

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

March 23, 2015

Sandoval Junior-Senior High School Board Room

6:00 p.m.



AGENDA

I. Roll Call and Pledge of Allegiance

Rae Ann Gore	<u>X</u>	Heather Day	<u>X</u>	Darin Brandt	<u>X</u>	Stephen Morris	<u>X</u>
Clicker Merten	<u>X</u>	Mel Wood	<u>AB</u>	Jered Gambill	<u>X</u>	<u>Time:</u>	<u>6:03 P.M.</u>

II. Removal of Consent Agenda Items---None

III. Recognition and Comments From Employees and Public---Dr. Garrison stated we have Mr. Thomas who has been working hard since Friday, March 20th on putting together a video. The Legislature is purposing a 2.25% cut across the board including education. This video will be going out tonight after the board meeting.

Mr. Thomas—stated this video is from the students to Springfield giving them their prospective on the budget cut and how the students feel about it. The video will be uploaded to Facebook, You Tube, and to all employees to send to family and friends.

IV. Communications---None

V. Board Committee Reports---None

VI. Other Reports---None

VII. Student Board Member Update---Mr. Gambill stated report was submitted in the board packets.

VIII. Transformation Leadership Coordinator’s Report---Mrs. Brissenden stated nothing to report.

IX. Principal’s Report---Mrs. Gray stated her report was submitted in the board packets. Mrs. Gray said we had a group of students that attended Math Field Day. Freshman group placed 5th and Honorable Mention. Mrs. Brandmeyer said she thought this was the first time that has happened in at least 4 years. Mrs. Gray said congratulation to Max Phillips, Levi Brown, Beth Pennington, and Owen Speiser. One pair to advance to State in the Science Fair, students names Dori Brandt and Brianna Rachilla. Mrs. Gray stated staff recognition is Mr. Sean Thomas for putting together the video on such short notice. The end product is outstanding. Great job to him and the students.

- X. Superintendent's Report—Dr. Garrison stated, Mrs. Benjamin, Dean of Students at the Grade School, is here this evening to give an update on the PARCC testing. Mrs. Benjamin stated PARCC started on Friday, March 20th for the 5th and 6th and today 4th grade. The only issue they have had is the audio/texting system in which was on the PARCC end. Mrs. Gray stated the Jr/Sr High School starts tomorrow, Tuesday March 24th.

Dr. Garrison stated last Wednesday evening we were informed of the additional 2.25% cut to our funding this year. That equals \$ 52,000 for us. We have until this Friday March 27th for advocacy. Again, Dr. Garrison stated she appreciated Mr. Thomas for his efforts. Mr. Clicker Merten has reached out to his legislators, including Representative Cavelleto, Senator McCarter, and the Governor. Mr. Bookhout has done the same. Mrs. Brubaker has been sending emails. The advocacy has been amazing since we had the staff meeting after school on Friday. The community was invited as well. Dr. Garrison said she was on a funding call this morning at 7:30 a.m. with the Funding Illinois Coalition. Senate Bill 1 numbers are vastly different than the numbers for Senate Bill 16. Under SB16 our net gain was over a million dollars and with SB 1 it is about \$300,000. Chicago's property value took a decrease and in a large district like Chicago \$114 million dollars got shifted to Chicago Public Schools so the rest of the districts get less money. Dr. Garrison stated she does believe additional amendments will be made. Sandoval and Pana continue to be two of the districts they really look at when talking. The other concern they have is if we're going to have a new funding formula and Chicago is in the mix or other large districts that we need to stabilize the new funding formula, so it's not fluctuating so much from 1 year to the next.

XI. Old Business

- a. District-wide 10 point grading scale--- For the 2015-2016 school year. The Board will be voting in April.

XII. New Business

a. Consent Agenda Items

1. Approve open and closed meeting minutes from February 23, 2015
2. Approve activity fund, accounts and expenditures
3. Approve March bills and payroll
4. Approve repayment of the Revolving Fund
5. Approve Treasurer's Report
6. Approval of IHSA membership for the 2015-2016 school year
7. Approve the retirement of Mrs. Sonia Saddler effective the end of the 2017-2018 school year

Heather Day	<u>X</u>	Darin Brandt	<u>2nd X</u>	Jared Gambill	<u>X</u>	Stephen Morris	<u>X</u>
Mel Wood	<u>AB</u>	Rae Ann Gore	<u>X</u>	Clicker Merten	<u>1st X</u>	Time:	<u>6:31 P.M.</u>

- b. Discuss and approve the 2015-2016 proposed school calendar—August 17th Staff, August 18th Students, 2 weeks Christmas break, returning January 4th. Last day of school May 25th.

Jared Gambill	<u>X</u>	Heather Day	<u>X</u>	Clicker Merten	<u>1ST X</u>	Stephen Morris	<u>X</u>
Rae Ann Gore	<u>X</u>	Mel Wood	<u>AB</u>	Darin Brandt	<u>2ND X</u>	<u>Time:</u>	<u>6:34 P.M.</u>

- c. Set the dates for junior high and high school graduation---Junior High will be on Thursday, May 21, 2015 at 7:00 p.m. High school will be Friday, May 22, 2015 at 7:00 p.m.

- d. Approve the second reading of the following Press Plus Policies Issues 86 and 87

2:20 Powers and Duties of the School Board; Indemnification

4:60 Purchases and Contracts

4:90 Activity Funds

5:30 Hiring Process and Criteria

5:260 Student Teachers

5:330 Sick Days, Vacation, Holidays, and Leaves

7:20 Harassment of Student Prohibited

7:180 Prevention of and Response to Bullying, Intimidation, and Harassment

7:240 Conduct Code for Participants in Extracurricular Activities

2:140 Communications To and From the Board

2:140-E Guidance for Board Member Communications, Including Email Use

4:45 Insufficient Fund Checks and Debt Recovery

4:110 Transportation

4:120 Food Services

4:130 Free and Reduced- Price Food Services

4:150 Facility Management and Building Programs

5:10 Equal Employment Opportunity and Minority Recruitment

5:185 Family and Medical Leave

5:220 Substitute Teachers

5:250 Leaves of Absence

6:20 School Year Calendar and Day

6:60 Curriculum Content

6:110 Programs for Students at Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program

6:280 Grading and Promotion

6:300 Graduation Requirements

6:310 High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students

6:340 Student Testing and Assessment Programs

7:50 School Admissions and Student Transfers To and From Non-District Schools

7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students

7:270 Administering Medication to Students

Darin Brandt	<u>2ND X</u>	Heather Day	<u>X</u>	Rae Ann Gore	<u>X</u>	Stephen Morris	<u>X</u>
Clicker Merten	<u>1ST X</u>	Mel Wood	<u>AB</u>	Jered Gambill	<u>X</u>	Time:	<u>6:39 P.M.</u>

e. Schedule a Personnel Committee Meeting--Friday, April 10th, 9:00 a.m.

f. 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
3. Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of minutes

Clicker Merten	<u>2ND X</u>	Rae Ann Gore	<u>1ST X</u>	Heather Day	<u>X</u>	Stephen Morris	<u>X</u>
Darin Brandt	<u>X</u>	Mel Wood	<u>AB</u>	Jered Gambill	<u>X</u>	Time:	<u>6:45 P.M.</u>

Return to Open Session:

Mel Wood	<u>AB</u>	Heather Day	<u>X</u>	Rae Ann Gore	<u>2ND X</u>	Stephen Morris	<u>X</u>
Jered Gambill	<u>X</u>	Darin Brandt	<u>X</u>	Clicker Merten	<u>1ST X</u>	Time:	<u>8:09 P.M.</u>

g. Motion to approve a five year lease walk-away terms with complete service and maintenance inspection package with a monthly payment of \$1,078.09 per bus for five 2016 Blue Bird 71 passenger Vision conventional school buses with Southern Bus and Mobility in Breese, IL.

Darin Brandt	<u>2ND X</u>	Jered Gambill	<u>N</u>	Mel Wood	<u>AB</u>	Stephen Morris	<u>X</u>
Rae Ann Gore	<u>X</u>	Clicker Merten	<u>1ST X</u>	Heather Day	<u>N</u>	Time:	<u>8:10 P.M.</u>

h. Non-renewal of certified staff---Richard Munie

1. Adopt resolutions as presented for certified staff

Rae Ann Gore	<u>X</u>	Clicker Merten	<u>2ND X</u>	Darin Brandt	<u>X</u>	Stephen Morris	<u>X</u>
Mel Wood	<u>AB</u>	Jered Gambill	<u>X</u>	Heather Day	<u>1ST X</u>	Time:	<u>8:11 P.M.</u>

i. Motion to approve Co-Athletic Directors for 2015-2016---Jim Maddox and Cole Shomaker

Darin Brandt	<u>X</u>	Heather Day	<u>1ST X</u>	Rae Ann Gore	<u>X</u>	Stephen Morris	<u>X</u>
Clicker Merten	<u>2ND X</u>	Mel Wood	<u>AB</u>	Jered Gambill	<u>X</u>	Time:	<u>8:12 P.M.</u>

- j. Motion to approve volunteer High School Cheer Sponsor for the 2015-2016 school year---Brandy Dykstra

Heather day	<u>X</u>	Darin Brandt	<u>1ST X</u>	Rae Ann Gore	<u>2ND X</u>	Stephen Morris	<u>X</u>
Clicker Merten	<u>X</u>	Mel Wood	<u>AB</u>	Jered Gambill	<u>X</u>	<u>Time:</u>	<u>8:13 P.M.</u>

- k. Motion to determine which minutes should remain closed according to Sandoval C.U.S.D. 501 Board of Education Policy 2:220

1. September 22, 2014
2. October 20, 2014
3. November 12, 2014
4. November 17, 2014
5. December 15, 2014
6. January 21, 2015
7. January 26, 2015
8. February 23, 2015

Darin Brandt	<u>X</u>	Heather Day	<u>1ST X</u>	Rae Ann Gore	<u>X</u>	Stephen Morris	<u>X</u>
Clicker Merten	<u>2ND X</u>	Mel Wood	<u>AB</u>	Jered Gambill	<u>X</u>	<u>Time:</u>	<u>8:14 P.M.</u>

1. Approve the destruction of audio tapes of closed session minutes that are 18 months or older according to Sandoval CUSD 501 Board of Education Policy 2:220

Mel Wood	<u>AB</u>	Heather Day	<u>2ND X</u>	Clicker Merten	<u>1ST X</u>	Stephen Morris	<u>X</u>
Rae Ann Gore	<u>X</u>	Darin Brandt	<u>X</u>	Jered Gambill	<u>X</u>	<u>Time:</u>	<u>8:14 P.M.</u>

XIII. Adjournment

Darin Brandt	<u>X</u>	Jered Gambill	<u>1ST X</u>	Rae Ann Gore	<u>X</u>	Stephen Morris	<u>X</u>
Clicker Merten	<u>2ND X</u>	Mel Wood	<u>AB</u>	Heather Day	<u>X</u>	<u>Time:</u>	<u>8:15 P.M.</u>

Approved: Stephen M Morris
Board President

Approved: Kevin L Brandt
Board Secretary