

Gardner Community Consolidated Grade School
District 72-C
Regular Meeting of the Board of Education
Thursday, November 16th, 2017
7:00 PM
Board Minutes

The school board meeting was held on Thursday, November 16, 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, Kelly Steichen

Jamie Wilkey entered at 7:20 PM

PLEDGE OF ALLEGIANCE

Visitors : Mike Cornale, Sharon Sovey with three speech students, Bob Moretti with Tremco

Motion to approve the minutes from the October 19, 2017 Board Meeting.

1st Hahn, 2nd Johnson

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

Absent: Vitko

Motion passes

Motion to approve the minutes from the November 7, 2017 Special Board Meeting.

1st Male, 2nd Hahn

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

Absent: Vitko

Audience/Visitor Participation: Mrs. Sharon Sovey came to the meeting along with three of her speech students, Emma Wilson, Mary Clare Phillips, and Sophia Crutchfield to share information regarding our recent speech contest here at GGS. The girls performed their speeches for the board and did an excellent job. Mike Cornale was also in attendance to answer any questions regarding the phone bill. Bob Moretti from Tremco was at the meeting to share information and answer any questions regarding the resurfacing of the roof project slated to start the summer of 2018.

Financial Business

Motion to approve payment of bills for the month of November, 2017

1st Wilkey, 2nd Hahn

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

Absent: Vitko

Motion passes

Motion to approve payroll in the amount of \$69,998.45 (net) \$91,978.15 (gross).

1st Male 2nd Hahn

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

Absent: Vitko

Motion passes

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

1st Hahn, 2nd Johnson

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

Absent: Vitko

Motion passes

Motion to approve setting the public hearing for the annual tax levy for December 21, 2017 (next regular BOE meeting)

1st Wilkey, 2nd, Hahn

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

Absent: Vitko

Motion passes

Motion to approve the 2017-2018 Title I Plan

1st Hahn, 2nd Johnson

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

Absent: Vitko

Motion passes

Motion to approve volunteer volleyball coaches Miranda Faletti, Shelby Serena, and Kira Gleason for the 2017-18 school year, pending proof of mandatory qualifications.

1st Wilkey, 2nd, Steichen

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

Absent: Vitko

Business/Superintendents Report

Update and progress on the new GGS District website with SOCS

Results from the recent parent/teacher conferences.

Update on the vacancy of our instructional aide/paraprofessional

A letter of Thanks was sent to the City Council and Mayor Mike Serena.

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: 9:57 PM**

1st Male, 2nd Wilkey

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

Absent: Vitko

Motion to adjourn closed session and return to open session **TIME: 10:15 PM**

1st Wilkey, 2nd Christensen

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

Absent: Vitko

Motion to approve authorization for Mr. Harris to hire a paraprofessional.

1st Steichen, 2nd Christensen

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

Absent: Vitko

Motion passes

Motion for adjournment: Time: 10:25 PM

1st Steichen, 2nd Hahn

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

Absent: Vitko

Board President_____ Board Secretary_____