SANDOVAL COMMUNITY UNIT SCHOOL DISTRICT 501
BOARD OF EDUCATION MEETING
December 18, 2017
Sandoval Junior-Senior High School Board Room

AGENDA

I. Roll Call and Pledge of Allegiance

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

II. Removal of Consent Agenda Items---None

III. Communications---None

IV. Recognition and Comments From Employees and Public---None

V. Board Committee Reports---None

VI. Other Reports---None

VII. Student Board Member Update---Included in board packet

VIII. School Improvement Team Grant Administrators' Report---Mr. Dannaman stated the report was included in board packet. He said 5 students attend the College Now and 9 will be attending this next semester.

IX. Principals' Report—Mrs. Benjamin stated her report was included in the board packet. She recognized Lindsay Hoffman. Lindsay was accepted to SIUE. As for staff acknowledgments, Deloris Phillips has stepped up to the plate and helping students out with getting them to open up.

Mrs. Gray stated her report is also included in the board packet. Her acknowledgement this month is Lindsay Beck, Pre-K teacher. She's helping with writing the Pre-K grant which is due in January and will be working very hard these next few days in gathering information needed for this report.

Mrs. Gray would like to thank PTO for this morning. Santa arrived this morning on the fire truck and the kids were so excited.

X. Superintendent's Report---Dr. Garrison stated we are still on the cycle of the State owes report. The State of Illinois owes from last year FY 17 $ 30,063.69 and for FY18 $ 87,426.11 for a total of $ 117,489.80.

XI. Old Business---None

XII. New Business

a. Consent Agenda Items

1. Approve open and closed meeting minutes from November 27, 2017
2. Approve activity fund accounts
3. Approve December bills and payroll
4. Approve repayment of the Revolving Fund
5. Approve Treasurer's Report
6. Accept the resignation of Rhonda Benjamin and LeAnn Speiser as Prom Sponsors effectively immediately.
7. Accept the resignation of Shaela Bates as Volunteer Junior High Cheer Coach effectively immediately.
8. Approve the early graduation request for Amanda Berkel

Hanks, David	X	Gambill, Jered	X	Ingles, Theresa	1ST X	Morris, Stephen	X
McHenry, Tyson	X	Deadmond, Traci	X	Heinzmann, Emily	2ND X	Time:	6:11 P.M.

b. Approve the Annual Financial Report for the 2016-2017 school year prepared by Glass and Shuffett, LTD.

Heinzmann, Emily	X	McHenry,Tyson	1ST X	Hanks, David	2ND X	Morris,Stephen	X
Deadmond, Traci	X	Ingles, Theresa	X	Gambill, Jered	X	Time:	6:12 P.M.

c. Adopt the tax levy and the filing of the "Certificate of Tax Levy" at the County Clerks' Office

Ingles, Theresa	X	McHenry, Tyson	X	Gambill, Jered	1ST X	Morris, Stephen	X
Hanks, David	X	Deadmond, Traci	X	Heinzmann, Emily	2ND X	Time:	6:14 P.M.

d. Adopt the "Truth in Taxation – Certification of Compliance" and the filing of it at the County Clerks' Office

McHenry, Tyson	X	Gambill, Jered	1ST X	Hanks, David	X	Morris, Stephen	X
Ingles, Theresa	X	Deadmond, Traci	2ND X	Heinzmann, Emily	X	Time:	6:14 P.M.

e. Adjourn to Closed Session: Purpose

1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

Deadmond, Traci	X	Ingles, Theresa	1ST X	Hanks, David	2ND X	Morris, Stephen	X
Gambill, Jered	X	McHenry, Tyson	X	Heinzmann, Emily	X	Time:	6:18 P.M.

Return to Open Session

Gambill, Jered	X	McHenry, Tyson	1ST X	Ingles, Theresa	X	Morris, Stephen	X
Hanks, David	2ND X	Deadmond,Traci	X	Heinzmann, Emily	X	Time:	8:17 P.M.

f. Approve Volunteer Junior High Cheer Coaches for the remainder of the 2017-2018 school year. Amanda Winters and Crystal Wilmoth

Hanks, David	1ST X	Gambill, Jered	X	Ingles, Theresa	X	Morris, Stephen	2ND X
McHenry, Tyson	X	Deadmond, Traci	X	Heinzmann, Emily	X	Time:	8:17 P.M.

g. Approve compensation for administrators for the 2017-2018 school year 2%

Ingles, Theresa	X	McHenry, Tyson	X	Gambill, Jered	X	Morris, Stephen	X
Hanks, David	1ST X	Deadmond, Traci	2ND X	Heinzmann, Emily	X	Time:	8:19 P.M.

h. Approve compensation for confidential employee for the 2017-2018 school year 2% Marcia Parr

Heinzmann, Emily	1ST X	McHenry,Tyson	X	Hanks, David	X	Morris,Stephen	X
Deadmond, Traci	X	Ingles, Theresa	X	Gambill, Jered	2ND X	Time:	8:19 P.M.

i. Approve the maternity leave for Mrs. Brittney Boldt for six weeks or until released by her doctor expected to begin around March 9, 2018.

McHenry, Tyson	2ND X	Gambill, Jered	X	Hanks, David	X	Morris, Stephen	X
Ingles, Theresa	X	Deadmond, Traci	1ST X	Heinzmann, Emily	X	Time:	8:20 P.M.

j. Schedule annual Superintendent's evaluation

k. Resignation of Mr. Stephen Morris as Board President and Board Member.

XIII. Adjournment

Hanks, David	2ND X			Ingles, Theresa	X	Gambill, Jered	1ST X
McHenry, Tyson	X	Deadmond, Traci	X	Heinzmann, Emily	X	Time:	8:26 P.M.

Approved: Jered Damerell
Board President

Approved: Traci Deadmond
Board Secretary