

Gardner Community Consolidated Grade School
District 72-C
Public Hearing on Amended Budget
6:55 PM
Regular Meeting of the Board of Education
Thursday, May 18, 2017
7:00 PM
Board Minutes

The school board meeting was held on Thursday, May 18, 2017.
Jamie Wilkey called the meeting to order at 7:04 pm.

Roll call

Members Present:

Denny Christensen, Toni Johnson, Brad Male, Kelly Steichen, Jamie Wilkey

Absent: Dave Hahn, Lauren Vitko

PLEDGE OF ALLEGIANCE

Visitors : Lauri Pope

Motion to adjourn regular scheduled BOE meeting and to enter public hearing on the amended 2016-2017 budget. Time: 7:05 PM

1st, Christensen, 2nd, Male

Aye: Christensen, Male, Johnson, Steichen, Wilkey

Absent: Hahn, Vitko

Motion passes

Motion to adjourn public hearing on amended 2016-2017 annual budget and re-enter regular scheduled meeting. Time: 7:10 PM

1st, Steichen, 2nd, Wilkey

Aye: Steichen, Wilkey, Christensen, Male, Johnson,

Absent: Hahn, Vitko

Motion passes

Audience/Visitor Participation: Lauri Pope came and discussed with the Board of Education on our district finances as an independent consultant.

Lauren Vitko entered the meeting at 7:39pm.

Financial Business

Motion to approve the transfer of \$400,000 from Working Cash to the Education Fund.

1st Johnson, 2nd, Steichen,

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

Absent: Hahn

Motion passes

Motion to approve minutes from April 20, 2017 board meeting.

1st Wilkey, 2nd Johnson,

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

Absent: Hahn

Motion passes

Motion to approve payment of bills for the month of April, 2017 with the exception of voiding the check to Jostens and rewriting a new check in the correct amount.

1st Wilkey, 2nd Male

Aye: Wilkey, Male, Johnson, Steichen, Vitko

Abstain: Christensen,

Absent: Hahn

Motion passes

Motion to approve payroll In the amount of \$ 68,805.06

1st Steichen, 2nd Johnson

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

Absent: Hahn

Motion passes

Motion to approve the treasurer's reports for the months of February & March 2017

1st Wilkey, 2nd Johnson,

Aye: Wilkey, Johnson, Steichen,

Abstain: Christensen, Vitko

Absent: Hahn

Male was not on the board for February or March

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

1st Vitko, 2nd, Johnson,

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

Absent: Hahn

Motion passes

Motion to approve moving forward with the investment company Vezetti Capital Management LLC out of LaSalle, Illinois.

1st Wilkey, 2nd Male

Aye: Wilkey, Male, Johnson, Steichen, Vitko

No: Christensen
Absent: Hahn
Motion passes

New Business/ Superintendent's Report

Family Reading Night – A big thanks to Mrs. Johnson and Mrs. Biros, along with many other staff who helped make this evening a big success. Thoughts for next year already in the works.

Congratulations to Koli Croy in her successful track season and competing at the state level track meet in the high jump and 800 meter run

Spring Band Concert held on May 9th – very well attended and the students did an outstanding job.

*Inter-Governmental Agreements – update from meeting held on May 10th, 2017 – Looking into option of leasing a 15-passenger bus, pro's and con's
Student Discipline – Only 1 out-of-school suspension (2.5 days) from last month's meeting. This was for physical aggression from one student to another.*

Pre-Registration for the 2017-18 school year – Registered approximately 50 students, roughly 25% of our enrollment.

Discussion/Information related to daily substitute rate of pay, time associated with arranging subs and difficulty finding subs

Motion to approve the adoption of undated 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)

Table until next month.

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: 9:41 PM**

1st Johnson, 2nd Wilkey

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

Absent: Hahn

Motion to adjourn closed session and return to open session **TIME: 11:09 PM**

1st Wilkey, 2nd Male

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

Absent: Hahn

Motion to approve the hiring of Ben Bexson, Grant Olsen, and Kade Kociss for a total of 40 hours a week to be split between all three to assist Mike Cornale for summer work.

1st Christensen, 2nd Wilkey

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

Absent: Hahn

Motion passes

Motion to adjourn regular Board of Education meeting. Time: 11:21 PM

1st Male, 2nd Wilkey

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

Absent: Hahn