SANDOVAL COMMUNITY UNIT SCHOOL DISTRICT 501
BOARD OF EDUCATION MEETING
January 24, 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	Ab	Ingles, Theresa	Ab	Lyons, Joseph		X
Speiser, Steve	X	Deadmond, Traci	X	Gambill, Jered		Time:	6:02 P.M.	

II. Removal of Items from the Consent Agenda – None

III. Recognition and Comments from Employees and Public – A parent spoke to the board regarding a discipline issue.

IV. Union President –Mrs. Vonder Haar had nothing to report at this time.

V. Communications – None

VI. Board Committee Reports – None

VII. Other Reports – None

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 December 18, 2023 Board 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

Motion by Emily Heinzmann, seconded by Steve Speiser, Roll call, five ayes.

b. Action Consideration, Discussion Items and Information Items – None
c. Motion by Traci Deadmond, seconded by Joseph Lyons, to adjourn to Closed Session: Purpose
    1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Roll call, five ayes. Time: 6:18 PM

Angie Hunter entered the meeting at 6:50 PM

Motion by Traci Deadmond, seconded by Angie Hunter, to return to Open Session. Roll call, six ayes. Time: 7:32 PM

XI. Motion by Traci Deadmond, seconded by Steve Speiser, to adjourn. Roll call, six ayes. Time: 7:33 PM

Approved: _____
Board President

Approved: _____
Board Secretary