

SANDOVAL COMMUNITY UNIT SCHOOL DISTRICT 501
BOARD OF EDUCATION MEETING

July 15, 2013

6:00 P.M.

Sandoval Junior-Senior High School Board Room

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>Absent</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

Items 7 and 8; moved to G and H

III. Recognition and Comments From Employees and Public

Mr. Brandt read a thank you card from Mrs. Hughes.

IV. Communications

None

V. Board Committee Reports

None

VI. Other Reports

a. FFA Presentation

Students gave a presentation with a slide show to explain all of their accomplishments and the events they have visited.

VII. Transformation Administrator's Report

Mrs. Brissenden praised the scores of the PSAE.

VIII. Principals' Report

Mrs. Gray also praised the scores of the PSAE and acknowledged the science team for all the work they have done.

Mrs. Brink acknowledged the PBIS team for all the hard work this summer.

IX. Superintendent's Report

- a. Superintendent Garrison stated the State owes the District \$ 2,135.32 for FY13/14.

Mrs. Garrison acknowledged the school board and the negotiation teams for their dedication and time.

Mr. Merten voiced that he had emailed the Governor using the state's website. He voiced concerned about a few issues and challenged the Governor to visit Sandoval Schools.

X. Old Business

- a. Set the lunch/breakfast/ala carte prices for the 2013-2014 school year. The 2013-2014 prices are listed below:

Milk	\$0.35
Sandwiches	\$1.50
Elementary lunch	\$2.00
Junior-Senior High lunch	\$2.00
Adult lunch	\$2.25
Elementary breakfast	\$1.00
Junior-Senior High breakfast	\$1.00

Darin Brandt	<u>x</u>	Heather Day	<u>2nd</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>6:36 p.m.</u>

XI. New Business

- a. Consent Agenda Items

1. Approve open and closed meeting minutes from June 11, 2013, June 12, 2013, June 20, 2013, June 24, 2013, July 2, 2013, and July 9, 2013
2. Approve activity funds, accounts and expenditures
3. Approve July bills and payroll
4. Approve repayment of the Revolving Fund
5. Approve the June Treasurer's Report
6. Award milk bid to the lowest responsible bidder for the 2013-2014 school year, Prairie Farms
7. Approve Elementary Teachers' Handbook
8. Approve Junior-Senior High Teachers' Handbook

Darin Brandt	<u>x</u>	Heather Day	<u>x</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>6:36 p.m.</u>

- b. Set the laboratory fee for student enrollment in High School Biology courses for the 2013-2014 school year at \$5.00 per class to be collected at registration

Darin Brandt	<u>x</u>	Heather Day	<u>2nd</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>6:39 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. 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>x</u>	Heather Day	<u>2nd</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>6:42 p.m.</u>

Return to Open Session

Darin Brandt	<u>x</u>	Heather Day	<u>x</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>7:50 p.m.</u>

- d. Approve the Agreement between the Sandoval Community Unit School District 501 Board of Education and the Sandoval Education Association for 2013-2014

Darin Brandt	<u>x</u>	Heather Day	<u>x</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>7:51 p.m.</u>

- e. Employee Certified Nursing Instructor/District Nurse, Mindy Meyer

Darin Brandt	<u>x</u>	Heather Day	<u>2nd</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>7:51 p.m.</u>

f. Approve Volunteer Coaches

1. Junior Varsity Boys' High School Basketball, Cole Schomaker

Darin Brandt	<u>x</u>	Heather Day	<u>1st</u>	Rae Ann Gore	<u>x</u>	Jered Gambill	<u>2nd</u>
Clicker Merten	<u>x</u>	Mel Wood	<u>x</u>	Stephen Morris	<u>x</u>	<u>Time:</u>	<u>7:52 p.m.</u>

2. Junior Varsity Girls' High School Basketball, Brenda Kunick

Darin Brandt	<u>x</u>	Heather Day	<u>x</u>	Rae Ann Gore	<u>1st</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>7:53 p.m.</u>

3. High School Girls' Softball, Danielle Simpson or Katie Lyons-
Tabled

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

4. Junior High Cheer Coach, Mimi Hawkins

Darin Brandt	<u>x</u>	Heather Day	<u>1st</u>	Rae Ann Gore	<u>2nd</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>7:54 p.m.</u>

5. High School Cheer Coach, Kim Schulte

Darin Brandt	<u>x</u>	Heather Day	<u>x</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>7:54 p.m.</u>

6. Junior High Boys' Basketball, Adam Hanks

Darin Brandt	<u>x</u>	Heather Day	<u>2nd</u>	Rae Ann Gore	<u>1st</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>7:54 p.m.</u>

7. Junior High Girls' Basketball, Heather Day

Darin Brandt	<u>x</u>	Heather Day	<u>Abstain</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>7:54 p.m.</u>

8. Junior High Volleyball-Tabled

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

9. Junior High Baseball Co-Coaches, Brad Calhoun and Josh Gore

Darin Brandt	<u>No</u>	Heather Day	<u>x</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>7:55 p.m.</u>

g. Approve the Elementary Teachers' Handbook

Darin Brandt	<u>x</u>	Heather Day	<u>x</u>	Rae Ann Gore	<u>2nd</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>6:40 p.m.</u>

h. Approve the Junior-Senior High Teachers' Handbook

Darin Brandt	<u>x</u>	Heather Day	<u>x</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>6:40 p.m.</u>

XII. 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</u>	Mel Wood	<u>1st</u>	Stephen Morris	<u>x</u>	<u>Time:</u>	<u>7:55 p.m.</u>

Approved: _____
Board President

Approved: _____
Board Secretary