

**Sandridge School District No. 172**  
2950 Glenwood-Dyer Road  
Chicago Heights, Illinois 60411

**Regular Board of Education Meeting**

**June 21, 2017 at 6:00 p.m.**  
**MEDIA CENTER**  
**AGENDA**

**I. Meeting called to order.**

**II. Roll Call:** Mrs. Rogan, Mrs. Jackson, Mr. Dykema, Mr. Walker, Mr. Sons, Ms. Grivakis, Mr. Walstra

**III. Pledge of Allegiance**

**IV. Mission:**

The Sandridge School Community will provide all students with the opportunity to grow in knowledge and understanding, socially and ethically, in order to become life-long learners and responsible citizens in a complex and changing society.

**V. Minutes**

**A. Recommended motion...**That the Board of Education approves the minutes from:

1. Regularly Scheduled Board meeting held on May 17, 2017.

**VI. Consent Agenda – Please see page 5**

**VII. Correspondence**

**VIII. Superintendent's Report.**

**A.** Cafeteria Audit – Crowe Horwath

**IX. Principal's Report**

- A.** School News
- B.** Discipline Report
- C.** MAP
- D.** Long/Short Term Suspension Forms

## **X. Special Education Report**

### **XI. Committee Reports**

#### **A. Policy Committee Report ....Mrs. Heidi Rogan, Chairperson**

- a. **Recommended motion...**That the Board of Education approve the first reading of policies as presented:

7:100  
OSS Form 1-3 days  
OSS Form 4-10 days

- b. **Recommended motion...**That the Board of Education adopts the following policies as presented:

2:100, 3:70, 4:15, 4:130-E, 5:120, 5:230, 5:300, 6:70, 4:100, 5:200, 6:250,  
7:185

- c. **Recommended motion...**That the Board of Education approve the 2017-2018 Sandridge Student/Parent Handbook.
- d. Enclosed is a CD of adopted policies Issue 93.
- e. Policy Committee meeting notes are enclosed

#### **B. Building and Grounds Committee.... Mr. Jason Dykema, Chairperson.**

- a. **Recommend motion....**That the Board of Education approves the Cook County Prevailing Wage Rates Effective June 5, 2017.
- b. **Recommended motion.....**That the Board of Education approves the Chimney demolition in the amount of \$10,000.00.
- c. **Recommended motion..**That the Board of Education approves Alternative Bid 1 from Keepsake Construction Inc. for the removal of all contaminated soil in the cafeteria for \$22,700.00.
- d. Inspection Report from the Office of the State Fire Marshal
- e. Building and Grounds Committee meeting notes are enclosed.

#### **C. Personnel Committee Report....Ms. Kimberly Grivakis, Chairperson**

- a. **Recommend motion....**That the Board of Education approves the following letters of resignation as presented:

Ms. Ellen Hogan  
Ms, Geena Anselmo  
Ms. Rebecca Hedbing  
Ms. Bethany Zapata  
Ms. Laura Taylor  
Ms. Adriana Strong

- b. **Recommend motion....**That the Board of Education approves Carrie Piet as a reading specialist pending background check.
- c. **Recommend motion....**That the Board of Education approves Catherine Conroy as an elementary resource teacher pending backgrounds check.
- d. **Recommend motion....**That the Board of Education approves Ashley Sluss as an early childhood teacher pending backgrounds check.
- e. Personnel Committee meeting notes are enclosed.

**D. Finance Committee Report....** Mrs. Janet Jackson, Chairperson.

- a. **Recommend motion....**That the Board of Education approves First Student as Sandridge SD 172 bus provider for the 2017-2018 school year.
- b. **Recommend motion....**That the Board of Education approves the new bus transportation fees for the 2017-2018 school year.
- c. **Recommend motion....**That the Board of Education approves the amended 2016-2017 Budget.
- d. **Recommended motion....**That the Board of Education approves Legacy Professionals LLP as Sandridge SD 172 auditors.
- e. Finance Committee meeting notes are enclosed.

**E. SPEED Liaison Report....** Mr. Jerry Walstra, Chairperson

**F. IASB Liaison Report....**Mrs. Kim Grivakis, Chairperson

- a. **Recommended motion....** That the Board of Education approves to attend the Joint Annual Conference at the Hyatt Regency Chicago November 17-19, 2017.

- b. IASB Governing Board meeting on June 30, 2017 beginning 5:30 at Gwendolyn Brooks Middle in Harvey, IL.

**XII. Old Business**

**XIII. New Business**

**Visitors please note:** If you wish to address the Board this evening, please sign a log indicating your name, address and topic of your comments. You will be called to address the Board in the order your name appears on the sign-in log. When you are called, please stand and speak to the Board. Please limit your comments to five (5) minutes, so that others will have an equal opportunity to speak. If there is a group with the same concern, please select a spokesperson for the group.

**XIV. Closed Session.**

- A. Recommended motion...**That the Board of Education move to adjourn to Closed Session to discuss matters of litigation, resignation, appointment, employment, compensation, performance, student discipline pursuant to Section 2(c) of the Open Meetings Act.

**XV. Board Action after closed session**

**XVI. Adjourn Meeting**

- A. Recommended motion...**That the Board of Education adjourns.

**Next Regular Board Meeting, July 19, 2017 at 6:00 P.M.**

**August 16, 2017  
September 20, 2017  
October 18, 2017  
November 15, 2017  
December 20, 2017  
January 17, 2018  
February 21, 2018  
March 21, 2018  
April 18, 2018  
May 16, 2018**

**ALL REGULAR BOARD MEETINGS ARE SCHEDULED FOR 6:00 P.M.**

## **VI. Consent Agenda**

**A. Recommended motion....**That the Board of Education approves the following items as part of the consent agenda.

### **1. Payroll**

- a. Regular Payroll Voucher No. 21 dated May 15, 2017, in the amount of \$124,503.55.
- b. Regular Payroll Voucher No. 22 dated May 30, 2017, in the amount of \$118,867.50.

### **2. Accounts Payable**

- a. Accounts payable Voucher "1176" dated June 14, 2017, in the amount of \$182,787.25.

### **3. Treasurer's Report**

- a. That the Board of Education acknowledges the May 2017 Treasurer's Report as presented.