

Gardner Community Consolidated Grade School
District 72-C
Regular Meeting of the Board of Education
Thursday, December 17, 2020
7:00 PM
Board Minutes

The school board meeting was held on Thursday, December 17, 2020. Denny Christensen called the meeting to order at 6:58 PM

Roll call

Members Present:

Terri Balcom, Denny Christensen, Nick Hamilton, Brad Male, Jerry Olsen, Lauren Vitko, Jamie Wilkey

PLEDGE OF ALLEGIANCE (during Special BOE meeting at 6:50 PM)

Superintendent Recognition

- Dr. Merritt commended Paula Wade for her hard work assisting with bus duties, facility clean up and kitchen help
- Dr. Merritt commended Haley Woods for her hard work coordinating her first Virtual Holiday Musical for GGS K - 5 students

Audience/Visitor Participation

Motion to approve Board of Education minutes from November 2020

1st: Wilkey, 2nd: Christensen

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

Abstain: Olsen

Motion carries

Financial Business

Motion to approve payment of bills for the month of December 2020.

1st: Wilkey, 2nd: Male

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

Motion carries

Motion to approve payroll in the amount of \$93,818.41 (gross) \$72,093.10 (net).

1st: Male, 2nd: Wilkey

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

Motion carries

Motion to approve the treasurer's report for the month of November 2020.

1st: Wilkey, 2nd: Christensen

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

Motion carries

Superintendent Report/New Business

- a. ISBE/IDPH COVID-19 Updates
 - Delay in 2021 Assessment Testing window
- b. Gardner 72C School Reopening Task Force Meeting - Dec. 3
- c. Consent Agenda on Future Board Meeting Agendas
- d. Illinois Association of Regional School Superintendents (IARSS) Compliance Audit
 1. School Board Policy Manual
- e. Crisis Prevention Institute (CPI) Training
- f. Student Teacher Placement
 1. Kaitlyn Jackson - Grand Canyon State University
 - Will be placed with Mrs. Sara Countryman and Mrs. Betsy Hennessy
- g. IL Central Bus Company - Meal Delivery

- Positive feedback from kitchen staff on how well everything is going
- h. Guardian Angel Community Services Networking Agreement
- i. The Watchtower - Denise Castillo

Old Business

- a. No Shave November Proceeds
 - Proceeds split between Grundy County Heroes & Helpers and a local GGS family
- b. Intergovernmental Agreement with GSW HS for Transportation Bid
- c. IASB Goal Setting Workshop - Nakia Hall
 - Dr. Merritt shared that Grundy County has approved Blended Pre-School Program

X. Board Committee Reports

- a. Building and Grounds Committee (Hamilton/Male)
 - 1. Storage Shed
- b. Curriculum (Male/Vitko)
 - 1. MAP Testing
- c. Finance Committee (Balcom/Olsen)

1. **Motion to approve the proposed 2020 Grundy County Tax Levy**

1st: Christensen, 2nd: Olsen

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

Motion carries

d. Handbook (Hamilton/Vitko)

e. Personnel (Christensen/Wilkey)

f. Sports (Christensen/Olsen)

1. IESA Updates

g. Technology (Balcom/Wilkey)

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: 7:48 pm

1st: Wilkey, 2nd: Male

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

Motion carries

Motion to adjourn closed session and return to regular session. Time: 8:36 pm

1st: Male, 2nd: Wilkey

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

Motion carries

Motion for adjournment: Time: 8:37 pm

1st: Male, 2nd: Wilkey

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

Motion carries

Board President _____ Board Secretary _____

