

Gardner Community Consolidated Grade School  
District 72-C  
Regular Meeting of the Board of Education  
Thursday, April 15, 2021  
7:00 PM  
Board Minutes

The school board meeting was held on Thursday, April 15, 2021. Denny Christensen called the meeting to order at 7:00 PM

Roll call

Members Present:

Terri Balcom, Denny Christensen, Brad Male, Jerry Olsen (via phone), Jamie Wilkey, Lauren Vitko

Members Absent: Nick Hamilton, Jamie Wilkey

\* Jamie Wilkey entered the meeting at 7:01pm

**PLEDGE OF ALLEGIANCE**

\*Nick Hamilton entered the meeting at 7:03pm

**Superintendent Recognition**

- Manzello Family donated pop tops, which we packaged and mailed to Ronald McDonald House Charities.

**Public Comment**

Village of Gardner - Mayor Mike Serena: TIF Agreement

\* Jerry Olsen's phone connection dropped from meeting at 7:15pm

**Motion to approve Board of Education minutes from March 2021**

1st: Vitko, 2nd: Male

Ayes: Vitko, Male, Hamilton, Balcom, Christensen, Vitko

Absent: Olsen

Motion carries

## **Financial Business**

### **Motion to approve payment of bills for the month of April 2021**

1st: Wilkey, 2nd: Hamilton

Ayes: Wilkey, Hamilton, Balcom, Christensen, Male, Vitko

Absent: Olsen

Motion carries

### **Motion to approve payroll in the amount of \$98,643.82 (gross) \$75,260.76(net).**

1st: Male, 2nd: Vitko

Ayes: Male, Vitko, Balcom, Christensen, Hamilton, Wilkey

Absent: Olsen

Motion carries

### **Motion to approve the treasurer's report for the month of March 2021.**

1st: Wilkey, 2nd: Balcom

Ayes: Wilkey, Balcom, Hamilton, Christensen, Male, Vitko

Absent: Olsen

Motion carries

## **Informational and Discussion Items**

IDPH/ISBE Covid Updates - Staff Vaccines

Board of Education Election - Vacancy for 1 seat will be posted

8th Grade Promotion Ceremony

Half-Day Institute Day - April 14th

Color Copy Machine Update - working with Proven IT on quote

Statement of Economic Interest - please remember to turn your receipts in to Kathy Van Duyne

**Motion to approve 2022-2023 School Fees**

1st: Wilkey, 2nd: Hamilton

Ayes: Wilkey, Hamilton, Christensen, Male, Balcom, Vitko

Absent: Olsen

Motion carries

**Motion to approve the extension of Family First Coronavirus Response Act (FFCRA) Days through September 30**

1st: Balcom, 2nd: Wilkey

Ayes: Balcom, Wilkey, Hamilton, Male, Vitko

Nays: Christensen

Absent: Olsen

Motion carries

**Motion to approve Illinois Central/North American Central School Bus to serve as our transportation vendor through the FY 24**

1st: Christensen, 2nd: Wilkey

Ayes: Christensen, Wilkey, Hamilton, Male, Balcom, Vitko

Absent: Olsen

Motion carries

**Motion to approve Milk Contract Renewal through Cloverleaf Farms Distributors**

1st: Male, 2nd: Balcom

Ayes: Male, Balcom, Christensen, Hamilton, Vitko, Wilkey

Absent: Olsen

Motion carries

- **BOE Committee Reports**

1. Building and Grounds

- A. Softball Renovations - Phase one complete for scoreboard
- 2. Finance
  - A. Tax Incremental Financing (TIF) Update
  - B. ESSER II and ESSER III Grant Update - Digital Divide Grant K - 2 new devices
- 3. Personnel
  - A. Building and Grounds Vacancy Update
  - B. Bookkeeper Update
- 4. Sports
  - A. IESA Update
- 5. Curriculum
  - A. IAR and ISA Assessments

**Motion to adjourn into closed session to consider information regarding the appointment, employment, or any permissible matter under the Open Meetings Act 5ILCS 120 (2) (1): Time: 7:58 pm**

1st: Male, 2nd: Wilkey

Ayes: Male, Wilkey, Hamilton, Balcom, Christensen, Vitko

Absent: Olsen

Motion carries

\*Jerry Olsen re-entered meeting via phone at 8:00pm

**Motion to adjourn closed session and return to regular session. Time: 9:39 pm**

1st: Male, 2nd: Wilkey

Ayes: Male, Wilkey, Christensen, Balcom, Hamilton, Olsen, Vitko

Motion carries

**Motion to approve the R.I.F. of non-certified staff: Amie Olsen, Meghan Ragland, Sam Siano, Linda Tyler, Jessica Wilson at the end of the 2020-2021 school year**

1st: Hamilton, 2nd: Wilkey

Ayes: Hamilton, Wilkey, Christensen, Balcom, Male, Vitko

Abstain: Olsen

Motion carries

**Motion to approve the hiring of Blake Huston and Ethan Maxard as 2021 Summer Custodial/Maintenance Assistants**

1st: Wilkey, 2nd: Male

Ayes: Wilkey, Male, Balcom, Christensen, Hamilton, Olsen, Vitko

Motion carries

**Motion for adjournment: Time: 9:45 pm**

1st: Male, 2nd: Balcom

Ayes: Male, Balcom, Christensen, Hamilton, Olsen, Vitko, Wilkey

Motion carries

**Next Meeting:**

7:00 pm Thursday, May 20, 2021

Board President \_\_\_\_\_ Board Secretary \_\_\_\_\_