SANDOVAL COMMUNITY UNIT SCHOOL DISTRICT 501
BOARD OF EDUCATION MEETING
February 19, 2019
Sandoval Junior-Senior High School Board Room
5:00 p.m.

I. Roll Call and Pledge of Allegiance

McHenry, Tyson	X	Heinzmann, Emily	X	Ingles, Theresa	X	Gambill, Jered	X
Hanks, David	X	Deadmond,Traci	X	Rhodes, Joseph	X	Time:	5:00 P.M.

II. Removal of Consent Agenda Items – None

III. Recognition and Comments from Employees and Public – Mrs. Price and the Board of Education recognized our JH Lady Blackhawks Team for being the Region 6 champs. Kailynn Kruep was recognized for reaching 1000 points.

IV. Union President – Not in attendance

V. Communications – CJ Cobb took steps today.

VI. Board Committee Reports— None

VII. Other Reports – Elementary Academic Spotlight – 2nd Grade & Title Teachers Mrs. Dye, Mrs. Landreth, & Mrs. Keen presented a classroom made book to the board.

VIII. Student Board Member Update – Not in attendance

IX. Administrative Reports
- A. Rob Miller – Superintendent – Please see attached
- B. Matt Dannaman – Chief School Improvement Officer – Please see attached
- C. Megan Price – Please see attached
- D. Annie Gray – Please see attached
- E. Rhonda Benjamin – Not in attendance with Esports in Chicago
- F. Brian Guthrie – School Climate Transformational Grant Administrator – Not in attendance

X. Old Business

XI. New Business
- a. Consent Agenda Items
  1. Approve open and closed meeting minutes from the December 17, 2018 meeting.
  2. Approve activity funds, accounts and expenditures
  3. Approve Treasurer's Report
  4. Approve January bills and payroll

5. Approve repayment of the Revolving Fund
6. Approve Press Plus Policies: 2:80-E, 2:80, 4:130, 4:130-E, 4:170, 5:30, 5:60, 5:100, 5:220, 6:20, 6:60, 6:310, 7:70, 7:100, 7:190, 7:250, 7:260, 7:270, 7:290, 7:305, 7:340, 3:40-E
7. Approve to use Glass and Shuffett, LTD for the Districts FY19 Annual Audit.
8. Approve the resignation of Jr/Sr High Secretary Jennifer Towell effective immediately.
9. Honorably approve the Notice of Retirement of Margarite Rohner with an intent to retire at the end of the 2022-2023 school year.
10. Approve Memorandum of Understanding between Sandoval and Consortium of Educational Change for Learning Partner for Illinois Empower JH Title I School Improvement Grant (1003a)
11. Approve JH Title I School Improvement Grant (1003a) work plan.
12. Approve the hire of Nicole Hassell as Jr/Sr High Secretary.
13. Approve the hire of a 4 hour a day bus route driver (TABLED)

Motion by Joseph Rhodes, seconded by Emily Heinzmann, roll call, seven ayes.

b. Motion by David Hanks, seconded by Traci Deadmond, 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. Roll call, seven ayes. Time: 6:40 pm
c. Motion by Tyson McHenry, seconded by David Hanks, to return to Open Session. Roll call, seven ayes. Time: 7:44 pm
d. Motion by Tyson McHenry, seconded by David Hanks, to adjourn. Roll call, seven ayes. Time: 7:45 pm

Approved: _____
Board President

Approved: _____
Board Secretary