

Gardner Community Consolidated Grade School  
District 72-C  
Regular Meeting of the Board of Education  
Thursday August 17, 2017  
7:00 PM  
Board Minutes

The school board meeting was held on Thursday, August 17, 2017. Dave Hahn called the meeting to order at 7:03 P.M.

Roll call

Members Present:

Denny Christensen, Dave Hahn, Toni Johnson, Brad Male, Lauren Vitko, Jamie Wilkey

Absent: Kelly Steichen

PLEDGE OF ALLEGIANCE

Visitors : Mrs. Mary Gigi Pierard, Mrs. Jessica Wilson, and Mike Cornale

**Motion to approve** minutes from the July 20th, 2017 board meeting.

1<sup>st</sup> Wilkey, 2<sup>nd</sup> Hahn

Aye: Wilkey, Hahn, Christensen, Johnson, Male

Abstain: Vitko

Absent: Steichen

Motion passes

Audience/Visitor Participation

**Financial Business** – One check was sent to the floor company for the gym floor.

**The Annual budget hearing is set for September 27, 2017 at 6:30.**

It was published in The Paper on August 23, 2017

**Motion to approve** payment of bills for the month of August 2017

1<sup>st</sup> Male, 2<sup>nd</sup> Vitko

Aye: Male, Vitko, Christensen, Hahn, Johnson, Wilkey

Absent: Steichen

Motion passes

**Motion to approve** payroll In the amount of \$55,191.71 (net), \$72,263.84 (gross) from June 16<sup>th</sup> through July 20<sup>th</sup>.

1<sup>st</sup> Wilkey 2<sup>nd</sup> Hahn

Ayes: Wilkey, Hahn, Christensen, Johnson, Male, Vitko

Absent: Steichen

Motion passes

**Motion to approve** the treasurer's report for the month of June 2017

1<sup>st</sup>, Hahn 2<sup>nd</sup>, Johnson

Ayes: Hahn, Johnson, Christensen, Male, Vitko, Wilkey

Absent: Steichen

Moving July's treasurer's report to September's board meeting.

**Business/Superintendents Report**

***Registration/Enrollment for 2017-18***

***We have 184 students in K-8<sup>th</sup> grade, and 13 in our pre school program.***

***First Day Of School – Students dismissed at 2pm***

***Teacher in-service information, teachers had two days of in-service with day two being a training on MAP testing.***

**Motion to approve** the lane movement of staff member to MA+8

1<sup>st</sup> Vitko, 2<sup>nd</sup> Hahn

Aye: Vitko, Hahn, Christensen, Male, Johnson, Wilkey

Absent: Steichen

Motion passes

**Kelly Steichen enters the meeting at 7:25 pm**

**Motion to approve** the revised Parent/Student Handbook for 2017-18 school year.

1<sup>st</sup> Male, 2<sup>nd</sup>, Hahn, Christensen, Johnson Steichen, Vitko, Wilkey

Motion passes

***Discussion related to the staff (certified) and support staff handbooks, the book needs to be revised and finished for the staff and support staff to have.***

***Mr Harris is looking into an updated district web site hosting service.***

***Phone bill concern, Our phone bill had some calls from out of the country on it from July and we are having the phone company take off all capability of international calls. The calls were not made from Gardner Grade School but the phone number was one of our lines.***

***Gym floor refinish, We had the company come out and refinish the floor for a second time.***

***Any items to include for discussion in the September BOE agenda. We need to add a wellness plan and a hazardous plan to the agenda.***

***Those that are planning on going to the Annual School Board Conference are registered and reservations have been made.***

*Picture Day tomorrow August 18<sup>th</sup>, 2017*

*Open House set for August 29<sup>th</sup> from 5:30 to 6:30, cookies and punch will be served.*

**Motion to adjourn into closed session to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public or against legal counsel for the public body to determine its validity. 5**

**ILCS120/2( c ) (1)Time: 7:49 PM**

1<sup>st</sup> Hahn, 2<sup>nd</sup> Johnson

Aye: Hahn, Johnson, Christensen, Male, Steichen, Vitko, Wilkey

**Motion to adjourn closed session and return to open session TIME: 8:25 PM**

1<sup>st</sup> Wilkey, 2<sup>nd</sup> Johnson

Aye: Wilkey, Johnson, Christensen, Hahn, Male, Steichen, Vitko

**Motion to act on any business discussed in closed session.**

Nothing was acted on in closed session.

**Motion to adjourn regular board of education meeting. Time: 9:20 PM**

1<sup>st</sup> Wilkey, 2<sup>nd</sup> Male

Aye: Wilkey, Male, Christensen, Hahn, Johnson, Steichen, Vitko