

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

October 20, 2014

Sandoval Junior-Senior High School Board Room
6:00 p.m.

NEW EMPLOYEE RECEPTION

5:45 p.m.

Sandoval Junior-Senior High School Cafetorium

AGENDA

I. Roll Call and Pledge of Allegiance

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|----------------|----------|-------------|----------|---------------|----------|----------------|------------------|
| Darin Brandt | <u>X</u> | Heather Day | <u>X</u> | Rae Ann Gore | <u>X</u> | Stephen Morris | <u>X</u> |
| Clicker Merten | <u>X</u> | Mel Wood | <u>X</u> | Jered Gambill | <u>X</u> | <u>Time:</u> | <u>6:03 P.M.</u> |

II. Removal of Items from the Consent Agenda

Mr. Brandt requested 3, 4, and 5 to be changed to J, K, and L

III. Recognition and Comments From Employees and Public

None

IV. Communications—Mr. Stephen Morris reported Collin Morris built the grate at the end of the sidewalk, and painted it yellow. This was completed to make a safety issue correct. Collin's service was free.

V. Board Committee Reports

None

VI. Other Reports

None

VII. Student Board Member Update—Kade Gambill reported the State FFA President visited the Sandoval agriculture classes this month to speak about the opportunities FFA provides and the leadership skills you can learn by participating in FFA events. During the visit they were very surprised about the amount of technology our small school had, and how much the FFA chapter already accomplished. They were also impressed on how well the students acted and the enthusiasm they showed when participating in the activities. Kade also asked if changing from plastic to regular silverware was still an option being considered by the board.

VIII. Transformation Leadership Coordinator's Report – Mrs. Brissenden stated her report was submitted in board packets. Grant team, has been working on the Transformation School Grant, it's a 5 year grant. The grant team is Barb Roberts, Kathie Hill and Stephanie Thomas.

IX. Principal's Report- Dr. Garrison reported Mrs. Gray is attending the Illinois Principal Conference. Currently the SIG grant did pay for that conference. Mrs. Gray is paying for her own transportation to and from. Also she will be attending a mandatory IHSA meeting while she is there.

As for the Elementary- we are through our first quarter. Parent/Teacher Conferences in both buildings are Thursday from 3:30 p.m. to 7:00 p.m. and Friday from 8:00 a.m. to Noon. We are hoping to have a good turn out.

X. Superintendent's Report

Dr. Garrison would like to acknowledge Mr. Clicker Merten. He has gone above and beyond advocating for SB16 (Senate Bill). He has contacted every single Representative in the State advocating for small schools and Sandoval specifically. Mr. Merten-reported he worked two hours cutting and pasting emails and going to their websites to get their emails. He stated most replies were positive.

Dr. Garrison stated she will keep the board updated the next 3 months-November thru January. She asked Kade Gambill if she receives a call, would he be interested in talking and getting a small group together to take to Springfield. Kade said, yes.

Dr. Garrison stated the State owes in back payments \$113,590.12 most of that is coming from transportation and early childhood block grant. We're about a quarter behind on our payments. Expenditures to date- we are about a quarter of the way through the fiscal year. We should have seen about 25% of our expenditures. For the Education Fund- 24.78%, Building Fund 25.66% and Transportation Fund 25%.

The division meeting for Illinois Association of School Boards is tomorrow night in Ramsey, IL. RaeAnn Gore and Mel Wood will be attending. Dr. Garrison will be the guest speaker at 7:30 p.m.

Dr. Garrison stated the School Climate Transformation grant had a U.S. Department of Education webinar last week. There's a mandatory meeting in Chicago next Tuesday. Barb Roberts, Linda Brissenden and Dr. Garrison will be attending. As far as the purpose of the grant, Response to Intervention (RTI) focuses on the whole child, both the academic and behavior side. Sandoval is on every list. Meaning we have the Center for School Improvement working with us and we have ISTAC (Illinois State Wide Technical Assistance Collaboration). As things change at the State, the direction of the board has always been for us to have a say in what we are going to do and to be the leader instead of the changes being mandated. We acknowledged 4-5 years ago that we were on the bottom 5% of high schools and as a district in the bottom 20%.

The bottom 20% of districts are now mandated to be begin work on PERA (Performance Evaluation Reform Act) as of November 1st and have their evaluation plan in place by April 30, 2015. This is 180 days to do what we've done in 3 years. We have been purposeful about what we've done. We've taken our time and we've had our teachers at the table. We feel we have created a system that is right for Sandoval. Now some other school districts are experiencing they don't have the resources available to do this the right way. It is intense work. We've spent 3 years meeting as a committee once a month for those 3 years and now were into the implementation and revision stage. Dr. Garrison stated seeing that being the leader has many benefits as well as the funding. When reflected on the entire grant funding that we've secured, collectively the last 5 years, it's over 6 million dollars. No we cannot build a new building for 6 million dollars because it has specific requirements. But without grant funding, the technology that Kade mentioned, there's just no way we would have been able to do that. And, I know it's hard sometimes when we're sitting down at the table one month making cuts and then we have grant money. Dr. Garrison thanked the board for their support and for having the vision moving us forward.

XI. New Business

a. Consent Agenda Items

1. Approve open and closed meeting minutes from September 22, 2014
2. Approve activity funds, accounts and expenditures
3. Approve Treasurer's Report
4. Approve October bills and payroll
5. Approve repayment of the Revolving Fund
6. Accept the resignation of Mr. Christian Smith as the Technology Support Specialist
7. Approve early graduation request from Tori Self
8. Approve early graduation request from Cheyenne Slone
9. Approve early graduation request from Meagun Erwin
10. Approve early graduation request from Molly Gray
11. Approve early graduation request from Caralina Guidish

Items 3, 4, and 5 now become j, k, and l.

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|----------------|-------------------------|-------------|----------|---------------|----------|----------------|------------------|
| Darin Brandt | <u>2ND</u> X | Heather Day | <u>X</u> | Rae Ann Gore | <u>X</u> | Stephen Morris | <u>X</u> |
| Clicker Merten | <u>1ST</u> X | Mel Wood | <u>X</u> | Jered Gambill | <u>X</u> | <u>Time:</u> | <u>6:24 P.M.</u> |

b. Approve the FY14 Annual Financial Report

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| Darin Brandt | <u>1ST</u> X | Heather Day | <u>X</u> | Rae Ann Gore | <u>X</u> | Stephen Morris | <u>X</u> |
| Clicker Merten | <u>X</u> | Mel Wood | <u>2ND</u> X | Jered Gambill | <u>X</u> | <u>Time:</u> | <u>6:35 P.M.</u> |

c. Approve the ROE/ISBE Emergency Health Life Safety Funding Request for installation of a new elementary boiler

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| Darin Brandt | <u>1ST</u> X | Heather Day | <u>X</u> | Rae Ann Gore | <u>X</u> | Stephen Morris | <u>X</u> |
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| Clicker Merten | <u>2ND X</u> | Mel Wood | <u>X</u> | Jered Gambill | <u>X</u> | <u>Time:</u> | <u>6:42 P.M.</u> |
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- d. Approve Design Architects, Inc. to prepare bidding documents, bidding, and limited construction services for the replacement of the elementary school boiler as identified in the Health Life Safety Amendment #11, line item 37.

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| Darin Brandt | <u>X</u> | Heather Day | <u>1ST X</u> | Rae Ann Gore | <u>X</u> | Stephen Morris | <u>X</u> |
| Clicker Merten | <u>2ND X</u> | Mel Wood | <u>X</u> | Jered Gambill | <u>X</u> | <u>Time:</u> | <u>6:42 P.M.</u> |

- e. Set a date and time for a Finance Committee Meeting

November 10, 2014 at 12:00 p.m. High School Conference Room

- f. 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.
3. 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.

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| Darin Brandt | <u>X</u> | Heather Day | <u>2ND X</u> | Rae Ann Gore | <u>X</u> | Stephen Morris | <u>X</u> |
| Clicker Merten | <u>1ST X</u> | Mel Wood | <u>X</u> | Jered Gambill | <u>X</u> | <u>Time:</u> | <u>6:50 P.M.</u> |

Return to Open Session:

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| Darin Brandt | <u>X</u> | Heather Day | <u>AB</u> | Rae Ann Gore | <u>X</u> | Stephen Morris | <u>X</u> |
| Clicker Merten | <u>X</u> | Mel Wood | <u>X</u> | Jered Gambill | <u>X</u> | <u>Time:</u> | <u>8:03 P.M.</u> |

- g. Employ Technology Support Specialist – Mr. Kenneth Michael

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| Darin Brandt | <u>X</u> | Heather Day | <u>AB</u> | Rae Ann Gore | <u>X</u> | Stephen Morris | <u>X</u> |
| Clicker Merten | <u>2ND X</u> | Mel Wood | <u>1ST X</u> | Jered Gambill | <u>X</u> | <u>Time:</u> | <u>8:03 P.M.</u> |

- h. Approve Volunteer High School Cheer Sponsor –Ms. Brandy Dykstra

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| Darin Brandt | <u>X</u> | Heather Day | <u>AB</u> | Rae Ann Gore | <u>1ST X</u> | Stephen Morris | <u>X</u> |
| Clicker Merten | <u>2ND X</u> | Mel Wood | <u>X</u> | Jered Gambill | <u>X</u> | <u>Time:</u> | <u>8:04 P.M.</u> |

- i. Approve request from Ms. Mindy Meyer to take sick leave of approximately 5-7 days in March 2015 –CNA Required clinical and sub coverage

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| Darin Brandt | <u>X</u> | Heather Day | <u>AB</u> | Rae Ann Gore | <u>1ST X</u> | Stephen Morris | <u>X</u> |
| Clicker Merten | <u>X</u> | Mel Wood | <u>X</u> | Jered Gambill | <u>2ND X</u> | <u>Time:</u> | <u>8:04 P.M.</u> |

- j. Approve Treasurer’s Report Approve

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| Darin Brandt | <u>1ST X</u> | Heather Day | <u>AB</u> | Rae Ann Gore | <u>X</u> | Stephen Morris | <u>X</u> |
| Clicker Merten | <u>2ND X</u> | Mel Wood | <u>X</u> | Jered Gambill | <u>X</u> | <u>Time:</u> | <u>8:05 P.M.</u> |

- k. Approve October bills and payroll

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| Darin Brandt | <u>1ST X</u> | Heather Day | <u>AB</u> | Rae Ann Gore | <u>X</u> | Stephen Morris | <u>X</u> |
| Clicker Merten | <u>2ND X</u> | Mel Wood | <u>X</u> | Jered Gambill | <u>X</u> | <u>Time:</u> | <u>8:11 P.M.</u> |

- l. Approve repayment of the Revolving Fund

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| Darin Brandt | <u>1ST X</u> | Heather Day | <u>AB</u> | Rae Ann Gore | <u>X</u> | Stephen Morris | <u>X</u> |
| Clicker Merten | <u>X</u> | Mel Wood | <u>2ND X</u> | Jered Gambill | <u>X</u> | <u>Time:</u> | <u>8:15 P.M.</u> |

XII. Old Business

- a. Approve Volunteer Junior High Boys’ Basketball Coach –Mr. Mike Shaffer

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|----------------|-------------------------|-------------|-------------------------|---------------|----------|----------------|------------------|
| Darin Brandt | <u>X</u> | Heather Day | <u>AB</u> | Rae Ann Gore | <u>X</u> | Stephen Morris | <u>X</u> |
| Clicker Merten | <u>2ND X</u> | Mel Wood | <u>1ST X</u> | Jered Gambill | <u>X</u> | <u>Time:</u> | <u>5:15 P.M.</u> |

XIII. Adjournment

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|----------------|-------------------------|-------------|-------------------------|---------------|----------|----------------|------------------|
| Darin Brandt | <u>X</u> | Heather Day | <u>AB</u> | Rae Ann Gore | <u>X</u> | Stephen Morris | <u>X</u> |
| Clicker Merten | <u>2ND X</u> | Mel Wood | <u>1ST X</u> | Jered Gambill | <u>X</u> | <u>Time:</u> | <u>8:15 P.M.</u> |

Approved: _____

Board President

Approved: _____

Board Secretary