SANDOVAL COMMUNITY UNIT SCHOOL DISTRICT 501
BOARD OF EDUCATION MEETING
April 15, 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	X	Lyons, Joseph	X
Speiser, Steve	X	Deadmond, Traci	X	Gambill, Jered	X	Time:	6:01 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 the union voted yes on everything in the contract.

V. Communications – None

VI. Board Committee Reports – None

VII. Other Reports

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 March 18, 2024 Board Meeting.
  2. Approve activity funds, accounts and expenditures
  3. Approve Treasurer's Report
  4. Approve April bills and payroll
  5. Approve repayment of the Revolving Fund
  6. Approve the resignation of Paul Doug Owens a Full Time Substitute Teacher

7. Approve the Retirement of Robbyn Stocking Certified Staff Member at the end of 2023-2024 School Year
8. Approve the Maturity Leave for Certified Staff Member

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

b. Motion by Traci Deadmond, seconded by Joseph Lyons, to approve the Superintendent to amend the FY24 District Budget. Roll call, six ayes.
c. Motion by Theresa Ingles, seconded by Emily Heinzmann, to approve scheduling the amended budget Public Haring for June 17, 2024 beginning at 6:00 pm. Roll call, six ayes.
d. Motion by Steve Speiser, seconded by Joseph Lyons, to appoint Angie Hunter as Kaskaskia Special Education District 801 Governing Board Member for the 2024-2025 school year. Roll call, seven ayes.
e. Motion by Emily Heinzmann, seconded by Joseph Lyons, to approve the board meeting calendar for 2024-2025 school year as presented. Roll call, six ayes.
f. Motion by Traci Deadmond, seconded by Emily Heinzmann, to approve Board Committee members appointments for FY25 school year. Roll call, six ayes.
g. Motion by Joseph Lyons, seconded by Theresa Ingles, to approve District Consolidated Plan for Fy25 school year. Roll call, six ayes.
h. Motion by Emily Heinzmann, seconded by Steve Speiser, to approve the credit increase for one school district credit card. Roll call, six ayes.
i. Motion by Traci Deadmond, seconded by Theresa Ingles, to approve overnight FFA field trips. Roll call, six ayes.
    1. 2024 State FFA Convention June 11th-13th 2024
    2. 2024 FFA Leadership Camp July 22nd-25th 2024
    3. 2024 FFA Washington Leadership Conference July 23rd-30th 2024
    4. 2024 SIU C AG ED Camp July 8th-10th 2024
j. Action considerations, discussion items and information items
    1. Lease to own 2020 29 passenger school bus
    2. Bushue Renewal Contract
    3. Flooring colors
k. 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, six ayes. Time: 6:37 PM

Motion by Traci Deadmond, seconded by Joseph Lyons, to return to Open Session. Roll call, six ayes. Time: 10:03 PM

XI. Motion by Theresa Ingles, seconded by Steve Speiser, to adjourn. Roll call, six ayes. Time: 10:04 PM

Approved: Jared Demeril
Board President

Approved: Theresa Ingles
Board Secretary