

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

January 28, 2013

Sandoval Junior-Senior High School Board Room

6:00 p.m.

I. Roll Call and Pledge of Allegiance

- a. President Morris opened the meeting with the roll call. President Morris led Board members and guests in reciting the Pledge of Allegiance. Also present: Linda Brissenden, Annie Gray, Melanie Brink, Jason Butts, Teresa Cooksey, Joe Cooksey, John Rohner, and Superintendent Jennifer Garrison

Darin Brandt	<u>X</u>	Heather Day	<u>X</u>	Rae Ann Gore	<u>Absent</u>	Susan Lyons	<u>Absent</u>
Clicker Merten	<u>X</u>	Mel Wood	<u>X</u>	Stephen Morris	<u>X</u>	<u>Time:</u>	<u>6:00 pm</u>

6:01 P.M. Rae Ann Gore and Susan Lyons entered. They were locked out of the building.

II. Removal of Consent Agenda Items

- a. There were no items removed from the Consent Agenda.

III. Recognition and Comments From Employees and Public

- a. None

IV. Board Committee Reports

- a. None

V. Other Reports

- a. Design Architects: Mr. Brent Lance presented that the Elementary Roofing Repair Project was ready to go for bid. We had to wait to complete this project after the Window Replacement Project because of the budget that was awarded under the grants. There is a problem with the barrel roof and the black membrane is not under warranty. The repair will change the roof from black to white and will have a 12 year warranty. The estimated cost is \$63,072 and the budget is \$63,784. February 5th will be the pre-bid meeting and February 20th will be the bid opening.
- b. Mr. Jason Butts- request to discuss Amateur Trap Shooting Association AIM program: Mr. Butts explained that everything is held off of school ground and that scholarships are available through the NRA. He stated that it would not cost the school anything as

students pay their own fees and provide their own weapons. Odin School District recently started the program. Practice is Wednesday nights and the coaches are volunteer. Mrs. Rae Ann Gore asked how long the season lasts. The season can run all year long but would probably stop during the winter. Mr. Clicker Merten asked if the AIM program was associated with the IHSA. Mr. Butts did not believe so but was not sure.

- c. Teacher Evaluation Committee: Mrs. Jennifer Garrison reported the committee continues to work on the Remediation and Needs Improvement Plan for those teachers who receive a summative rating that reflects the two categories.

VI. Transformation Administrators' Report

- a. A handout was placed on the table.

VII. Principals' Report

- a. The handouts were placed on the table. Mrs. Brink updated the Board that on Friday, January 25th the PreK students had to be sent home earlier because of a sewage smell in the building. There was a block and a pump was not working. Goff Plumbing was called to do the repairs.

VIII. Superintendent's Report

- a. Superintendent Garrison stated the State owes the District \$151,977.86 for FY13. The funding situation continues to be a main concern with the possibility of another year of proration for General State Aid. The discussion from the state associations is that we could possibly see an eighty percent proration for FY14. If this would happen, the district would not have a fund balance within a year.

IX. Communications

- a. There were no Communications.

X. New Business

- a. Shall the following Consent Agenda items be approved?
 1. Approve open and closed meeting minutes from December 17, 2012
 2. Approve activity funds, accounts and expenditures
 3. Approve January bills and payroll
 4. Approve repayment of the Revolving Fund
 5. Approve the second reading of the following Press Plus policies:
 - 2:20 Powers and Duties of the Board of Education
 - 2:30 District Elections
 - 2:110 Qualifications, Term and Duties of Board Officers
 - 2:125 Board Member Expenses
 - 2:140E Exhibit –Guidance for Board Member Communications, Including Email Use
 - 2:200 Types of Board of Education Minutes
 - 2:220 Board of Education Meeting Procedure
 - 4:45 Insufficient Fund Checks and Debt Recovery

- 4:100 Insurance Management
- 4:110 Transportation
- 4:170 Safety
- 5:30 Hiring Process and Criteria
- 5:125 Personal Technology and Social Media; Usage and Conduct
- 6:60 Curriculum Content
- 6:65 Student Social and Emotional Development
- 6:110 Programs for Students at Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program
- 6:210 Instructional Materials

6. Approve Jennifer Garrison as a designated representative of the Board Secretary for the April 9, 2013 School Board Election

Darin Brandt	<u>X</u>	Heather Day	<u>X</u>	Rae Ann Gore	<u>X</u>	Susan Lyons	<u>2nd</u>
Clicker Merten	<u>1st</u>	Mel Wood	<u>X</u>	Stephen Morris	<u>X</u>		

b. Shall the Board approve the authorization to release plans and specifications developed by Design Architects to contractors for bidding on the roof repairs and restoration at Sandoval Elementary School?

Darin Brandt	<u>X</u>	Heather Day	<u>1st</u>	Rae Ann Gore	<u>X</u>	Susan Lyons	<u>X</u>
Clicker Merten	<u>X</u>	Mel Wood	<u>2nd</u>	Stephen Morris	<u>X</u>		

c. Request by Mr. Jason Butts to address the Board regarding adding the Amateur Trap Shooting Association AIM program to Sandoval C.U.S.D. 501 extracurricular activities- **This item was moved up to Other Reports**

d. Schedule the next Targeting Achievement Through Governance Meeting with the Illinois Association of School Boards- **The meeting was scheduled for March 14, 2013 at 6:00 P.M.**

e. Shall the Board 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>X</u>	Heather Day	<u>1st</u>	Rae Ann Gore	<u>X</u>	Susan Lyons	<u>X</u>
Clicker Merten	<u>2nd</u>	Mel Wood	<u>X</u>	Stephen Morris	<u>X</u>	<u>Time</u>	<u>6:40 pm</u>

Return to Open Session:

Darin Brandt	<u>X</u>	Heather Day	<u>2nd</u>	Rae Ann Gore	<u>X</u>	Susan Lyons	<u>X</u>
Clicker Merten	<u>1st</u>	Mel Wood	<u>X</u>	Stephen Morris	<u>X</u>	<u>Time</u>	<u>8:27 pm</u>

f. Shall the Board approve the Dismissal of Teresa Cooksey?

Darin Brandt	<u>X</u>	Heather Day	<u>X</u>	Rae Ann Gore	<u>X</u>	Susan Lyons	<u>1st</u>
Clicker Merten	<u>2nd</u>	Mel Wood	<u>X</u>	Stephen Morris	<u>X</u>		

g. Shall the Board approve the request for Scott Johnson to serve as High School Boys' Baseball Volunteer Assistant Coach

Darin Brandt	<u>X</u>	Heather Day	<u>X</u>	Rae Ann Gore	<u>2nd</u>	Susan Lyons	<u>1st</u>
Clicker Merten	<u>X</u>	Mel Wood	<u>X</u>	Stephen Morris	<u>X</u>		

h. Shall the Board 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. Communications

Darin Brandt	<u>X</u>	Heather Day	<u>1st</u>	Rae Ann Gore	<u>X</u>	Susan Lyons	<u>X</u>
Clicker Merten	<u>2nd</u>	Mel Wood	<u>X</u>	Stephen Morris	<u>X</u>	<u>Time</u>	<u>8:32 pm</u>

Return to Open Session:

Darin Brandt	<u>X</u>	Heather Day	<u>X</u>	Rae Ann Gore	<u>X</u>	Susan Lyons	<u>2nd</u>
Clicker Merten	<u>1st</u>	Mel Wood	<u>X</u>	Stephen Morris	<u>X</u>	<u>Time</u>	<u>9:39 pm</u>

XII. Adjournment

Darin Brandt	<u>X</u>	Heather Day	<u>X</u>	Rae Ann Gore	<u>X</u>	Susan Lyons	<u>X</u>
Clicker Merten	<u>2nd</u>	Mel Wood	<u>1st</u>	Stephen Morris	<u>X</u>	<u>Time</u>	<u>9:40 pm</u>

Approved: _____
Board President

Approved: _____
Board Secretary