

Gardner Grade School District 72c	
Board of Education Minutes	
Date: February 16, 2017	
Discussion	Action
The special school budget public board hearing was held on February 16, 2017 . Brian Hansen calls the meeting to order at 7:00 <u>pm</u> .	CALL TO ORDER
Members Present: Denny Christensen, Dave Hahn, Brian Hansen, Toni Johnson Jamie Wilkey	ATTENDANCE COLLECTED
PLEDGE OF ALLEGIANCE	
Visitors: Mr. Mike Leone & Gardner Area Band Members Mr Egleton	
<u>Motions:</u>	<u>Action:</u>
Motion to approve regular board minutes from January 19, 2017 board meeting.	1st Wilkey, 2nd Johnson Aye: Wilkey, Johnson, Christensen, Hahn, Abstain: Hansen Absent: Steichen, Vitko
<u>Motions:</u>	<u>Action:</u>
Motion to approve the allocation of \$2000.00 towards helping the Gardner Area Band purchase new band uniforms.	1st Wilkey, 2nd Hahn Aye: Wilkey, Hahn, Christensen, Hansen, Johnson, Absent: Steichen, Vitko
Mr Leone came to the meeting to show off the new uniforms that have been purchased. He was asking the board to help	

with the purchasing of a few of the uniforms.	
<u>Motions:</u>	<u>Action :</u>
Motion to approve payment of the bills for the month of .February 2017	1st Wilkey, 2nd Hansen Aye: Wilkey, Hansen, Christensen, Hahn, Johnson Absent: Steichen, Vitko
<u>Motions:</u>	<u>Action:</u>
Motion to approve payroll in the amount of \$38,394.93	1st Hansen, 2nd Hahn Aye: Hansen, Hahn, Christensen, Johnson, Wilkey Absent: Steichen, Vitko
<u>Motions:</u>	<u>Action:</u>
Motion to approve the treasure's report for the month of .January 2017	1st Hahn, 2nd Hansen Aye: Hahn, Hansen, Christensen, Johnson, Wilkey Absent: Steichen, Vitko
<u>Motions:</u>	<u>Action:</u>
Motion to approve the renewal of the milk contract with Lakewood Dairy Company for the 2017-2018 school year.	1st Hahn, 2nd Wilkey Aye: Hahn, Wilkey, Christensen, Hansen, Johnson, Absent: Steichen, Vitko
<u>Motions:</u>	<u>Action:</u>
Motion to adjourn from regular session and enter into executive session at 8:57pm Steichen arrived as they were entering into closed session.	1st Hahn, 2nd Wilkey Aye: Hahn, Wilkey, Christensen, Hansen, Johnson Absent: Steichen, Vitko
<u>Motions:</u>	<u>Action:</u>
Motion to go into closed session at 9:15pm	Aye: Christensen, Hahn, Hansen, Johnson, Steichen, Wilkey Absent: Vitko

<u>Motions:</u>	<u>Action:</u>
Motion to adjourn from closed session and return back to open session at 10:35pm	1st Wilkey, 2nd Hahn Aye: Wilkey, Hahn, Christensen, Hansen, Johnson, Steichen, Absent: Vitko
<u>Motions:</u>	<u>Action:</u>
Motion to temporary suspend the Support Staff Handbook until further investigation of it being valid.	1st Christensen, 2nd Hahn Aye: Christensen, Hahn, Hansen, Johnson, Steichen, Wilkey Absent: Vitko
<u>Motions:</u>	<u>Action:</u>
Motion to adjourn regular board meeting at 10:42	1st Christensen, 2nd Hahn Aye: Christensen, Hahn, Hansen, Johnson, Steichen, Wilkey Absent: Vitko

Superintendent's Report:

Mr. Harris shared with the board some possible options for future district investments to look at increasing the monetary return. Also shared a rough draft of the 2017-18 School Calendar to be approved at the March 16th Board of Education meeting. Title I and Title II grants were recently approved, information was shared about the upcoming annual PARCC testing as well as details about possible future needs regarding ELL instruction. A demonstration was done by Mr. Harris on a new interactive white board system to be used as an instructional tool in classrooms. These are called E-Beams. Mr. Harris informed the board he has received a medical note from his physician pertaining to his health and being fully capable of fulfilling his duties as the superintendent/principal at Gardner Grade School. This was provided to the President of the Board as outlined in his contract and placed in his personnel file. Mr. Harris distributed the first edition of the "Tiger Times" newsletter which will be an ongoing newsletter on a bi-monthly basis and sent home to parents as well as made available to community members in the main office.

Additional notes:

Mr. Leone our school band director came and shared some information about the new uniforms for the band. He brought some uniforms to show to all of us. The band is growing so they needed to order more uniforms to have a variety of sizes. The uniforms are all adjustable and can allow a 3" alteration with snaps.

The trip to Washington D.C. is half way paid for and they are hoping with the upcoming fundraiser they will make enough money to have every student paid for. Mr. Leone shared information about attending Gardner City Council meetings attempting to get assistance for the band Washington D.C. trip.

Mr. Egelton attended the meeting inquiring about a past special board meeting and wanted to know if there was any actions taken from that meeting. There were no actions taken from that meeting.

Board President _____

Board Secretary _____

Board Recorder _____