

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

Regular Meeting of the Board of Education

7pm – Cafeteria

February 18, 2021

*****Due to concern of increasing COVID-19 cases, 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/76989948675?pwd=bGthc1diNHI0TDhjOVILREImS3U2QT09>

Meeting ID: 769 8994 8675

Passcode: Tigers

If you have any comments, questions, or input you would like to have 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, February 18.

AGENDA

- I. Call To Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Superintendent Recognition**
 - 1. Reopening/Return to School Task Force**

V. Public Comment

VI. Approval of Board of Education Meeting Minutes from January 2021

6.01 Motion to approve regular meeting minutes

VII. Financial Business

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

7.02 Motion to approve disbursement of remaining Gift Card balances

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

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

7.05 Motion to approve TRS-Supplemental Savings Program Resolution

VIII. Informational and Discussion Items

8.01 IASB/IDPH Updates

1. Updated COVID Data

2. Vaccine Updates

8.02 2:00 Dismissal Update

8.03 Motion to approve Proposed 2021-2022 School Calendar

8.04 Transportation Bid Update

8.05 Blended Preschool Program Update

8.06 February Parent Teacher Conferences

8.07 Grundy County Certificate of Ballot

8.08 BOE Committee Reports

1. Building and Grounds

A. Update on purchase on new mower

2. Finance

A. Rural Education Achievement Program (REAP) Small, Rural School Achievement (SRSA) Grant

1. Application submitted on Feb. 10, 2021

3. Personnel

A. Meeting Notes Feb. 18, 2021

4. Sports

A. IESA/IVC Update

B. Coaching staff

IX. 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)

X. Motion to adjourn closed session and return to regular session

XI. Approve Motions As a Result of Closed Session

- 11.01 Motion to approve recommendation for rehire of Haley Woods, Fine Arts educator, entering her third year of non-tenured status,.
- 11.02 Motion to approve change of placement of Sara Countryman on salary schedule step EXP I / YR 9
- 11.03 Motion to approve the destruction of closed session minutes through August, 2019.

XII. Motion to Adjourn

Next Meeting:

7:00 pm Thursday, March 18, 2021