

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

August 21, 2017

Sandoval Junior-Senior High School Board Room

6:00 P.M.

AGENDA

I. Roll Call and Pledge of Allegiance

Gambill, Jered	<u>X</u>	McHenry, Tyson	<u>X</u>	Ingles, Theresa	<u>X</u>	Morris, Stephen	<u>X</u>
Hanks, David	<u>X</u>	Deadmond, Traci	<u>X</u>	Heinzmann, Emily	<u>6:02 X</u>	Time:	<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. Mr. Aaron Deadmond- signage in gym—Mrs. Traci Deadmond stated Mr. Deadmond was wanting to speak to the board about an advertising board being placed in the gymnasium. Possibly use any of the IT televisions not being used. Example: a business would purchase advertising for a certain amount of money and their information would run during all the home games for that year.

VII. Student Board Member Update---report submitted in the board packet

VIII. School Improvement Team Grant Administrators' Report---Mr. Dannaman stated his report was submitted in the board packet. He would like to recognize Meghan Branch and Lolita Isaiah for their hard work. They organized the Community bus trip for the faculty. Plus they purchased the supplies from Walmart and prepared the back packs to be pass out to the kids.

IX. Principals' Report---Mrs. Gray stated her report was submitted in the board packet. She stated she would like to also thank Meghan and Lolita. They were a huge help. Mrs. Gray also said she would like to recognize two organizations:
Amanda Dye's husband Logan Dye belongs to Illinois Widows Sons Temple Knights they donated 12 back packs full of supplies for the elementary students.
Amanda Dye's Aunt belongs to Modern Woodman's they donated supplies for the teachers and students.

Mrs. Benjamin stated her report was submitted in the board packet. She also wanted to recognize and thanked Mr. Matt Dannaman for getting donations from Walmart. Mrs. Benjamin thanked Allen and Mel for putting in hard work this summer and for being patient with all of the activities going on here in the building over the summer.

X. Superintendent's Report---Dr. Garrison stated we did receive the 3rd Quarter Special Education and Transportation payments, along with receiving Clinton County taxes but not the Marion County taxes. We're still looking at the timeline of being able to make the September payroll. The leaders of both the House and Senate met on Friday. The feedback from that meeting was "it was a good meeting, they spent about 3 hours in this meeting." There's been a laundry list of things brought to the table for a compromise. The leaders are meeting again tomorrow. Dr. Garrison was told on Saturday there will be a trailer bill with or without agreement of the leaders. One of the compromise pieces is 100 million dollars for a voucher program.

XI. Old Business---None

XII. New Business

a. Consent Agenda Items

1. Approve open and closed meeting minutes from July 24, 2017
2. Approve activity funds, accounts and expenditures
3. Approve August bills and payroll
4. Approve repayment of the Revolving Fund
5. Approve the Treasurer's Report
6. Accept the resignation of Ms. Sarah Fields as High School Math Teacher effective immediately
7. Accept the resignation of Mrs. Charesia Decker as Junior-Senior High English teacher
8. Accept the resignation of Ms. Anna Reker as Special Education Paraprofessional effective immediately
9. Accept the resignation of Mrs. Sandy Devall as Special Education Paraprofessional effective immediately

Hanks, David	<u>2ND</u> X	Gambill, Jered	X	Ingles, Theresa	<u>1ST</u> X	Morris, Stephen	X
McHenry, Tyson	X	Deadmond, Traci	X	Heinzmann, Emily	X	Time:	6:52 P.M.

- b. Approve the tentative budget for fiscal year 2018 as presented and be made available for public inspection beginning August 21, 2017 with the public budget hearing set at 6:00 p.m. on September 25, 2017 at the Junior-Senior High School to be followed by the regular September meeting

Heinzmann, Emily	X	McHenry, Tyson	X	Hanks, David	<u>2ND</u> X	Morris, Stephen	X
Deadmond, Traci	X	Ingles, Theresa	<u>1ST</u> X	Gambill, Jered	X	Time:	6:52 P.M.

c. Adjourn to Closed Session: Purpose

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

Ingles, Theresa	<u>X</u>	McHenry, Tyson	<u>1ST X</u>	Gambill, Jered	<u>X</u>	Morris, Stephen	<u>X</u>
Hanks, David	<u>2ND X</u>	Deadmond, Traci	<u>X</u>	Heinzmann, Emily	<u>X</u>	Time:	<u>6:53 P.M.</u>

Return to Open Session

Hanks, David	<u>X</u>	Gambill, Jered	<u>1ST X</u>	Ingles, Theresa	<u>X</u>	Morris, Stephen	<u>X</u>
McHenry, Tyson	<u>1ST X</u>	Deadmond, Traci	<u>X</u>	Heinzmann, Emily	<u>X</u>	Time:	<u>7:35 P.M.</u>

d. Approve a long term year of absence for Mr. Jeff Stephenson

McHenry, Tyson	<u>1ST X</u>	Gambill, Jered	<u>2ND X</u>	Hanks, David	<u>X</u>	Morris, Stephen	<u>X</u>
Ingles, Theresa	<u>X</u>	Deadmond, Traci	<u>X</u>	Heinzmann, Emily	<u>X</u>	Time:	<u>7:33 P.M.</u>

e. Employ Special Education Teacher—Lori Klostermann

Deadmond, Traci	<u>X</u>	Ingles, Theresa	<u>2ND X</u>	Hanks, David	<u>X</u>	Morris, Stephen	<u>X</u>
Gambill, Jered	<u>1ST X</u>	McHenry, Tyson	<u>X</u>	Heinzmann, Emily	<u>X</u>	Time:	<u>7:34 P.M.</u>

f. Employ High School Math Teacher---Tiffany Smith

Gambill, Jered	<u>X</u>	McHenry, Tyson	<u>1ST X</u>	Ingles, Theresa	<u>X</u>	Morris, Stephen	<u>X</u>
Hanks, David	<u>X</u>	Deadmond, Traci	<u>2ND X</u>	Heinzmann, Emily	<u>X</u>	Time:	<u>7:34 P.M.</u>

g. Employ PE Teacher---Patricia Booher

Heinzmann, Emily	<u>X</u>	McHenry, Tyson	<u>1ST X</u>	Hanks, David	<u>X</u>	Morris, Stephen	<u>X</u>
Deadmond, Traci	<u>X</u>	Ingles, Theresa	<u>X</u>	Gambill, Jered	<u>2ND X</u>	Time:	<u>7:35 P.M.</u>

h. Approve volunteer assistant golf coaches---Heather Day and John Thompson

Ingles, Theresa	<u>2ND X</u>	McHenry, Tyson	<u>X</u>	Gambill, Jered	<u>X</u>	Morris, Stephen	<u>X</u>
Hanks, David	<u>1ST X</u>	Deadmond, Traci	<u>X</u>	Heinzmann, Emily	<u>X</u>	Time:	<u>7:36 P.M.</u>

i. Any action deemed necessary regarding at-will employees

1. Support Staff—Brandon Jezek

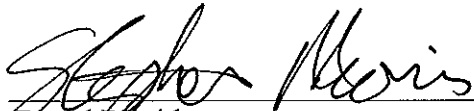
Hanks, David	<u>X</u>	Gambill, Jered	<u>X</u>	Ingles, Theresa	<u>2ND X</u>	Morris, Stephen	<u>1ST X</u>
McHenry, Tyson	<u>X</u>	Deadmond, Traci	<u>X</u>	Heinzmann, Emily	<u>X</u>	Time:	<u>7:37 P.M.</u>

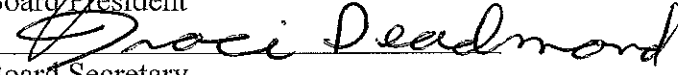
2. Coaches---Brandon Jezek

McHenry, Tyson	<u>1ST X</u>	Gambill, Jered	<u>X</u>	Hanks, David	<u>2ND X</u>	Morris, Stephen	<u>X</u>
Ingles, Theresa	<u>X</u>	Deadmond, Traci	<u>X</u>	Heinzmann, Emily	<u>X</u>	Time:	<u>7:37 P.M.</u>

XIII. Adjournment

Deadmond, Traci	<u>X</u>	Ingles, Theresa	<u>X</u>	Hanks, David	<u>X</u>	Morris, Stephen	<u>X</u>
Gambill, Jered	<u>1ST X</u>	McHenry, Tyson	<u>2ND X</u>	Heinzmann, Emily	<u>X</u>	Time:	<u>7:40 P.M.</u>

Approved: 
 Board President

Approved: 
 Board Secretary