SANDOVAL COMMUNITY UNIT SCHOOL DISTRICT 501
BOARD OF EDUCATION MEETING
July 23, 2018
Sandoval Junior-Senior High School Board Room
6:00 p.m.

Board Minutes

I. Roll Call and Pledge of Allegiance

McHenry, Tyson	Ab	Heinzmann, Emily	X	Ingles, Theresa	X	Gambill, Jered	Ab
Hanks, David	X	Deadmond,Traci	Ab	Rhodes, Joseph	X	Time:	6:00 P.M.

II. Removal of Consent Agenda Items - None

III. Union President – No Report Given

IV. Recognition and Comments from Employees and Public: The FFA officers gave a presentation covering the 2017-2018 accomplishments.

V. Communications – Vice-President Hanks read a thank you card from the Pennington Family.

VI. Board Committee Reports—Policy Committee

VII. Other Reports – Stephen Raisley – IT update phone install complete, internet is updated, website is changed, wiring project is complete and the Augmented Sandbox project is underway.

VIII. Student Board Member Update

IX. School Improvement Team Grant Administrators' Report

X. Principals' Report – Ms. Price gave building updates, thanked the custodians, thanked Mrs. Benjamin for her involvement in the Summer Program, went over upcoming dates for registration, retreat, orientation and CPR classes. Mrs. Gray updated the board on Title I, IDEA, and Pre-K grants. She also reported on the Monsanto grant, Pre-K foundation being repaired, and gym ceiling is repaired. Mrs. Gray thanked the custodians for all of the hard work this summer.

XI. Superintendent's Report – Mr. Miller explained that Mrs. Wuebben is working on finalizing grants to prepare the treasurer's report.

XII. New Business
   a. Consent Agenda Items

1. Approve open and closed meeting minutes from May 21, June 5, June 18.
2. Approve activity funds, accounts and expenditures
3. Approve July bills and payroll
4. Approve repayment of the Revolving Fund
5. Approve the June Treasurer's Report
6. Approve the resignation of Denise McCormack

Motion was made by Theresa Ingles and seconded by Emily Heinzmann. Roll call, four ayes.

b. Motion by Emily Heinzmann, and seconded by Theresa Ingles, to approve the Sandoval Elementary Handbook. Roll call, four ayes.
c. Motion by Theresa Ingles, seconded by Emily Heinzmann, to approve the Elementary Teacher Handbook. Roll call, four ayes.
d. Motion by Emily Heinzmann, seconded by Theresa Ingles, to approve the Junior-Senior High School Handbook. Roll call, four ayes.
e. Motion by Emily Heinzmann, seconded by Theresa Ingles to approve the Athletic/Activity Handbook. Roll call, four ayes.
f. Motion by Theresa Ingles, seconded by Emily Heinzmann, to approve Property/Causality/Liability Insurance renewals. Roll call, four ayes.
g. Actions Considerations, Discussion Items and Information Items
    1. Chicago Conference for the Board of Education – interested board members please contact Mrs. Garner
    2. Poster Display update – The planning is continuing
    3. District P-Card – Discussions regarding bank credit card versus P-Card. Once this is in place at Sandoval Bank we will revisit this.
    4. Board Development Training – Mr. Miller reported that Larry Dirks is available to provide this training and dates will be coordinated with him.
    5. Scoreboard update – Mr. Miller is working to secure the best option within budget.
    6. Transportation for HS Extracurriculars – Mr. Miller reviewed the cost and discussed the possibilities.
h. Motion by Emily Heinzmann, seconded by Joseph Rhodes, to approve the Press Plus Policy Updates 2:105; 2:170; 3:40- E; 4:20; 4:80; 4:140; 6:10; 6:30; 6:60; 6:120; 6:135; 6:190; 6:230; 6:240; 6:250; 7:50; 7:330; 7:340; 8:25. Roll call, four ayes.
i. Motion by Joseph Rhodes, seconded by Emily Heinzmann, 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. 2. Pending litigation. Roll call, four ayes. Time: 7:08 pm

    Motion by Emily Heinzmann, seconded by Theresa Ingles, to return to Open Session. Roll call, four ayes. Time: 8:06 pm

j. Motion by Joseph Rhodes, seconded by Emily Heinzmann, to employ Cara Garner as District Secretary/Accounts Payable. Roll call, four ayes.
k. Motion by Theresa Ingles, seconded by Emily Heinzmann, to approve Mike Whalen as Assistant JH Girls Softball coach. Roll call, four ayes.
l. Motion by Theresa Ingles, seconded by Emily Heinzmann, to employ Jeana Brandmeyer as Elementary PE Teacher. Roll call, four ayes.
m. Motion by Emily Heinzmann, seconded by Theresa Ingles, to approve Richard Neikes as JH Boys Head Baseball Coach. Roll call, four ayes.
n. Motion by Theresa Ingles, seconded by Emily Heinzmann, to approve Matt Horn as JH Assistant Baseball Coach. Roll call, four ayes.
o. Motion by Emily Heinzmann, seconded by Joseph Rhodes, to approve Josh Gore as JH Assistant Baseball Coach. Roll call, four ayes.

Motion by Theresa Ingles, seconded by Joseph Rhodes, to adjourn. Roll call, four ayes. Time: 8:11 pm

Approved: _____
Board President

Approved: _____
Board Secretary