

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

December 16, 2013

Sandoval Junior-Senior High School Board Room

6:00 p.m.

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AGENDA

I. Roll Call and Pledge of Allegiance

Darin Brandt	<u>X</u>	Heather Day	<u>X</u>	Rae Ann Gore	<u>X</u>	Jered Gambill	<u>A</u>
Clicker Merten	<u>X</u>	Mel Wood	<u>X</u>	Stephen Morris	<u>X</u>	Time:	<u>6:03 p.m.</u>

II. Removal of Items from the Consent Agenda

NONE

III. Communications

NONE

IV. Recognition and Comments From Employees and Public

NONE

V. Board Committee Reports

NONE

VI. Other Reports

- a. Breakfast and Lunch Committee-Mr. Brandt reported the committee met on December 3, 2013. The committee is to put an email together and submit a list of 10 most popular food items to US Foods. The committee plans on meeting in January, 2014.

- VII. Transformation Administrator's Report-Mrs. Brissenden reported Amy Telford was awarded a \$500 grant from Tri-County Coop. She plans on doing a classroom garden. Mrs. Brissenden wanted to give praise to the ELA Team, 3 out of the 4 are present at tonight's board meeting. The team has been working really hard to make sure everything is aligned with the Common Core Standards. A sneeze guard for the salad bar has been ordered through the Team Nutrition grant. Building walkthroughs have been conducted on a regular basis. The goal is to see students actively engaging in research, communication, and presenting their learning in a variety of ways. Guests have commented on the friendliness and respect they see within the building among the students, staff and the cleanliness of the building.

- VIII. Principal's Report –Mrs. Brink stated Santa's Cottage was held on December 4th & 5th and was a huge success. A special thank you to Heather Day, PTO parents and Sandoval High School students for all of their hard work and dedication in making this event so special for the children.

Students were given the second quarter formative assessments for math and ELA on December 10th. The results from these assessments will help teachers plan for instruction and identify strengths and weaknesses in the curriculum.

On Thursday, December 12th, all grade levels participated in the Christmas concert during the school day. Thank you to Mr. Randolph for all of his hard work on this program.

Coming up on December 19th, PTO is organizing a special day for the students. Santa will be coming to school on a fire truck to visit the students. He will be giving each of them a small gift. All classes will watch the Polar Express, have hot chocolate and cookies, and be given a bell.

A big thank you goes to Ms. Dana and Ms. Michelle from the Pre-K program. They sponsored the caring event again this year. Students were asked to donate one dollar for a butterfly. This dollar supports Hannah's Playground in Breese.

Mrs. Brink recognized Mr. Hanks. He wrote a \$750 dollar grant from Target, and has found out he was awarded this grant. With that money Mr. Hanks will be taking his students to Springfield to visit Lincoln's home, Lincoln's Museum and out for lunch at one of the local pizza restaurants. Mr. Hanks never complains, he uses every minute in planning and prep.

- IX. Superintendent's Report-Dr. Garrison reported the Pension Reform did happen at the beginning of December. It happened in a way that the Association that supports the Teachers and Certified Staff across the State feels is illegal. It is automatically going to Court and expect it to go all the way to the Supreme Court.

Dr. Garrison contacted the State Board and asked what we should be planning for next year's budget. They informed her, 85%. The General State Aid for this year was 89%.

Dr. Garrison stated we need to continue to make deductions of \$101,000.00, plus include cost of inflation. The State owes \$124,315.69. Most of that is Transportation at \$52,231.96 and Early Childhood at \$8,000.00.

Everyone on the 2004 Capital Development Board list has been activated. The State Board meeting is on Wednesday, December 18, 2013.

Mrs. Gray will be returning on January 3, 2014.

Staff Christmas dinner will be on Friday, December 20, 2013 at noon in the High School Cafeteria. Board members are welcome to attend. Mrs. Detmer will be catering the meal.

- X. Student Board Member Update-Kade Gambel reported on how they do the "HAWK" Expectations every week. Mr. Morris plays the guitar and piano for the students. He takes a song and changes the words by using responsibility, respect, work hard and keep safe. Students enjoy listening to Mr. Morris.

- XI. Old Business

NONE

XII. New Business

a. Consent Agenda Items

1. Approve open and closed meeting minutes from November 18, 2013 and December 2, 2013
2. Approve the Elementary activity fund
3. Approve December bills and payroll
4. Approve repayment of the Revolving Fund
5. Approve Treasurer's Report
6. Accept the resignation of Mr. Raymond Martin as Elementary Custodian effective November 27, 2013

Darin Brandt	<u>X</u>	Heather Day	<u>2nd</u>	Rae Ann Gore	<u>1st</u>	Jered Gambill	<u>A</u>
Clicker Merten	<u>X</u>	Mel Wood	<u>X</u>	Stephen Morris	<u>X</u>	Time:	<u>6:22 p.m.</u>

b. Adopt the tax levy and the filing of the "Certificate of Tax Levy" at the County Clerks' Office

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

c. Adopt the "Truth in Taxation-Certificate of Compliance" and the filing of it at the County Clerks' Office

Darin Brandt	<u>2nd</u>	Heather Day	<u>1st</u>	Rae Ann Gore	<u>X</u>	Jered Gambill	<u>A</u>
Clicker Merten	<u>X</u>	Mel Wood	<u>X</u>	Stephen Morris	<u>X</u>	Time:	<u>6:27 p.m.</u>

- d. Schedule Transportation Committee Meetings- Mr. Brandt stated he met with 4 different bus companies and all 4 have different ideas. All 4 did agree they would come down here to meet with the committee. Mr. Brandt will be checking with the companies about meeting on January 15 and January 22 at 6:00 p.m.

e. Approve Health/Life Safety Emergency Board Resolution for the replacement of a heater rooftop unit at the Sandoval Junior-Senior High School

Darin Brandt	<u>1st</u>	Heather Day	<u>X</u>	Rae Ann Gore	<u>X</u>	Jered Gambill	<u>A</u>
Clicker Merten	<u>2nd</u>	Mel Wood	<u>X</u>	Stephen Morris	<u>X</u>	Time:	<u>6:35 p.m.</u>

f. Adjourn to Closed Session: Purpose

1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

Darin Brandt	<u>1st</u>	Heather Day	<u>X</u>	Rae Ann Gore	<u>X</u>	Jered Gambill	<u>A</u>
Clicker Merten	<u>2nd</u>	Mel Wood	<u>X</u>	Stephen Morris	<u>X</u>	Time:	6:38 p.m.

Return to Open Session:

Darin Brandt	<u>X</u>	Heather Day	<u>X</u>	Rae Ann Gore	<u>X</u>	Jered Gambill	<u>A</u>
Clicker Merten	<u>1st</u>	Mel Wood	<u>2nd</u>	Stephen Morris	<u>X</u>	Time:	8:28 p.m.

g. Approve the junior-senior high activity fund --TABLE

Darin Brandt		Heather Day		Rae Ann Gore		Jered Gambill	
Clicker Merten		Mel Wood		Stephen Morris		Time:	

h. Approve Request for Leave of Absence submitted by Mrs. Djuna Evans for the second semester of the 2013-2014 school year.

Darin Brandt	<u>X</u>	Heather Day	<u>1st</u>	Rae Ann Gore	<u>2nd</u>	Jered Gambill	<u>A</u>
Clicker Merten	<u>X</u>	Mel Wood	<u>X</u>	Stephen Morris	<u>X</u>	Time:	8:29 p.m.

i. Approve Request for unpaid Leave submitted by Mrs. Michelle Landreth for February 13-15, 2014

Darin Brandt	<u>2nd</u>	Heather Day	<u>1st</u>	Rae Ann Gore	<u>X</u>	Jered Gambill	<u>A</u>
Clicker Merten	<u>X</u>	Mel Wood	<u>X</u>	Stephen Morris	<u>X</u>	Time:	8:31 p.m.

j. Employ Elementary Custodian –Rollie Rozkiewski

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

k. Schedule annual Superintendent's evaluation

X. Adjournment

Darin Brandt	<u>X</u>	Heather Day	<u>1st</u>	Rae Ann Gore	<u>X</u>	Jered Gambill	<u>Δ</u>
Clicker Merten	<u>2nd</u>	Mel Wood	<u>X</u>	Stephen Morris	<u>X</u>	<u>Time:</u>	<u>8:40 p.m.</u>

Approved: Stephen Morris
Board President

Approved: Darin Brandt
Board Secretary