

SANDOVAL COMMUNITY UNIT SCHOOL DISTRICT 501
BOARD OF EDUCATION MEETING
 December 15, 2014
 Sandoval Junior-Senior High School Board Room

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PUBLIC HEARING ON PROPOSED PROPERTY TAX LEVY
 6:00 p.m.

I. Roll Call

Darin Brandt	<u>X</u>	Heather Day	<u>X</u>	Rae Ann Gore	<u>X</u>	Stephen Morris	<u>X</u>
Clicker Merten	<u>X</u>	Mel Wood	<u>X</u>	Jered Gambill	<u>X</u>	<u>Time:</u>	<u>6:00 P.M.</u>

II. Public Comments

None

III. Adjournment

Darin Brandt	<u>X</u>	Heather Day	<u>X</u>	Rae Ann Gore	<u>X</u>	Stephen Morris	<u>X</u>
Clicker Merten	<u>2ND X</u>	Mel Wood	<u>1ST X</u>	Jered Gambill	<u>X</u>	<u>Time:</u>	<u>6:02 P.M.</u>

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AGENDA

I. Roll Call and Pledge of Allegiance

Darin Brandt	<u>X</u>	Heather Day	<u>X</u>	Rae Ann Gore	<u>X</u>	Stephen Morris	<u>X</u>
Clicker Merten	<u>X</u>	Mel Wood	<u>X</u>	Jered Gambill	<u>X</u>	<u>Time:</u>	<u>6:02 P.M.</u>

II. Removal of Consent Agenda Items

None

III. Communications

Christmas card from Shores Builders Inc.

IV. Recognition and Comments From Employees and Public

None

V. Board Committee Reports

- a. Transportation Committee—Mr. Morris stated the committee met on December 9th. The committee's timeline for the board: January present information and numbers to the board. In February, the committee will answer any questions from the January's presentation. At the March board meeting it will be an agenda item for a vote. The next Transportation Committee meeting will be January 13, 2015.

VI. Other Reports—Mr. Michael from the IT department – presented a general overview on how the net books function.

VII. Student Board Member Update—Kade Gambill reported \$1,385.88 has been collected for Change a Child's Christmas. 20 kids shopped at Wal-Mart for the items. Sandoval FFA is giving to a local family in need over \$500 dollars in cash and gift cards. Kade stated Mrs. Nikki Brubaker volunteered to run the pen pal program. He also wanted to recognize and congratulate Hailey Day for being named Illinois State Scholar.

VIII. Transformation Leadership Coordinator's Report—The report was submitted in the board packet.

IX. Principal's Report—Mrs. Gray stated her report was submitted in the board packet. She would like to recognize Ms. Amanda Moloney and the band. They had their winter band concert last week and sounded awesome. There are over 20 students in the 5th grade band. It's great to see the talent we have here in the community. Mrs. Gray reported the BLT (Building Leadership Team) has been discussing a few changes and they will be here in January to present to the board.

X. Superintendent's Report—Dr. Garrison acknowledged the Senate Bill 16 Rally was a huge success. Sandoval was a star at the rally. Kade Gambill spoke twice at the rally. He was the student voice and stayed and spoke to the Appropriations and Secondary and Elementary Committees. Video testimonial clips should be released sometime in January.

Dr. Garrison reported the State still owes \$141,240.24 with the majority being Early Childhood (Pre-K program) and Transportation. Currently if we do not receive a payment in December, we will be moving GSA to pay our bus bill for December. We will have to keep watching each month to make sure we can pay our contractor bill. Dr. Garrison stated she has followed up on the lunch menus. They are the menus we created. Mr. Speiser is currently tracking the high and low meal counts. We are still under the Federal lunch guidelines, and the menus started in December.

Dr. Garrison received notification she has been selected as the IASA Kaskaskia Region's Superintendent of Distinction. She will be having lunch on April 21st at the Governor's Mansion.

XI. New Business

a. Consent Agenda Items

1. Approve open and closed meeting minutes from November 12 and 17, 2014
2. Approve activity fund accounts
3. Approve December bills and payroll
4. Approve repayment of the Revolving Fund
5. Approve Treasurer's Report
6. Approve the renewal of the Odin High School and Sandoval High School Cooperative Team Agreement for girls' and boys' track.

Darin Brandt	<u>1ST X</u>	Heather Day	<u>X</u>	Rae Ann Gore	<u>X</u>	Stephen Morris	<u>X</u>
Clicker Merten	<u>2ND X</u>	Mel Wood	<u>X</u>	Jered Gambill	<u>X</u>	Time:	<u>6:47 P.M.</u>

b. Adopt the tax levy and the filing of the "Certificate of Tax Levy" at the County Clerks' Office

Darin Brandt	<u>1ST X</u>	Heather Day	<u>X</u>	Rae Ann Gore	<u>X</u>	Stephen Morris	<u>X</u>
Clicker Merten	<u>2ND X</u>	Mel Wood	<u>X</u>	Jered Gambill	<u>X</u>	Time:	<u>6:48 P.M.</u>

c. Adopt the "Truth in Taxation – Certification of Compliance" and the filing of it at the County Clerks' Office

Darin Brandt	<u>X</u>	Heather Day	<u>X</u>	Rae Ann Gore	<u>X</u>	Stephen Morris	<u>X</u>
Clicker Merten	<u>X</u>	Mel Wood	<u>1ST X</u>	Jered Gambill	<u>2ND X</u>	Time:	<u>6:50 P.M.</u>

d. Adjourn to Closed Session: Purpose

1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
2. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

Darin Brandt	<u>1ST X</u>	Heather Day	<u>X</u>	Rae Ann Gore	<u>X</u>	Stephen Morris	<u>X</u>
Clicker Merten	<u>2ND X</u>	Mel Wood	<u>X</u>	Jered Gambill	<u>X</u>	Time:	<u>6:50 P.M.</u>

Return to open Session

Darin Brandt	<u>X</u>	Heather Day	<u>AB</u>	Rae Ann Gore	<u>2ND X</u>	Stephen Morris	<u>X</u>
Clicker Merten	<u>1ST X</u>	Mel Wood	<u>X</u>	Jered Gambill	<u>X</u>	Time:	<u>9:25 P.M.</u>

e. Employ Individual Special Education Aide –Mrs. Kendell Dehn

Darin Brandt	<u>X</u>	Heather Day	<u>AB</u>	Rae Ann Gore	<u>X</u>	Stephen Morris	<u>X</u>
Clicker Merten	<u>1ST X</u>	Mel Wood	<u>X</u>	Jered Gambill	<u>2ND X</u>	Time:	<u>9:26 P.M.</u>

f. Schedule annual Superintendent's evaluation – January 2015

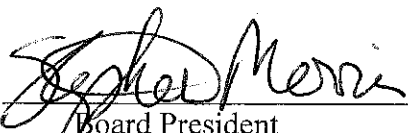
XII. Old Business


- a. Sandoval Drama Club –Mr. Sean Thomas as volunteer sponsor. Drama Club to be an official organization at Sandoval and to create an activities account for the Sandoval Drama Club.

Darin Brandt	<u>1ST X</u>	Heather Day	<u>X</u>	Rae Ann Gore	<u>2ND X</u>	Stephen Morris	<u>X</u>
Clicker Merten	<u>X</u>	Mel Wood	<u>X</u>	Jered Gambill	<u>X</u>	Time:	<u>9:27 P.M.</u>

XIII. Adjournment

Darin Brandt	<u>X</u>	Heather Day	<u>X</u>	Rae Ann Gore	<u>X</u>	Stephen Morris	<u>X</u>
Clicker Merten	<u>2ND X</u>	Mel Wood	<u>1ST X</u>	Jered Gambill	<u>X</u>	Time:	<u>9:30 P.M.</u>

Approved: 
 Board President

Approved: 
 Board Secretary