

Gardner Community Consolidated Grade School
District 72-C
Regular Meeting of the Board of Education
Thursday, October 19, 2017
7:00 PM
Board Minutes

The school board meeting was held on Thursday October 19th , 2017. Dave Hahn called the meeting to order at 7:04 P.M.

Roll call

Members Present:

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

Absent: Kelly Steichen, Lauren Vitko

PLEDGE OF ALLEGIANCE

Visitors :

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

1st Male, 2nd Wilkey

Aye: Male, Wilkey, Christensen, Hahn, Johnson

Absent: Steichen, Vitko

Motion passes

Motion to approve minutes from the September 27, 2017 Special Budget Hearing meeting.

1st, Wilkey, 2nd Hahn

Aye: Wilkey, Hahn, Christensen, Johnson, Male

Absent: Steichen, Vitko

Motion passes

Audience/Visitor Participation

Financial Business

Investment Portfolio Details from Hometown National Bank/Vezetti LLC, everything is looking good.

Discussion regarding BOE Finance Committee meeting .

Phone bill information. Mike Cornale has put a lot of time into getting this phone bill resolved. The insurance is going to cover all fraudulent calls. We just have to pay our deductible.

Looking into a better rate for electricity, we could save up to \$800 annually.

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

1st Johnson, 2nd Hahn

Aye: Johnson, Hahn, Christensen, Male, Wilkey

Absent: Steichen, Vitko

Motion passes

Motion to approve payroll in the amount of \$67,813.37 (net) \$88,692.32 (gross).

1st Male 2nd Wilkey

Ayes: Male, Wilkey, Christensen, Hahn, Johnson

Absent: Steichen, Vitko

Motion passes

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

1st Johnson, 2nd Hahn,

Ayes: Johnson, Hahn, Christensen, Male, Wilkey

Absent: Steichen, Vitko

Motion passes

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

1st Hahn, 2nd, Johnson

Ayes: Hahn, Johnson, Christensen, Male, Wilkey

Absent: Steichen, Vitko

Motion passes

Motion to approve the 2017-2018 annual budget as presented.

1st Hahn, 2nd Wilkey

Aye: Hahn, Wilkey, Christensen, Johnson, Male

Absent: Steichen, Vitko

Motion passes

Motion to approve increasing our daily substitute teacher rate to \$90.00 a day, not including 9% TRS, and increasing the hourly rate for instructional aides/paraprofessionals to \$9.50 and hour.

1st Hahn, 2nd Wilkey

Aye: Hahn, Wilkey, Christensen, Johnson, Male

Absent: Steichen, Vitko

Motion passes

Business/Superintendents Report

- Recent water testing results came back that there was lead found in a few of the sinks in the building. Not in the drinking fountains. Signs have been posted near these sink that the water is Not Potable. We have also posted kid friendly signs near the sinks. A letter was sent home for parents also.
- Discussion regarding BOE Building and Grounds Committee meeting

- Quarter 1 Awards Assembly was held October 12th. We had 57 students with perfect attendance the first quarter of school.
- The whole school will be attending Charlie and The Chocolate Factory over at the CCHS on November 2, 2017
- Looking into the possible was of funding to have a digital marquis sign installed.
- There was a Student/Parent informational meeting held regarding a trip to San Francisco for Jr High students to attend a national STEM conference in June 2018. We did not have many students interested in going.
- At the November 16th BOE meeting – Bob Moretti with Tremco will attend to share information and answer questions regarding resurfacing the roof and warranty.
- 2017 IASB Resolutions Committee Report
- Grandparents’ day was held on October 6. We had approximately 225 guests attend. Everyone seemed to enjoy the morning with their grandkids.

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: 8:40 PM**

1st Male 2nd Johnson

Aye: Male, Johnson, Christensen, Hahn, Wilkey

Absent: Steichen, Vitko

Motion to adjourn closed session and return to open session **TIME: 10:06 PM**

1st Wilkey, 2nd Christensen

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

Absent: Steichen, Vitko

Motion to approve a 3 year contract with SOCS.

1st, Wilkey, 2nd, Johnson

Ayes: Wilkey, Johnson, Christensen, Hahn, Male

Absent: Steichen, Vitko

Motion passes

Motion for adjournment: Time: 10:17 PM

1st Male 2nd Hahn

Ayes: Male, Hahn, Christensen, Johnson, Wilkey

Absent: Steichen, Vitko

Board President _____ Board Secretary _____