

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

June 20, 2011

Sandoval Junior-Senior High School Board Room

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**PUBLIC HEARING ON FY 2011 AMENDED BUDGET
6:45 p.m.**

I. Roll Call

- a. President Morris opened the meeting with the roll call. Also present: 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>X</u>
Clicker Merten	<u>X</u>	Mel Wood	<u>X</u>	Stephen Morris	<u>X</u>	<u>Time:</u>	<u>6:48 pm</u>

II. Public Comments

- a. Superintendent Garrison stated that she met with Mark Mullens last Monday. Mrs. Lyons submitted suggested changes that have been made to the budget. Superintendent Garrison went over minor changes that were made. There is no deficit reduction plan needed this year.

III. Adjournment

Darin Brandt	<u>X</u>	Heather Day	<u>X</u>	Rae Ann Gore	<u>Absent</u>	Susan Lyons	<u>2nd</u>
Clicker Merten	<u>X</u>	Mel Wood	<u>1st</u>	Stephen Morris	<u>X</u>	<u>Time:</u>	<u>6:56 pm</u>

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MEETING MINUTES

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: Raquel Altom, Annie Gray, Jonathan Mattson, John Scattergood, 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>X</u>
Clicker Merten	<u>X</u>	Mel Wood	<u>X</u>	Stephen Morris	<u>X</u>	<u>Time:</u>	<u>6:56 pm</u>

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. There were no recognitions or comments from employees or public.

IV. Board Committee Reports

a. Building Committee Meeting

The Building Committee met this evening before the public hearing. Items that were discussed were the gym floor, security system, windows, lighting and air conditioning issues. The Building Committee will meet again on July 26, 2011. The Building Committee is leaning toward not doing much with the gym floor this year until all the water issues are fixed. More venting might be done to help the drying of the floor. The moisture level is currently 15 to 18 and it is recommended to have 7 to 9. No coating would be put down due to humidity and the possibility of the stickiness that might occur. We are told that the floor can not be sanded anymore. No company will sand the floor due to the nails would cause damage to their equipment. Both companies that looked at the floor stated that is a playable floor. The committee would like to do all the repairs and have a few good rains and see if there is any flooding.

V. Other Reports

a. Elementary Steering Committee Meeting

The committee met on June 6, 2011. They toured the current elementary school. The committee has discussed a one story building and having an all purpose room with classrooms off to one side. They are looking at electrical and heating and cooling grants to help offset the cost of the building. It was discussed to have a physical fitness center that would be open to the public. A discussion was held to have an urgent care center or seeing patients a few days a week that would be run by one of the local hospital. The new US Highway 51 was discussed that would run close to the new elementary school. The next meeting will be July 26, 2011 to look at different floor plans. The committee is needing more involvement from the community and is asking for names to be submitted.

VI. Principal's Report

- a. There were no Principal's Report.

VII. Superintendent's Report

- a. Superintendent Garrison stated that the State of Illinois owes the District \$251,070.60. The district has been awarded the School Improvement Grant for the High School. The award is for 4 million dollars over the next three years. Initially we applied for 6 million. The State sees our need as a small rural school at four million dollars. A tentative meeting with ISBE has been scheduled for July 1, 2011. We will be receiving an official letter from Dr. Koch, State Superintendent, stating that we have been funded. Also we will be receiving conditions for funding so revisions will need to be made to the budget. Our lead partner is the Illinois Association of Regional Superintendents of Schools. They have hired Mr. Larry Bush to work with us. We will be assigned a consultant from the U.S. Department of Education. His name is John White. He is the Deputy Assistant Secretary for Rural Outreach. We

will also be assigned an Illinois State Board of Education consultant. The specific criteria that were planned for, which includes community outreach, extending the school day, increasing our engagement for student learning, hiring instructional coaches and updating the curriculum and technology, will still be followed. As soon as the budget amendment has been approved, the information will be passed along. With the extending of the school day, the contract language needs to be changed. A Negotiations Team will need to meet about two or three times. The team will need to look at the school times, pay for the early bird classes and the late say classes. The entire contract will not be opened. Mr. Rohner and Superintendent Garrison has already prepared a proposal, but the process of negotiations still need to be followed. Mr. Wood, Mrs. Lyons and Mr. Brandt stated that they could be on the committee. Mr. Merten stated that he could possibly be on the committee, but he does have volleyball practice scheduled.

VIII. Board President's Report

- a. President Morris stated that what he is proposing is along the lines with Superintendent Garrison. He is looking for a change of mind set party for the first day of school. We would have a ribbon cutting ceremony. It would reinforce the changes that will occur inside the building even though it is the same building. It would coincide with the student changing their minds, us raising expectations and the back to school celebration.

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 May 16, 2011 and May 27, 2011
 2. Approve activity fund, accounts and expenditures
 3. Approve June bills and payroll
 4. Approve repayment of the Revolving Fund
 5. Approve the Elementary Student Handbook
 6. Approve the Jr.-Sr. High Student Handbook
 7. Accept Angie Helm's resignation as Yearbook Sponsor with regrets

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

- b. Shall the Board set the book rental fees for the 2011-2012 school year at \$25.00 per student for grades K 12?

Darin Brandt	<u>X</u>	Heather Day	<u>2nd</u>	Rae Ann Gore	<u>Absent</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 set the student participation activity fee, excluding homecoming for the 2011-2012 school year at \$20.00 per student to be collected at registration?

Darin Brandt	<u>X</u>	Heather Day	<u>1st</u>	Rae Ann Gore	<u>Absent</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 set the laboratory fee for student enrollment in High School Chemistry and Home Economics (Food) courses for the 2011-2012 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>Absent</u>	Susan Lyons	<u>X</u>
Clicker Merten	<u>1st</u>	Mel Wood	<u>X</u>	Stephen Morris	<u>X</u>		

e. Shall the Board set the lunch/breakfast/ala carte prices for the 2011-2012 school year as follows:

Milk	\$0.30
Sandwiches	\$1.25, except hot dogs \$1.00
Elementary lunch	\$1.50
Junior-Senior High lunch	\$1.60
Adult lunch	\$2.00
Elementary breakfast	\$0.90
Junior-Senior High breakfast	\$1.00

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

f. Shall the Board adopt the amended 2010-2011 budget as presented?

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

g. Shall the Board approve the cost proposal from Houghton Mifflin Harcourt for the purchase of Houghton Mifflin Journeys Language Arts series for grades K-6 in the amount of \$21,034 for FY 12 and \$21,033.96 in FY 13?

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

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. The selection of a person to fill a public office, including a vacancy in a public office, when the public body is given the power to appoint under law or ordinance.
3. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed session meeting

Darin Brandt	<u>X</u>	Heather Day	<u>1st</u>	Rae Ann Gore	<u>Absent</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>7:37 pm</u>

Return to Open Session:

Darin Brandt	<u>X</u>	Heather Day	<u>2nd</u>	Rae Ann Gore	<u>Absent</u>	Susan Lyons	<u>1st</u>
Clicker Merten	<u>1st</u>	Mel Wood	<u>X</u>	Stephen Morris	<u>X</u>	<u>Time</u>	<u>8:33 pm</u>

i. The Board set a Transportation Committee Meeting for July 18, 2011 at 6:00 p.m.

j. The Board set a Building Committee Meeting for July 26, 2011 at 6:00 p.m.

k. Shall the Board approve the maternity leave for Jennifer Hopkins from approximately September 17, 2011 to October 30, 2011?

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

l. Shall the Board approve the agreement with Pamela Balsano?

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

m. Shall the Board approve Brenda Kunick's request to serve as Volunteer Assistant High school Girls' Basketball Coach?

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

n. Shall the Board employ Annie Gray as Junior-Senior High School Principal?

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

XI. Communications

a. There were no Communications.

XII. Adjournment

Darin Brandt	<u>X</u>	Heather Day	<u>X</u>	Rae Ann Gore	<u>Absent</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>8:36 pm</u>