

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

August 22, 2016

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>			Morris, Stephen	<u>X</u>
Brandt, Darin	<u>X</u>	Deadmond, Traci	<u>X</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---Thank you card from Chuck Lyons and Family

V. Board Committee Reports---None

VI. Other Reports---None

VII. Student Board Member Update---None

VIII. School Improvement Team Report---Introduction of Mrs. Jenny Seitz from Consortium for Educational Change (CEC) representing the School Improvement Grant (SIG) Team. She will be working with all of the teams including the Administration, School Improvement Team, along with our Teacher teams.

IX. Principals' Report—Mrs. Benjamin stated her report was submitted in the board packet. She recognized Amanda Moloney for making videos and all of the hard work she did putting it together. She also wanted to recognize all the staff for gathering up supplies and being unified team players.

Mrs. Gray stated her report was submitted in the board packet. She wanted to publically acknowledge everyone that came out to spread the 22 tons of mulch. It was such a Community effort. Thanks to Team Fenex, who stored the mulch almost a month for us. Kent Orrell, Ben and Scott Dykstra who help out tremendously. Also the Marion County Probation who brought 12 people to spread the mulch out. It looks great.

X. Superintendent's Report---Dr. Garrison stated the first day of school was a success. One of the best days of the year is when we welcome students back. We have approximately 40 kindergarten students. This is exciting to see. On the financial side of things the State of Illinois still owes \$ 93,417.58 from FY16. We've received one General State Aid payment. We are still waiting on our tax revenue. It is still tight right now as far as cash on hand. We're doing better-not great, but better is a positive step forward. We have a State budget and we're getting our funds. On the grant side of things, it has slowed down. Title 1, Pre-K, Career & Tech Ed, and School Improvement monies are not flowing yet. We have on the board bills our essential bills that need to be paid and will not be putting any more on the board bills until the grant money is flowing.

XI. Old Business

a. Substitute Pay discussion---Increase by \$10.00

Approve the Substitute Teacher Pay will be \$80.00 a day

McHenry, Tyson	<u>X</u>	Gambill, Jered	<u>X</u>			Morris, Stephen	<u>X</u>
Brandt, Darin	<u>2ND X</u>	Deadmond, Traci	<u>1ST X</u>			<u>Time:</u>	<u>6:13 P.M.</u>

b. Credit for Special Education Resource Course at the High School

Approve the Special Education Resource Course at the High School .25 credit per semester pass-fail.

McHenry, Tyson	<u>X</u>	Gambill, Jered	<u>2ND X</u>			Morris, Stephen	<u>1ST X</u>
Brandt, Darin	<u>X</u>	Deadmond, Traci	<u>X</u>			<u>Time:</u>	<u>6:19 P.M.</u>

XII. New Business

a. Consent Agenda Items

1. Approve open and closed meeting minutes from July 25, 2016
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 Mrs. Rose Brandmeyer as High School Math Teacher effective immediately
7. Accept the resignation of Mrs. Kelly Knox as Special Education Teacher effective immediately

Brandt, Darin	<u>NO</u>	Gambill, Jered	<u>X</u>			Morris, Stephen	<u>X</u>
McHenry, Tyson	<u>2ND X</u>	Deadmond, Traci	<u>1ST X</u>			<u>Time:</u>	<u>6:20 P.M.</u>

- b. Approve the tentative budget for fiscal year 2017 as presented and be made available for public inspection beginning August 22, 2016 with the public budget hearing set at 6:00 p.m. on September 26, 2016 at the Junior-Senior High School to be followed by the regular September meeting

Gambill, Jered	<u>X</u>	McHenry, Tyson	<u>2ND X</u>			Morris, Stephen	<u>X</u>
Brandt, Darin	<u>1ST X</u>	Deadmond, Traci	<u>X</u>			<u>Time:</u>	<u>6:25 P.M.</u>

- c. Approve overnight trips at no cost to the district unless grant funds are available:
1. 2016 National FFA Convention in Louisville, KY from October 20-October 21, 2016
 2. FFA 212 Degrees Leadership Conference in Mt. Vernon, IL from February 3-4, 2017
 3. 2017 Farm Bureau Youth Conference in Peoria, IL from April 10-11, 2017
 4. 2017 State FFA Convention in Springfield, IL from June 13-15, 2017

Brandt, Darin	<u>1ST X</u>	Gambill, Jered	<u>2ND X</u>			Morris, Stephen	<u>X</u>
McHenry, Tyson	<u>X</u>	Deadmond, Traci	<u>X</u>			<u>Time:</u>	<u>6:26 P.M.</u>

- d. Review and Update Board Committees
- e. Schedule a Policy Committee Meeting---September 19, 2016 @ 6:30 p.m.
- f. Schedule a Building Committee Meeting---September 19, 2016 @ 5:30 p.m.
- g. 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
 3. The selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under the law of the ordinance

McHenry, Tyson	<u>1ST X</u>	Gambill, Jered	<u>X</u>			Morris, Stephen	<u>X</u>
Brandt, Darin	<u>2ND X</u>	Deadmond, Traci	<u>X</u>			<u>Time:</u>	<u>6:38 P.M.</u>

Return to Open Session

Brandt, Darin	<u>X</u>	Gambill, Jered	<u>AB</u>			Morris, Stephen	<u>X</u>
McHenry, Tyson	<u>1ST X</u>	Deadmond, Traci	<u>2ND X</u>			<u>Time:</u>	<u>8:08 P.M.</u>

h. Employ Bus Driver---MARK SMITH

Gambill, Jered	<u>AB</u>	McHenry, Tyson	<u>X</u>			Morris, Stephen	<u>X</u>
Brandt, Darin	<u>1ST X</u>	Deadmond, Traci	<u>2ND X</u>			Time:	<u>8:09 P.M.</u>

i. Employ Special Education Teachers

RENE SPIREK

Brandt, Darin	<u>2ND X</u>	Gambill, Jered	<u>AB</u>			Morris, Stephen	<u>X</u>
McHenry, Tyson	<u>X</u>	Deadmond, Traci	<u>1ST X</u>			Time:	<u>8:09 P.M.</u>

MARY COTTON

McHenry, Tyson	<u>X</u>	Brandt, Darin	<u>1ST X</u>			Morris, Stephen	<u>2ND X</u>
Gambill, Jered	<u>AB</u>	Deadmond, Traci	<u>X</u>			Time:	<u>8:09 P.M.</u>

j. Employ High School Math Teacher---CHARLOTTE KENNEDY

McHenry, Tyson	<u>1ST X</u>	Gambill, Jered	<u>X</u>			Morris, Stephen	<u>X</u>
Brandt, Darin	<u>X</u>	Deadmond, Traci	<u>2ND X</u>			Time:	<u>8:10 P.M.</u>

k. Employ High School English Teacher---CHARESIA DECKER

Gambill, Jered	<u>X</u>	McHenry, Tyson	<u>X</u>			Morris, Stephen	<u>1ST X</u>
Brandt, Darin	<u>2ND X</u>	Deadmond, Traci	<u>X</u>			Time:	<u>8:11 P.M.</u>

l. Employ Junior-Senior Custodian---MELVIN COFFEY

Brandt, Darin	<u>X</u>	Gambill, Jered	<u>2ND X</u>			Morris, Stephen	<u>X</u>
McHenry, Tyson	<u>X</u>	Deadmond, Traci	<u>1ST X</u>			Time:	<u>8:11 P.M.</u>

m. Employ Boys' High School Basketball Coach--TABELED

McHenry, Tyson		Gambill, Jered				Morris, Stephen	
Brandt, Darin		Deadmond, Traci				Time:	

n. Employ High School Cheer Sponsor---TABELED

Deadmond, Traci		Brandt, Darin				Morris, Stephen	
Gambill, Jered		McHenry, Tyson				Time:	

o. Employ High School Scholar Bowl Coach---AMANDA MOLONEY

Brandt, Darin	<u>2ND X</u>	Gambill, Jered	<u>1ST X</u>			Morris, Stephen	<u>X</u>
McHenry, Tyson	<u>X</u>	Deadmond, Traci	<u>X</u>			Time:	<u>8:11 P.M.</u>

p. Approve administrative compensation for the 2016-2017 school year---2%

Gambill, Jered	<u>X</u>	McHenry, Tyson	<u>X</u>			Morris, Stephen	<u>1ST X</u>
Brandt, Darin	<u>2ND X</u>	Deadmond, Traci	<u>X</u>			Time:	<u>8:12 P.M.</u>

q. Approve confidential employee compensation for the 2016-2017 school year---2% MARCIA PARR

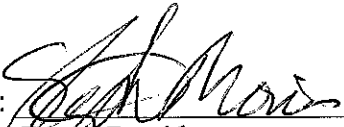
Brandt, Darin	<u>X</u>	Gambill, Jered	<u>X</u>			Morris, Stephen	<u>X</u>
McHenry, Tyson	<u>1ST X</u>	Deadmond, Traci	<u>2ND X</u>			Time:	<u>8:14 P.M.</u>


r. Appoint Sandoval C.U.S.D. 501 Board of Education Member for the remainder of the 2 year term to fill vacancy due to resignation. Board Member must live within Sandoval Township---DAVID M. HANKS

Deadmond, Traci	<u>2ND X</u>	Brandt, Darin	<u>X</u>			Morris, Stephen	<u>1ST X</u>
Gambill, Jered	<u>X</u>	McHenry, Tyson	<u>NO</u>			Time:	<u>8:15 P.M.</u>

XIII. Adjournment

McHenry, Tyson	<u>2ND X</u>	Gambill, Jered	<u>1ST X</u>			Morris, Stephen	<u>X</u>
Brandt, Darin	<u>X</u>	Deadmond, Traci	<u>X</u>			Time:	<u>8:15 P.M.</u>

Approved: 
 Board President

Approved: 
 Board Secretary