

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

July 19, 2010

Sandoval Junior-Senior High School Board Room

7:00 p.m.

MEETING MINUTES

I. Roll Call and Pledge of Allegiance

- a. Vice-President Gore opened the meeting with the roll call. Vice-President Gore led Board members and guests in reciting the Pledge of Allegiance. Also present: Lisa Vonder Haar, Kathy Livesay, Melissa Schlau, Herb Williams, John Rohner, David Schulte, Jim Maddox, Superintendent Jennifer Garrison and Board Recording Secretary, Teresa Cooksey.

Heather Day	<u>Absent</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>X</u>	Stephen Morris	<u>Absent</u>	<u>Time:</u>	<u>7:03 pm</u>

II. Student and Staff Recognition

- a. Vice-President Gore thanked everyone for attending the meeting. Superintendent Garrison stated that it was a very positive experience with the negotiating teams for both unions.

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. There were no other reports.

Heather Day entered the meeting at 7:05 p.m.

VII. Principals' Report

- a. Mr. Maddox stated that the Class of 1960 held their reunion at the Junior-Senior High School this past Saturday. The high school did not meet AYP. Mr. Maddox stated

that the reading scores did go up 7.9%. Math scores went up 1.2%. In order to meet AYP in reading, students needed to score 155 or higher. There were eight students that scored between 150-154. In order to meet AYP in math, students needed to score 156 or higher. There were nine students that scored between 150-155. For the upcoming school year, Juniors will have PSAE prep during the eighth period. The graduation rate went up from 84.1% to 86.5%. The graduation rate is improving each year. Mrs. Hughes and Mr. Maddox have been talking with Kaskaskia College regarding an English 4 dual credit class. Students who take the English 4 class will get a whole year of credit. Kaskaskia College has hired a Spanish Instructor who would be teaching Spanish to our students here on campus. So far only four students have expressed interest in the class. There must be eight students enrolled in order to hold the class on our campus. If we don't have enough students enrolled, we can send them to Odin for the class. The gym floor is finished, but there seems to be a ripple on floor and not a smooth finish. Luebbert's will be out next week to evaluate the floor. Mr. Maddox thanked Mr. Wood for working on the mower deck of the Case tractor and for mowing the grass with his personal tractor at the Junior-Senior High School. Mr. Maddox stated that he will get price quotes on lawn mowers for the Junior-Senior High School. Registration will be August 5th from 1:00 to 7:00 p.m. and August 6th from 9:00 a.m. to 12:00 p.m. and 1:00 p.m. to 3:00 p.m. for Kindergarten through 12 grade. Parents will be required to attend registration with students starting this year.

- b. Mr. Schulte stated that the summer work at the elementary building is almost finished. Mr. Schulte has price quotes for air conditioning in Mr. Rohner's classroom. Mr. Schulte has completed all of his coursework and passed his test.

VIII. Superintendent's Report

- a. 21st Century Skills Presentation - Superintendent Garrison gave the Board an outline that tells what 21st Century Skills are. She has been challenged to present a presentation in a different way. Participation is part of this presentation. Power Point presentations are actually old ways of communication. Some 21st Century skills are ask question, be engaged, explore, develop technology and research skills, be flexible and being organized. Superintendent Garrison gave the Board the financial update. As of June 30, 2010, the District is still owed \$172,246.14 in transportation money. All together the District is owed \$373,700.03 Superintendent Garrison stated that she heard we should see this money by December 31, 2010, but no FY11 money until after we receive the FY10 money. The 10 year Health/Life Safety survey is due in 2013-2014. We have three years left.

IX. Board President's Update

- a. There was no Board President update.

IX. Old Business

- a. Shall the Board approve the Health Occupations Students of America proposal with a volunteer sponsor position with fundraisers to cover costs involved and the funds be deposited into a Student Activity Fund?

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>No</u>	Stephen Morris	<u>Absent</u>		

- b. Shall the Board approve the study submitted by Design Architects to eliminate storm water back-up?

Heather Day	<u>2nd</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>1st</u>	Stephen Morris	<u>Absent</u>		

X. New Business

- a. Shall the following Consent Agenda items be approved?

1. Approve open and closed meeting minutes from June 21, 2010
2. Approve activity fund, accounts and expenditures
3. Approve July bills and payroll
4. Accept MaryJoh Hughes' resignation as National English Honor Society, with regrets
5. Approve repayment of the Revolving Fund
6. Approve early dismissal times if needed for heat
7. Approve the Elementary Teacher Handbook
8. Approve the Jr.-Sr. High Teacher Handbook

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

- b. Shall the Board set the student participation activity fee for the 2010-2011 school year at \$20.00 per student to be collected at registration?

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>Absent</u>		

- c. Shall the Board set the laboratory fee for student enrollment in High School Chemistry, High School Biology and Home Economics (Foods) courses for the 2010-2011 school year at \$5.00 per class to be collected by the teacher?

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>Absent</u>		

- d. 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>1st</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>X</u>	Stephen Morris	<u>Absent</u>	<u>Time</u>	<u>8:29 pm</u>

Return to Open Session:

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>Absent</u>	<u>Time</u>	<u>9:53 pm</u>

- e. Shall the Board ratify the three year contract with the Sandoval Education Association?

Heather Day	<u>1st</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>X</u>	Stephen Morris	<u>Absent</u>		

- f. Shall the Board ratify the three year contract with the Sandoval Educational Support Personnel Association?

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>Absent</u>		

- g. Shall the Board set salaries for administrators?

This item was tabled.

- h. Shall the Board set salaries for confidential employees?

This item was tabled.

- i. Shall the Board adopt the Employment Resolution for non-certified instructional aides for the 2010-2011 school year as read?

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>Absent</u>		

- j. Shall the Board employ David Schauer as Student Council Moderator?

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

Clicker Merten left the meeting at 9:57 p.m.

- k. Shall the Board employ Clicker Merten as High School Volleyball Coach?

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

Clicker Merten returned to the meeting at 9:58 p.m.

1. Shall the Board approve Mike Gold's request to serve as Volunteer Assistant Baseball Coach?

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

XI. Communications

a. The Board received a thank you card from the Negotiation Committee of the SESPA.

XII. Adjournment

Heather Day	<u>X</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>1st</u>	Stephen Morris	<u>X</u>	<u>Time</u>	<u>10:05 pm</u>

Approved: _____
Board President

Approved: _____
Board Secretary