SANDOVAL COMMUNITY UNIT SCHOOL DISTRICT 501
BOARD OF EDUCATION MEETING
March 18, 2024
Sandoval Junior-Senior High School College and Career Center/Library
6:00 p.m.

BOARD MINUTES

I. Roll Call and Pledge of Allegiance

Heinzmann, Emily	X	Hunter, Angie	6:02	Ingles, Theresa	X	Lyons, Joseph		X
Speiser, Steve	X	Deadmond, Traci	X	Gambill, Jered	X	Time:	6:00 P.M.	

II. Removal of Items from the Consent Agenda – None

III. Recognition and Comments from Employees and Public – None

IV. Union President –Mrs. Vonder Haar said she is looking forward to beginning negotiations on Monday.

V. Communications – None

VI. Board Committee Reports – None

VII. Administrative Reports
- A. Matt Dannaman – Superintendent – Please see attached
- B. Scott Bunting – Jr/Sr High Principal – Please see attached
- C. Adam Hanks – Elementary Principal - Please see attached
- D. Angie Pate – Special Education Supervisor – Please see attached

VIII. Old Business/Unfinished Business – None

IX. New Business
a. Consent Agenda Items
1. Approve open and closed meeting minutes from the February 26, 2024 Board Meeting.
2. Approve activity funds, accounts and expenditures
3. Approve Treasurer's Report
4. Approve March bills and payroll
5. Approve repayment of the Revolving Fund
6. Approve the Marion, Clinton, and Washington Counties Career and Technical Education System Intergovernmental Agreement.
7. Approve IHSA membership for the 2024-2025 School Year.
8. Approve SIJHSAA membership for the 2024-2025 School Year.
9. Approve to use Glass and Shuffett, LTD for the Districts FY24 Annual Audit.

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

b. Motion by Emily Heinzmann, seconded by Angie Hunter, to determine which minutes should remain closed according to Sandoval CUSD 501 Board of Education Policy 2:220 Roll call, seven ayes.

March 20, 2023
April 17, 2023
May 15, 2023
June 27, 2023
July 12, 2023
July 17, 2023
August 21, 2023
September 18, 2023
October 16, 2023
November 20, 2023
December 18, 2023
January 24, 2024
February 26, 2024

c. Motion by Joseph Lyons, seconded by Steve Speiser, to 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. Roll call, seven ayes.
d. Motion by Emily Heinzmann, seconded by Angie Hunter, to approve 2024-2025 School Year Calendar. Roll call, seven ayes.
e. Motion by Traci Deadmond, seconded by Theresa Ingles, to appoint Deborah Wuebben as District Treasurer for the FY24 school year. Roll call, seven ayes.
f. Motion by Steve Speiser, seconded by Theresa Ingles, to approve the opening of a Certificate of Deposit with Midwest National Bank in the amount of $750,000 for 12 months. Roll call, seven ayes.
g. Action Consideration, Discussion Items and Information Items – None
h. Motion by Traci Deadmond, seconded by Emily Heinzmann, to adjourn to Closed Session: Purpose
    1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Roll call, seven ayes. Time: 6:15 PM

    Motion by Theresa Ingles, seconded by Steve Speiser, to return to Open Session. Roll call, seven ayes. Time: 6:26 PM
i. Motion by Traci Deadmond, seconded by Emily Heinzmann, to employ James Moore as a Full Time Substitute Teacher for the remainder of the 2023-2024 school year. Roll call, seven ayes.

X. Motion by Theresa Ingles, seconded by Joseph Lyons, to adjourn. Roll call, seven ayes. Time: 6:27 PM

Approved: _____
Board President

Approved: _____
Board Secretary