

Gardner Community Consolidated Grade School
District 72-C
6:55 Public Tax Levy Hearing
7:00 PM Regular Meeting of the Board of Education
Thursday, December 21st, 2017
Board Minutes

The school board meeting was held on Thursday, December 21, 2017. Dave Hahn called the meeting to order at 7:00 P.M.

Roll call

Members Present:

Denny Christensen, Dave Hahn, Toni Johnson, Kelly Steichen, Lauren Vitko,
Jamie Wilkey

PLEDGE OF ALLEGIANCE

Visitors : No Visitors

Motion to suspend the regular board meeting and enter into public hearing on the 2017-18 tax levy. Time: 7:01 PM

1st Wilkey, 2nd Christensen

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

Absent: Male

Motion to adjourn public hearing regarding the 2017-18 tax levy and return to the regular session board meeting. Time: 7:02

1st Steichen, 2nd Hahn

Ayes: Steichen, Hahn, Johnson, Vitko, Wilkey

Abstain: Christensen

Absent: Male

Motion to approve minutes from the November 16, 2017 board meeting.

1st Hahn, 2nd Wilkey

Ayes: Hahn, Wilkey, Christensen, Johnson, Steichen,

Abstain: Vitko

Absent: Male

Motion passes

Audience/Visitor Participation

Financial Business

Motion to approve payment of bills for the month of December, 2017

1st Hahn, 2nd Wilkey

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

Absent: Male

Motion passes

Motion to approve payroll in the amount of \$69,625.76 (net) \$91,295.07 (gross).

1st Hahn 2nd Vitko

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

Absent: Male

Motion passes

Motion to approve the treasurer's report for the month of November 2017.

1st Wilkey, 2nd Hahn,

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

Absent: Male

Motion passes

Motion to approve 2017-18 annual tax levy as presented.

1st Hahn, 2nd, Wilkey

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

Absent: Male

Motion passes

Investment Portfolio Details from Hometown National Bank/Vezzetti LLC.

New Business/Superintendents Report

Discussion related to method of recording audio of closed session(s) and means of storage of closed session audio recordings.

The Board decided to purchase a Fire Safe lock box to store all closed session recordings in. The policy will be reviewed at the January BOE meeting.

Discussion related to bringing up topics for discussion not included on the BOE agenda. The board needs to stay on topic with what is on the agenda. A review of policies will be brought to the board related to this issue at January's Board Of Education meeting.

Discussion related to communicating questions regarding the agenda and enclosed information in the board packet by a certain time.

3pm on the day of the meeting is what was suggested to contact Mr Harris about any questions the board members may have regarding anything in the board packets.

The policy will be reviewed at the January BOE meeting

Discussion regarding BOE members reviewing agenda and enclosed items prior to scheduled meetings.

Board members need to come prepared with having gone over their board packets, as well as Mr Harris getting board packets out to the board members on time. The board packets need to be to the members 48 hours before the board meeting or the meeting will be rescheduled. The policy will be reviewed at that January BOE meeting.

*Discussion related to Board members not included in hiring process.
The policy will be reviewed at the January BOE meeting.*

*Discussion related to sticking to the items on the agenda for discussion.
The policy will be reviewed at the January BOE meeting.*

Hiring of Mrs. Samantha Siano as paraprofessional

Discussion related to setting district goals prior to setting goals for superintendent/principal

Old Business

- a. Certification of volunteer coaches Feletti, Serena and Gleason*
- b. Clarification regarding funds going to "We Care". Our money goes to our students/families*

Motion to approve destruction of audio recordings from meetings 18 months prior. This motion is being tabled until January 2018 board meeting.

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) **TIME: 8:25 PM**

1st Christensen, 2nd Wilkey

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

Absent: Male

Motion to adjourn closed session and return to open session **TIME: 8:52**

1st Christensen, 2nd Wilkey

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

Absent: Male

Motion to adjourn: Time: 9:01

1st Wilkey, 2nd Steichen

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

Absent: Male

Board President_____ Board Secretary_____