

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

February 24, 2014

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>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 Consent Agenda Items

#4-Revolving Fund–Table until March 24th, 2014

III. Recognition and Comments From Employees and Public

NONE

IV. Communications

NONE

V. Board Committee Reports

NONE

VI. Other Reports

- a. Breakfast/Lunch Committee –Mr. Brandt stated the Committee looked at the different food choices. A Representative from US Foods attended the meeting and gave them some different ideas. The Committee will be passing around a survey at the High School to see what different kinds of foods can be added to the menu and still follow the guidelines of the Government.

- b. Greenhouse Location- Mrs. Bolin and Mr. Ahlf – Representing the group they have formed called “Friends of the Sandoval FFA”. Mr. Ahlf will be the person putting in the field. The group has come up with the location of the greenhouse which will allow the structure to be away from the baseball field. The location is close to the school building therefore allowing students a short walking distant for the winter weather. It will be sitting on concrete floor and will be 18x36. Placing the greenhouse here in this location is visible to the public eye, and away from highway which would allow easy access for the Spring plant sale.

The water meter and electric will be close to this location. Projected start time will be as soon as the School Board approves location. The goal is to be functional by August when school starts.

Mr. Brandt has a couple of concerns about the location.

- 1.) Should Sandoval bring in busing, the location of greenhouse would be the location for parking and plugging in the buses.
- 2.) If or when Sandoval builds a new school, they will need to build a road between the two.

The alternative suggestion for a location would be on the other side of the retention pond. Then possibly find a grant for the FFA to recycle the water out of the pond, since it is rain run off.

Mr. Morris requested for Mrs. Bolin to contact “Julie” before digging. Mr. Morris also asked to find out if the 100 amps would be enough electric to supply heat to the greenhouse for next winter.

- c. U.S. Sonet Internet Connectivity Proposal – Mr. Andrews stated US Sonet is located in Salem, IL. They have been in business since 2000. They provide services to every school in Salem, The City Hall, Court House, Police Station, County 911 building, along with every large manufacturer in Salem. 51% of homes and business with voicemail and data in the town of Salem.

US Sonet will construct a fiber optic network infrastructure that extends to Sandoval, Illinois for the purpose of providing high speed internet, telephone and video services. Via this network all schools, businesses and residences along the route will have access to these services. This construction will be completed on or before August 1st, 2014 and will be available before the next school year.

Proposal:

Non-reoccurring fee of \$100,000.

Reoccurring fee for 100Mbps symmetrical internet access per location,
Year 1 \$95/Mo Year 2-6 \$400/Mo

Extended Basic Cable Television will be provided free of charge.

Voice services will be available and will be more cost effective than the current provider.

Mrs. Garrison stated the School Improvement Grant would be used towards to getting this fiber optic network and pay 100% of the cost.

- VII. Student Board Member Update –Mr. Kade Gambill stated the students have asked him to address the Board about the potholes in the blacktop, entering and leaving the high school. Before the meeting he was able to measure the holes and some of the larger ones were 4 foot across and 6 inches deep. Students want them patched.

Mr. Wood suggested someone to contact the City for cold patch, to see if they would bring it out for the school.

- VIII. Transformation Administrator's Report- Mrs. Brissenden reported Homecoming was well done and the show was fun. She stated the success of the grant comes from the wonderful students, the people in the room and the community. She wanted to thank the teachers for stepping out, their hard work, and good leadership. She attended the NCLB Conference in Chicago; she attended curriculum based sessions, listened and networked with other SIG schools. She stated Sandoval received lots of compliments.
- IX. Principals' Report-Mrs.Gray reported she presented at the No Child Left Behind Conference. She said she was approached several times by people who wanted to know more about everything the school is doing. She explained Sandoval would not be as far as we are if it wasn't for working together with the Union and the Board.

Mrs. Brink- not present, she is covering at the Grade School. – The report is submitted in the Board packet. Mrs. Garrison stated Mrs. Brink's staff member recognition, Dana Hiltibidal. Dana always put the needs of her students first. She will stay late or come in early. The Pre-K program is a huge success because of the time and dedication of Dana. She plans, creates, documents, and coordinates with Ms. Michelle and will never turn down an opportunity to help. Mrs. Brink is very grateful to have the opportunity to work with such a dedicated person, and our Pre-K program is lucky to have her.

- X. Superintendent's Report –Mrs. Garrison reminded everyone as we are making the hard decisions next month, we need to refocus on what we are here for even though it's very hard because we're doing such great things and the State continues to take more away from us. Unfortunately we can't use the grant money to pay personnel for current salaries; it's not an allowable expense under the grant. To ground and focus us our vision we committed to 3 years ago with the School Improvement Grant was to Believe-Commit-Achieve and she believes we have accomplished that. As far as the mission statement we as a Community, both School Board and Unions created:
It is the mission of Sandoval CUSD501 to provide educational opportunities, focus on the future, to meet the needs of all and in a safe nutrient environment so that all may reach their full potential. Again were here for the students and want what is best for them.
Currently the State still owes \$126,262.10. It remains to be early childhood and transportation. Expenditures to date for the building fund are over the budget due to unexpected repairs. The education fund is on track and the transportation fund is under. We are 63% to 65% into school being completed.
We have a team representing Sandoval CUSD 501. We are 1 of 40 districts in the nation to attend the National Labor Management Conference in St. Louis. The purpose of the National Labor Management Conference is to look at the Current Common Core Standards and Labor Management Relationship. The members attending; Mr. Brandt from the School Board, Mrs. Brandmeyer for Math, Mrs.

Hogg for English and Mrs. Strole for our District Guidance Counselor. We will report back in March on what they learned.

XI. Old Business

NONE

XII. New Business

a. Consent Agenda Items

1. Approve open and closed meeting minutes from January 27, 2014
2. Approve activity funds, accounts and expenditures
3. Approve February bills and payroll
4. Approve repayment of the Revolving Fund
5. Approve Treasurer's Report

Darin Brandt	<u>X</u>	Heather Day	<u>X</u>	Rae Ann Gore	<u>1st X</u>	Jered Gambill	<u>X</u>
Clicker Merten	<u>2nd X</u>	Mel Wood	<u>X</u>	Stephen Morris	<u>X</u>	Time:	<u>6:50 P.M.</u>

b. Approve the high school girls softball cooperative with Odin High School

Darin Brandt	<u>X</u>	Heather Day	<u>2nd X</u>	Rae Ann Gore	<u>X</u>	Jered Gambill	<u>X</u>
Clicker Merten	<u>1st X</u>	Mel Wood	<u>X</u>	Stephen Morris	<u>X</u>	Time:	<u>7:00 P.M.</u>

c. Schedule Special Board of Education Meeting in March – Scheduled March 6th, 2014 at 6:30 p.m.

d. Approve Jennifer Garrison, Superintendent, as the IMRF Authorized Agent

Darin Brandt	<u>X</u>	Heather Day	<u>2nd X</u>	Rae Ann Gore	<u>X</u>	Jered Gambill	<u>X</u>
Clicker Merten	<u>1st X</u>	Mel Wood	<u>X</u>	Stephen Morris	<u>X</u>	Time:	<u>7:02 P.M.</u>

e. 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 X</u>	Heather Day	<u>X</u>	Rae Ann Gore	<u>X</u>	Jered Gambill	<u>X</u>
Clicker Merten	<u>2nd X</u>	Mel Wood	<u>X</u>	Stephen Morris	<u>X</u>	Time:	<u>7:03 P.M.</u>

Return to Open Session:

Darin Brandt	<u>2nd X</u>	Heather Day	<u>X</u>	Rae Ann Gore	<u>1st X</u>	Jered Gambill	<u>X</u>
Clicker Merten	<u>X</u>	Mel Wood	<u>X</u>	Stephen Morris	<u>X</u>	Time:	<u>8:43 P.M.</u>

f. Employ junior-senior high custodian – Melvin Coffey

Darin Brandt	<u>X</u>	Heather Day	<u>X</u>	Rae Ann Gore	<u>X</u>	Jered Gambill	<u>X</u>
Clicker Merten	<u>1st X</u>	Mel Wood	<u>2nd X</u>	Stephen Morris	<u>X</u>	Time:	<u>8:45 P.M.</u>

g. Approve Mrs. Jessica Hogg’s maternity leave for 8 weeks beginning approximately March 12, 2014

Darin Brandt	<u>2nd X</u>	Heather Day	<u>X</u>	Rae Ann Gore	<u>1st X</u>	Jered Gambill	<u>X</u>
Clicker Merten	<u>X</u>	Mel Wood	<u>X</u>	Stephen Morris	<u>X</u>	Time:	<u>8:47 P.M.</u>

h. Shall the board approve Doug Ess’s reconciliation and summary report on the junior-senior high school activity fund for July 1, 2013 to December 31, 2013

Darin Brandt	<u>X</u>	Heather Day	<u>X</u>	Rae Ann Gore	<u>2nd X</u>	Jered Gambill	<u>X</u>
Clicker Merten	<u>X</u>	Mel Wood	<u>1st X</u>	Stephen Morris	<u>X</u>	Time:	<u>8:49 P.M.</u>

i. Approve Mrs. Marcia Parr as full-time district office administrative assistant. Mrs. Parr is currently employed part-time in the district office.

Darin Brandt	<u>X</u>	Heather Day	<u>X</u>	Rae Ann Gore	<u>1st X</u>	Jered Gambill	<u>X</u>
Clicker Merten	<u>2nd X</u>	Mel Wood	<u>X</u>	Stephen Morris	<u>X</u>	Time:	<u>8:51 P.M.</u>

j. Approve request for Volunteer Assistant Baseball Coach –Scott Johnson

Darin Brandt	<u>2nd X</u>	Heather Day	<u>X</u>	Rae Ann Gore	<u>X</u>	Jered Gambill	<u>X</u>
Clicker Merten	<u>X</u>	Mel Wood	<u>1st X</u>	Stephen Morris	<u>X</u>	Time:	<u>8:53 P.M.</u>

k. Adjourn to Closed Session: Purpose

1. Perform Superintendent’s evaluation- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

Darin Brandt	<u>X</u>	Heather Day	<u>2nd X</u>	Rae Ann Gore	<u>X</u>	Jered Gambill	<u>X</u>
Clicker Merten	<u>1st X</u>	Mel Wood	<u>X</u>	Stephen Morris	<u>X</u>	Time:	<u>8:55 P.M.</u>

Return to Open Session:

Darin Brandt	<u>2nd X</u>	Heather Day	<u>X</u>	Rae Ann Gore	<u>X</u>	Jered Gambill	<u>X</u>
Clicker Merten	<u>1st X</u>	Mel Wood	<u>X</u>	Stephen Morris	<u>X</u>	<u>Time:</u>	<u>10:45 P.M.</u>

XIII. Adjournment

Darin Brandt	<u>X</u>	Heather Day	<u>X</u>	Rae Ann Gore	<u>X</u>	Jered Gambill	<u>X</u>
Clicker Merten	<u>2nd X</u>	Mel Wood	<u>1st X</u>	Stephen Morris	<u>X</u>	<u>Time:</u>	<u>10:45 P.M.</u>

Approved: Stephen M Morris
Board President

Approved: Darin L Brandt
Board Secretary