

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

March 24, 2014

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>X</u>	Rae Ann Gore	<u>X</u>	Stephen Morris	<u>X</u>
Clicker Merten	<u>X</u>	Mel Wood	<u>X</u>	Jered Gambill		<u>Time:</u>	<u>6:00 p.m.</u>

Jered Gambill arrived 6:12 p.m.

II. Removal of Consent Agenda Items

#2, #3 and #4 become j, k, and l.

III. Recognition and Comments From Employees and Public

None

IV. Communications

None

V. Board Committee Reports

- a. Building Committee—Clicker Merten reported the committee met on March 6th. They looked at the 2 different sites the FFA laid out for the greenhouse. The committee decided on the closer one to the fence. As for the water line, Mrs. Bolin reported they will be using the water hydrant near the baseball fields.

Mr. Morris wanted to remind everyone to shut off lights in the buildings. He also recommended the committee look into oil and chip for the high school driveway. Replacing the blacktop is very expensive.

VI. Other Reports

None

- VII. Student Board Member Update—Kade Gambill reported the students would like to thank the Board for addressing the pothole problems by having them patched.

VIII. Transformation Administrator's Report

Nothing to report

IX. Principals' Report—Mrs. Gray stated she has two recognitions.

Steve and Kade Gambill for working on the tractor, and getting it to run.

Staff recognition is Amy Telford. She had a week of celebration. All in one week she found out she is going to be a writer for ISBE. She is one of forty-one science teachers to write test questions for the Science Standards. She also has a student who participated in the WYSE at the U of I and received 4th place in Engineering Graphics.

Mrs. Brink's staff recognition is Missy Schlau who works effortlessly to assist the grade school with any and all projects. She knows each student by name, address, phone number, birth date, and family heritage. Missy deeply cares about their success both in and out of school. The teachers and staff at Sandoval Grade School are very thankful to have Ms. Missy as part of our family.

X. Superintendent's Report –Mrs. Garrison stated she would like to recognize Mrs. Bolin and the FFA Chapter for the wonderful FFA Banquet on Friday evening. Senator McCarter attended the banquet and was twitting about it. Thank you to all of the FFA members and Mrs. Bolin for the hard work. It was very nice.

The Primary Election was just held for the Republican Candidate for our Governor. The Governor will give his State of the State Budget Address Wednesday. House Speaker Matt Madigan has proposed a 3% income tax only for the millionaires for the State of Illinois and would earmark this for education.

The State owes \$97,906.75. If the transportation fund are not received by the end of March then money will need to be transferred from the education fund to transportation. The building fund is over budget because of the building issues we have had. If we stay on this path at 82.88 % when we should be 75%, we will need to amend the budget. Mrs. Garrison will be serving on a State Committee and spending time on a way to look outside the box to fix our funding formula. The Pension Reform will be going to court. Mrs. Garrison has asked Kade Gambill to speak on behalf of the students if there is an opportunity to speak on our financial situation in Springfield.

XI. Old Business

a. Approve FFA Greenhouse location

Darin Brandt	<u>2nd</u> X	Heather Day	<u>1st</u> X	Rae Ann Gore	X	Stephen Morris	X
Clicker Merten	X	Mel Wood	X	Jered Gambill	X	Time:	6:21 p.m.

- b. Approve the US Sonet to install fiber to Sandoval C.U.S.D. 501 based on the Internet Provider Service Criteria submitted

Darin Brandt	<u>2nd X</u>	Heather Day	<u>X</u>	Rae Ann Gore	<u>X</u>	Stephen Morris	<u>X</u>
Clicker Merten	<u>1st X</u>	Mel Wood	<u>X</u>	Jered Gambill	<u>X</u>	Time:	<u>6:37 p.m.</u>

XII. New Business

- a. Consent Agenda Items

1. Approve open and closed meeting minutes from February 24, 2014 and March 6, 2014
5. Approve Treasurer's Report
6. Approval of IHSA membership for the 2014-2015 school year

Darin Brandt	<u>X</u>	Heather Day	<u>2nd X</u>	Rae Ann Gore	<u>1st X</u>	Stephen Morris	<u>X</u>
Clicker Merten	<u>X</u>	Mel Wood	<u>X</u>	Jered Gambill	<u>X</u>	Time:	<u>6:39 p.m.</u>

- b. Approve AdvancED as the Sandoval C.U.S.D. 501 District and School Improvement Continuous Improvement Process

Darin Brandt	<u>2nd X</u>	Heather Day	<u>1st X</u>	Rae Ann Gore	<u>X</u>	Stephen Morris	<u>X</u>
Clicker Merten	<u>X</u>	Mel Wood	<u>X</u>	Jered Gambill	<u>X</u>	Time:	<u>6:40 p.m.</u>

- c. Discuss and approve the 2014-2015 proposed school calendar

Darin Brandt	<u>2nd X</u>	Heather Day		Rae Ann Gore	<u>X</u>	Stephen Morris	<u>X</u>
Clicker Merten	<u>1st X</u>	Mel Wood	<u>X</u>	Jered Gambill	<u>X</u>	Time:	<u>6:53 p.m.</u>

- d. Approve Glass and Shuffett FY14 audit proposal with the gross fee not to exceed \$8,975

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

- e. Schedule a Policy Committee Meeting

Monday, April 14, 2014 at 5:30 p.m.

- f. 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
3. Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of minutes
4. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed session meeting.

Darin Brandt	<u>1st X</u>	Heather Day	<u>X</u>	Rae Ann Gore	<u>2nd X</u>	Stephen Morris	<u>X</u>
Clicker Merten	<u>X</u>	Mel Wood	<u>X</u>	Jered Gambill	<u>X</u>	<u>Time:</u>	<u>7:28 p.m.</u>

Return to Open Session:

Darin Brandt	<u>X</u>	Heather Day	<u>X</u>	Rae Ann Gore	<u>X</u>	Stephen Morris	<u>X</u>
Clicker Merten	<u>1st X</u>	Mel Wood	<u>2nd X</u>	Jered Gambill	<u>X</u>	<u>Time:</u>	<u>8:52 p.m.</u>

g. Motion to determine which minutes should remain closed according to Sandoval C.U.S.D. 501 Board of Education Policy 2:220

1. September 23, 2013
2. October 21, 2013
3. November 18, 2013
4. December 2, 2013
5. December 16, 2013
6. January 27, 2014
7. February 4, 2014
8. February 24, 2014

Darin Brandt	<u>X</u>	Heather Day	<u>2nd X</u>	Rae Ann Gore	<u>X</u>	Stephen Morris	<u>X</u>
Clicker Merten	<u>1st X</u>	Mel Wood	<u>X</u>	Jered Gambill	<u>X</u>	<u>Time:</u>	<u>8:54 p.m.</u>

h. Approve the destruction of audio tapes of closed session minutes that are 18 months or older according to Sandoval CUSD 501 Board of Education Policy 2:220

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

i. Schedule a School Board Self Evaluation

j. Approve activity fund, accounts and expenditures

Darin Brandt	<u>1st X</u>	Heather Day	<u>X</u>	Rae Ann Gore	<u>2nd X</u>	Stephen Morris	<u>X</u>
Clicker Merten	<u>X</u>	Mel Wood	<u>X</u>	Jered Gambill	<u>X</u>	Time:	<u>7:20 p.m.</u>

k. Approve March bills and payroll

Darin Brandt	<u>X</u>	Heather Day	<u>X</u>	Rae Ann Gore	<u>X</u>	Stephen Morris	<u>X</u>
Clicker Merten	<u>2nd X</u>	Mel Wood	<u>1st X</u>	Jered Gambill	<u>X</u>	Time:	<u>7:23 p.m.</u>

l. Approve repayment of the Revolving Fund

Darin Brandt	<u>2nd X</u>	Heather Day	<u>X</u>	Rae Ann Gore	<u>X</u>	Stephen Morris	<u>X</u>
Clicker Merten	<u>X</u>	Mel Wood	<u>1st X</u>	Jered Gambill	<u>X</u>	Time:	<u>7:27 p.m.</u>

XIII. Adjournment

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

Approved: Stephen M. Morris
Board President

Approved: Darin L. Brandt
Board Secretary