

**Gardner Community Consolidated Grade School
District 72-C**

Regular Meeting of the Board of Education

6:00pm – Gymnasium

Thursday, June 18, 2020

*****Due to COVID-19 and the need for social distancing, we will broadcast the meeting for public viewing through a Zoom Conference. The meeting login credentials are provided below.*****

Join Zoom Meeting

<https://us04web.zoom.us/j/77874189320?pwd=OENFU2tMc2ZERWJBeTBjcXNKaTFydz09>

Meeting ID: 778 7418 9320

Password: Tigers72

If you have any comments, questions, or input you would like read into record during the public comment portion of the meeting, please email those to Dr. Michael Merritt, Superintendent, at mmerritt@ggs72.org by 12:00 p.m. on Thursday, June 18.

AGENDA

- I. Call to Order***
- II. Roll Call***
- III. Pledge of Allegiance***
- IV. Superintendent Recognition***
 - a. Mr. and Mrs. Byers - Book Donation***
 - b. Mrs. Mack - Video Library Donation***
 - c. Mr. Christensen and Mr. Wilkey Tree Donation***
- V. Audience/Visitor Participation***
- VI. Motion to approve Board of Education minutes from May 2020***
- VII. Financial Business***
 - a. Motion to approve payment of bills for the month of June 2020***
 - b. Motion to approve payroll in the amount of \$86,867.86 (gross) and \$66,296.14 (net)***

- c. **Motion to approve the treasurer's report for the month of May, 2020**
 - d. **Report from Hometown National Bank**
 - e. **Motion to approve Interest Transfer Resolution**
 - f. **Motion to approve Abatement of Working Cash and subsequent transfer to Transportation Fund of \$30,000.**
- VIII. Superintendent Report/New Business**
- a. **8th Grade Graduation Ceremony**
 - b. **PTG School Kitz - Supply Kits**
 - c. **Pritzker's Phased Reopening Plan**
 - 1. **School Calendar Adjustments**
 - d. **Leveled Book Room Tour - Plano SD**
 - e. **Triple I Conference Update**
 - f. **Grant Updates**
 - 1. **Title Grant Consolidated District Plan**
 - 2. **Cares Act - ESSER**
- IX. Old Business**
- X. Board Committee Reports**
- a. **Building and Grounds Committee (Hamilton/Male)**
 - 1. **What to do with old Track Jump Pits?**
 - b. **Curriculum (Male/Vitko)**
 - 1. **Heinemann Leveled Book Room**
 - c. **Finance Committee (Hahn/Olsen)**
 - d. **Handbook (Hamilton/Vitko)**
 - 1. **Cassi Bexson Updating**
 - e. **Personnel (Christensen/Wilkey)**
 - 1. **Certified Health/Medical Insurance**
 - f. **Sports (Christensen/Olsen)**
 - g. **Technology (Hahn/Wilkey)**
- XI. Motion to recess open session and enter into Public Hearing to approve FY20 Final Amended Budget**
- XII. Motion to resume regular meeting of the Board of Education**
- XIII. Motion to approve FY20 Final Amended Budget**
- XIV. 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)**
- XV. Motion to adjourn closed session and return to regular session**
- XVI. Approve any motions related to business discussed in closed session**
- XVII. Motion to adjourn**