

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

**Regular Meeting of the Board of Education**

**7pm – Cafeteria**

**November 19, 2020**

**\*\*\*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/72624633002?pwd=U3pPUTZ4SkJRUjQ3Qm4rRXhvbXhUZz09>**

**Meeting ID: 726 2463 3002**

**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](mailto:mmerritt@ggs72.org) by 12:00 p.m. on Thursday, November 19.**

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**AGENDA**

- I. Call to Order***
- II. Roll Call***
- III. Pledge of Allegiance***
- IV. Superintendent Recognition***
  - a. GSWB Cross Country Girls Sectional Champions***
  - b. Recognition of Betsy Hennessy - Completion of LBS I Certification***
  - c. School Board Member Day - Nov. 15***
- V. Audience/Visitor Participation***
  - a. Erica Schramm - Blended Preschool Program 2021-2022***
- VI. Motion to approve Board of Education minutes from October 2020***
- VII. Financial Business***

- a. **Motion to approve payment of bills for the month of November 2020**
- b. **Motion to approve payroll in the amount of \$91,124.44 (gross) and \$70,016.38(net)**
  - 1. **Reflecting 3 educators movements of lane per contract. Two moved 1 lane, one moved 2 lanes**
- c. **Motion to approve the treasurer's report for the month of October, 2020**

**VIII. Superintendent Report/New Business**

- a. **ISBE/IDPH COVID-19 Updates**
- b. **Gardner 72C School Reopening Task Force Meeting - Dec. 3**
- c. **Motion to approve offering a Tuition-Based Blended Preschool Program for 2021-2022**
- d. **Blue Sky Solar Project Update**
- e. **Illinois Association of Regional School Superintendents (IARSS) Bus Safety Video**
- f. **Halloween Festivities**
- g. **Holiday Musical**
- h. **No Shave November - Proceeds to Grundy County Heroes and Helpers**

**IX. Old Business**

- a. **CES Fire Panel**
- b. **Original Transportation Contract**
- c. **Intergovernmental Agreement with GSW HS for Transportation Bid**
- d. **IASB Goal Setting Workshop - Nakia Hall**
- e. **School Board Petition Packet Deadline - Dec 14 - Dec 21**

**X. Board Committee Reports**

- a. **Building and Grounds Committee (Hamilton/Male)**
  - 1. **Motion to Approve 10 year Health Life Safety Survey for entire facility (cost estimate provided in packet)**
- b. **Curriculum (Male/Vitko)**
  - 1. **Update from Oct. 29 Meeting**
  - 2. **Motion to approve 2020-2021 E-Learning Plan**
- c. **Finance Committee (Balcom/Olsen)**
  - 1. **Presentation of proposed 2020 Grundy County Tax Levy**
  - 2. **Update from Oct. 22 Meeting**
- d. **Handbook (Hamilton/Vitko)**
  - 1. **Linked to GGS website**
- e. **Personnel (Christensen/Wilkey)**
  - 1. **Motion to approve non-certified classroom assistants to supervise classroom activities during the Governor's declaration of a disaster during the public health emergency**
    - a. **Amie Olsen**
    - b. **Megan Ragland**

- c. *Sam Siano*
    - d. *Linda Tyler*
    - e. *Jessica Wilson*
  - 2. *Certified educator working conditions during potential full remote model*
  - f. *Sports (Christensen/Olsen)*
    - 1. *GSWB Coop Meeting*
  - g. *Technology (Balcom/Wilkey)*
- XI. *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)*
- XII. *Motion to adjourn closed session and return to regular session*
- XIII. *Approve any motions related to business discussed in closed session*
- XIV. *Motion to adjourn*