

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

Regular Meeting of the Board of Education

Thursday, June 15, 2017

7:00 PM

BOARD AGENDA

- I. *Call to order***
- II. *Roll Call***
- III. *Pledge of Allegiance***
- IV. *Motion to approve the minutes from the May 18, 2017 BOE meeting***
- V. FINANCIAL BUSINESS**
 - a. MOTION TO APPROVE**
 - b. MOTION TO APPROVE**
 - c. MOTION TO APPROVE payment of bills for the month of May, 2017**
 - d. MOTION TO APPROVE payroll in the amount of \$63,954.30 (net) \$82,652.01 (gross)**
 - e. MOTION TO APPROVE treasurer's reports for the month of May 2017**
 - f. MOTION TO APPROVE the 2017-18 Transportation contract with Illinois Central Bussing Company**
- VI. *Audience/Visitor Participation***
- VII. OTHER FINANCIAL INFORMATION**
 - a. *Closed CD maturing on June 8, 2017 with First Midwest National Bank for \$540,994.69. This was deposited into Hometown National Bank to be invested on our behalf by Mike Vezzetti LLC. We have two more CD's that will mature in September and December of 2017 respectively. Once those mature they will also be transferred over.***
 - b. *Transferred \$1,000,000 from our bank account with First Midwest National Bank to Hometown National Bank to be invested on our behalf by Mike Vezzetti LLC (total = \$1,540,994.69. \$200,000 is from the Ed Fund and the remainder out of O & M. These were dropped off to Mr. Vezzetti on Friday, June 9, 2017 in his LaSalle office. This will be reflected on the July 2017 Financial Reports.***
 - c. *\$400,000 was transferred from Working Cash to the Education Fund as dictated at last month's meeting.***
 - d. *The superintendent cell phone account was cancelled and service discontinued.***
 - e. *Updated bank signature cards for First Midwest Bank***
 - f. *Two (2) staff member requests for graduate coursework***
- VIII. NEW BUSINESS/SUPERINTENDENT'S REPORT**

- a. *Registration for the 2017-18 school year – Currently have already registered over 60% of projected 2017-18 school year.*
- b. *Mrs. Morgan Kociss (1:1 aide) has communicated she will not be returning for employment for the 2017-18 school year.*
- c. *REVISED NWEA MAP Testing Summary – Fall 16 to Spring 17 in Math and Reading.*
- d. *Annual Calendar for 2017-18 in your packet*
- e. *85th Annual IASB/IASA/IASBO Joint Conference November 17-19, 2017. I would like to get those interested/able to attend registered and hotel arrangements early!*
- f. *Set 2017-18 regular Board of Education meetings*
- g. *MOTION TO APPROVE (Second Reading) the adoption of updated board policies related to Senate Bill 100: Student Behavior – Policy 7:190 (also see exhibit 7:190 AP1, AP2, AP3, AP4, AP5, AP6, AP7, AP8, Exhibit 1, Exhibit 2, Exhibit 3 and Exhibit 4) Suspension Procedures – Policy 7:200 (also see exhibit 7:200 E1 & E2) Expulsion Procedures – Policy 7:210 (also see exhibit 7:210 E1)*
- h. *Building and Maintenance Report (in Board packet)*
- i. *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 ©(1).*
- j. *MOTION TO ADJOURN closed session and return to regular session*
- k. *MOTION TO ACT on any items discussed during closed session items*
- l. *MOTION TO ADJOURN regular board of education meeting*