

**SANDOVAL COMMUNITY UNIT SCHOOL DISTRICT 501  
SPECIAL BOARD OF EDUCATION MEETING  
June 15, 2015  
Sandoval Junior-Senior High School Board Room**

**PUBLIC HEARING ON FY 2015 AMENDED BUDGET  
6:00 p.m.**

I. Roll Call

Heather Day	<u>AB</u>	Rae Ann Gore	<u>AB</u>	Tyson McHenry	<u>X</u>	Stephen Morris	<u>X</u>
Darin Brandt	<u>X</u>	Jered Gambill	<u>X</u>	Chuck Lyons	<u>X</u>	Time:	<u>6:00 P.M.</u>

II. Public Comments

NONE

III. Adjournment

Darin Brandt	<u>X</u>	Rae Ann Gore	<u>AB</u>	Jered Gambill	<u>2<sup>ND</sup> X</u>	Stephen Morris	<u>X</u>
Chuck Lyons	<u>X</u>	Heather Day	<u>AB</u>	Tyson McHenry	<u>1<sup>ST</sup> X</u>	Time:	<u>6:10 P.M.</u>

**AGENDA**

**The regular meeting will immediately follow the public hearing.**

I. Roll Call and Pledge of Allegiance

Rae Ann Gore	<u>AB</u>	Tyson McHenry	<u>X</u>	Chuck Lyons	<u>X</u>	Stephen Morris	<u>X</u>
Darin Brandt	<u>X</u>	Jered Gambill	<u>X</u>	Heather Day	<u>AB</u>	Time:	<u>6:10 P.M.</u>

II. Removal of Consent Agenda Items

Mr. Brandt-- #2 Approve activity funds, accounts and expenditures

- a.) Sandoval Elementary Fund –closed account (Elem. held too long) and check expired. Mr. Brandt is concerned why it took so long to deposit.
- b.) Rose Business Forms—Mr. Brandt would like for us to check into printing the different card stock for printing of our own graduation programs.

III. Recognition and Comments From Employees and Public

None

IV. Communications

None

V. Board Committee Reports

- a. Building Committee –Mr. Stephen Morris stated the meeting was held on June 2, 2015 to discuss summer work. The main topic was lawn mowers. The current situation on the mowers is the Grade School mower is 17 years old and the other is not big enough to mow all of the property. The Woods mower needs service at the Jr/Sr High School. Mr. Morris stated the committee even discussed the possibility of trading all of the mowers for a larger mower/tractor. The final decision was to hold off until we see what the financial situation is going to be with the funding. The committee thought maybe a zero turn mower may be needed and would share between the buildings and keep only the tractor to move snow. The summer work is basically cleaning and there are some doors on the life safety survey. The main door causing a lot of issues in this building is the door by the concession and boy's bathroom. That door doesn't seem to shut or latch. The recommendation is to make that an emergency only exit. An alarm device would need to be purchased that way at ballgames if someone opens the door we would know if they are letting people inside. It will have an off and on feature for them to be able to bring in supplies for the concession stand.

VI. Other Reports

- a. ACT data analysis –Presentation by Mrs. Brandmeyer

VII. Student Board Member Update –Submitted in Board packet, currently in Washington D.C.

VIII. Principals' Report—Submitted in Board packet, currently attending a conference.

IX. Superintendent's Report –Dr. Jennifer Garrison stated the first thing to talk about is the Community Eligibility Provision for the Jr/Sr High School. It's the program that offers free lunch and breakfast to all students. We have had this at the Grade School now for 3 years and this will be our 4<sup>th</sup> year. It's based on direct certification only. 37 out of 68 Jr High students who were direct certified and 85 out of 149 at the High School. When looking at our reimbursement rate we would get 87% of our lunches based on a meal count reimbursed at the Federal rate and then the rest of the lunches at the paid rate. Jr High 87% free rate at \$3.06 and the other 13% will be .36 cents. For the High School 91%. The board members present stated to go forward with submitting the paperwork.

Dr. Garrison reported the State owes \$20,462 in Pre-K money and \$350.76 for a total of \$20,812.76. Mrs. Gore had suggested to look into Lorenz Supply Co for our Custodian bulk order. By going with them the school will save \$2833.08. The order will be placed with Lorenz Supply.

Dr. Garrison met with Kevin Wills from First Mid State on our 2005-2008 Bonds. We're entering the time where we can refinance our bonds. We are probably looking at \$10-15,000 dollars savings for the remaining life of the bonds. If we refinance that is still \$10-15,000 dollars of the tax payer's money we would not

need to collect over the next 15 years. Dr. Garrison is recommending to have a finance committee meeting within the next month or two. Kevin will come to do a presentation to the committee. Then the Board can decide to move forward or not. The finance committee is Heather Day, Darin Brandt and Jered Gambill.

X. Old Business

- a. Approve High School Curriculum Guide for the 2015-2016 school year—  
TABLE UNTIL JULY 20<sup>th</sup> BOARD MTG

Jered Gambill		Rae Ann Gore		Tyson McHenry		Stephen Morris	
Heather Day		Chuck Lyons		Darin Brandt		<u>Time:</u>	

XI. New Business

- a. Consent Agenda Items

1. Approve open and closed meeting minutes from May 18 and 21, 2015
2. Approve activity funds, accounts and expenditures
3. Approve June bills and payroll
4. Approve repayment of the Revolving Fund
5. Approve the May Treasurer's Report
6. Approve the IHSA renewal for 2015-2016

Heather Day	<u>AB</u>	Rae Ann Gore	<u>AB</u>	Tyson McHenry	<u>2<sup>ND</sup> X</u>	Stephen Morris	<u>X</u>
Darin Brandt	<u>1<sup>ST</sup> X</u>	Jered Gambill	<u>X</u>	Chuck Lyons	<u>X</u>	<u>Time:</u>	<u>6:58 P.M.</u>

- b. Appoint KSED Governing Board Member for the 2015-2016 school year—MR. TYSON MCHENRY

Darin Brandt	<u>2<sup>ND</sup> X</u>	Rae Ann Gore	<u>AB</u>	Jered Gambill	<u>X</u>	Stephen Morris	<u>X</u>
Chuck Lyons	<u>1<sup>ST</sup> X</u>	Heather Day	<u>AB</u>	Tyson McHenry	<u>X</u>	<u>Time:</u>	<u>7:01 P.M.</u>

- c. Adoption of the book rental fees for the 2015-2016 school year at \$25.00 per student for grades K – 8 and book and iPad rental for grades 9-12 at \$35

Rae Ann Gore	<u>AB</u>	Tyson McHenry	<u>1<sup>ST</sup> X</u>	Chuck Lyons	<u>X</u>	Stephen Morris	<u>X</u>
Darin Brandt	<u>2<sup>ND</sup> X</u>	Jered Gambill	<u>X</u>	Heather Day	<u>AB</u>	<u>Time:</u>	<u>7:08 P.M.</u>

- d. Set the student participation activity fee for the 2015-2016 school year at \$25.00 per student to be collected at registration

Jered Gambill	<u>1<sup>ST</sup> X</u>	Rae Ann Gore	<u>AB</u>	Tyson McHenry	<u>X</u>	Stephen Morris	<u>X</u>
Heather Day	<u>AB</u>	Chuck Lyons	<u>NO</u>	Darin Brandt	<u>2<sup>ND</sup> X</u>	<u>Time:</u>	<u>7:12 P.M.</u>

- e. Set the laboratory fee for student enrollment in High School Chemistry, Biology and Home Economics (Foods) courses for the 2015-2016 school year at \$10.00 per class to collected at registration

Tyson McHenry	<u>2<sup>ND</sup> X</u>	Chuck Lyons	<u>X</u>	Jered Gambill	<u>X</u>	Stephen Morris	<u>X</u>
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Darin Brandt	<u>1<sup>ST</sup> X</u>	Heather Day	<u>AB</u>	Rae Ann Gore	<u>AB</u>	<u>Time:</u>	<u>7:14 P.M.</u>
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- f. Set the lunch/breakfast/ala carte prices for the 2015-2016 school year  
The 2014-2015 prices are listed below:

Milk	\$0.35
Sandwiches	\$1.50
Elementary lunch	\$2.00
Junior-Senior High lunch	\$2.00
Adult lunch	\$2.25
Elementary breakfast	\$1.50
Junior-Senior High breakfast	\$1.50
Junior-Senior High Salad Bar	\$1.50

Chuck Lyons	<u>X</u>	Darin Brandt	<u>1<sup>ST</sup> X</u>	Rae Ann Gore	<u>AB</u>	Stephen Morris	<u>X</u>
Jered Gambill	<u>X</u>	Tyson McHenry	<u>2<sup>ND</sup> X</u>	Heather Day	<u>AB</u>	<u>Time:</u>	<u>7:15 P.M.</u>

- g. Adopt the amended 2014-2015 budget as presented

Heather Day	<u>AB</u>	Rae Ann Gore	<u>AB</u>	Tyson McHenry	<u>2<sup>ND</sup> X</u>	Stephen Morris	<u>X</u>
Darin Brandt	<u>1<sup>ST</sup> X</u>	Jered Gambill	<u>X</u>	Chuck Lyons	<u>NO</u>	<u>Time:</u>	<u>7:16 P.M.</u>

- h. Approve Sandoval Elementary School Handbook—TABLE JULY 20<sup>th</sup>  
MTG

Darin Brandt		Rae Ann Gore		Jered Gambill		Stephen Morris	
Chuck Lyons		Heather Day		Tyson McHenry		<u>Time:</u>	

- i. Approve Sandoval Junior-Senior High School Handbook—TABLE JULY 20<sup>th</sup>  
MTG

Rae Ann Gore		Tyson McHenry		Chuck Lyons		Stephen Morris	
Darin Brandt		Jered Gambill		Heather Day		<u>Time:</u>	

- j. Adjourn to Closed Session: Purpose

1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
2. Negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees

Jered Gambill	<u>X</u>	Rae Ann Gore	<u>AB</u>	Tyson McHenry	<u>2<sup>ND</sup> X</u>	Stephen Morris	<u>X</u>
Heather Day	<u>AB</u>	Chuck Lyons	<u>1<sup>ST</sup> X</u>	Darin Brandt	<u>X</u>	<u>Time:</u>	<u>7:18 P.M.</u>

Return to Open Session:

Chuck Lyons	<u>2<sup>ND</sup> X</u>	Darin Brandt	<u>X</u>	Rae Ann Gore	<u>AB</u>	Stephen Morris	<u>X</u>
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Jered Gambill	<u>1<sup>ST</sup> X</u>	Tyson McHenry	<u>X</u>	Heather Day	<u>AB</u>	<u>Time:</u>	<u>8:07 P.M.</u>
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k. Approve the Head Bus Driver--FRANK FAIR

Heather Day	<u>AB</u>	Rae Ann Gore	<u>AB</u>	Tyson McHenry	<u>1<sup>ST</sup> X</u>	Stephen Morris	<u>X</u>
Darin Brandt	<u>X</u>	Jered Gambill	<u>X</u>	Chuck Lyons	<u>2<sup>ND</sup> X</u>	<u>Time:</u>	<u>8:11 P.M.</u>

l. Employ Part-time Bus Driver—SCOTT DYKSTRA & STEVE SPEISER

Darin Brandt	<u>X</u>	Rae Ann Gore	<u>AB</u>	Jered Gambill	<u>2<sup>ND</sup> X</u>	Stephen Morris	<u>X</u>
Chuck Lyons	<u>X</u>	Heather Day	<u>AB</u>	Tyson McHenry	<u>1<sup>ST</sup> X</u>	<u>Time:</u>	<u>8:12 P.M.</u>

m. Employ Elementary Teacher- 5<sup>th</sup> grade –AMY WALTON

Rae Ann Gore	<u>AB</u>	Tyson McHenry	<u>NO</u>	Chuck Lyons	<u>NO</u>	Stephen Morris	<u>2<sup>ND</sup> X</u>
Darin Brandt	<u>1<sup>ST</sup> X</u>	Jered Gambill	<u>X</u>	Heather Day	<u>AB</u>	<u>Time:</u>	<u>8:15 P.M.</u>

n. Employ Early Childhood Teacher—AMANDA DYE

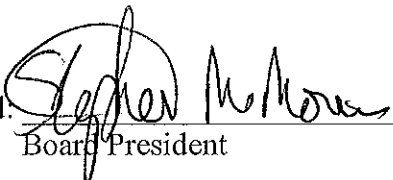
Jered Gambill	<u>X</u>	Rae Ann Gore	<u>AB</u>	Tyson McHenry	<u>2<sup>ND</sup> X</u>	Stephen Morris	<u>X</u>
Heather Day	<u>AB</u>	Chuck Lyons	<u>1<sup>ST</sup> X</u>	Darin Brandt	<u>X</u>	<u>Time:</u>	<u>8:15 P.M.</u>

o. Employ High School Girl's Volleyball Coach—AMY WALTON

Darin Brandt	<u>1<sup>ST</sup> X</u>	Heather Day	<u>AB</u>	Tyson McHenry	<u>X</u>	Stephen Morris	<u>X</u>
Rae Ann Gore	<u>AB</u>	Jered Gambill	<u>2<sup>ND</sup> X</u>	Chuck Lyons	<u>X</u>	<u>Time:</u>	<u>8:16 P.M.</u>

XII. Adjournment

Tyson McHenry	<u>1<sup>ST</sup> X</u>	Chuck Lyons	<u>2<sup>ND</sup> X</u>	Jered Gambill	<u>X</u>	Stephen Morris	<u>X</u>
Darin Brandt	<u>X</u>	Heather Day	<u>AB</u>	Rae Ann Gore	<u>AB</u>	<u>Time:</u>	<u>8:20 P.M.</u>

Approved:   
Board President

Approved:   
Board Secretary