

Gardner Community Consolidated Grade School  
District 72-C  
Regular Meeting of the Board of Education  
Thursday, January 18, 2018  
7:00 PM  
Board Minutes

The school board meeting was held on Thursday, January 18, 2018. Dave Hahn called the meeting to order at 7:00 P.M.

Roll call

Members Present:

Denny Christensen, Dave Hahn, Brad Male, Kelly Steichen, Lauren Vitko,  
Jamie Wilkey

Absent: Toni Johnson

PLEDGE OF ALLEGIANCE

Visitors : Mary Hampson, Samantha Siano

**Motion to approve** minutes from the December 21, 2017 board meeting.

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

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

Abstain: Male

Absent: Johnson

Motion passes

**Audience/Visitor Participation**

Hampson, and Siano were at the meeting representing the GGS PTG. They made a request to use the Schools FEIN# for their banking purposes. The board listened to their request and there would be a motion made later in the meeting regarding their request.

**Financial Business**

**Motion to approve** payment of bills for the month of January, 2018 with up to date bills as of 1-18-18.

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

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

Absent: Johnson

Motion passes

**Motion to approve** payroll in the amount of \$63,505.01 (net) \$82,667.93 (gross).

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

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

Absent: Johnson

Motion passes

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

The motion was tabled for next month's meeting.

### **Financial News**

- Mr Harris let the board know there was an increase in attorney fees per hour basis.  
There was an increase of \$5.00 an hour for the attorney and \$10.00 an hour for paralegal.
- Investment Portfolio update from Hometown National Bank/Vezzetti LLC.  
The investments are looking good and are 6 times greater than what we were getting prior to using Vezzetti.
- Fiscal Year 18 school district library grant was awarded to GGS in the amount of \$750.00

### **New Business/Superintendents Report**

- Gardner Grade School is launching a new website. Mr Harris presented the new website to the board. [www.ggs72.org](http://www.ggs72.org) . There will be many new features for parents to access teacher's custom pages and get the any info they may need.
- MAP testing, GGS students are finishing up with winter MAP testing at this time.
- Mr. Harris reported to the board our discipline report for semester one, 2017-2018 school year. He mentioned that our discipline is so much better that the previous 2016-2017 school year.
- The Three Rivers Division Dinner meeting is March 22, 2018. The topic is "The Art of School Boarding" Mr Harris, Dave Hahn, and Denny Christensen will be attending the dinner.

**Motion to approve** to approve the request from volleyball coach Stacy Faletti to have a 10 hour practice for the 8<sup>th</sup> grade girls in the gym on Friday, Jan 26<sup>th</sup> from 8pm-6am Saturday morning.

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

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

Absent: Johnson

Motion passes

**Motion to approve** the request from the Gardner Grade School PTG (Parent Teacher Group) to use Gardner School Districts FEIN number for banking purposes.

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

Ayes: Christensen, Wilkey, Hahn, Male, Steichen, Vitko  
Absent: Johnson  
Motion passes

**Motion to approve** closed session audio recordings to be destroyed from 19 months prior, and all others prior along with clarification of legal issues related to such recordings.

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

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

Absent: Johnson

### **Old Business**

*Review of Board Policies on policies related to: Board member involvement in the hiring process, sticking to agenda items for discussion, timing in distribution of board packets, expectation(s) of Board members to be prepared for the meeting(s), questions submitted to the superintendent prior to the Board meeting and setting of district/superintendent/principal goals and information regarding the Board attorney. These include Board policies: 2:130, 2:80-E, 2:160, 2:200, 2:220, 2:220 Exhibits 1-8 and 2:260.*

**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: 8:22 PM**

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

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

Absent: Johnson

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

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

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

Absent: Johnson

**Motion for adjourn** the regular board of education meeting. **Time: 9:02 PM**

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

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

Absent: Johnson

Board President\_\_\_\_\_ Board Secretary\_\_\_\_\_

