

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

June 21, 2010

Sandoval Junior-Senior High School Board Room

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**PUBLIC HEARING ON FY 2010 AMENDED BUDGET
6:45 p.m.**

I. Roll Call

- a. President Morris opened the meeting with the roll call. Also present: David Schulte, Superintendent Jennifer Garrison and Board Recording Secretary, Teresa Cooksey.

Heather Day	<u>Absent</u>	Rae Ann Gore	<u>Absent</u>	Susan Lyons	<u>X</u>	Clicker	<u>X</u>
						Merten	
Tammy Neu	<u>Absent</u>	Mel Wood	<u>X</u>	Stephen Morris	<u>X</u>	Time:	<u>6:46 pm</u>

II. Public Comments

- a. Superintendent Garrison reviewed a few items of the amended budget with the Board. Superintendent Garrison stated that the District is in deficit spending in the Education Fund in the amount of \$458,463.00. The Transportation Fund would have been fine, but we have not received our fourth categorical payment. If we do receive the payment by June 30th, we will have a positive balance. If we do not receive the payment, we will do an interfund loan. We will have a positive balance either way. Working Cash was decided last month to keep in the Working Cash Fund and carry it over to next year. The balance is \$7,840. We have a total balance of \$10,372 in the Fire Prevention and Safety Fund. We paid a total of \$154,332 in special education tuition payments which hurt us. Superintendent Garrison stated that the State of Illinois approved that the State can pay us late up until December 31, 2010.

Heather Day entered the meeting at 6:50 p.m.

III. Adjournment

Heather Day	<u>X</u>	Rae Ann Gore	<u>Absent</u>	Susan Lyons	<u>1st</u>	Clicker	<u>2nd</u>
						Merten	
Tammy Neu	<u>Absent</u>	Mel Wood	<u>X</u>	Stephen Morris	<u>X</u>	Time:	<u>6:53 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: Pamela Butts, Margarite Rohner, Tom Baker, Superintendent Jennifer Garrison and Board Recording Secretary, Teresa Cooksey.

Heather Day	<u>X</u>	Rae Ann Gore	<u>Absent</u>	Susan Lyons	<u>X</u>	Clicker	<u>X</u>
Tammy Neu	<u>Absent</u>	Mel Wood	<u>X</u>	Stephen Morris	<u>X</u>	Merten	
						<u>Time:</u>	<u>6:53 pm</u>

II. Student and Staff Recognition

- a. President Morris stated that the Board had good months of negotiations with both unions. The negotiations were very successful and everyone is on the way to moving forward. Heather Day stated that 23 girls went to the Greenville camp yesterday.

Tammy Neu entered the meeting at 6:56 p.m.

III. Removal of Items from Consent Agenda

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

IV. Recognition and comments from employees and public

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

V. Board Committee Reports

- a. There were no Board Committee reports.

VI. Other Reports

- a. Design Architects – Options for Sandoval High School water infiltration
 Tom Baker from Design Architects addressed the Board regarding options on water infiltration at the Sandoval High School. There are two major issues which are storm water and sewage. When there is a lot of rain water, it floods the existing sewer system as well as the city sewer. The task at hand is to avoid pumping sewage out onto the parking lot when there in an influx of rain water. There are a couple ways to handle this. One option is to minimize the amount of inflow or rain water that gets into the small pump station that serves the northwest side of the campus. The other option is to decouple that pump station from the storm sewer that the city provides to the school. What would need to happen as an action item, if you wanted to move forward, to authorize expenditures for Health/Life Safety. We would be looking in the neighbor of \$75,000 plus fees to take care of everything. We could look at doing this in phases such that we could minimize expenditures. We would recommend that you do a Health/Life Safety Amendment that was high enough to make sure you have the authorization to spend all the money and phase into it to minimize expenditures. The detention basin would probably be located on the northwest side of the campus. It would be approximately 75 x 150 and 3 or 4 feet deep. This is not the ideal plan, but it would prevent sewage backup in the school and in the parking lot. If the city were to fix their problems, we would probably not be talking about this issue. We are putting a lot of rain water in the sewer system on our end. Keeping the rain water and sewage separate would work the best. A survey would be done

first to see what the drainage options are and to see what downspouts run to the sewer system. If a Health/Life Safety Amendment is started, then the State will expect the work to be done.

Rae Ann Gore entered the meeting at 7:14 p.m.

- b. Health Occupations Students of America – Mrs. Butts
Mrs. Butts addressed the Board in regards to starting a HOSA organization for the students of Sandoval High School. HOSA is a national student organization endorsed by the U.S. Department of Education and the Health Science Education Division of ACTE. The first year of the organization would only include the CNA students. The second year the Health Orientation class students would be able to join. There would be about 8 or 9 students. HOSA promotes career opportunities in the health care industry and enhances the delivery of quality healthcare to all people. The goal is to encourage all health occupation instructors and students to adequately prepare to become healthcare workers. There is a one day conference in the Fall which members could attend. In the Spring, they would be able to go to Decatur and participate in the state conference. Fundraisers could be done to raise the money for background checks, uniforms, name tags, etc. Mrs. Butts understands that this would be a volunteer position for her. The students would be meeting other people in HOSA and be able to apply for HOSA scholarships. Students can stay members even after they graduate from high school.

VII. Principals’ Report

- a. Mr. Schulte stated that the cleaning of the Elementary is going very well. The new conference room, which was decided on at the Building Committee meeting, is finished. The Reading Improvement Grant has been submitted to ISBE. He is working on the Pre-K and Title I Grants.

VIII. Superintendent’s Report

- a. Superintendent Garrison gave the Board the financial update. The State of Illinois currently owes the District \$536,942.00. There is a State Aide payment pending. When that payment is received, the total would be reduced to \$416, 869.00. Superintendent Garrison stated that Regional Superintendent Keri Garrett stated that Sandoval could possibly join the ROE Pre-K Program, but they are not receiving payments from the state either. The ROE grant can not pay for the building or utilities. The ROE would pay employee benefits and employee salaries. Superintendent Garrison wanted to clarify the sports program due to comments and questions she had. Even though no sports teams themselves have been cut, there have been cuts to the programs as a whole. The District is looking at all expenditures. No uniforms will be purchased for any of the teams. Transportation is being looked at to see about combining travel.

XI. Old Business

- a. Shall the Board approve the five year contract with GFI Digital for lease, service and maintenance on all copy machines in the District?

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

X. New Business

- a. Shall the following Consent Agenda items be approved?
 - 1. Approve open and closed meeting minutes from May 17, 2010
 - 2. Approve activity fund, accounts and expenditures
 - 3. Approve June bills and payroll
 - 4. Approve repayment of the Revolving Fund
 - 5. Award bread bid to Interstate Brands Company for the 2010-2011 school year
 - 6. Award milk bid to Prairie Farms for the 2010-2011 school year

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

- b. Shall the Board approve options from Design Architects regarding the Sandoval High School water infiltration problem using Health Life Safety Funds?

This item was tabled.

- c. Shall the Board adopt the book rental fees for the 2010-2011 school year at \$25.00 per student for grades K – 12?

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

- d. Shall the Board adopt the resolution to waive the student participation fee for the 2010-2011 school year for each extracurricular competition activity?

This item was tabled.

- e. Shall the Board set laboratory fees for student enrollment in High School Chemistry and Home Economics (Foods) courses for the 2010-2011 school year at \$5.00/

This item was tabled.

- f. Shall the Board set the lunch/breakfast/ala carte prices for the 2010-2011 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

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

g. Shall the Board adopt the amended 2009-2010 budget as presented?

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

h. Shall the Board approve a temporary short term interfund loan from the Education Fund to the Transportation Fund not to exceed \$50,000 and to be repaid within three years?

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

i. Shall the Board adjourn to Closed Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, 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, 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 body 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?

Heather Day	<u>X</u>	Rae Ann Gore	<u>X</u>	Susan Lyons	<u>X</u>	Clicker Merten	<u>1st</u>
Tammy Neu	<u>X</u>	Mel Wood	<u>2nd</u>	Stephen Morris	<u>X</u>	<u>Time</u>	<u>8:36 pm</u>

Return to Open Session:

Heather Day	<u>2nd</u>	Rae Ann Gore	<u>X</u>	Susan Lyons	<u>X</u>	Clicker Merten	<u>1st</u>
Tammy Neu	<u>X</u>	Mel Wood	<u>X</u>	Stephen Morris	<u>X</u>	<u>Time</u>	<u>9:56 pm</u>

j. Shall the Board accept Lauren Caldwell's resignation as High School Volleyball Coach with regrets?

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

XI. Communications

- The Board received thank you cards from Cam Clifton and Diane Adams for the retirement clocks they were given for their years of service to the District.
- Rae Ann Gore thanked the Board for the plant that was sent to her for the passing of her grandfather.

XII. Adjournment

Heather Day	<u>X</u>	Rae Ann Gore	<u>X</u>	Susan Lyons	<u>X</u>	Clicker Merten	<u>2nd</u>
Tammy Neu	<u>X</u>	Mel Wood	<u>1st</u>	Stephen Morris	<u>X</u>	<u>Time</u>	<u>9:59 pm</u>

Approved: _____
Board President

Approved: _____
Board Secretary