

Gardner Grade School District 72c	
Board of Education Minutes	
<b>Discussion</b>	<b>Action</b>
The special school budget public board hearing was held on January 19, <b>2017</b> . Dave Hahn calls the meeting to order at 7:17 <b>pm</b> .	CALL TO ORDER
Members Present:	ATTENDANCE COLLECTED
Denny Christensen, Dave Hahn, Kelly Steichen,	
Jamie Wilkey,	
Toni Johnson arrived at 7:25	
Absent: Brian Hansen, Lauren Vitko	
PLEDGE OF ALLEGIANCE	
Visitors: No visitors	
<b><u>Motions:</u></b>	<b><u>Action:</u></b>
Motion to approve regular Board minutes from December 15, 2016 board meeting.	1st Steichen, 2nd Christensen
	Aye: Steichen, Christensen, Johnson,
	Abstain: Hahn, Wilkey
	Absent: Hansen, Vitko
<b><u>Motions:</u></b>	<b><u>Action:</u></b>
Motion to approve paying of bills for the month of January, 2017	1st Hahn, 2nd Steichen
	Aye: Hahn, Steichen, Christensen, Johnson, Wilkey
	Absent: Hansen, Vitko
<b><u>Motions:</u></b>	<b><u>Action:</u></b>

Motion to approve payroll in the amount of \$131,652.51 with the exception of looking into hourly paid employees	1st Hahn, 2nd Johnson Aye: Hahn, Johnson, Christensen, Steichen, Wilkey Absent: Hansen, Vitko
<b><u>Motions:</u></b>	<b><u>Action:</u></b>
Motion to approve Treasurer's report pending the S&C fund	1st Wilkey, 2nd Hahn Aye: Wilkey, Hahn, Johnson, Steichen Abstain: Christensen Absent: Hansen, Vitko
<b><u>Motions:</u></b>	<b><u>Action:</u></b>
Motion to approve the amended 2016 tax levy as presented at 4.93%	1st Hahn, 2nd Christensen Aye: Hahn, Christensen, Johnson, Steichen, Wilkey Absent: Hansen, Vitko
<b><u>Motions:</u></b>	<b><u>Action:</u></b>
Motion to approve request by AD Austin McDowell for a "Midnight Madness" practice for the girl's volleyball team on January 27, 2017	1st Christensen, 2nd Hahn Aye: Christensen, Hahn, Johnson, Steichen, Wilkey Absent: Hansen, Vitko
<b><u>Motions:</u></b>	<b><u>Action:</u></b>
Motion to approve FMLA leave request by Mr Mike Cornale for the impending birth of his child.	1st Christensen, 2nd Hahn Aye: Christensen, Hahn, Johnson, Steichen, Wilkey Absent: Hansen, Vitko
<b><u>Motions:</u></b>	<b><u>Action:</u></b>
Motion to enter into closed session at 9:13pm.	1st Wilkey, 2nd Christensen Aye: Wilkey, Christensen, Johnson, Steichen, Wilkey Absent: Hansen, Vitko

<b>Motions:</b>	<b>Action:</b>
Motion to adjourn from closed session and return to open session at 10:03pm	1st Chrsistensen, 2nd Wilkey Aye: Christensen, Wilkey, Hahn, Johnson, Steichen Absent: Hansen, Vitko
<b>Motions:</b>	<b>Action:</b>
Motion to adjourn regular scheduled board meeting at 10:05pm	1st Wilkey, 2nd Steichen Aye: Wilkey, Steichen, Christensen, Hahn, Johnson Absent: Hansen, Vitko
Board President _____	
Board Secretary _____	
Board Recorder _____	