

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

Regular Board of Education Meeting
August 16, 2017 at 6:00 p.m.
MEDIA CENTER
AGENDA

I. Meeting called to order.

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

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

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

A. Regular Board Meeting held on July 19, 2017.

VI. Consent Agenda (page 4)

VII. Correspondence

- A.** Joint Conference Pre-Conference workshop information
- B.** Thank You letter – Amanda Maricich
- C.** LRP Publication

VIII. Superintendent's Report.

- A.** Annual Audit from Legacy will be conducted August 21th – 31st
- B.** Workers Compensation Self-Insurance Trust Audit – September, 2017

IX. Principal's Report

- A.** School News
- B.** Institute Agenda
- C.** Meeting Calendar

X. Special Education Report

XI. Committee Reports

A. PTA Liaison PTA Committee ReportMrs. Heidi Rogan, Chairperson

B. Policy Committee ReportMr. Jason Dykema, Chairperson

1. **Recommended motion...**That the Board of Education approves the Governance Team meeting with Mr. Perry Hill from the Illinois Association of School Boards for Thursday, September 21, 2017 at 5:30 p.m. - 9:30 p.m.
2. **Recommended motion...**That the Board of Education approves the Goal Setting Retreat meeting with Mr. Perry Hill from the Illinois Association of School Boards for Saturday, September 23, 2017 at 9:00 a.m. – 1:00 p.m.
3. Meeting notes are enclosed from Wednesday, August 9, 2017

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

1. **Recommended motion...**That the Board of Education approves Amanda Maricich letter of resignation.
2. **Recommended motion....**That the Board of Education approves Ms. Joia Wienbrecht's letter of resignation.
3. **Recommended motion....**That the Board of Education approves Aimee Syrek as Physical Education Teacher at MA6 in the amount of \$49,752.00
4. **Recommended motion....**That the Board of Education approves Brittani Newson as, .5 FTE Library Clerk and .5 FTE Computer Aide at \$12.06 per hour pending background check.
5. **Recommended motion....**That the Board of Education approves Gail Redmerski as Kindergarten Teacher at a BA Step 1 for \$41,583 pending background check.
6. **Recommended motion....**That the Board of Education approves Elizabeth Perez as Psychologist Intern for the 2017-2018 school year.

7. Recommended motion....That the Board of Education approves Kristen Green as Psychologist Intern for the 2017-2018 school year.

8. Meeting notes are enclosed from Wednesday, August 9, 2017

D. Building and Grounds Committee Report...Mr. Roger Sons, Chairperson.

1. Update on Capital Projects Construction

2. Meeting notes are enclosed from Tuesday, August 8, 2017

E. Finance Committee Report.... Mrs. Janet Jackson, Chairperson

1. Recommended motion....That the Board of Education approves Blue Cross/Blue Shield health insurance at a 1.48% increase.

2. The 2017-2018 Sandridge SD 172 Tentative Budget is available in the District Office.

3. Meeting notes are enclosed from Tuesday, August 8, 2017

F. SPEED Committee Report.... Mr. Jerry Walstra, Chairperson

1. Governing Board meeting on August 24, 2017 at 7:00 p.m. at SPEED 802, 1125 Division St, Chicago Heights, IL 60411

G. IASB Resolutions Committee Report....Mrs. Kim Grivakis, Chairperson

1. Enclosed is the IASB South Cook Division Dinner Meeting Calendar for the 2017-2018 school year.

XII. Old Business

A. Recommended motion....That the Board of Education approves Kim Grivakis as Sandridge School District 172 Delegate to the 2017 Joint Annual Conference, November 17th – 18th . .

XIII. New Business

A. Recommended motion....That the Board of Education approves Cindy Sowles to attend the Illinois Principals Conference in Springfield, Illinois on October 14th through October 17th.

XIV. Closed Session

- A. Recommended motion...** That the Board of Education move to adjourn 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. Comments from members of the audience requesting to address the Board

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.

XVIII. Adjournment

Next Regular Board Meeting, September 20, 2017 at 6:00 P.M.

**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 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. 1 dated July 14, 2017, in the amount of \$31,590.22.
- b. Regular Payroll Voucher No. 2 dated July 28, 2016, in the amount of \$30,428.13.

2. Accounts Payable

- a. **Recommended motion...** That the Board of Education approves accounts payable Voucher 1015 in the amount of \$449,761.56.

3. Treasurer's Report

- a. **Recommended motion...**That the Board of Education approves the July 2016, Treasure's Report.