SANDOVAL COMMUNITY UNIT SCHOOL DISTRICT 501
BOARD OF EDUCATION MEETING
June 17, 2019
Sandoval Junior-Senior High School Board Room
6:00 p.m.

PUBLIC HEARING ON FY 2019 AMENDED BUDGET

I. Roll Call

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

II. Public Comments: None

III. Motion by Tyson McHenry, seconded by Theresa Ingles, to adjourn. Roll call, six ayes. Time: 6:01 PM

FY 2019 ADMINISTRATIVE COST HEARING

IV. Roll Call

McHenry, Tyson		X	Heinzmann, Emily	X	Ingles, Theresa	X	Gambill, Jered	X
Hanks, David		X	Deadmond,Traci	Ab	Rhodes, Joseph	X	Time:	6:02 P.M.

V. Public Comments: None

VI. Motion by Tyson McHenry, seconded by Emily Heinzmann to adjourn. Roll call, six ayes. Time: 6:02 PM

REGULAR SCHOOL BOARD MEETING

I. Roll Call and Pledge of Allegiance

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

II. Removal of Consent Agenda Items - None

III. Recognition and Comments from Employees and Public

IV. Union President – Not in attendance

V. Communications – None

VI. Board Committee Reports- None

VII. Other Reports –None

VIII. Administrative Reports

A. Rob Miller – Superintendent – Please see attached

IX. Old Business

X. New Business

Traci Deadmond entered the meeting at 6:15 PM

a. Consent Agenda Items

1. Approve open and closed minutes from the May 20 and 29
2. Board Meetings
3. Approve activity funds, accounts and expenditures
4. Approve June bills and payroll
5. Approve repayment of the Revolving Fund
6. Approve the May Treasurer's Report
7. Appoint Deborah Wuebben as District Treasurer
8. Accept the resignation of Jacqueline Reiter.
9. Accept the resignation of Cindy Ackerman
10. Approve Prairie Farms bid for milk for the 2019-2020 school year.
11. Approve Bimbo Bakeries USA bid for bread for the 2019-2020 school year.

Motion by Emily Heinzmann, seconded by Theresa Ingles, Roll call, seven ayes.

b. Motion by Tyson McHenry, seconded by David Hanks, to adopt the amended 2018-2019 budget as presented. Roll call, seven ayes.

c. Motion by Tyson McHenry, seconded by Emily Heinzmann, to approve Chaney & Karch Commercial Insurance for the FY20 School Year. Roll call, seven ayes.

d. Motion by Emily Heinzmann, seconded by Traci Deadmond, to adopt book rental fees for the 2019-2020 school year at $25.00 per student for grades K_8 and book and Chromebook rental for grades 9-12 at $35.00. Roll call, seven ayes.

e. Motion by Tyson McHenry, seconded by David Hanks, to set the student participation activity fee for the 2019-2020 school year at $25.00 per student to be collected at registration. Roll call, seven ayes.

f. Motion was tabled to set the lunch/breakfast/ala carte prices for the 2019-2020 school year. The 2019-2020 prices are listed below:

Milk	$0.35	
Sandwiches	$1.50	
Elementary lunch	$2.00	
Junior-Senior High lunch	$2.00	
Adult lunch	$2.25	
Elementary breakfast		$1.50
Junior-Senior High breakfast		$1.50
Junior-Senior High Salad Bar	$1.50	

g. Action Consideration, Discussion Items and Information Items

1.Motion by Joseph Rhodes, seconded by Theresa Ingles, to approve the Elementary School Walkway. Roll call seven ayes.

2.Sandoval Board of Education Committee Members

Building – Chair Tyson McHenry, Emily Heinzmann, & David Hanks.

Finance – Chair Tyson McHenry, Theresa Ingles, & Joseph Rhodes.

Transportation- Chair Jered Gambill, David Hanks & Traci Deadmond.

Safety – Chair Emily Heinzmann, Traci Deadmond, & Jered Gambill.

Policy – Chair Traci Deadmond, Theresa Ingles, & Emily Heinzmann.

3. Motion by Joseph Rhodes, seconded by Tyson McHenry, to approve the Elementary Student Handbook. Roll call, seven ayes.

4.Motion by David Hanks, seconded by Tyson McHenry, to approve the Jr/Sr High School Student Handbook, Roll call, seven ayes.

h. Motion by Traci Deadmond, seconded by David Hanks, to adjourn to Closed Session with the purpose of 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Roll call, seven ayes. Time: 7:34 PM
Motion by Traci Deadmond, seconded by David Hanks, to return to open session. Roll call, seven ayes. Time: 9:30 PM

i. Motion by Tyson McHenry, seconded by David Hanks, to employ Bethany Kunick as Elementary Teacher. Roll call, seven ayes.

j. Motion by Theresa Ingles, seconded by Tyson McHenry, to employ Scott Bunting as Jr. High Math Teacher. Roll call, seven ayes.

k. Motion by Joseph Rhodes, seconded by Theresa Ingles, to employ Matt Dannaman as Jr/Sr High Principal. Roll call, six ayes, one abstain Gambill.

l. Motion by Tyson McHenry, seconded by David Hanks, to adjourn. Roll call, seven ayes. Time: 9:32 PM

Approved: Jered Gambill
Board President

Approved: Traci Deadmond
Board Secretary