

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

April 20, 2015

Sandoval Junior-Senior High School Board Room

6:00 p.m.

.....

**AGENDA**

I. Roll Call and Pledge of Allegiance

|                |          |               |           |              |          |                |                  |
|----------------|----------|---------------|-----------|--------------|----------|----------------|------------------|
| Darin Brandt   | <u>X</u> | Jered Gambill | <u>X</u>  | Rae Ann Gore | <u>X</u> | Stephen Morris | <u>X</u>         |
| Clicker Merten | <u>X</u> | Mel Wood      | <u>AB</u> | Heather Day  | <u>X</u> | <u>Time:</u>   | <u>6:01 P.M.</u> |

II. Removal of Consent Agenda Items

Heather Day stated there is a typo in the minutes from March 23, 2015 on the year to approve volunteer high school cheer sponsor Brandy Dykstra. The year should be 2015-2016.

Clicker Merten asked if the Bendler invoice for \$7,357 is the final payment, if so have they been out to do a final walk around? Dr. Garrison stated it is the final payment and yes Bendler has been out to do the final walk through.

III. Recognition and Comments From Employees and Public

Dr. Garrison stated we do have a special recognition. Mr. Clicker Merten recognized for 20 years of service on the school board.

Mr. Merten stated it's been a good 20 years, and his best advice to give is when you're sitting at the table; don't think of what you can do to help yourself but for the kids. It's been an honor.

IV. Communications—Mr. Brandt stated the board has received Mr. Mel Wood's resignation from the school board. Mr. Morris stated Mr. Wood will be missed and thanked him for his service.

Dr. Garrison stated the next step is she will notify the Regional Office of Education that we have an open seat, and then after the votes are canvassed from the election we will have another open seat. We will be filling 2 board seats within the next 45 days. We will put an advertisement in the newspaper, with the qualifications. The Board will accept the applications, review the applications, and then appoint.

V. Board Committee Reports

- a. Personnel Committee—Mr. Morris stated the committee met on April 10<sup>th</sup> with Mr. Travis Bushue from Bushue Human Resources, Inc. Mr. Morris stated this company can help the district with policies, procedures, unemployment claims, workman's comp claims, health insurance, building insurance, human resource for hiring, job descriptions, background checks, and legal fees for attorney. This cost would come out of the Tort Fund.

- b. Transportation Committee—Mr. Morris stated the committee met on April 10<sup>th</sup>. The committee discussed the features of the parking lot as well as the head bus driver position. Mr. Morris stated Mr. Wayne Carter is working on an estimate for the parking lot.  
Dr. Garrison stated depending on if the board approves Bushue tonight or not, she has a tentative job description and we will be ready to advertise.

#### VI. Other Reports

- a. Friends of Sandoval FFA—Mr. Clint Alf stated they are interested in purchasing a white short bus for the FFA. They have more people attending the events than what they can handle. He is also wondering about insurance if they can roll the bus onto the school insurance policy. Mr. Alf wanted to express their concern about the lighting around the greenhouse. They can't have light 24 hours a day on the green house. Mr. Alf suggested motion lights.  
Mr. Morris said the transportation committee did discuss how they angle the lights, where to place the lights and everything would be aimed away from the greenhouse. Mr. Morris said they will work together with the FFA group before putting the lights in.

- VII. Student Board Member Update—Kade Gambill said the Science Club hosted a quilt bingo and raised \$1,400.00. The money will be used for field trips and science related activities. FFA had their annual banquet and had over 130 people attend. Kade also mentioned the possibility of changing their breakfast to a hot breakfast for next year. Kade stated he wanted to put this topic back on the table before the paperwork was submitted.

Dr. Garrison stated the paperwork has not been submitted and will get back with Kade on when the deadline is for submitting the request for hot breakfasts.

- VIII. Transformation Leadership Coordinator's Report—Mrs. Linda Brissenden stated Sandoval C.U.S.D. is eligible to reapply for another grant. This one would be for 5 years, including a first year and a sustainability year. The total amount that could be awarded would be \$6,000,000. The grant would begin September 1, 2015. A team of teachers and administrators have been working to create a list of curricular improvements, student offerings, teacher professional development and community engagement activities that would result in continuing the development of opportunities for Sandoval students. Mrs. Brissenden stated the grant is due June 1 and it is quite extensive. She stated she will be the one to write the grant with the assistance of the planning team and administrative team in detailing the actual objectives. Mrs. Brissenden said they would be interested in the board's input as to suggestions or as to items you would like to put on the table for consideration. The administrative considerations have been provided for the board members.

- IX. Principals' Report—Mrs. Annie Gray stated her report was submitted in the board packet. Mrs. Gray recognized the teachers that have been meeting after school and have the courage to present to their fellow staff today. They met after school

every day last week and one day the week before. The meetings were very rewarding.

Mrs. Benjamin recognized Mrs. Jett on their Family Reading Night. They had a great turn out, and it was huge success. Mrs. Benjamin thanked the PTO. They had a Spring Fling Dance at the grade school. Everything went well.

- X. Superintendent's Report—Dr. Garrison reported the State of Illinois still owes \$ 89,403.06. We have received payments since the last board meeting, but we received a 2.25% cut to our funding for this year. At the Illinois State Board of Education meeting last Wednesday, the State Board did take action and decided there was 97 million dollars to reallocate to school districts in need. We are receiving 73.6% of the cut back. The original cut was \$58,979 and Sandoval qualifies for Hold Harmless. We're getting back \$ 43,434, so the actual net loss is \$ 15,546.
- Dr. Garrison stated we also took a cut in our early childhood grant. There's no hold harmless on the other grants. Therefore grant amendments will be done.

XI. Old Business

- a. Approve the 2015-2016 district-wide 10 point grading scale as presented. The proposal includes pluses and minuses and does not use rounding. This motion includes annual data to be provided to the board from the school district.

|             |          |              |                         |                |                         |                |                  |
|-------------|----------|--------------|-------------------------|----------------|-------------------------|----------------|------------------|
| Heather Day | <u>X</u> | Darin Brandt | <u>1<sup>ST</sup> X</u> | Jared Gambill  | <u>X</u>                | Stephen Morris | <u>X</u>         |
|             |          | Rae Ann Gore | <u>X</u>                | Clicker Merten | <u>2<sup>ND</sup> X</u> | Time:          | <u>7:15 P.M.</u> |

XII. New Business

- a. Consent Agenda Items

1. Approve open and closed meeting minutes from March 23, 2015
2. Approve activity funds, accounts and expenditures
3. Approve April bills and payroll
4. Approve repayment of the Revolving Fund
5. Approve Treasurer's Report
6. Authorize the Superintendent to amend the FY15 budget
7. Adopt the Prevailing Wage Resolution

|               |                         |             |          |                |                         |                |                  |
|---------------|-------------------------|-------------|----------|----------------|-------------------------|----------------|------------------|
| Jared Gambill | <u>X</u>                | Heather Day | <u>X</u> | Clicker Merten | <u>X</u>                | Stephen Morris | <u>X</u>         |
| Rae Ann Gore  | <u>2<sup>ND</sup> X</u> |             |          | Darin Brandt   | <u>1<sup>ST</sup> X</u> | Time:          | <u>7:16 P.M.</u> |

- b. Approve the agreement between Sandoval C.U.S.D. 501 and Bushue Human Resource, Inc. with an opt out after each year of the contract.

|                |                         |              |          |               |          |                |                  |
|----------------|-------------------------|--------------|----------|---------------|----------|----------------|------------------|
| Clicker Merten | <u>2<sup>ND</sup> X</u> | Rae Ann Gore | <u>X</u> | Heather Day   | <u>X</u> | Stephen Morris | <u>X</u>         |
| Darin Brandt   | <u>1<sup>ST</sup> X</u> |              |          | Jared Gambill | <u>X</u> | Time:          | <u>7:18 P.M.</u> |

- c. Approve Glass and Shuffett FY15 audit proposal with the gross fee not to exceed \$9,175

|              |                         |                |                         |              |          |                |                  |
|--------------|-------------------------|----------------|-------------------------|--------------|----------|----------------|------------------|
| Rae Ann Gore | <u>2<sup>ND</sup> X</u> | Clicker Merten | <u>1<sup>ST</sup> X</u> | Darin Brandt | <u>X</u> | Stephen Morris | <u>X</u>         |
|              |                         | Jered Gambill  | <u>X</u>                | Heather Day  | <u>X</u> | <u>Time:</u>   | <u>7:19 P.M.</u> |

- d. Approve overnight trips at no cost to the district unless grant funds are available:

1. 2015 FFA Washington Leadership Conference in Washington D.C. from June 21-June 28, 2015

|               |                         |              |                         |                |          |                |                  |
|---------------|-------------------------|--------------|-------------------------|----------------|----------|----------------|------------------|
|               |                         | Heather Day  | <u>1<sup>ST</sup> X</u> | Rae Ann Gore   | <u>X</u> | Stephen Morris | <u>X</u>         |
| Jered Gambill | <u>2<sup>ND</sup> X</u> | Darin Brandt | <u>X</u>                | Clicker Merten | <u>X</u> | <u>Time:</u>   | <u>7:20 P.M.</u> |

- e. Schedule Special Board Meeting to seat the new Board –Wednesday, April 29<sup>th</sup>, 2015 at 6:00 p.m.

- f. 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

|                |                         |              |                         |               |          |                |                  |
|----------------|-------------------------|--------------|-------------------------|---------------|----------|----------------|------------------|
| Heather day    | <u>X</u>                | Darin Brandt | <u>2<sup>ND</sup> X</u> | Rae Ann Gore  | <u>X</u> | Stephen Morris | <u>X</u>         |
| Clicker Merten | <u>1<sup>ST</sup> X</u> |              |                         | Jered Gambill | <u>X</u> | <u>Time:</u>   | <u>7:22 P.M.</u> |

Return to Open Session

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

- g. Employee District Assistant Principal for the 2015-2016 school year—  
Rhonda Benjamin

|                |                         |              |          |               |                         |                |                  |
|----------------|-------------------------|--------------|----------|---------------|-------------------------|----------------|------------------|
| Heather day    | <u>AB</u>               | Darin Brandt | <u>X</u> | Rae Ann Gore  | <u>2<sup>ND</sup> X</u> | Stephen Morris | <u>X</u>         |
| Clicker Merten | <u>1<sup>ST</sup> X</u> |              |          | Jered Gambill | <u>X</u>                | <u>Time:</u>   | <u>8:06 P.M.</u> |

- h. Approve volunteer junior high girls' basketball co-coaches for the 2015-2016 school year –Kevin and Emily Heinzmann

|               |          |              |                         |                |                         |                |                  |
|---------------|----------|--------------|-------------------------|----------------|-------------------------|----------------|------------------|
|               |          | Heather Day  | <u>AB</u>               | Rae Ann Gore   | <u>2<sup>ND</sup> X</u> | Stephen Morris | <u>X</u>         |
| Jered Gambill | <u>X</u> | Darin Brandt | <u>1<sup>ST</sup> X</u> | Clicker Merten | <u>X</u>                | <u>Time:</u>   | <u>8:06 P.M.</u> |

- i. Approve volunteer junior high boys' basketball coach for the 2015-2016 school year Mike Shaffer

|               |                         |             |           |                |                         |                |                  |
|---------------|-------------------------|-------------|-----------|----------------|-------------------------|----------------|------------------|
| Jared Gambill | <u>X</u>                | Heather Day | <u>AB</u> | Clicker Merten | <u>X</u>                | Stephen Morris | <u>X</u>         |
| Rae Ann Gore  | <u>2<sup>ND</sup> X</u> |             |           | Darin Brandt   | <u>1<sup>ST</sup> X</u> | Time:          | <u>8:07 P.M.</u> |

j. Approve volunteer junior high baseball coach for the 2015-2016 school year –Adam Hanks

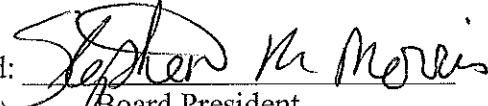
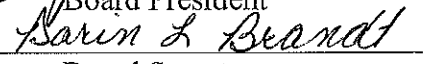
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|----------------|-------------------------|--------------|-------------------------|---------------|-----------|----------------|------------------|
| Clicker Merten | <u>1<sup>ST</sup> X</u> | Rae Ann Gore | <u>2<sup>ND</sup> X</u> | Heather Day   | <u>AB</u> | Stephen Morris | <u>X</u>         |
| Darin Brandt   | <u>X</u>                |              |                         | Jered Gambill | <u>X</u>  | Time:          | <u>8:08 P.M.</u> |

k. Approve volunteer assistant high school boys' basketball coach –Adam Hanks

|              |                         |                |                         |              |           |                |                  |
|--------------|-------------------------|----------------|-------------------------|--------------|-----------|----------------|------------------|
| Rae Ann Gore | <u>2<sup>ND</sup> X</u> | Clicker Merten | <u>1<sup>ST</sup> X</u> | Darin Brandt | <u>X</u>  | Stephen Morris | <u>X</u>         |
|              |                         | Jered Gambill  | <u>X</u>                | Heather Day  | <u>AB</u> | Time:          | <u>8:08 P.M.</u> |

XIII. Adjournment

|                |                         |               |          |              |                         |                |                  |
|----------------|-------------------------|---------------|----------|--------------|-------------------------|----------------|------------------|
| Darin Brandt   | <u>X</u>                | Jered Gambill | <u>X</u> | Rae Ann Gore | <u>2<sup>ND</sup> X</u> | Stephen Morris | <u>X</u>         |
| Clicker Merten | <u>1<sup>ST</sup> X</u> |               |          | Heather Day  | <u>AB</u>               | Time:          | <u>8:08 P.M.</u> |

Approved:   
Board President  
Approved:   
Board Secretary