

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

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**AGENDA**

- I. Call to order*
- II. Roll Call*
- III. Pledge of Allegiance*
- IV. Discussion related to Board Minutes from regular board meeting held on February 16, 2017. **MOTION TO APPROVE** minutes from the above date/meeting as presented.*
- V. Audience/Visitor Participation*
  - a. Mr. Jim Egleton re: Question(s) regarding posting of Board Agendas and Board Minutes.*
  - b. Mrs. Verna Morecraft re: Information to share/express on behalf of support staff regarding the recent suspension of the support staff handbook.*
- VI. Financial Business**
  - a. **MOTION TO APPROVE** payment of bills for the month of February, 2017*
  - b. **MOTION TO APPROVE** payroll in the amount of \$90,364.40*
  - c. **MOTION TO APPROVE** the Treasurer's Report for February, 2017*
  - d. **MOTION TO APPROVE** – "RIF"/Reduction in Force Notices for the 2017-18 school year for the following staff: Jessica Wilson, Betsy Hennessy, Rachel Partilla, Morgan Kociss and Kara Kremnitzer*
  - e. Average Daily Attendance – increase of over 3% from last year*
  - f. TIF (Tax Increment Financing) update on disbursements (see spreadsheet)*
  - g. Discussion related to meeting with Mike Vezzetti from Vezzetti Capital Management, LLC related to possible future investment opportunities*
  - h. Discussion related to the possibility of providing tuition support for a staff member to retain an ELL endorsement. This will be with the intent to be in compliance with endorsement requirements related to services provided to ELL (English Language Learners). A motion will be forthcoming at the April Board of Education Meeting.*
- VII. Other- New Business/Superintendent Report**
  - i. **MOTION TO APPROVE** the proposed 2017-18 school calendar (matches up with neighboring districts)*
  - j. GGS Student Discipline Report*
    - a. School Security – the Gardner Grade School main entrance has been wired and set to stay locked and visitors/parents/staff required to be "buzzed in". This can be on a full-time basis or on an "as needed" basis.*
    - b. School Safety Issues Brief*
      - 1. Stormy weather during a volleyball tournament*

- 2. Gas “flow-back” (from boiler) due to wind on last Wednesday’s early dismissal requiring the staff to evacuate**
- c. Board Vacancy Update**
- d. Letter sent home to parents of 8<sup>th</sup> grade students with specifics on qualifications/criteria to participate in the end of year trip**
- e. Letter sent home to all parents with details regarding our “Veteran Pledge Dedication”**
- f. Survey Results – From recent Parent/Teacher Conferences and second GGS staff survey**
- VIII. Motion to adjourn into closed session to consider information regarding the appointment, employment , or any permissible matter under the open meetings act 5 ILCS 120/(2)(1)**
- IX. Motion to adjourn closed session and return to open session**
- X. Motion to act on any business discussed in closed session**
- XI. Other items of discussion to include on regular board of education meeting agenda set for Thursday, April 20th 2017 at 7:00 pm.**
- XII. Motion for Adjournment**