

Gardner Community Consolidated Grade School
District 72-C
Regular Meeting of the Board of Education
Thursday, June 15th, 2017
7:00 PM
Board Minutes

The school board meeting was held on Thursday, June 15th, 2017. Jamie Wilkey called the meeting to order at 7:02 P.M.

Roll call

Members Present:

Denny Christensen, Toni Johnson, Kelly Steichen, Jamie Wilkey

Absent: Dave Hahn, Brad Male, Lauren Vitko

PLEDGE OF ALLEGIANCE

Visitors: Mike Cornale, Jessica Wilson, Cassi Bexson, Heather Muzzarelli

Motion to approve minutes from the May 18th, 2017 board meeting.

1st Johnson, 2nd Steichen

Aye: Johnson, Steichen, Christensen, Wilkey

Absent: Hahn, Male, Vitko

Motion passes

Audience/Visitor Participation

Mike Cornale reported on the summer maintenance that is happening in the building. He also reported on building and maintenance needs that will be coming up.

Items that were discussed and approved.

Gym Floor – usual treatment with new sealer

Roof Work – A rep will come to a BOE meeting and discuss

Parking Lot work – An Engineer from Chamlin and associates will come out.

AALCO inspection on Basketball Hoops and curtain.

Water testing/requirements

Install sliding window in the front office space.

Kindergarten bathroom updating.

Authorized IAQ concerns on the North side of the Building. Mold and VOC concerns.

Mini Lab tear down/ new use of space. Approved to install new cabinetry pending quotes.

Authorized Superintendent to make decisions on Energy Contract Extensions.

Financial Business

Motion to approve payment of bills for the month of May 2017

1st Johnson, 2nd Wilkey

Aye: Johnson, Wilkey, Christensen, Steichen,

Absent: Hahn, Male, Vitko

Motion passes

Motion to approve payroll In the amount of \$ 82,652.01

1st Wilkey 2nd Johnson

Ayes: Wilkey, Johnson, Christensen, Steichen

Absent: Hahn, Male, Vitko

Motion passes

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

1st Wilkey, 2nd Steichen

Ayes: Wilkey Steichen, Johnson

Abstain: Christensen

Absent: Hahn, Male, Vitko

Lauren Vitko entered the meeting at 7:30 PM

Brad Male entered the meeting at 7:33 PM

Motion to approve the 2017-18 Transportation contract with Illinois Central Bussing Company.

No Action taken, table until July Board Meeting

OTHER FINANCIAL INFORMATION

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.

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.

\$400,000 was transferred from Working Cash to the Education Fund as dictated at last month's meeting.

The superintendent cell phone account was cancelled and service discontinued.

Updated bank signature cards for First Midwest Bank

Two (2) staff member requests for graduate coursework

Business/Superintendents Report

Registration for the 2017-18 school year – Currently have already registered over 60% of projected 2017-18 school year.

Mrs. Morgan Kociss (1:1 aide) has communicated she will not be returning for employment for the 2017-18 school year.

REVISED NWEA MAP Testing Summary – Fall 16 to Spring 17 in Math and Reading.

***Annual Calendar for 2017-18 in your packet
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!***

Set 2017-18 regular Board of Education meetings, They are set to be every third Thursday of the month at 7 PM

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)

1st Male, 2nd Vitko

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

Absent: Hahn

Motion passes

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: 9:20

1st Wilkey, 2nd Vitko

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

Absent: Hahn

Denny Christensen departed the meeting at 10:25 PM

Motion to adjourn closed session and return to open session **TIME: 10:55**

1st Male, 2nd Johnson

Ayes: Male, Johnson, Steichen, Vitko, Wilkey

Absent: Hahn, Christensen

Motion to act on business discussed in closed session. The rehiring for the 2017-2018 school year. Betsy Hennessy, Rachel Partilla, Kara Sova, and Jessica Wilson.

1st Steichen, 2nd Wilkey

Ayes: Steichen, Wilkey, Male, Johnson, Vitko

Absent: Christensen, Hahn

Motion passes

Motion to act on business discussed in closed session, to approve a 2% raise to Mike Cornale and a 2% raise to Craig Rury for the 2017-2018 school year.

A \$0.50 raise to support staff Betsy Hennessy, Jessica Wilson, Linda Tyler, Paula Wade, Rachel Partilla, Traci Patterson and Verna Morecraft. A \$0.25 raise to Kara Sova for the 2017-2018 school year.

A 2.5% raise to Mr. Ron Harris for the 2017-2018 school year.

1st Male, 2nd Wilkey

Ayes: Male, Wilkey, Johnson, Steichen, Vitko

Absent: Christensen, Hahn

Motion for adjournment. Time: 11:43 PM

1st Male, 2nd Wilkey

Ayes: Male, Wilkey, Johnson, Steichen, Vitko

Absent: Christensen, Hahn