

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

February 25, 2016

Sandoval Junior-Senior High School Board Room

6:00 p.m.

AGENDA

I. Roll Call and Pledge of Allegiance

Day, Heather	<u>AB</u>	Gore, RaeAnn	<u>X</u>	McHenry, Tyson	<u>X</u>	Morris, Stephen	<u>X</u>
Brandt, Darin	<u>X</u>	Gambill, Jered	<u>X</u>	Lyons, Chuck	<u>X 6:17</u>	<u>Time:</u>	<u>6:00 P.M.</u>

II. Removal of Consent Agenda Items---None

III. Recognition and Comments From Employees and Public---None

IV. Communications---None

V. Board Committee Reports---None

VI. Other Reports

- a. First Mid-State- Refunding/Refinancing bonds---Bond Issue from 2005 have been sold to refund/refinance. The new interest rate is 3.30% which means the school saved \$30,000 dollars, thus saving the tax payers \$30,000 over the life of the bonds. The repayment schedule goes in affect April 1, 2016.

VII. Student Board Member Update—Meghan stated her report was submitted in the board packet. Meghan said the students sold 1,032 sodas for the Crush sale. The Homecoming King was Kade Gambill and Queen was Kaitlyn Bates.

VIII. School Climate Transformation Grant Administrator’s Report---Mr. Brian Guthrie stated his report was submitted in the board packet.

IX. Principals’ Report---Mrs. Gray stated she would like to acknowledge Mr. Buddy Pennington. He has been working very hard and has lots of overtime for the past month. He has been the only custodian and is doing a great job of keeping the building maintained. Mrs. Gray said her report was submitted in the board packet.

Mrs. Gray reported for Mrs. Benjamin: she would like to acknowledge Mr. Sean Thomas, Ms. Amanda Moloney and the PTO members for helping out with the Homecoming. Also Mrs. Benjamin would like to congratulate Christonia Saddler for making the All Conference Girls’ Basketball Team and LaRon Anderson for beating the all-time boys’ basketball leading scorer record. Mrs. Benjamin’s report was also included in the board packet.

X. Superintendent's Report---Dr. Garrison stated the State of Illinois owes \$79,032.46 which is mainly transportation and early childhood. We're hoping to see a transportation payment by next month. We are 67% of the way through the school year. Expenditures to date: The education fund is right on target with 66.9% and the building fund has \$50,000 in account which has been allocated for fixing items from the Health Life and Safety Survey. The Transportation Fund is just a little under at 57.5%.

XI. Old Business---None

XII. New Business

a. Consent Agenda Items

1. Approve open and closed meeting minutes from January 25, 2016
2. Approve activity funds, accounts and expenditures
3. Approve February bills and payroll
4. Approve repayment of the Revolving Fund
5. Approve Treasurer's Report

Brandt, Darin	<u>1ST X</u>	Gore, RacAnn	<u>2ND X</u>	Gambill, Jered	<u>X</u>	Morris, Stephen	<u>X</u>
Lyons, Chuck	<u>X</u>	Day, Heather	<u>AB</u>	McHenry, Tyson	<u>X</u>	Time:	<u>6:19 P.M.</u>

b. Approve changes to the High School Science Curriculum as presented

Gore, RacAnn	<u>X</u>	McHenry, Tyson	<u>2ND X</u>	Lyons, Chuck	<u>X</u>	Morris, Stephen	<u>X</u>
Brandt, Darin	<u>1ST X</u>	Gambill, Jered	<u>X</u>	Day, Heather	<u>AB</u>	Time:	<u>6:20 P.M.</u>

c. RESOLUTION providing for the issue of General Obligation Refunding School Bonds, Series 2016, of the District, for the purpose of refunding certain outstanding bonds of said School District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

Gambill, Jered	<u>X</u>	Gore, RacAnn	<u>X</u>	McHenry, Tyson	<u>2ND X</u>	Morris, Stephen	<u>X</u>
Day, Heather	<u>AB</u>	Lyons, Chuck	<u>AB</u>	Brandt, Darin	<u>1ST X</u>	Time:	<u>6:09 P.M.</u>

d. Discussion on late start for the 2016-2017 school year for weather related issues –Submit plan with possible motion at next months meeting.

e. Adjourn to Closed Session: Purpose

1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

Brandt, Darin	<u>X</u>	Day, Heather	<u>AB</u>	McHenry, Tyson	<u>1ST X</u>	Morris, Stephen	<u>X</u>
Gore, RaeAnn	<u>X</u>	Gambill, Jered	<u>2ND X</u>	Lyons, Chuck	<u>X</u>	Time:	<u>6:26 P.M.</u>

Return to Open Session:

McHenry, Tyson	<u>1ST X</u>	Lyons, Chuck	<u>AB</u>	Gambill, Jered	<u>2ND X</u>	Morris, Stephen	<u>X</u>
Brandt, Darin	<u>X</u>	Day, Heather	<u>AB</u>	Gore, RaeAnn	<u>X</u>	Time:	<u>7:32 P.M.</u>

f. Employ High School Baseball Coach---Mike Schaffer

Day, Heather	<u>AB</u>	Gore, RaeAnn	<u>2ND X</u>	McHenry, Tyson	<u>X</u>	Morris, Stephen	<u>X</u>
Brandt, Darin	<u>1ST X</u>	Gambill, Jered	<u>X</u>	Lyons, Chuck	<u>AB</u>	Time:	<u>7:33 P.M.</u>

g. Resolution for Dismissal of Employee –Bruce Meskil—Job Abandonment

Brandt, Darin	<u>1ST X</u>	Gore, RaeAnn	<u>X</u>	Gambill, Jered	<u>X</u>	Morris, Stephen	<u>X</u>
Lyons, Chuck	<u>AB</u>	Day, Heather	<u>AB</u>	McHenry, Tyson	<u>2ND X</u>	Time:	<u>7:34 P.M.</u>

h. Approve the irrevocable intent to retire request from Mr. John Rohner at the end of the 2019-2020 school year

Gore, RaeAnn	<u>2ND X</u>	McHenry, Tyson	<u>X</u>	Lyons, Chuck	<u>AB</u>	Morris, Stephen	<u>X</u>
Brandt, Darin	<u>X</u>	Gambill, Jered	<u>1ST X</u>	Day, Heather	<u>AB</u>	Time:	<u>7:34 P.M.</u>

i. Employ long term substitute for junior-senior high special education teacher for the remainder of the 2015-2016 school year---Marian Fulk

Gambill, Jered	<u>1ST X</u>	Gore, RaeAnn	<u>2ND X</u>	McHenry, Tyson	<u>X</u>	Morris, Stephen	<u>X</u>
Day, Heather	<u>AB</u>	Lyons, Chuck	<u>AB</u>	Brandt, Darin	<u>X</u>	Time:	<u>7:35 P.M.</u>

j. Review and discussion on Sandoval Junior-Senior High Student Handbook –Page 20.

k. Adjourn to Closed Session: Purpose

1. Conduct annual Superintendent's evaluation

Brandt, Darin	<u>X</u>	Day, Heather	<u>AB</u>	McHenry, Tyson	<u>2ND X</u>	Morris, Stephen	<u>X</u>
Gore, RaeAnn	<u>X</u>	Gambill, Jered	<u>1ST X</u>	Lyons, Chuck	<u>AB</u>	Time:	7:58 P.M.

Return to Open Session:

McHenry, Tyson	<u>2ND X</u>	Lyons, Chuck	<u>AB</u>	Gambill, Jered	<u>1ST X</u>	Morris, Stephen	<u>X</u>
Brandt, Darin	<u>X</u>	Day, Heather	<u>AB</u>	Gore, RaeAnn	<u>X</u>	Time:	8:43 P.M.

XIII. Adjournment

Day, Heather	<u>AB</u>	Gore, RaeAnn	<u>2ND X</u>	McHenry, Tyson	<u>X</u>	Morris, Stephen	<u>X</u>
Brandt, Darin	<u>X</u>	Gambill, Jered	<u>1ST X</u>	Lyons, Chuck	<u>AB</u>	Time:	8:43 P.M.

Approved: Stephen M Morris
 Board President

Approved: Darin & Brandt
 Board Secretary