

Gardner Community Consolidated Grade School
District 72-C
Regular Meeting of the Board of Education
Thursday, February 18, 2021
7:00 PM
Board Minutes

The school board meeting was held on Thursday, February 18, 2021. Denny Christensen called the meeting to order at 7:00 PM

Roll call

Members Present:

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

PLEDGE OF ALLEGIANCE

Superintendent Recognition

- Reopening/Return to School Task Force

Public Comment

- Dick Heilman; Village of Gardner requested separate check for farm land lease and water bill.

Motion to approve Board of Education minutes from January 2021

1st: Wilkey, 2nd: Male

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

Motion carries

Financial Business

Motion to approve payment of bills for the month of February 2021

1st: Wilkey, 2nd: Christensen

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

Motion carries

Motion to approve Gift Card balance disbursement

1st; Balcom, Olsen

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

Motion carries

Motion to approve payroll in the amount of \$91,738.74 (gross) \$70,512.95 (net).

1st: Male, 2nd: Olsen

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

Motion carries

Motion to approve the treasurer's report for the month of January 2021.

1st: Wilkey 2nd: Christensen

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

Motion carries

Motion to approve TRS-Supplemental Savings Program Resolution

1st: Christensen, 2nd: Hamilton

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

Motion carries

Informational and Discussion Items

- IASB/IDPH Updates
 - 1. Updated COVID Data
 - 2. Vaccine Updates
- 2:00 Dismissal Update

Motion to approve Proposed 2021-2022 School Calendar

1st: Vitko 2nd: Wilkey

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

Motion carries

- Transportation Bid Update
- Blended Preschool Program Update - Deadline for preschool lottery is February 19, 2021

- February Parent Teacher Conferences - 38% parent participation
- Grundy County Certificate of Ballot - April 6th election

- **BOE Committee Reports**

1. Building and Grounds

- A. Update on purchase of new mower

2. Finance

- A. Rural Education Achievement Program (REAP) Small, Rural School Achievement (SRSA) Grant. Application submitted on February 10, 2021

3. Personnel

- A. Meeting notes February 18, 2021 - Job description

4. Sports

- A. IESA Update - No in-person spectators. All games live streamed
- B. Coaching Staff

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: 7:58pm

1st: Male, 2nd: Balcom

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

Motion carries

Motion to adjourn closed session and return to regular session. Time: 9:23 pm

1st: Male, 2nd: Wilkey

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

Motion carries

Motion to approve recommendation for rehire of Haley Woods, Fine Art Educator, entering her third year of non-tenured status. 1.0 Full Time.

1st: Wilkey, 2nd: Hamilton

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

Motion carries

Motion to approve change of placement of Sara Countryman on salary schedule step EXP 1 / YR9

Motion tabled

Motion to approve the destruction of closed session minutes through August 2019

1st: Wilkey, 2nd: Christensen

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

Motion carries

Motion for adjournment: Time: 9:27 pm

1st: Male, 2nd: Balcom

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

Motion carries

Next Meeting:

7:00 pm Thursday, March 18, 2021

Board President_____ Board Secretary_____