

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

September 19, 2011

Sandoval Junior-Senior High School Board Room

NEW EMPLOYEE RECEPTION

6:00 p.m.

Sandoval Junior-Senior High School Cafetorium

PUBLIC HEARING ON FY 2012 BUDGET

6:45 p.m.

I. Roll Call

- a. President Morris opened the meeting with the roll call. Also present: Stephanie Rhodes, Julie Nolte, Maribeth Detmer, David Rademacher, Kathy Livesay, Kathy Parson, Brenda Kunick, Billie Jo Bryan, Holli Crawford, Steve Crawford, Brenda Benton, Linda Brissenden, Will Doolin, John Scattergood, 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>X</u>	Mel Wood	<u>X</u>	Stephen Morris	<u>X</u>	<u>Time:</u>	<u>6:49 pm</u>

II. Public Comments

- a. Jennifer Garrison stated that revisions were made to the budget and a new copy is on the table for the Board members. Superintendent Garrison reviewed the recent changes with the Board. On page 2, we included an interest transfer on line 40 and 63 for \$2,300.00. For the Capital Development Project, it was originally put in the Education Fund. This amount was moved to the Operations and Maintenance Fund. This is in reference to the energy grant that we have this year. On page 14, the principal and interest transfers need to also include the building lease. Line 162 account 5200 was changed to \$51,339 and line 163 account 5300 was changed to \$57,800. The Bond Fund used to be for bond payments, but was changed to Debt Service Fund. This has to include other items we are paying on. On page 7 line 117 is the General State Aid amount. Last month, the ISBE prorated the General State Aid at 95%. The budget does reflect the 95%. The School Improvement Grant is included in the budget on page 9 line 235 at \$1.5 million. We already know we will be audited locally next year on the school improvement grant money. There is also a chance we will have a State and Federal audit on the grant also. Page 19 shows the overall balance of the operational funds. We have a deficit of \$197,359 in the Educational Fund. If we were to take into account the \$131,000 reduction in General State Aid, this amount would be even less. We have a total deficit this year of \$82,290. A deficit reduction plan is not required this year. We still have the deficit reduction plan in place from three years ago.

Clicker Merten entered the meeting at 6:55 p.m.

III. Adjournment

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

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: Stephanie Rhodes, Julie Nolte, Maribeth Detmer, David Rademacher, Kathy Livesay, Kathy Parson, Brenda Kunick, Billie Jo Bryan, Holli Crawford, Steve Crawford, Brenda Benton, Linda Brissenden, Will Doolin, John Scattergood, Jim Maddox, Annie Gray, Superintendent Jennifer Garrison and Board Recording Secretary, Teresa Cooksey.

Darin Brandt	<u>X</u>	Heather Day	<u>1st</u>	Rae Ann Gore	<u>X</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>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. There were no Board Committee reports.

V. Other Reports

a. Steering Committee Meeting

The Steering Committee met on August 29, 2011. At the last meeting, the architect was asked to look at the Elementary School to determine how much the repairs would cost. The architect gave the information to the committee at this meeting. The committee wanted to compare the repair cost to what a new building would cost. To bring the build up to code as the repairs are done, the cost is at about \$5 million. Renovations would also take longer than a new building being built due to only being able to work on them during the summer and they would be done in phases. The committee is still looking for more members of the community to serve on the committee.

VI. Principal's Report

- a. Mr. Maddox stated that enrollment for the Elementary School is currently at 306 with one

student at Bronson Center. Last week was AIMSWeb testing at the Elementary School in reading, math and writing. 94 parents attended the Open House at the Elementary School. The PTO Book Fair went very well. The library received about \$2,300 worth of books. The SIG team used the PTO bucks at the Junior-Senior High School. The team is using them as incentives. Mr. Maddox dressed up as "Clifford" for the Book Fair. Mrs. Detmer and Mr. Maddox attended a CPI Non-Violence Training. The Elementary School currently has three student teachers.

- b. Mrs. Gray stated that the Junior-Senior High School will have AIMSWeb testing in the morning. Mrs. Owen has been pulling data such as previous ISAT results, grades, attendance, discipline, etc. Everything was taken into account in order to put students in RTI groups. This is to be put into effect starting tomorrow during 4th hour. An Open House was also held at the Junior-Senior High School and it went very well. All the teachers have been working very hard with all the work that has been put on them. Mrs. Hopkins had a baby girl and they named her Lily.

VII. Superintendent's Report

- a. Superintendent Garrison stated that the State still owes us \$62,691.79 from last year. So far General State Aid payments are being vouchered and are on time. October 6th is the first SIG meeting in Bloomington. Superintendent Garrison stated that she is blown away and impressed with what the team has accomplished in the four short weeks they have been here. Part of the SIG is Targeting Achievement Through Governance. This is the School Board training that was discussed in May. Deb Larson will be working with us through the Illinois Association of School Boards. The training has been scheduled for October 26, 2011 at 6:30 p.m. The first meeting will be 2 ½ to 3 hours. A new Teacher Evaluation Tool will be created over the next two years. This is also part of the SIG. Mrs. Nolte, Mr. Rohner, Mrs. Saddler, Mrs. Helm, Mr. Morris, Mrs. Gore and Superintendent Garrison are on the committee to create the new tool. It will be about 60 hours of work the first year. The next Steering Committee meeting will be September 29, 2011. Waltonville has requested to become a member of the MTC again. They opted out two years ago due to travel costs and are requested to come back in. South Central will be leaving the MTC also. Mr. Williams has an MTC meeting on October 5, 2011 and would like to know how he should vote on this item.

VIII. Board President's Report

- a. President Morris stated that he has been going through new training at work and would like to see about incorporating this into the school district. The training is on how to look at the process, find out where it's actually broken at the root of the problem and fix it from there instead of fixing a lot of little problems. Manufacturing companies have had it for years and healthcare is just getting into it.

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 August 3, 2011 and August 15, 2011 meetings
 2. Approve activity fund, accounts and expenditures
 3. Approve September bills and payroll
 4. Approve repayment of the Revolving Fund
 5. Approve 2011-2012 Application for Recognition of Schools
 6. Approve Carolyn Reynolds' early graduation request

Darin Brandt	<u>X</u>	Heather Day	<u>1st</u>	Rae Ann Gore	<u>X</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 adopt the FY12 budget?

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

- c. Shall the Board approve the Joint Resolution with OKAW Area Vocational Center for the 2012-2013 school year?

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	<u>X</u>		

- d. 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. Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of minutes.

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>	<u>Time</u>	<u>7:43 pm</u>

Return to Open Session:

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>9:13 pm</u>

- e. Shall the Board review closed session minutes according to Sandoval CUSD 501 Board of Education Policy 2:220 and determine that all minutes should remain closed?

1. March 16, 2011
2. March 21, 2011
3. April 18, 2011
4. May 16, 2011
5. June 16, 2011
6. July 18, 2011
7. August 15, 2011

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>		

f. Shall the Board Shall the Board approve the destruction of audio tapes of closed session minutes that are 18 months or older according to Sandoval CUSD 501 Board of Education Policy 2:220?

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>		

g. Shall the Board employ Angela Meredith as Early Childhood Individual Aide?

Darin Brandt	<u>X</u>	Heather Day	<u>X</u>	Rae Ann Gore	<u>X</u>	Susan Lyons	<u>1st</u>
Clicker Merten	<u>2nd</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>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>9:15pm</u>