharenberg to enter into closed session to discuss matters related to the appointment, employment, dismissal, compensation or performance of specific employees; collective bargaining; safety and student discipline and other matters relating to individual students; litigation; and setting of price for sale or lease of property or whether a particular parcel should be acquired.

Ayes: Schroeder, Scharenberg, Saitta, Morse & Miller Nays: None **MOTION CARRIED** Time: 7:50 pm

RETURN TO OPEN SESSION

Ayes: Schroeder, Scharenberg, Saitta, Morse & Miller Time: 9:05 pm

EMPLOYMENT

Mr. Schroeder moved, seconded by Mrs. Scharenberg to approve the employment of Dawn Goodbred as Head Secretary-HED and Sydney Bieber as Freshmen Class Sponsor.

Employment is contingent upon the receipt and evaluation of employment documentation required by the Illinois State Board of Education which includes a valid professional licensure, a physical exam/TB test, child abuse form, criminal history background check, and I-9 employment eligibility form completion.

Ayes: Schroeder, Scharenberg, Saitta, Morse & Miller Nays: None **MOTION CARRIED**

ADJOURNMENT

Mr. Schroeder moved, seconded by Ms. Saitta to adjourn the June 30, 2022 Special Board Meeting.

Ayes: Schroeder, Scharenberg, Saitta, Morse & Miller Nays: None **MOTION CARRIED**

Meeting Adjourned at 9: p.m.



v. President



Secretary

