

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

August 16, 2010

Sandoval Junior-Senior High School Board Room
6:10 P.M. Building Tour

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MEETING MINUTES

The Board started the Building Tour at the Elementary at 6:10 P.M. and then moved to the Junior-Senior High School. The Board viewed recent projects that had been completed. The regular meeting began after the Building Tour was finished.

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: Donya Jett, Jeremy Jett, Emily Heinzmann, 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>Absent</u>
Tammy Neu	<u>Absent</u>	Mel Wood	<u>X</u>	Stephen Morris	<u>X</u>	Time:	<u>7:12 pm</u>

II. Student and Staff Recognition

- a. There were no student or staff recognitions.

Heather Day entered the meeting at 7:14 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. President Morris thanked everyone in attendance for their patience while the Board was concluding the Building Tour.

V. Board Committee Reports

- a. There were no Board Committee Reports.

VI. Other Reports

- a. There were no Other Reports.

VII. Principals' Report

- a. Mr. Maddox stated that the enrollment for the junior high is currently at 86. Last year enrollment was at 84 for the junior high. The enrollment for the high school is currently at 144. Last year enrollment was at 159 for the high school. The high school is down 15 students from last year. There are six seniors attending College Now courses at Kaskaskia College. There are four seniors attending the Okaw Area Vocational Center in Vandalia. The Cub Cadet tractor has been purchased from Gary's Outdoor Products. Mr. Maddox commended Mr. Wood for all of his work with mowing and working on the tractor. Mr. Wood also had the engraved plates refinished on the benches of the Kyle Lyons memorial. Junior High/PBIS Kick Off will be held August 26, 2010. Mr. Maddox gave the members the September and October calendars and the list of players for the High School and Junior High baseball teams.
- b. Mr. Schulte stated that the enrollment for the elementary is currently 262. The number is down seven students from last year. The final allocations have been released for the Early Childhood Block Grant. Many of the teachers had been in the building recently getting ready for the start of school. Mrs. Stocking has done a lot of work towards PBIS over the summer.

VIII. Superintendent's Report

- a. Superintendent Garrison stated that several teachers attended the New Teacher Mentoring Induction meeting and were offered training in gifted education. The Sandoval School District has the largest number of teachers in Area V trained in gifted education. The Education Jobs bill was signed. Sandoval School District is expected to receive \$246, 611.63. No information has been given yet as to whether this will be additional money or replace money currently received and then code differently. The District received several payments from the State in June. Currently, the State of Illinois owes the District \$166,712.67. The State has paid all bills up to February 2010. General State Aid payments will be received in the amount of \$122,314.73. This amount is down \$92,438.00 from last year due to decreasing enrollment. There has been no information on the School Improvement Grant. If the grant is received, there is the possibility of having a special board meeting. Paul Lunsford contacted the District regarding the 2004 Construction Grant. Superintendent Garrison contacted Karen at ISBE and was told that they should be at the 2004 list by June 2011, but more funds will need to be allocated. The local share would be \$1,447,500.00

IX. Board President's Update

- a. There was no Board President update. President Morris thanked Mr. Wood for mowing the Junior-senior High School since June and for the use of his mower.

IX. Old Business

- a. Sandoval CUSD 501 Pre-K Program – Superintendent Garrison stated that the Regional Office will not be starting their Pre-K Program in August. There is no money flowing from the State. We do not have to start our program in August. This would be a month by month call to ISBE asking when we can expect to receive payment and if we can delay the start of the program. The allocation is the same as last year.

X. New Business

- a. 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>2nd</u>	Clicker Merten	<u>Absent</u>
Tammy Neu	<u>Absent</u>	Mel Wood	<u>X</u>	Stephen Morris	<u>X</u>	<u>Time</u>	<u>7:30 pm</u>

Clicker Merten entered Closed Session at 7:45 p.m.

Return to Open Session:

Heather Day	<u>X</u>	Rae Ann Gore	<u>2nd</u>	Susan Lyons	<u>X</u>	Clicker Merten	<u>X</u>
Tammy Neu	<u>Absent</u>	Mel Wood	<u>1st</u>	Stephen Morris	<u>X</u>	<u>Time</u>	<u>8:38 pm</u>

- b. Shall the following Consent Agenda items be approved?
1. Approve open and closed meeting minutes from July 19, 2010
 2. Approve activity fund, accounts and expenditures
 3. Approve August bills and payroll
 4. Approve repayment of the Revolving Fund
 5. Approve regional Office of Education list of substitute teachers
 6. Approve the first reading of the following Press Plus policies:
 - 2:70-E Exhibit – Checklist for Filling Board Vacancies by Appointment
 - 2:160 Board Attorney
 - 4:140 Waiver of Student Fees
 - 5:280 Educational Support Personnel – Duties and Qualifications
 - 6:130 Program for the Gifted
 - 7:90 Release During School Hours
 - 7:325 Student Fund-Raising Activities
 - 8:80 Gifts to the District

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

- c. Shall the Board approve the portable air conditioning unit proposal on a temporary basis?

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

d. Shall the Board approve the tentative budget for fiscal year 2011 as presented and be made available for public inspection beginning August 17, 2010 with a public budget hearing being set at 6:45 p.m. on September 20, 2010 at the Junior-Senior High School to be followed by the regular September meeting?

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

e. Shall the Board employ Christine Hollenkamp as Junior High Cheerleading Sponsor?

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

f. Shall the Board employ David Schauer as National English Honor Society Sponsor?

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

g. Shall the Board approve Steven McClaren's request to serve as Volunteer Assistant Junior High Baseball Coach?

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

h. Shall the Board set salary increases for administrators which include Superintendent Garrison and David Schulte at two percent for the 2010-2011 school year?

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

i. Shall the Board set salaries increase for confidential employees which include Teresa Cooksey, Ginger Hayes and Mike Chontofalsky at two percent for the 2010-2011 school year?

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

j. Shall the Board approve the following retirement requests with regrets?

- Ron Kretzer as 5th Grade Teacher at the end of the 2010-2011 school year
- Terry Chappell as High School PE and Math Teacher at the end of the 2011-2012 school year
- Jim Maddox as Principal at the end of the 2011-2012 school year
- Marsha Kelly as 7th Grade Teacher at the end of the 2013-2013 school year

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

k. Shall the Board reinstate the Pre-K program for the 2010-2011 school year and reemploy Sandy Devall and Melanie Griffin?

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

XII. Communications

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

XIII. 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>Absent</u>	Mel Wood	<u>1st</u>	Stephen Morris	<u>X</u>	<u>X</u>	<u>8:57 pm</u>

Approved: _____
Board President

Approved: _____
Board Secretary