

**SANDOVAL COMMUNITY UNIT SCHOOL DISTRICT 501
BOARD OF EDUCATION MEETING**

November 18, 2013

Sandoval Junior-Senior High School Board Room

6:00 p.m.



AGENDA

I. Roll Call and Pledge of Allegiance

Darin Brandt	<u>x</u>	Heather Day	<u>A</u>	Rae Ann Gore	<u>x</u>	Jered Gambill	<u>x</u>
Clicker Merten	<u>x</u>	Mel Wood	<u>x</u>	Stephen Morris	<u>x</u>	<u>Time:</u>	<u>6:00 p.m.</u>

II. Removal of Items from the Consent Agenda

None

III. Recognition and Comments From Employees and Public

Remove #2 in New Business and become letter j.

IV. Communications

None

V. Board Committee Reports

a. Finance Committee- Mel Wood reported they had extra visitors to attend the meeting including Mr. Gambill. They discussed 3 different Levy's, one would raise it nothing at all, one at 3% and the other would raise 5%. The committee felt like the bottom one would be too low, and the top one too much. Either way there is a \$10,000 dollar difference and still keeps it under a point from having a hearing. They came to agreement to submit to the board the 3% increase.

b. Transportation Committee- Rae Ann Gore reported they had a short session. They discussed the umbrella insurance they currently have now. Mr. Brandt checked into leasing from last year vs. possibility of contracting. They will make contact with Roberta, and waiting to hear back the answers on comparisons of Insurance. Dr. Garrison said we do have a current contract for 2 years with Geiger. We have this year and next year to investigate but want to make sure we are giving ourselves plenty of time to investigate. Mr. Morris stated we basically are looking at all of our options and will keep the board updated.

VI. Student Board Member Update- Kade Gambill reported, students like the iPads a lot. They like to be able to look at the topics they're discussing in class, and the interactive learning part of it. Kade stated in Health class they are studying tobacco and were able to look up articles immediately in class.

- VII. Transformation Administrator's Report- Mrs. Brissenden gave feed back on Frontier with regards to the internet situation. Frontier has made an offer, but Mrs. Brissenden is waiting to check with other schools. It would extend our band width to 10 up and 10 down, which isn't 20 but greatly improved- because it would basically be ours, instead of sharing like we're doing now. Paul and Mike are still checking around with some other districts that might have that same kind of service.
- VIII. Principals' Report- Mrs. Brink reported she wanted to recognize Mrs. Detmer, she's always there with a big "yes", never have to second guess, she's always good at being there for the school. She's always smiling and greets each kid every morning, calling them by name and gives them hugs. If any of the kids are sad, Mrs. Detmer is the one they want to see. They love her. She knows their families, the history of them, and organized the Quarter Auction. Mrs. Detmer is always the driving force to keep things going. Sandoval is really fortunate to have her.
- IX. Superintendent's Report-introduced by Mr. Morris announcing and congratulating "Dr. Garrison".

Dr. Garrison proceeded to report they finished the volleyball season, and would like to recognize Coach Merten and Mr. Moore the A.D. We hosted Regionals, and it went very well. Coach Merten nominated 3 girls for all conference this year and 2 of the 3 were selected for Honorable Mention Team- Senior Alicia Tarlton and Junior Sierra Schaedler. She thanked Coach Merten for setting up and getting things organized for the event.

Dr. Garrison reported the ROE School Board Dinner Meeting is scheduled Feb. 3 on a Monday night, 6 p.m. registration, and 6:30 p.m. dinner. Cost will be \$20.00, and it is a "we pay". It will be held at the Kaskaskia College, and the guest speaker is Roger Eddie. He is now the Illinois Association School Board Executive Director. Dr. Garrison needs to know by next month who will be attending.

Triple I School Conference – Dr. Garrison and Mrs. Brissenden are both doing presentations. Mr. Brandt and Mr. Gambill will be attending the conference and will be updating the board next month.

Dr. Garrison reported State currently owes \$126,185.28. The largest part of that is Transportation at \$52,231.96. Pension reform is still up in the air. As for State Aid, no prediction because they keep going back to the Pension Reform. The income tax increase also goes away the next year. They still have a lot of work to do to get our school even. As Dr. Garrison receives more news she will keep the board updated. Watch for the Pension Reform decision in December.

Dr. Chico, the Chairman of the State Board, has put out a news release that left over Capitol Development Board money is going to be funneled into Technology grants. The State should be prioritizing the 2004 list and say Sandoval is on the list. The State Board is trying to find a bucket of money and move from Capitol Development to Technology Grants, on the surface it looks good. Dr. Garrison is advocating that we want the 6 million to build our Elementary School. She will keep the Board updated.

X. New Business

a. Consent Agenda Items

1. Approve open and closed meeting minutes from October 21, 2013
2. Approve November bills and payroll
3. Approve repayment of the Revolving Fund
4. Accept the resignation of Mr. Larry Dean Shaffer Jr. effective November 11, 2013

Darin Brandt	<u>X</u>	Heather Day	<u>A</u>	Rae Ann Gore	<u>2nd</u>	Jered Gambill	<u>X</u>
Clicker Merten	<u>1st</u>	Mel Wood	<u>X</u>	Stephen Morris	<u>X</u>	<u>Time:</u>	<u>8:22 p.m.</u>

b. Approve the Resolution Regarding Estimated Amounts necessary to be Levied for the Year 2013

Darin Brandt	<u>1st</u>	Heather Day	<u>A</u>	Rae Ann Gore	<u>X</u>	Jered Gambill	<u>X</u>
Clicker Merten	<u>X</u>	Mel Wood	<u>2nd</u>	Stephen Morris	<u>X</u>	<u>Time:</u>	<u>6:25 p.m.</u>

c. Adjourn to Closed Session: Purpose

1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
2. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

Darin Brandt	<u>1st</u>	Heather Day	<u>A</u>	Rae Ann Gore	<u>X</u>	Jered Gambill	<u>X</u>
Clicker Merten	<u>2nd</u>	Mel Wood	<u>X</u>	Stephen Morris	<u>X</u>	<u>Time:</u>	<u>6:26 p.m.</u>

Return to Open Session:

Darin Brandt	<u>2nd</u>	Heather Day	<u>A</u>	Rae Ann Gore	<u>X</u>	Jered Gambill	<u>X</u>
Clicker Merten	<u>1st</u>	Mel Wood	<u>X</u>	Stephen Morris	<u>X</u>	<u>Time:</u>	<u>8:05 p.m.</u>

d. Approve October Treasure's Report

Darin Brandt	<u>X</u>	Heather Day	<u>A</u>	Rae Ann Gore	<u>X</u>	Jered Gambill	<u>X</u>
Clicker Merten	<u>1st</u>	Mel Wood	<u>2nd</u>	Stephen Morris	<u>X</u>	<u>Time:</u>	<u>8:07 p.m.</u>

e. Reinstate gatekeeper stipend for those sports the Board did not cut

Darin Brandt	<u>2nd</u>	Heather Day	<u>A</u>	Rae Ann Gore	<u>X</u>	Jered Gambill	<u>1st</u>
Clicker Merten	<u>X</u>	Mel Wood	<u>X</u>	Stephen Morris	<u>X</u>	<u>Time:</u>	<u>8:09</u>

f. Employ Elementary Custodian---Raymond Martin

Darin Brandt	<u>2nd</u>	Heather Day	<u>A</u>	Rae Ann Gore	<u>X</u>	Jered Gambill	<u>X</u>
Clicker Merten	<u>X</u>	Mel Wood	<u>1st</u>	Stephen Morris	<u>X</u>	<u>Time:</u>	<u>8:11 p.m.</u>

g. Approve Volunteer Junior High Girls' Volleyball Coach- Stacy Shuler

Darin Brandt	<u>1st</u>	Heather Day	<u>A</u>	Rae Ann Gore	<u>X</u>	Jered Gambill	<u>X</u>
Clicker Merten	<u>2nd</u>	Mel Wood	<u>X</u>	Stephen Morris	<u>X</u>	<u>Time:</u>	<u>8:15 p.m.</u>

h. Approve Volunteer Assistant Junior High Boys' Basketball Coach Jered Gambil

Darin Brandt	<u>X</u>	Heather Day	<u>A</u>	Rae Ann Gore	<u>1st</u>	Jered Gambill	<u>Obtain</u> <u>X</u>
Clicker Merten	<u>X</u>	Mel Wood	<u>2nd</u>	Stephen Morris	<u>X</u>	<u>Time:</u>	<u>8:17 p.m.</u>

i. Appoint District Treasurer- Marcia Parr

Darin Brandt	<u>X</u>	Heather Day	<u>A</u>	Rae Ann Gore	<u>1st</u>	Jered Gambill	<u>X</u>
Clicker Merten	<u>2nd</u>	Mel Wood	<u>X</u>	Stephen Morris	<u>X</u>	<u>Time:</u>	<u>8:19 p.m.</u>

j. Approve activity fund accounts

Darin Brandt	<u>X</u>	Heather Day	<u>A</u>	Rae Ann Gore	<u>1st</u>	Jered Gambill	<u>X</u>
Clicker Merten	<u>2nd</u>	Mel Wood	<u>X</u>	Stephen Morris	<u>X</u>	<u>Time:</u>	<u>8:25 p.m.</u>

XI. Old Business

a. Employ Part-Time District Secretary/Board Recording Secretary- Marcia Parr

Darin Brandt	<u>1st</u>	Heather Day	<u>A</u>	Rae Ann Gore	<u>X</u>	Jered Gambill	<u>X</u>
Clicker Merten	<u>X</u>	Mel Wood	<u>2nd</u>	Stephen Morris	<u>X</u>	<u>Time:</u>	<u>8:33 p.m.</u>

XII. Adjournment

Darin Brandt	<u>X</u>	Heather Day	<u>A</u>	Rae Ann Gore	<u>X</u>	Jered Gambill	<u>X</u>
Clicker Merten	<u>2nd</u>	Mel Wood	<u>1st</u>	Stephen Morris	<u>X</u>	<u>Time:</u>	<u>8:35 p.m.</u>

Approved: _____
Board President

Approved: _____
Board Secretary