

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

October 26, 2015

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

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**NEW EMPLOYEE RECEPTION**

5:45 p.m.

Sandoval Junior-Senior High School Cafetorium  
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**AGENDA**

I. Roll Call and Pledge of Allegiance

Day	<u>X</u>	Gore	<u>X</u>	McHenry	<u>AB</u>	Morris	<u>X</u>
Brandt	<u>X</u>	Gambill	<u>X</u>	Lyons	<u>AB</u>	Time:	<u>6:07 P.M.</u>

II. Removal of Items from the Consent Agenda

Mr. Brandt requested 2 & 4 to be changed to K and L

- III. Recognition and Comments from Employees and Public---Devra Fatheree stated she is here to discuss cheerleading. Dr. Garrison stated as for the cheerleading we discussed previously they would only attend the home games. Mrs. Gray and Dr. Garrison had talked to the cheer sponsor recently. The sponsor presented a list of games close by they would like to pay a ¼ (quarter) of the transportation with the high school boys basketball team and also a tournament. The Jr. High sponsor has submitted a small number of games as well. Our concern was safety of the kids driving themselves or at the Jr. High age having the parents required to take the cheerleaders to the long distance games. More discussion will be towards the end of the meeting when going over the handbook. Dr. Garrison stated to Devra she is welcome to stay. Devra Fatheree stated she was just trying to find out. She stated the fall sports they all car pooled. She wanted to know why the cheerleaders couldn't do the same. Mr. Stephen Morris explained the idea of when we eliminated transportation for sports was we wanted to eliminate any child that didn't really need to be out on the roads to those games. The Board made the decision 2 years ago, and only wanted the necessary people to go. As for cheerleading we know there are some tournaments they are judged at and can understand, but just regular game there's no reason for all the cheerleaders/parents to be on the road. We are trying to make it as safe as possible. Devra stated she would like to see the cheerleaders attend the tournaments. Mr. Morris stated we will be talking about the handbook/cheerleaders towards the end of the meeting and will take it under consideration and thanked her for coming and voicing her opinion and concern.

- IV. Communications--- Thank you card from the Family of Jane Geiger
- V. Other Reports---None
- VI. Board Committee Reports---None
- VII. Student Board Member Update---Report was submitted in Board packet
- VIII. School Climate Transformation Grant Administrator's Report ---Mr. Brian Guthrie stated his report was submitted in the Board packet.
- IX. Principals' Report---Mrs. Annie Gray stated her report was submitted in the Board packet. As far as her acknowledgment this month, she wanted to publically say thank you to Mrs. Brenda Kunick for covering the CNA Program.

Mrs. Rhonda Benjamin- stated her report was submitted in the Board packet, and would like to recognize Mrs. Christy Uhls who has stepped up and taken over the Red Ribbon Week. Mrs. Uhls has put up flyers and decorated the bulletin board for Red Ribbon Week. Also a reminder and wanted to wish Beth Pennington good luck as she will be representing Sandoval at the National competition with her science project.

- X. Superintendent's Report---Dr. Jennifer Garrison stated the State owes us \$129,890.74 and we are starting to see the back log in the bills again. Our first transportation and special education payments should have been received by now. Dr. Garrison said she attended a Funding Illinois Future Collation meeting on Thursday. We still have not given up hope of seeing school funding reform. Our main concern currently is further proration/cuts in General State Aid due to lack of revenue coming into the state second semester of this year, Fiscal Year 2016.

- XI. Old Business---None

XII. New Business

a. Consent Agenda Items

1. Approve open and closed meeting minutes from September 28 and October 19, 2015
2. Approve activity fund accounts
3. Approve Treasurer's Report
4. Approve October bills and payroll
5. Approve repayment of the Revolving Fund
6. Approve early graduation request from Klint Burnett

Brandt	X	Gore	X	Gambill	2 <sup>ND</sup> X	Morris	X
Lyons	AB	Day	1 <sup>ST</sup> X	McHenry	AB	Time:	6:18 P.M.

- b. Discussion and approval to bid for a new tractor with mower, blade, and bucket

Dr. Garrison stated if we remember back in April or May at the Building meeting, Mr. Coffee came and spoke to us about needing a mower with

blade and bucket for snow removal . Dr. Garrison also said the Elementary mower is also on its last leg. Mowers in general are a need in our district. The good news is Mr. Darin Brandt has done the research, and we are going to be under the \$25,000. Therefore we do not have to go out for bids. Mr. Brandt stated he went to a few different dealerships and test drove several different models, Massy Ferguson, International Harvester, Case International, Kubota, and John Deere. After test driving the tractors he's picked the one he recommends for the school to purchase and has put together the tractor quotes from the different dealerships. The information was provided to the board members.

- c. Set a date and time for a Finance Committee Meeting---November 5, 2015 at 5:00 p.m.
- d. Schedule the first IASB Targeting Achievement Through Governance session ----November 5, 2015 at 6:00 p.m.
- e. 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.

Gambill	<u>X</u>	Gore	<u>2<sup>ND</sup> X</u>	McHenry	<u>AB</u>	Morris	<u>X</u>
Day	<u>X</u>	Lyons	<u>AB</u>	Brandt	<u>1<sup>ST</sup> X</u>	Time:	<u>6:33 P.M.</u>

Return to Open Session

Day	<u>X</u>	Gore	<u>X</u>	McHenry	<u>AB</u>	Morris	<u>X</u>
Brandt	<u>2<sup>ND</sup> X</u>	Gambill	<u>1<sup>ST</sup> X</u>	Lyons	<u>AB</u>	Time:	<u>6:59 P.M.</u>

- f. Employ District Nurse/CNA Instructor---Holli Crawford

McHenry	<u>AB</u>	Lyons	<u>AB</u>	Gambill	<u>X</u>	Morris	<u>X</u>
Brandt	<u>2<sup>ND</sup> X</u>	Day	<u>1<sup>ST</sup> X</u>	Gore	<u>X</u>	Time:	<u>6:59 P.M.</u>

- g. Approve Volunteer Junior High Cheer Sponsor---Michelle Louvier

Lyons	<u>AB</u>	Brandt	<u>1<sup>ST</sup> X</u>	Gore	<u>2<sup>ND</sup> X</u>	Morris	<u>X</u>
Gambill	<u>X</u>	McHenry	<u>AB</u>	Day	<u>X</u>	Time:	<u>6:59 P.M.</u>

- h. Approve Volunteer Assistant Junior High Boys' Basketball Coach---No motion

Brandt		Gore		Gambill		Morris	
Lyons		Day		McHenry		Time:	

- i. Approve the Agreement between the Sandoval Community Unit School District 501 Board of Education and the Sandoval Education Support Personnel Association for 2015-2016 and 2016-2017 school years

Gore	<u>2<sup>ND</sup> X</u>	McHenry	<u>AB</u>	Lyons	<u>AB</u>	Morris	<u>X</u>
Brandt	<u>X</u>	Gambill	<u>1<sup>ST</sup> X</u>	Day	<u>X</u>	Time:	<u>7:00 P.M.</u>

- j. Review and discussion on Sandoval Junior-Senior High Student Handbook

1. Pages 12-20
2. Dress Code

- k. Activity Fund Account---Mr. Brandt asked on the Jr./Sr. High activity report how they are depositing money into the National English Society account when the school doesn't have a club. Also Mr. Brandt is wanting to know about the miscellaneous income/expense account.

Mrs. Benjamin explained they didn't have a special account to deposit the class t-shirts in, so they used the National English Society account. As for the miscellaneous income/expense account, the t-shirt money should have been deposited in that account. Mrs. Benjamin stated she will have Christy correct the accounts and update the spreadsheet.

Dr. Garrison stated the STOP and National English Society accounts should be deleted.

Brandt	<u>NO</u>	Gore	<u>1<sup>ST</sup> X</u>	Gambill	<u>X</u>	Morris	<u>X</u>
Lyons	<u>AB</u>	Day	<u>2<sup>ND</sup> X</u>	McHenry	<u>AB</u>	Time:	<u>7:11 P.M.</u>

- l. October bills & payroll---Mr. Brandt is concerned about the postage being over \$1000.00. He is wanting to know if we can call the parents to inform them about the student having to attend ZAP instead of mailing the information. Mr. Brandt is concern about parents receiving the information of their student doing ZAP after the fact.

Gore	<u>2<sup>ND</sup> X</u>	McHenry	<u>AB</u>	Lyons	<u>AB</u>	Morris	<u>X</u>
Brandt	<u>X</u>	Gambill	<u>X</u>	Day	<u>1<sup>ST</sup> X</u>	Time:	<u>7:11 P.M.</u>

### XIII. Adjournment

Gambill	<u>1<sup>ST</sup> X</u>	Gore	<u>X</u>	McHenry	<u>AB</u>	Morris	<u>X</u>
Day	<u>2<sup>ND</sup> X</u>	Lyons	<u>AB</u>	Brandt	<u>X</u>	Time:	<u>7:54 P.M.</u>

Approved: Stephen M. Morris  
Board President

Approved: Barin L. Brandt  
Board Secretary