

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

August 20, 2018

Sandoval Junior-Senior High School Board Room

6:00 p.m.

Board Minutes

I. Roll Call and Pledge of Allegiance

McHenry, Tyson	<u>X</u>	Heinzmann, Emily	<u>X</u>	Ingles, Theresa	<u>X</u>	Gambill, Jered	<u>X</u>
Hanks, David	<u>X</u>	Deadmond, Traci	<u>X</u>	Rhodes, Joseph	<u>X</u>	<u>Time:</u>	<u>6:00 P.M.</u>

II. Removal of Consent Agenda Items – Approval of resignation of Christine Hollenkamp

III. Union President – Mr. Jett mentioned it was a nice breakfast for the opening day, the teachers participated in Breakout EDU exercise and he is thankful the positions are filled except speech.

IV. Recognition and Comments from Employees and Public

V. Communications – Mrs. Deadmond mentioned that she received a call from a past student board member.

VI. Board Committee Reports— none

VII. Other Reports – none

VIII. Student Board Member Update

IX. School Improvement Team Grant Administrators’ Report

X. Principals’ Report – Ms. Price gave building updates, thanked the custodians, thanked Mrs. Benjamin for her involvement in the Summer Program, went over upcoming dates for registration, retreat, orientation and CPR classes. Mrs. Gray updated the board on Title I, IDEA, and Pre-K grants. She also reported on the Monsanto grant, Pre-K foundation being repaired, and gym ceiling is repaired. Mrs. Gray thanked the custodians for all of the hard work this summer.

XI. Superintendent’s Report -

Welcome to the start of the 2018-2019 school year! District 501 schools received more than 500 students on Tuesday Aug. 21st. Teachers & Staff have created warm & inviting classrooms and have attended countless hours of professional development and meetings with colleagues over the summer to be ready for this year. Administrators

have been hard at work not only in professional development workshops but meeting with new families, new teachers, and other support staff hired to join the District 501 family. The Sandoval custodial staff have also been hard at work preparing our 2 campuses for the year. They have done an outstanding job. Our technology staff has also completed critical projects such as the installation of a new district wide phone system and upgrading the network speed and installed network cabling and relocated the server room. Additionally, designed & created an Augmented Reality Sandbox. Along with a website overhaul. I want to thank all District 501 parents who trust us to educate their children; it is a responsibility we take very seriously. On behalf of the Board of Education and our district employees, we welcome everyone to the 2018-2019 school year.

XII. New Business

a. Consent Agenda Items

1. Approve open and closed meeting minutes from July 23, 2018
2. Approve activity funds, accounts and expenditures
3. Approve July bills and payroll
4. Approve repayment of the Revolving Fund
5. Approve the June Treasurer's Report
6. Approve the resignation of Lindsay Beck
7. Approve the resignation of Lanelle Claunch
8. Approve the resignation of Deania Overturf
9. Approve the resignation of Brittany Bolt

Motion was made by Theresa Ingles and seconded by Traci Deadmond. Roll call, seven ayes.

- b. Motion by David Hanks, seconded by Tyson McHenry, to approve to change the regularly scheduled September Board meeting date from September 17, 2018 to September 24, 2018. Roll call, seven ayes.
- c. Motion by Tyson McHenry, seconded by Emily Heinzmann, to approve the tentative budget for fiscal year 2019 as presented and be made available for public inspection beginning August 20, 2018 with the public budget hearing set at 6:00 p.m. on September 24, 2018 at the Junior-Senior High School to be followed by the regular September meeting. Roll call, seven ayes.
- d. Motion by Traci Deadmond, seconded by Emily Heinzmann, to approve FFA overnight trips for the 2018-2019 school year. October 24-25th National FFA Convention Indianapolis, IN, Feb. 2 & 9 212 Conference Collinsville, November 9-10 360 Conference Decatur, June 11-13th State FFA Convention Springfield, June – Washington Leadership conference Washington DC, July – Leadership Camp Monticello, IL. Roll call, seven ayes.
- e. School Safety Update: Mr. Miller, Ms. Price, Mr. Rhodes and Chief Lyons met and reviewed school safety.

- f. Motion by Theresa Ingles, seconded by David Hanks, to approve the 2018-2019 Bus Driver Handbook. Roll call, seven ayes.
- g. Motion by Tyson McHenry, seconded by David Hanks, to approve the 2018-2019 District Employee Handbook. Roll call, seven ayes.
- h. Motion by Theresa Ingles, seconded by Emily Heinzmann, to approve the 2018-2019 Activity 14 Passenger Blackhawk Express Handbook. Roll call, seven ayes.
- i. Motion by David Hanks, seconded by Theresa Ingles, to adjourn to Closed Session for the purpose of 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 2. Pending litigation. Roll call, seven ayes. Time: 6:37 pm
 Motion by Tyson McHenry, seconded by Theresa Ingles, to return to Open Session. Roll call, seven ayes. Time: 8:13 pm
- j. Motion by Traci Deadmond, seconded by Emily Heinzmann, to employ Jacqueline Reiter as Elementary SPED Teacher. Roll call, seven ayes.
- k. Motion by Tyson McHenry, seconded by David Hanks, to employ Katherine Schnefke as High School English Teacher. Roll call, seven ayes.
- l. Motion by Joseph Rhodes, seconded by Teresa Ingles, to employ Jr/Sr High SPED Teacher Anthony Bechelli. Roll call, seven ayes.
- m. Motion by David Hanks, seconded by Joseph Rhodes, to employ Tracey Boeker as Pre-K Teacher. Roll call, seven ayes.
- n. Motion by Traci Deadmond, seconded by Emily Heinzmann, to employ Pre-K Aide Djuana Evans. Roll call, seven ayes.
- o. Motion by Joseph Rhodes, seconded by David Hanks, to employ Angela Meredith as 4th Grade Teacher. Roll call, seven ayes.
- p. Motion by Emily Heinzmann, seconded by Theresa Ingles, to approve Jr. High Assistant Girls Basketball Coach Derek Orrill. Roll call, seven ayes.
- q. Motion by Tyson McHenry, seconded by Emily Heinzmann, to approve the restructuring of the Jr/Sr High Nurses schedule. Roll call, seven ayes.
- r. Motion by David Hanks, seconded by Emily Heinzmann, to approve the resignation of Christine Hollenkamp. Roll call, seven ayes.
- s. Motion by Tyson McHenry, seconded by Theresa Ingles, to adjourn. Roll call, seven ayes. Time: 8:16 pm

Approved: _____
 Board President

Approved: _____
 Board Secretary