

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

June 11, 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>x</u>	Mel Wood	<u>x</u>	Stephen Morris	<u>x</u>	<u>Time:</u>	<u>5:55 P.M.</u>

II. Recognition and Comments From Employees and Public- None

III. Reports

a. Insurance Bids- A representative from each company reviewed the packets that had been submitted with the School Board.

1. Chaney and Karch
2. The Insurance Partnership/Diamond Brothers
3. WCSIT/North Wayne Insurance Agency

IV. Adjourn to Closed Session: Purpose

1. 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>	Jered Gambill	<u>x</u>
Clicker Merten	<u>1st</u>	Mel Wood	<u>x</u>	Stephen Morris	<u>x</u>	<u>Time:</u>	<u>6:55 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>7:25 P.M.</u>

V. New Business

a. Discussion on additional proposed extracurricular reductions for the FY14 school year beginning July 1, 2013

Mrs. Garrison reviewed the savings for the reductions listed under letter b. It was suggested by the Board that more extracurricular activities and sponsors be investigated than the list. A Memorandum of Understanding will also need to be negotiated with the Sandoval Education Association.

b. Motions on proposed reductions

1. Eliminate extracurricular transportation district-wide

Darin Brandt	<u>x</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>	

2. Eliminate all district paid field trips

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>	

3. Eliminate Junior Varsity Girls and Boys High School Basketball- Tabled until June 24, 2013 Board Meeting

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

4. Eliminate High School Fall Basketball- Tabled until June 24, 2013 Board Meeting

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

5. Eliminate High School Softball- Tabled until June 24, 2013 Board Meeting

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

6. Eliminate High School Cheer- Tabled until June 24, 2013 Board Meeting

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

7. Eliminate Junior High School Cheer- Tabled until June 24, 2013 Board Meeting

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

8. Other extracurricular activities as discussed- Tabled until June 24, 2013 Board Meeting

c. Approve Sandoval Junior-Senior High School Handbook

Darin Brandt	<u>x</u>	Heather Day	<u>N</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>	

d. 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>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>7:52 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>8:25 P.M.</u>

e. Employ Junior High Math Teacher: Sean Thomas

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>	

f. Accept the resignation of Mrs. Pam Butts effectively immediately

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

V. 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>8:27 P.M.</u>

Approved: _____
Board President

Approved: _____
Board Secretary