

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

November 17, 2014

Sandoval Junior-Senior High School Board Room

6:00 p.m.

AGENDA

I. Roll Call and Pledge of Allegiance

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>6:00 P.M.</u>

II. Removal of Items from the Consent Agenda

Mr. Brandt requested 3 & 5 to be changed to H and I.

III. Recognition and Comments From Employees and Public

Mr. Ralph Dooley- wants to start a friendship school/pen pal with a school in South Dakota. Mr. Dooley would like to get the kids to learn about each other. Interaction would help eliminate culture shock to the students as they attend college. Mr. Dooley wants to donate \$50.00 to help with postage costs and pictures. Kade will take the information in the packet and ask other students to see how many would be interested in participating.

IV. Communications

None

V. Board Committee Reports

- a. Finance Committee—Dr. Garrison stated the committee went over 3 different proposals based on the change in our EAV. If we do not project appropriately and we project too low then we leave money on the table. That means we're not guessing that our property is worth enough and then we only gather taxes on what that estimate is. The committee is recommending the proposal with a 5% increase in EAV. We are maximizing our tax rate.

- VI. Student Board Member Update –Kade stated his report was provided in the board packet. Kade congratulated Chase Phillips and Wyatt Schuler as they participated in the Science Quiz Bowl held at Carlyle High School. They both placed in the top 8. The Sandoval FFA Chapter participated in the Centralia Halloween Parade. They placed first in the school float division. Dr. Garrison stated Kade will be speaking at the SB16 Rally and public hearing.
- VII. Transformation Leadership Coordinator’s Report – Mrs. Brissenden stated her report was submitted in the board packet.
- VIII. Principals’ Report—Mrs. Gray stated her report was submitted in the board packet. She also thanked Dr. Garrison for letting her go to Springfield for the SB16 Rally. Mr. Morris asked Mrs. Gray if she believed there is a cell phone issue that needs to be addressed in this building. Mr. Morris stated he has seen posts on Facebook during the day, plus students’ videoing other students dancing in their chairs behind the teachers back during class. Mr. Morris suggested looking over handbook during Christmas break.
- IX. Superintendent’s Report—Mr. Speiser, Head Cook, submitted a response to the plastic silverware vs. stainless steel silverware request that Kade had asked about. Cost of all new silverware is \$270.00 for the entire school. There is not enough time to wash between Jr./Sr. High lunch. They did use stainless steel silverware in the past but about two (2) dozen a week were thrown away in the trash by the students. The cost of plastic silverware is \$400.00 a year. The cooks are more than happy to change if the students are saying they will be responsible and not throw them away. Mr. Morris suggested finding out the plastic ware situation as to how many we have in stock and move forward from there.

The State of Illinois still owes us \$132,474.43. The income tax is set to expire in January. The Governor Elect is Governor Elect Rauner. It will be the new legislature’s decision if they renew the income tax unless it happens in the veto or lame duck session. If they renew the income tax increase, things will stay as they are with proration of General State Aid staying at 89% and late payments. If the income tax does expire second semester this could be a totally different conversation, but we hope that SB16 does pass in either the veto session this week or lame duck session in January. SB16 was introduced and passed in the Senate in May. It would start in FY 16 or July 1, 2015.

X. Old Business

None

XI. New Business

a. Consent Agenda Items

1. Approve open and closed meeting minutes from October 20, 2014
2. Approve activity fund accounts
3. Approve November bills and payroll

4. Approve October Treasurer's Report
5. Approve repayment of the Revolving Fund
6. Accept the resignation of Ms. Djuna Evans effective immediately
7. Approve early graduation request from Amber Lance

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>6:36 P.M.</u>

- b. Approve the Resolution regarding estimated amounts necessary to be levied for the year 2014

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>1ST X</u>	Jered Gambill	<u>2ND X</u>	<u>Time:</u>	<u>6:38 P.M.</u>

- c. Approve FFA 212 Leadership Conference to Collinsville, IL on January 30-31, 2015

Darin Brandt	<u>X</u>	Heather Day	<u>X</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>6:40 P.M.</u>

- d. 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>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>6:45 P.M.</u>

Return to Session:

Darin Brandt	<u>X</u>	Heather Day	<u>X</u>	Rae Ann Gore	<u>2ND 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>7:07 P.M.</u>

- e. Approve Volunteer Assistant High School Boys' Basketball Coach

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>7:08 P.M.</u>

- f. Approve Volunteer Assistant Junior High School Boys' Basketball Coach

Darin Brandt	<u>1ST X</u>	Heather Day	<u>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>7:09 P.M.</u>

g. Schedule a Transportation Committee Meeting –December 9th at 6:00 p.m.

h. Approve November bills and payroll

Darin Brandt	<u>X</u>	Heather Day	<u>X</u>	Rae Ann Gore	<u>2ND 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>7:11 P.M.</u>

i. Approve repayment of the Revolving Fund

Darin Brandt	<u>1ST X</u>	Heather Day	<u>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>7:14 P.M.</u>

XII. Adjournment

Darin Brandt	<u>X</u>	Heather Day	<u>X</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>7:15 P.M.</u>

Approved: _____

Board President

Approved: _____

Board Secretary