SANDOVAL COMMUNITY UNIT SCHOOL DISTRICT 501
BOARD OF EDUCATION MEETING
December 18, 2023
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	X	Ingles, Theresa	X	Lyons, Joseph	X
Speiser, Steve	X	Deadmond, Traci	X	Gambill, Jered		Time:	6:00 P.M.

II. Removal of Items from the Consent Agenda – None

III. Recognition and Comments from Employees and Public – Five community members were in attendance to talk with the board regarding the tax levy.

IV. Union President –Mrs. Nolte had nothing to report.

V. Communications – None

VI. Board Committee Reports – None

VII. Other Reports – Board members reported on Chicago Conference sessions that were attended.

VIII. 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

IX. Old Business/Unfinished Business – None

X. New Business

a. Consent Agenda Items
   1. Approve open and closed meeting minutes from the November 20, 2023 Board Meeting.
   2. Approve activity funds, accounts, and expenditures
   3. Approve Treasurer's Report
   4. Approve December bills and payroll
   5. Approve repayment of the Revolving Fund

   Motion by Traci Deadmond, seconded by Angie Hunter, Roll call, seven ayes.

b. Motion by Theresa Ingles, seconded by Joseph Lyons, to approve the Annual Financial Report for the 2022-2023 school year. Prepared by Glass and Shuffett, LTD. Roll call, seven ayes.

c. President Gambill read the fund balances. Motion by Emily Heinzmann, seconded by Angie Hunter, to adopt the tax levy and the filing of the "Certificate of Tax Levy" at the County Clerks' Office. Roll call, seven ayes.

d. Motion by Emily Heinzmann, seconded by Traci Deadmond, to approve MOU with Certified Union for 2 additional JH Coaching Positions, JH Golf and JH Track. Roll call, seven ayes.
e. Motion by Theresa Ingles, seconded by Steve Speiser, to approve updated Elementary School Improvement Plan. Roll call, seven ayes.
f. Motion by Steve Speiser, and seconded by Angie Hunter, to approve the Elementary School Waterproofing Project. Roll call, seven ayes.
g. Motion by Traci Deadmond, seconded by Emily Heinzmann, to approve the Elementary School Spotpointing Project. Roll call, seven ayes.
h. Motion by Steve Speiser, seconded by Angie Hunter, to approve the Junior/Senior High School Exterior Window Project. Roll call, seven ayes.
i. Motion by Emily Heinzmann, seconded by Traci Deadmond, to approve the Junior/Senior High School Interior Window Project. Roll call, seven ayes.
j. Motion by Theresa Ingles, seconded by Angie Hunter, to approve Press Plus Polices: 2:20, 2:120 2:200, 2:220, 2:220-E2, 2:220-E6, 4:10, 4:60, 4:13, 4:130-E, 4:160, 5:30, 5:190, 5:200, 5:210, 5:220, 5:25, 5:330, 6:15, 6:30, 6:50, 6:60, 6:230, 7:60, 7:70, 7:160, 7:190, 7:270, 7:285, 7:290, 8:30. Roll call, seven ayes.
k. Action Consideration, Discussion Items and Information Items – None
l. Motion by Emily Heinzmann, seconded by Traci Deadmond, 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: 7:12 PM

    Motion by Traci Deadmond, seconded by Joseph Lyons, to return to Open Session. Roll call, seven ayes. Time: 7:30 PM
m. Motion by Angie Hunter, seconded by Steve Speiser, to employ James Moore as Assistant High School Boys Basketball Coach. Roll call, five ayes.
n. Motion by Angie Hunter, seconded by Emily Heinzmann, to employ Paraprofessional Morgan Holsapple. Roll call, seven ayes.
o. Motion by Emily Heinzmann, seconded by Theresa Ingles, to employ JH Golf Coach Heather Day. Roll call, seven ayes.
p. Motion by Steve Speiser, seconded by Angie Hunter, to employ JH Track Coach Megan Lenzini. Roll call, seven ayes.
q. Motion by Joseph Lyons, seconded by Theresa Ingels, to employ Jr. High School Math Teacher Summer Crunk. Roll call, six ayes, one abstain (Heinzmann)

XI. Motion by Theresa Ingles, seconded by Joseph Lyons, to adjourn. Roll call, seven ayes. Time: 7:32 PM

Approved: _____
Board President

Approved: _____
Board Secretary