

SANDOVAL COMMUNITY UNIT SCHOOL DISTRICT 501
BOARD OF EDUCATION MEETING
 August 19, 2013
 Sandoval Junior-Senior High School Board Room
 6:00 P.M.



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>Absent</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

None

III. Recognition and Comments From Employees and Public

Mr. Morris welcomed everyone back to a new school year and congratulated Mrs. Garrison and her husband, Michael on the birth of their baby boy.

IV. Board Committee Reports

None

V. Other Reports

None

VI. Transformation Administrator's Report

Mrs. Brissenden said everything was off to a good start.

VII. Principal's Report

Mrs. Gray stated that she and Mrs. Brink had met with the Athletic Director to talk about updates for the coach's handbook due to the transportation situation. She asked that the board review the changes so that it could be discussed at the next board meeting. Mrs. Gary also stated that she is looking for somewhere to donate the old text books to and she also acknowledged everyone who came out and helped out with the Academies.

Mrs. Brink wanted to acknowledge Donya Jett for taking on the project of the Library since the position was not filled after the retirement of the Librarian.

VIII. Superintendent's Report

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

Dr. Roberts stated that the TRS, Transportation Report and the Special Ed Reimbursement Form had been completed. She stated that the ISBE Auditor would be here August 27th –August 30th doing a routine audit. Dr. Roberts also said that the Building Safety Plans were finished for both buildings.

IX. Old Business

None

X. New Business

a. Consent Agenda Items

1. Approve open and closed meeting minutes from July 15 and 23, 2013
2. Approve activity funds, accounts and expenditures
3. Approve August bills and payroll
4. Approve repayment of the Revolving Fund
5. Approve the Treasurer's Report

Darin Brandt	<u>x</u>	Heather Day	<u>1</u>	Rae Ann Gore	<u>2</u>	Jered Gambill	<u>x</u>
Clicker Merten	<u>Absent</u>	Mel Wood	<u>x</u>	Stephen Morris	<u>x</u>	<u>Time:</u>	<u>6:20 p.m.</u>

b. Approve the tentative budget for fiscal year 2014 as presented and be made available for public inspection beginning August 20, 2013 with the public budget hearing set at 6:00 p.m. on September 23, 2013 at the Junior-Senior High School to be followed by the regular September meeting

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

c. Approve the STI Achievement Services Contract to be paid with School Improvement Grant Section 1003(g) funds

Darin Brandt	<u>x</u>	Heather Day	<u>x</u>	Rae Ann Gore	<u>1st</u>	Jered Gambill	<u>x</u>
Clicker Merten	<u>Absent</u>	Mel Wood	<u>2nd</u>	Stephen Morris	<u>x</u>	<u>Time:</u>	<u>6:23 p.m.</u>

d. Approve Sandoval C.U.S.D. 501's participation in the Race to the Top District application

Darin Brandt	<u>1st</u>	Heather Day	<u>2nd</u>	Rae Ann Gore	<u>x</u>	Jered Gambill	<u>x</u>
Clicker Merten	<u>A</u> <u>Absent</u>	Mel Wood	<u>x</u>	Stephen Morris	<u>x</u>	<u>Time:</u>	<u>6:24 p.m.</u>

e. Discussion and approval of the No Pass No Play Policy to default to the IHSA requirements.

Darin Brandt	<u>1st</u>	Heather Day	<u>x</u>	Rae Ann Gore	<u>x</u>	Jered Gambill	<u>x</u>
Clicker Merten	<u>A</u> <u>Absent</u>	Mel Wood	<u>2nd</u>	Stephen Morris	<u>x</u>	<u>Time:</u>	<u>7:41 p.m.x</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>x</u>	Heather Day	<u>2nd</u>	Rae Ann Gore	<u>1st</u>	Jered Gambill	<u>x</u>
Clicker Merten	<u>Absent</u>	Mel Wood	<u>x</u>	Stephen Morris	<u>x</u>	<u>Time:</u>	<u>7:00 p.m.</u>

g. Employ Junior High/High School Physical Education and Health Teacher, Lindsay VanBlaricum

Darin Brandt	<u>x</u>	Heather Day	<u>1st</u>	Rae Ann Gore	<u>x</u>	Jered Gambill	<u>x</u>
Clicker Merten	<u>Absent</u>	Mel Wood	<u>2nd</u>	Stephen Morris	<u>x</u>	<u>Time:</u>	<u>7:37 p.m.</u>

h. Approve Regional Office of Education list of substitute teachers as presented

Darin Brandt	<u>x</u>	Heather Day	<u>1st</u>	Rae Ann Gore	<u>2nd</u>	Jered Gambill	<u>x</u>
Clicker Merten	<u>Absent</u>	Mel Wood	<u>x</u>	Stephen Morris	<u>x</u>	<u>Time:</u>	<u>7:38 p.m.</u>

i. Approve administrator salaries and benefits for the 2013-2014 school year

Darin Brandt	<u>x</u>	Heather Day	<u>2nd</u>	Rae Ann Gore	<u>1st</u>	Jered Gambill	<u>x</u>
Clicker Merten	<u>Absent</u>	Mel Wood	<u>x</u>	Stephen Morris	<u>x</u>	<u>Time:</u>	<u>7:39 p.m.</u>

j. Accept the resignation of Ms. Gail Hayes effective immediately

Darin Brandt	<u>x</u>	Heather Day	<u>1st</u>	Rae Ann Gore	<u>x</u>	Jered Gambill	<u>2nd</u>
Clicker Merten	<u>Absent</u>	Mel Wood	<u>x</u>	Stephen Morris	<u>x</u>	<u>Time:</u>	<u>7:40 p.m.</u>

k. Approve the irrevocable intent to retire in four years for Mrs. Maribeth Detmer

Darin Brandt	<u>x</u>	Heather Day	<u>2nd</u>	Rae Ann Gore	<u>1st</u>	Jered Gambill	<u>x</u>
Clicker Merten	<u>Absent</u>	Mel Wood	<u>x</u>	Stephen Morris	<u>x</u>	<u>Time:</u>	<u>7:40 p.m.</u>

l. Approve the irrevocable intent to retire in four years for Mrs. Kathy Parton

Darin Brandt	<u>x</u>	Heather Day	<u>x</u>	Rae Ann Gore	<u>2nd</u>	Jered Gambill	<u>1st</u>
Clicker Merten	<u>Absent</u>	Mel Wood	<u>x</u>	Stephen Morris	<u>x</u>	<u>Time:</u>	<u>7:40 p.m.</u>

Return to Open Session:

Darin Brandt	<u>2nd</u>	Heather Day	<u>x</u>	Rae Ann Gore	<u>1st</u>	Jered Gambill	<u>x</u>
Clicker Merten	<u>Absent</u>	Mel Wood	<u>x</u>	Stephen Morris	<u>x</u>	<u>Time:</u>	<u>7:37 p.m.</u>

XI. Communications

None

XII. Adjournment

Darin Brandt	<u>x</u>	Heather Day	<u>x</u>	Rae Ann Gore	<u>2nd</u>	Jered Gambill	<u>x</u>
Clicker Merten	<u>Absent</u>	Mel Wood	<u>1st</u>	Stephen Morris	<u>x</u>	<u>Time:</u>	<u>7:41 p.m.</u>

Approved: _____
Board President

Approved: _____
Board Secretary