

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

June 20, 2016

Sandoval Junior-Senior High School Board Room

PUBLIC HEARING ON FY 2015 AMENDED BUDGET

6:00 p.m.

I. Roll Call

Day, Heather	<u>X</u>	McHenry, Tyson	<u>X</u>			Morris, Stephen	<u>AB</u>
Brandt, Darin	<u>X</u>	Gambill, Jered	<u>AB</u>			Time:	<u>6:02 P.M.</u>

II. Public Comments---NONE

III. Adjournment

Brandt, Darin	<u>X</u>	Gambill, Jered	<u>AB</u>			Morris, Stephen	<u>AB</u>
McHenry, Tyson	<u>1ST X</u>	Day, Heather	<u>2ND X</u>			Time:	<u>6:04 P.M.</u>

AGENDA

The regular meeting will immediately follow the public hearing.

I. Roll Call and Pledge of Allegiance

Gambill, Jered	<u>AB</u>	McHenry, Tyson	<u>X</u>			Morris, Stephen	<u>X</u>
Brandt, Darin	<u>X</u>	Day, Heather	<u>X</u>			Time:	<u>6:06 P.M.</u>

II. Removal of Consent Agenda Items---NONE

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

IV. Communications---Kaskaskia College/The Blue Angels golf program asking for donation to cover tournament fees, equipment and other expenses to keep the program going, due to the Illinois budget crisis.

V. Board Committee Reports---NONE

VI. Other Reports---NONE

- VII. Principals' Report—Rhonda Benjamin stated her report was included in the board packet. Last week the FFA attended the State Convention and Kade Gambill was recognized in the top ten. Also the National Beta Club sent a letter notifying Mr. Grafton that our school has received a merit status.

Mrs. Gray stated her report was included in the board packet. She stated she has started on the handbook, someone had requested a comparison of both Jr. /Sr. High School and Elem. Differences are highlighted in yellow and green. Mrs. Gray stated her recognition is Steve Speiser for coming in and helping Allen throughout the summer. Also Mr. Hanks is teaching summer school with 2 of our students. One of the students we've spent a lot of time with and Mr. Hanks is being an awesome role model and is really working out well.

- VIII. Superintendent's Report---Dr. Garrison stated she wanted to start the evening out with good news by saying at the Illinois State Board of Education meeting Sandoval CUSD 501 was approved for the full School Improvement Grant which is additional 3.8 million dollars over the next 4 years.

This is Heather Day's last meeting and would like to thank her for the last 9 years of service. Also we would like to thank Rae Ann Gore for her service for the past 13 years. Both will be missed.

It's June 20th and we have no K-12 Education Budget. If you look at our treasurer report we always prepare for no State funding in the month of July. That means currently we are already preparing for no State funding and focusing on if we pay only the essential bills, water, electric, and payroll no stipends it will be \$375,000 a month. With no State funds or tax revenue coming in, right now we can make it through July, August and maybe September 10th. Some Districts are talking about short term borrowing. Short term borrowing only gets us one more month and the interest rate will be higher, costing us even more money.

Some Districts are also talking about pushing their calendar back. But for us, if we push the calendar back it will cause a panic in the community. Plus it will not save us any money by pushing the calendar. Panic is starting to set in across the State. There will be a funding rally held in Vandalia next Wednesday at noon. Chicago, Pana, Centralia and Sandoval will be attending. Mrs. Heather Day suggested to go to the funding rally on Wednesday then come back and schedule the meeting with the community pending on the outcome of the rally.

Dr. Garrison also stated the School Climate Transformation Grant directly comes from the Department of Education so that funding will keep flowing. The School Improvement Grant and Title I is State allocation so come July 1st, we will not have SIG or Title I funds until the state passes the budget.

- IX. Old Business---NONE

- X. New Business

- a. Consent Agenda Items

1. Approve open and closed meeting minutes from May 23, 2016

2. Approve activity funds, accounts and expenditures
3. Approve June bills and payroll
4. Approve repayment of the Revolving Fund
5. Approve the May Treasurer's Report
6. Appoint Deborah Wuebben as District Treasurer
7. Approve the resignation of Paula Copple as Individual aide effective July 15, 2016
8. Approve the resignation of Kaitlin Young as High School Golf Coach effective immediately

McHenry, Tyson	<u>X</u>	Gambill, Jered	<u>AB</u>			Morris, Stephen	<u>X</u>
Brandt, Darin	<u>1ST</u>	Day, Heather	<u>2ND</u>			Time:	<u>6:35 P.M.</u>

- b. Adopt the amended 2015-2016 budget as presented

Day, Heather	<u>1ST</u>	Brandt, Darin	<u>2ND</u>			Morris, Stephen	<u>X</u>
Gambill, Jered	<u>AB</u>	McHenry, Tyson	<u>X</u>			Time:	<u>6:36 P.M.</u>

- c. Approve the District Improvement Plan as presented

Day, Heather	<u>2ND</u>	McHenry, Tyson	<u>X</u>			Morris, Stephen	<u>X</u>
Brandt, Darin	<u>1ST</u>	Gambill, Jered	<u>AB</u>			Time:	<u>6:36 P.M.</u>

- d. Adoption of the book rental fees for the 2016-2017 school year at \$25.00 per student for grades K – 8 and book and Chromebook rental for grades 9-12 at \$35

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

- e. Set the student participation activity fee for the 2016-2017 school year at \$25.00 per student to be collected at registration---NO PAY---NO PLAY

McHenry, Tyson	<u>X</u>	Gambill, Jered	<u>AB</u>			Morris, Stephen	<u>X</u>
Brandt, Darin	<u>1ST</u>	Day, Heather	<u>2ND</u>			Time:	<u>6:53 P.M.</u>

- f. Set the laboratory fee for student enrollment in High School Chemistry, Biology and Home Economics (Foods) courses for the 2016-2017 school year at \$10.00 per class to collected at registration

Brandt, Darin	<u>1ST</u>	Day, Heather	<u>X</u>			Morris, Stephen	<u>X</u>
McHenry, Tyson	<u>2ND</u>	Gambill, Jered	<u>AB</u>			Time:	<u>6:54 P.M.</u>

- g. Set the lunch/breakfast/ala carte prices for the 2016-2017 school year
The 2015-2016 prices are listed below:

Milk	\$0.35
Sandwiches	\$1.50
Elementary lunch	\$2.00
Junior-Senior High lunch	\$2.00

Adult lunch \$2.25
 Elementary breakfast \$1.50
 Junior-Senior High breakfast \$1.50
 Junior-Senior High Salad Bar \$1.50

McHenry, Tyson	<u>2ND X</u>	Gambill, Jered	<u>AB</u>			Morris, Stephen	<u>X</u>
Brandt, Darin	<u>X</u>	Day, Heather	<u>1ST X</u>			Time:	<u>6:55 P.M.</u>

h. 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

Day, Heather	<u>2ND X</u>	Brandt, Darin	<u>X</u>			Morris, Stephen	<u>X</u>
Gambill, Jered	<u>AB</u>	McHenry, Tyson	<u>1ST X</u>			Time:	<u>6:56 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>2ND X</u>	Day, Heather	<u>1ST X</u>			Time:	<u>7:25 P.M.</u>

i. 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.---TRACI DEADMOND

McHenry, Tyson	<u>X</u>	Gambill, Jered	<u>AB</u>			Morris, Stephen	<u>X</u>
Brandt, Darin	<u>1ST X</u>	Day, Heather	<u>1ST X</u>			Time:	<u>7:27 P.M.</u>

j. Approve Volunteer Junior High Softball Coaches---CHAD WILDERMAN & MICHAEL WHALEN

Gambill, Jered	<u>AB</u>	McHenry, Tyson	<u>1ST X</u>			Morris, Stephen	<u>X</u>
Day, Heather		Brandt, Darin	<u>2ND X</u>			Time:	<u>7:27 P.M.</u>

k. Accept the resignation of Ms. Nikki Brubaker as High School Girls' Basketball Coach

Day, Heather	<u>1ST X</u>	McHenry, Tyson	<u>2ND X</u>			Morris, Stephen	<u>X</u>
Brandt, Darin	<u>X</u>	Gambill, Jered	<u>AB</u>			Time:	<u>7:28 P.M.</u>

l. Employ District Nurse/CNA Instructor--- Amanda Mitchell

Brandt, Darin	<u>X</u>	Gambill, Jered	<u>AB</u>			Morris, Stephen	<u>X</u>
McHenry, Tyson	<u>1ST X</u>	Day, Heather	<u>2ND X</u>			Time:	<u>7:29 P.M.</u>

m. Employ Junior-Senior High Custodian---Terry Hardesty

Gambill, Jered	<u>AB</u>	McHenry, Tyson	<u>X</u>			Morris, Stephen	<u>X</u>
Brandt, Darin	<u>2ND X</u>	Day, Heather	<u>1ST X</u>			Time:	<u>7:29 P.M.</u>

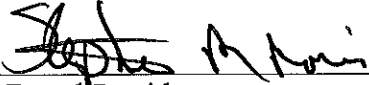
n. Terminate employment of certified employee effective immediately---

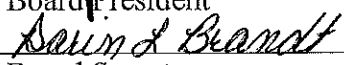
SEAN THOMAS

McHenry, Tyson	<u>1ST X</u>	Gambill, Jered	<u>AB</u>			Morris, Stephen	<u>X</u>
Brandt, Darin	<u>X</u>	Day, Heather	<u>2ND X</u>			Time:	<u>7:29 P.M.</u>

XI. Adjournment

Brandt, Darin	<u>X</u>	Gambill, Jered	<u>AB</u>			Morris, Stephen	<u>X</u>
McHenry, Tyson	<u>1ST X</u>	Day, Heather	<u>2ND X</u>			Time:	<u>7:30 P.M.</u>

Approved: 
 Board President

Approved: 
 Board Secretary