

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

August 15, 2011

Sandoval Junior-Senior High School Board Room

**6:30 P.M. Building Tour**

.....

**The Board met at 6:30 P.M. at the Junior-Senior High School and conducted a Building Tour of the Storm Water Project. The regular meeting began when the Building Tour was concluded.**

**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: Linda Brissenden, Barbara Roberts, Debbie Owen, Casey Bolin, Jeremy Jett, Donya Jett, Mark Ritter, Jessica Hogg, Jim Maddox, Annie Gray, Superintendent Jennifer Garrison and Board Recording Secretary, Teresa Cooksey.

Darin Brandt	<u>X</u>	Heather Day	<u>X</u>	Rae Ann Gore	<u>X</u>	Susan Lyons	<u>X</u>
Clicker Merten	<u>Absent</u>	Mel Wood	<u>X</u>	Stephen Morris	<u>X</u>	<u>Time:</u>	<u>7:04 pm</u>

II. Removal of Consent Agenda Items

- a. Item 3 and item 5 were removed from the Consent Agenda. Item 3 became P under New Business. Item 5 became Q under New Business.

III. Recognition and Comments From Employees and Public

- a. Superintendent Garrison introduced Debbie Owen, Linda Brissenden and Dr. Barbara Roberts who are members of the School Improvement Grant Team.

**Clicker Merten entered the meeting at 7:06 p.m.**

IV. Board Committee Reports

- a. Steering Committee Meeting  
The Steering Committee met on July 25, 2011 at the Elementary School. The committee reviewed drawings for the new school and discussed ideas. They are looking at getting cost estimates for the work that needs done at the grade school so they will have a comparison. The committee is still looking for members from the community to help decide what the right avenue is for the Elementary School. Mark Ritter and another architect completed the survey at the Elementary today.
- b. Building Committee Meeting  
The committee met on July 26, 2011. Mr. Merten stated that the committee discussed roof

repairs at the Elementary School. It was discussed whether to patch items or do more permanent repairs with the situation of possibly getting a new Elementary School. The committee decided to move towards more permanent repairs with the uncertainty of a new building. The committee looked at the boiler area at the Jr.-Sr High School. The committee discussed knocking down the wall between the two rooms and adding more ventilation to help with moisture and humidity. The committee looked at the gym floor. They discussed whether to make any repairs or not. Mr. Merten stated that the gym floor is in remarkable shape compared to what the floor was like in April. There have been no problems with the floor during volleyball practice or any of the games. With the Storm Water Project unproven, the committee is recommending holding off on any repairs on the floor until next summer. The committee visited Mrs. Brandmeyer's room and looked at the new tile floor. The committee looked at the ventilation issue in the room where the ice maker and hot water heater is. They discussed putting in a vent to remove the heat from the room. They also talked about adding more ventilation to the gym floor to keep the moisture level under control. Mr. Ritter gave Board members a cost summary of projects. ISBE will allow the District to do the parapet repairs as part of the Energy Grant. The cost of the Storm Water Project is at \$163,956.72. Under the Energy Grant, we have roof repairs at the Elementary School which are the seams at the classroom portion. We have a fixed cost from Jewett Roofing for \$6,855.00. Also, we have gym parapet roof repairs estimated at \$45,000.00 and window replacement estimated at \$103,129.00 for a subtotal of \$154,984.00. ISBE funding for their portion of the work is already in place. The District share for this project would be around \$80,919.50. The last project is the replacement of the basement pumps. The estimate is for \$15,000.00. Total of all projects ongoing or outstanding is \$259,876.22. We will be moving forward with the roof repairs. We are looking at the summer of 2012 for the window replacement at the Jr.-Sr. High School. Mr. Ritter stated hypothetically that if the District were to receive word next month of the new Elementary School, best case scenario would be two to two and a half years for total construction time.

## V. Other Reports

- a. There were no Other Reports

## VI. Principal's Report

- a. Mr. Maddox stated that current enrollment for the Elementary School is at 297. Pre-K screening will be taking place tomorrow. August 19<sup>th</sup> will be an early dismissal day. The PBIS Kick Off at the Elementary School will be in the morning on Friday, August 19<sup>th</sup>. Mr. Maddox commended the elementary staff for all their work this summer. They attended several workshops on Common Core Standards, PBIS committee meetings, intervention support team meetings and STI Information Now training.
- b. Mrs. Gray stated that the Freshman Academy will be held tomorrow from 8:30 a.m. to 12:00 p.m. She is very excited and ready to go. The ribbon cutting ceremony will be held on the first day of school. We want everyone to know that we have a new vision for the school and we want the students to know that vision. We want the first day to be very exciting so that students know we have a lot in store for them. The addendum to the Student Handbook was included in the Board packet. The changes had to do with times. Starting with the second quarter, we will start an early bird class for Drivers' Education. The class will be from 7:00 a.m. to 7:49 a.m.

VII. Superintendent's Report

- a. Superintendent Garrison stated that the State of Illinois owes the District \$102,434.68 from FY11 and \$3,114.26 for FY12. General State Aid was to be fully funded, but the amount that the legislature allocated to ISBE is a \$231 million dollar shortfall, which means a 95% proration of General State Aid. For Sandoval School District, that means a decrease of \$131,647.76 in General State Aid. This actually cuts out our 22<sup>nd</sup> payment in June. We are short a General State Aid payment in the FY12 budget. Transportation is funded at 60%. We are not getting enough reimbursement to cover the cost of our bus contract. We moved General State Aid money from the Education Fund over to the Transportation Fund. When you look at the budget, you will see that the Education Fund is short because we had to move General State Aid over, as well as the short fall in General State Aid. School starts August 19<sup>th</sup>. The School Improvement Grant Team started today. The team consists of Linda Brissenden, Debbie Owen, Dr. Barbara Roberts, Leeann Rademacher, Stephanie Thomas, Ed Erwin, Brenda Sprague, Kathie Hill and Brenda Benton.

VIII. Board President's Report

- a. President Morris hopes everyone will attend the ribbon cutting ceremony on Friday.

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 July 18, 2011 and July 27, 2011
  2. Approve activity fund, accounts and expenditures
  3. Approve repayment of the Revolving Fund
  4. Accept Patti Haslett's resignation as Jr.-Sr. High Cross Categorical Teacher
  5. Approve addendum to Junior-Senior High School Student Handbook

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

- b. Shall the Board approve the tentative budget for fiscal year 2012 as presented and be made available for public inspection beginning August 16, 2011 with the public budget hearing set at 6:45 p.m. on September 19, 2011 at the Junior-Senior High School to be followed by the regular September meeting?

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

- c. 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>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>7:34 pm</u>

Return to Open Session:

Darin Brandt	<u>X</u>	Heather Day	<u>2nd</u>	Rae Ann Gore	<u>X</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>8:33 pm</u>

- d. Shall the Board employ Jessica Harling-Hogg as High School English Teacher?

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

- e. Shall the Board employ Casey Bolin as Family and Consumer Science Teacher?

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

- f. Shall the Board employ Matthew Dannaman as Jr.-Sr. High Cross Categorical Teacher?

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. Shall the Board employ Jeremy Conrad as Individual Aide?

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

- h. Shall the Board employ Judy Douglas as an Aide?

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

- i. Shall the Board employ Adam Hanks as Junior High Boys' Basketball Coach?

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

j. Shall the Board employ Jessica Harling-Hogg as Yearbook Sponsor?

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

k. Shall the Board employ Casey Bolin as Student Council Sponsor?

Darin Brandt	<u>X</u>	Heather Day	<u>X</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>		

l. Shall the Board approve Mike Gold's request to serve as Volunteer High School Boys' Assistant Baseball Coach?

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>		

m. Shall the Board approve the medical leave request for Ginger Hayes from August 10, 2011 to August 24, 2011?

Darin Brandt	<u>X</u>	Heather Day	<u>X</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>		

n. Shall the Board approve the extended personal leave request for Angela Pate from April 30, 2012 to May 4, 2012?

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			

o. Shall the Board approve the OKAW/vocational transportation route to be provided by Geiger Bus Service?

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

p. Shall the Board approve the August bills and payroll?

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

q. Shall the Board approve the Regional Office of Education amended list of substitute teacher?

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

## XI. Communications

- a. The Board received a thank you from the family of Naomi Dace, Christy Uhls' grandmother, for the plant that was sent to the funeral.

## XII. Adjournment

Darin Brandt	<u>X</u>	Heather Day	<u>X</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>8:39pm</u>