

Gardner Community Consolidated Grade School
District 72-C
Regular Meeting of the Board of Education
Thursday, February 20, 2020
7:00 PM
Board Minutes

The school board meeting was held on Thursday, February 20, 2020. Denny Christensen called the meeting to order at 7:00 P.M.

Roll call

Members Present:

Denny Christensen, Dave Hahn, Nick Hamilton, Jerry Olsen, Lauren Vitko, Jamie Wilkey

PLEDGE OF ALLEGIANCE

Superintendent Recognition

Dr. Merritt gave recognition to Lauren Walsh on becoming a Level II Google Certified Educator, and Laura Lenzie on becoming a Level I Google Certified Educator.

Audience/Visitor Participation

Erica Shramm gave a presentation on a Blended Preschool Program.

Motion to approve Board of Education minutes from January 2020

1st: Wilkey, 2nd: Christensen

Ayes: Wilkey, Christensen, Olsen, Hamilton, Vitko

Abstain: Hahn

Absent: Male

Motion carries

Financial Business

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

1st: Wilkey, 2nd: Hamilton

Ayes: Wilkey, Hamilton, Christensen, Hahn, Olsen, Vitko

Absent: Male
Motion carries

Motion to approve payroll in the amount of \$99,493.29 (gross) \$77,400.73 (net).

1st: Olsen, 2nd: Hahn

Ayes: Olsen, Hahn, Christensen, Hamilton, Vitko, Wilkey

Absent: Male

Motion carries

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

1st: Christensen, 2nd: Hahn

Ayes: Christensen, Hahn, Hamilton, Olsen, Vitko, Wilkey

Absent: Male

Motion carries

Superintendent Report/New Business

Assessment Data Update

b. REAP Grant

c. IASB Three Rivers Legislative Breakfast

d. District Goals Setting Workshop - Feb. 27

e. PTG Celebration Assembly - Matt Wilhelm

f. Feb. 14 Half-Day School Improvement Day

g. PTG Spring Fundraiser - Trivia Night canceled. PTG will do a popcorn fundraiser in place of Trivia Night

h. Kindergarten Registration Night - Tuesday, Feb. 25

i. **Motion to approve** milk contract as presented from Cloverleaf Farms

1st: Wilkey, 2nd: Christensen

Ayes: Wilkey, Christensen, Hahn, Hamilton, Olsen, Vitko

Absent: Male

Motion carries

j. **Motion to approve** the employment of Chamlin for consulting services with parking lot project. (As described in the quote the consensus was no interest in bidding the hard surface of adjacent lot in considering cost for drainage of lot)

1st: Hamilton, 2nd: Christensen

Ayes: Hamilton, Christensen, Hahn, Olsen, Vitko, Wilkey

Absent: Male

Motion carries

k. IASB PRESS Updates: First Reading of Board Policy and Administrative Procedure 6:40, Curriculum Development; 6:110, Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Programs; 6:120-AP1, E2, Special Education Required Notice and Consent Forms; 6:120-AP2, Access to Classrooms and Personnel; 6:120-AP2, E1, Request to Access Classroom(s) or Personnel for Special Education Evaluation and/or Observation Purposes, 6:280-AP, Evaluating and Reporting Student Achievement; 6:300-E1, Application for a Diploma for Veterans of WWII, the Korean Conflict, or the Vietnam Conflict

Discussion on removal of IASB PRESS policy 6:300-E1 as it is not applicable for the grade levels we serve.

Old Business

a. Title Grant Update

b. 5Essentials

c. **Motion to approve** one year transportation contract with Illinois Central

1st: Hahn, 2nd: Christensen

Ayes: Hahn, Christensen, Hamilton, Olsen, Vitko, Wilkey

Absent: Male

Motion carries

d. Bus Cameras

e. TIF Agreement Update - Ken Florey

f. School Site Funds Clarification

g. **Motion to approve** the publication of a Request for Quote (RFQ) in The Paper from interested Energy Service Companies

1st: Wilkey, 2nd: Hahn

Ayes: Wilkey, Hahn, Christensen, Hamilton, Olsen, Vitko

Absent: Male

Motion carries

h. **Motion to approve** (second reading) adoption of Board Policy and Administrative Procedure 5:30-AP1, Interview Questions; 5:35, Compliance with the Fair Labor Standards Act; 5:35-AP1, Fair Labor Standards Act Exemptions; 5:35-AP2, Employee Records Required by the Fair Labor Standards Act; 5:35-AP3, Compensable Work Time for Non-Exempt Employees Under the FLSA; 5:35-AP4, Fair Labor Standards Act 12-Step Compliance Checklist; 5:35-E, Volunteer Agreement Executed by a Non-Exempt Employee; 5:40, Communicable and Chronic Infectious Disease; 5:120-E, Code of Ethics for Illinois Educators; 5:130, Responsibilities Concerning Internal Information; 5:180, Temporary Illness or Temporary Incapacity; 5:310, Compensatory Time-Off; 5:310-E, Agreement to Receive Compensatory Time-Off
1st: Christensen, 2nd: Wilkey
Ayes: Christensen, Wilkey, Hahn, Hamilton, Olsen, Vitko
Absent: Male
Motion carries

Board Committee Reports

- a. Building and Grounds Committee (Hamilton/Male). Building and Grounds Update and School Maintenance Grant Projects Update provided by Mike Cornale
- b. Curriculum (Male/Vitko)
- c. Finance Committee (Hahn/Olsen)
- d. Handbook (Hamilton/Vitko)
- e. Personnel (Christensen/Wilkey)
- f. Sports (Christensen/Olsen). Organizations using Gardner Grade School gym - staff member or board member must be present. Staff member is entitled to hourly overtime rate.
Denny Christensen provided feedback from February Sports Booster Meeting
- g. Technology (Hahn/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: 9:48pm**
1st: Hahn, 2nd: Wilkey
Ayes: Hahn, Wilkey, Christensen, Hamilton, Olsen, Vitko
Absent: Male
Motion carries

Motion to adjourn from closed session and return to regular session. **TIME: 10:33 pm**

Ayes: Wilkey, Hahn, Christensen, Hamilton, Olsen, Vitko,

Absent: Male

Motion carries

Motion to approve the employment of Anne Simms to serve as Assistant Track & Field Coach for the 19-20 School Year

1st: Christensen, 2nd: Olsen

Ayes: Christensen, Olsen, Hahn, Hamilton, Vitko, Wilkey

Absent: Male

Motion carries

Motion to approve the re-employment of Betsy Hennessy, Austin McDowell, Angela Tjelle and Haley Woods for the 20-21 school year

1st: Wilkey, 2nd: Christensen

Ayes: Wilkey, Christensen, Hahn, Hamilton, Olsen, Vitko

Absent: Male

Motion carries

Motion for adjournment: Time: 10:33pm

Ayes: Hahn, Wilkey, Christensen, Hamilton, Olsen, Vitko

Absent: Male

Motion carries

Board President_____ Board Secretary_____