

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

March 6, 2014

Sandoval Junior-Senior High School Board Room

6:30 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>	Stephen Morris	<u>X</u>
Clicker Merten	<u>X</u>	Mel Wood	<u>X</u>	Jered Gambill	<u>X</u>	<u>Time:</u>	<u>6:30 P.M.</u>

II. Recognition and Comments From Employees and Public

Mrs. Pam Gelsinger- Mayor of Sandoval asked the Board Members to reconsider not to cut the extracurricular activities; it's the student's future.

Mrs. Marilyn Gimbel is speaking on behalf of the technology coordinator. Mrs. Gimbel feels the reduction in force of the technology coordinator would jeopardize her from being able to perform her job. She stated, the technology coordinator is doing a good job and knows the position.

Mrs. Robbyn Stocking expressed her concerns that cutting employees will effect class size, increasing from 13 to 25 in a class, she feels the teachers will not see the test result scores that are required for the school to meet. Most of all, the children will not benefit from this reduction due to pulling teachers from other rooms to cover lunch. She mentioned the children need stability in their lives.

III. Other Reports

- a. Clearwave Broadband Proposal – See provided packet from Tim Hodge, Account Executive from Clearwave Broadband.

IV. New Business

- a. Approve School Improvement Grant Bills

Darin Brandt	<u>X</u>	Heather Day	<u>2<sup>nd</sup> X</u>	Rae Ann Gore	<u>X</u>	Stephen Morris	<u>X</u>
Clicker Merten	<u>1<sup>st</sup> X</u>	Mel Wood	<u>X</u>	Jered Gambill	<u>X</u>	<u>Time:</u>	<u>6:48 P.M.</u>

- b. 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. 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>X</u>	Heather Day	<u>X</u>	Rae Ann Gore	<u>2<sup>nd</sup> X</u>	Stephen Morris	<u>X</u>
Clicker Merten	<u>1<sup>st</sup> X</u>	Mel Wood	<u>X</u>	Jered Gambill	<u>X</u>	Time:	<u>6:52 P.M.</u>

Return to open session:

Darin Brandt	<u>1<sup>st</sup> X</u>	Heather Day	<u>X</u>	Rae Ann Gore	<u>X</u>	Stephen Morris	<u>X</u>
Clicker Merten	<u>2<sup>nd</sup> X</u>	Mel Wood	<u>X</u>	Jered Gambill	<u>X</u>	Time:	<u>9:08 P.M.</u>

c. Reduction in Force

1. Adopt resolutions as presented for non-certified staff

a. Technology Coordinator – Mike Chontofalsky

Darin Brandt	<u>X</u>	Heather Day	<u>X</u>	Rae Ann Gore	<u>X</u>	Stephen Morris	<u>X</u>
Clicker Merten	<u>2<sup>nd</sup> X</u>	Mel Wood	<u>1<sup>st</sup> X</u>	Jered Gambill	<u>X</u>	Time:	<u>9:09 P.M.</u>

b. Lunch Clerk –Diana Higgins

Darin Brandt	<u>X</u>	Heather Day	<u>1<sup>st</sup> X</u>	Rae Ann Gore	<u>2<sup>nd</sup> X</u>	Stephen Morris	<u>X</u>
Clicker Merten	<u>X</u>	Mel Wood	<u>X</u>	Jered Gambill	<u>X</u>	Time:	<u>9:10 P.M.</u>

c. Parent Coordinator/Elementary Nurse – No Motion

Darin Brandt		Heather Day		Rae Ann Gore		Stephen Morris	
Clicker Merten		Mel Wood		Jered Gambill		Time:	<u>9:11 P.M.</u>

2. Adopt resolutions as presented for certified staff

a. Junior-Senior High Physical Education Teacher -Lindsay VanBlaricum

Darin Brandt	<u>X</u>	Heather Day	<u>N</u>	Rae Ann Gore	<u>X</u>	Stephen Morris	<u>X</u>
Clicker Merten	<u>2<sup>nd</sup> X</u>	Mel Wood	<u>1<sup>st</sup> X</u>	Jered Gambill	<u>N</u>	Time:	<u>9:12 P.M.</u>

b. Elementary Principal –Melanie Brink

Darin Brandt	<u>1<sup>st</sup></u> X	Heather Day	X	Rae Ann Gore	<u>2<sup>nd</sup></u> X	Stephen Morris	X
Clicker Merten	X	Mel Wood	X	Jered Gambill	X	Time:	9:13 P.M.

d. Motion to eliminate the following extracurricular activities and/or sponsors for the 2014-2015 School Year - No Motion

1. High School Girls' Volleyball –No Motion

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

2. High School Girls' Varsity Basketball –No Motion

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

3. High School Boys' Basketball –No Motion

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

4. High School Golf –No Motion

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

5. High School Boys' Spring Baseball –No Motion

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

6. High School Scholar Bowl –No Motion

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

7. Junior High Scholar Bowl –No Motion

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

8. Student Council –No Motion

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

9. Junior Class Co-Sponsors –No Motion

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

10. Beta Club –No Motion

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

11. Marching Band –No Motion

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

12. Yearbook (Without Class) –No Motion

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

V. 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>2<sup>ND</sup> X</u>	Mel Wood	<u>1<sup>st</sup> X</u>	Jered Gambill	<u>X</u>	Time:	<u>9:14 P.M.</u>

Approved: Stephen M Morris  
Board President

Approved: Darin L Brandt  
Board Secretary