

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

December 17, 2012

Sandoval Junior-Senior High School Board Room

6:45 p.m.

**PUBLIC HEARING ON PROPOSED PROPERTY TAX LEVY
MEETING MINUTES**

6:45 p.m.

I. Roll Call

- a. President Morris opened the public hearing with the roll call. Also present:

Heather Day	<u>X</u>	Rae Ann Gore	<u>Absent</u>	Susan Lyons	<u>Absent</u>	Clicker Merten	<u>X</u>
Darin Brandt	<u>X</u>	Mel Wood	<u>X</u>	Stephen Morris	<u>X</u>	<u>Time:</u>	<u>6:45 pm</u>

II. Public Comments

- a. Superintendent Jennifer Garrison explained the projected EAV increase used in the proposed tax levy was 4.98 percent. This figure is based on historically figures for the district. If the EAV is not projected high enough this could result in leaving money on the table.

III. Adjournment

Heather Day	<u>2nd</u>	Rae Ann Gore	<u>Absent</u>	Susan Lyons	<u>Absent</u>	Clicker Merten	<u>1st</u>
Darin Brandt	<u>X</u>	Mel Wood	<u>X</u>	Stephen Morris	<u>X</u>	<u>Time:</u>	<u>6:48 pm</u>

December Board of Education Meeting

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, Kelly Schomaker, Lisa VonderHarr, Stephanie Rhodes, Jared Gambill, Superintendent Jennifer Garrison and Board Recording Secretary, Teresa Cooksey.

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>6:49 pm</u>

II. Removal of Consent Agenda Items

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

Rae Ann Gore entered at 6:50 P.M.

III. Recognition and Comments From Employees and Public

- a. Mr. Mel Wood acknowledged a former Sandoval student who recently spoke at Kaskaskia College to the Drafting and Architect students who went through the program while he was in high school.
- b. President Stephen Morris acknowledged and thanked Nick Dalton and Colin Morris for helping to remove items from the weight room.

Susan Lyons entered at 6:52 P.M.

IV. Board Committee Reports

- a. Policy Committee: The committee met on December 4th and members include Mr. Stephen Morris, Mr. Clicker Merten, and Mr. Mel Wood. The committee reviewed and discussed several polices. The updates were routine items that bring us into compliance. Mr. Merten stated there was discussion on tuition and the committee decided to keep the policy the same. The tuition cost is high and might change people's minds once they found out the cost.

V. Other Report

- a. Teacher Evaluation Committee:
Mrs. Garrison stated that the committee met on December 6th. The committee continues to make good progress on the student growth model and will be piloted with the high school teachers second semester and then will count for 25% of the overall evaluation next year. PreK-8 will be pilot next year and student growth will account for 25% of the overall evaluation in school year 2014-2015.
- b. Internet Safety Plan: This was updated as required this year.

VI. Transformation Administrators' Report

- a. A handout was placed on the table. President Morris stated this is a new format this month.

VII. Principal's Report

- a. The handouts were placed on the table. Mrs. Gray stated that the "Change a Child's Christmas" program exceeded the set goal and raised \$1,152.80 which is a celebration. Mrs. Brink shared that the elementary students donated several items for the word of the month "Caring" and that the Christmas trees are full of items such as mittens and scarves to donate. She thanked the parents, students, and teachers for all of the support.

VIII. Superintendent's Report

- a. Superintendent Garrison stated the State owes the District \$148,726.75 for FY13. To date the District has not received a payment for Special Education and Transportation or any PreK funds. PreK funds owed are \$45,420.00 This is money that is late which impacts the District's cash flow which resulted in a Deficit Reduction Plan being required along with the almost \$300,000 that was cut from General State Aid.

- b. There have been several budget hearings across the state. The one closest to Sandoval was in Granite City the same night as the TAG meeting. Mr. Brian Guthrie from ROE 13 attended to represent the districts. Pension reform is being watched and could possibly happen in the Lame Duck Session which is in early January. The ROE 13 School Board Dinner is tentatively scheduled for February 4th. The Regional Superintendent, Mrs. Keri Garrett, is waiting for the Illinois State Board of Education to approve the Performance Evaluation Reform Training that is scheduled for the evening.

IX. Old Business

- a. There was no Old Business.

X. New Business

- a. Shall the following Consent Agenda items be approved?
 - 1. Approve open and closed meeting minutes from October 31, 2012, November 5, 2012, November 19, 2012 and November 29, 2012
 - 2. Approve activity funds
 - 3. Approve December bills and payroll
 - 4. Approve repayment of the Revolving Fund
 - 5. Approve Treasurer’s Report- **Mrs. Susan Lyons requested that the prior year numbers be added back to the report.**
 - 6. Approve the first reading of the 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

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

b. Shall the Board award bread bid to the lowest responsible bidder, Flowers Foods of Baleswell, for the remainder of the 2012-2013 school year?

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

c. Shall the Board adopt the revised Internet Safety Plan for 2012-2013

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

d. Shall the Board adopt a resolution appointing JoAnn VanWinkle as the Authorized IMRF agent?

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>		

e. Shall the Board adopt the tax levy and filling of the “Certificate of Tax Levy” at the County Clerks’ Office?

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

f. Shall the Board adopt the “Truth in Taxation- Certificate of Compliance” and the filing of it at the County Clerks’ Office?

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

g. Discussion on Board approving two volunteer assistant coach requests: The Board agreed as long as there is consistency and the coach requests that two volunteer assistants will be allowed.

h. 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>X</u>	Rae Ann Gore	<u>2nd</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>7:15 pm</u>

Heather Day left at 7:55 P.M.

Return to Open Session:

Darin Brandt	<u>X</u>	Heather Day	<u>Absent</u>	Rae Ann Gore	<u>X</u>	Susan Lyons	<u>X</u>
Clicker Merten	<u>1st</u>	Mel Wood	<u>2nd</u>	Stephen Morris	<u>X</u>	<u>Time</u>	<u>8:07 pm</u>

i. Shall the Board approve Alisia Parmley's request to serve as Volunteer Junior High Assistant Volleyball Coach?

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

j. Shall the Board schedule the annual Superintendent's evaluation? The Board scheduled the evaluation in Closed Session at the regular January 28th Board of Education Meeting.

XI. Communications

a. There were no Communications.

XII. Adjournment

Darin Brandt	<u>X</u>	Heather Day	<u>Absent</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>8:08 pm</u>

Approved: _____
Board President

Approved: _____
Board Secretary