

**Gardner Community Consolidated Grade School  
District 72-C**

**Regular Meeting of the Board of Education**

**7pm – Board Room**

**July 18, 2019**

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**AGENDA**

- I. Call to order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Motion to approve Board of Education minutes from June 2019**
- V. Financial Business**
  - a. Motion to approve payment of bills for the month of July 2019,**
  - b. Motion to approve payroll in the amount of \$61,617.29 (net) and \$79,349.77 (gross)**
  - c. Motion to approve the treasurer's report for the month of June, 2019**
  - d. Motion to approve hourly increase of 6% for support staff for those under \$15/hour in preparation for future minimum wage requirements**
  - e. Motion to approve hourly increase of 3% for support staff for those over \$15/hour**
  - f. Motion to approve the payment of \$598.75 to Gardner South Wilmington High School for split cost of Baritone Saxophone**
  - g. Other financial information:**
    - 1. Motion to approve intergovernmental agreement for athletics between Gardner Grade School District 72C, South Wilmington Grade School District 74, and Braceville Elem School District 75**
- VI. Audience/Visitor Participation**
- VII. Superintendent Report/New Business/Recognitions**
  - 1. Motion to approve the 2019-2020 Annual Calendar as submitted to Regional Office of Education through ISBE Web Application System (IWAS)**
  - 2. Discussion related to memorial contribution in the name of Glenn Mattes, former Gardner educator of 32 years, who passed away on June 24. Motion to approve any outcome from this discussion**
  - 3. Continued E-Rate funding of 10,810.80 to offset fiber optics cost.**
  - 4. Auditors are expected in the week of July 22**
  - 5. Building and Grounds update with information regarding the roof re-surfacing and potential estimate of solar panels providing electricity**
  - 6. Annual Board Conference November 22-24, 2019. Pre-Conference workshops on Friday, November 22<sup>nd</sup> (full and half day options). Kathy Van Duyne to register and reserve accommodations**
  - 7. Betsy Hennessy and Katie Johnson attending aimswebPlus training July 25**
  - 8. First reading of Board Policies: 2:10 Qualifications, Terms, and Duties of Board Officers; 2:140 Communications to and From the Board; 2:140-E Guidance for Board Member Communications, Including Email Use; 2:230 Public Participation at School Board Meetings and Petitions to the Board; 2:240 Board Policy Development**
  - 9. Mr. McDowell to host 2019 GSWB & MVK Baseball Camp on Monday, July 22 and Tuesday, July 23**

**VIII. Old Business**

- 1. IASB Team Building Workshop**
- 2. Board of Education Committees**
- 3. Schedule a handbook committee meeting to look at student/parent handbook changes for the upcoming school year (Hamilton and Vitko).**
- 4. Schedule finance committee meeting to look at FY 19 revenues and expenditures and make recommendations for budget planning for FY 20 (Hahn and Olson).  
Deadline for public notice is Aug.9.**

**IX. Motion to adjourn into closed session to consider information regarding the appointment, employment, or any permissible matter under the Open Meetings Act 5ILCS 120 (2) (1)**

**X. Motion to adjourn closed session and return to regular session**

**XI. Approve any motions related to business discussed in closed session**

**XII. Motion to adjourn**