

Gardner Community Consolidated Grade School
District 72-C
Regular Meeting of the Board of Education
Thursday, July 20, 2017
7:00 PM
Board Minutes

The school board meeting was held on Thursday, July 20th, 2017. Dave Hahn called the meeting to order at 7:00 P.M.

Roll call

Members Present:

Denny Christensen, Dave Hahn, Toni Johnson, Brad Male, Jamie Wilkey

PLEDGE OF ALLEGIANCE

Visitors: Matt Finn, Sara Countryman, Betsy Hennessy

Motion to approve the minutes from the June 15th, 2017 board meeting.

1st Male, 2nd Johnson

Aye: Male, Johnson, Christensen, Hahn, Wilkey

Absent: Steichen, Vitko

Motion passes

Audience/Visitor Participation

Matt Finn from Illinois Central Bussing Company was here to explain the Bussing contract for the 2017-2018 school year.

Financial Business

Motion to approve payment of bills for the month of June, 2017 excluding the payment to Veterans Floors. Waiting for explanations on the floor.

1st Johnson, 2nd Wilkey

Aye: Johnson, Wilkey, Christensen, Hahn, Male

Absent: Steichen, Vitko

Motion passes

Motion to approve payroll In the amount of \$ 53,474.41 (net) \$69534.90 (gross) from June 16th through July 20th 2017.

1st Hahn 2nd Johnson

Ayes: Hahn, Johnson, Christensen, Male, Wilkey

Absent: Steichen, Vitko

Motion passes

Motion to approve the treasurer's report for the month of June 2017
Table until next month.

Motion to approve the 2017-2018 Transportation contract with Illinois Central
Bussing Company.

1st, Hahn 2nd, Male

Ayes: Hahn, Male, Christensen, Johnson, Wilkey

Absent: Steichen, Vitko

Motion passes

Motion to approve to comply with the updated prevailing wages for the 2017-2018
school fiscal year.

1st, Hahn, 2nd Wilkey

Ayes: Hahn, Wilkey, Christensen, Johnson, Male

Absent: Steichen, Vitko

Motion passes

Motion to approve the increase of school lunches for students to \$2.40 and adult
lunches to \$2.90

1st Wilkey, 2nd Johnson

Ayes: Wilkey, Johnson, Christensen, Johnson, Male.

Absent: Steichen, Vitko

Motion passes

Business/Superintendents Report

2017-18 Master School Schedule

2017-18 Student Handbook – PBIS/RtI Update

2017 Annual IASBO Conference Registration and details

*Registration Update (Registration set for August 4th) – currently at
approximately 65% registered based on anticipated return
enrollment*

Evaluwise" on-line teacher evaluation system information

*Board of Education Meeting Calendar (containing pertinent annual
business each month throughout the school year*

Motion to approve Intergovernmental Agreements between Gardner Grade School
District 72C, South Wilmington Grade School District 74, and Braceville Elementary
School District 75.

1st Wilkey, 2nd Hahn

Ayes: Wilkey, Hahn, Christensen, Johnson, Wilkey

Absent: Steichen, Vitko

Motion to approve authorization for the Gardner Area Youth Baseball Organization to make improvements to the Gardner Grade School Baseball Fields. Jamie Wilkey and Brad Male to share information on this. The Clearwater Foundation will be covering the costs of the field repairs.

1st Hahn, 2nd Male

Ayes: Hahn, Male, Christensen, Johnson, Wilkey

Motion to approve the resignation of Mrs. Marla O'Keefe as part time Music teacher.

1st, Male, 2nd Hahn

Ayes: Male, Hahn, Christensen, Johnson, Wilkey

Absent: Steichen, Vitko

Motion passes

Motion to adjourn into closed session **TIME: 9:23pm**

1st Hahn, 2nd Johnson

Ayes: Hahn, Johnson, Christensen, Johnson, Male

Absent: Steichen, Vitko

Motion to adjourn closed session and return to open session **TIME: 9:55pm**

1st Wilkey, 2nd Hahn,

Ayes: Wilkey, Hahn, Christensen, Johnson, Male

Absent: Steichen, Vitko

Motion to approve hiring of Mrs. Tracy Kociss as a special education 1:1 aide for the 2017-2018 school year.

1st Christensen, 2nd Wilkey

Ayes: Christensen, Wilkey, Hahn, Male, Johnson

Absent: Steichen, Vitko

Motion passes

Motion to approve hiring of Ms. Heide Van De Voort as a 1fte Music teacher to be shared with South Wilmington District 74, and Dwight School District.

1st Male, 2nd Wilkey

Ayes: Male, Wilkey, Christensen, Hahn, Johnson

Absent: Steichen, Vitko

Motion passes.

Motion for adjournment: Time: 10:04pm

1st Wilkey 2nd Hahn

Ayes: Wilkey, Hahn, Christensen, Johnson, Male

Absent: Steichen, Vitko

<hr/>	<hr/>
Board President	Board Secretary