

Gardner Community Consolidated Grade School
District 72-C
Regular Meeting of the Board of Education
Thursday, July 18, 2019
7:00 PM
Board Minutes

The school board meeting was held on Thursday, July 18, 2019. Denny Christensen called the meeting to order at 7:00 P.M.

Roll call

Members Present:

Denny Christensen, Nick Hamilton, Lauren Vitko, Jamie Wilkey,

PLEDGE OF ALLEGIANCE

Audience/Visitor Participation

Motion to approve the minutes from the June 20, 2019 BOE meeting.

1st Wilkey 2nd Christensen

Ayes: Wilkey, Christensen, Hamilton, Vitko

Absent: Hahn, Male, Olsen

Motion passes

Financial Business

Motion to approve payment of bills for the month of July, 2019.

1st Wilkey 2nd Christensen

Ayes: Wilkey, Christensen, Hamilton, Vitko

Absent: Hahn, Male, Olsen

Motion passes

Motion to approve payroll in the amount of \$61,617.29 (net) \$79,349.77 (gross).

1st Christensen, 2nd, Vitko

Ayes: Christensen, Vitko, Wilkey, Hamilton

Motion passes

Motion to approve the current treasurer's report.

1st Wilkey, 2nd Christensen

Ayes: Wilkey, Christensen, Hamilton, Vitko

Absent: Hahn, Male, Olsen

Motion passes.

Motion to approve hourly increase of 6% for support staff for those under \$15.00 per hour in preparation for future minimum requirements .

1st Wilkey, 2nd Christensen

Ayes: Wilkey, Christensen, Hamilton, Vitko

Absent: Hahn, Male, Olsen

Motion passes

Motion to approve hourly increase of 3% for support staff for those over \$15.00 per hour.

1st Wilkey, 2nd Christensen

Ayes: Wilkey, Christensen, Hamilton, Vitko

Absent: Hahn, Male, Olsen

Motion passes

Motion to approve the payment of \$598.75 to Gardner South Wilmington High School for split cost of baritone saxophone.

1st Christensen, 2nd Wilkey

Ayes: Christensen, Wilkey, Hamilton, Vitko

Absent: Hahn, Male, Olsen

Motion passes

Motion to approve the intergovernmental agreement for athletics between Gardner Grade School District 72C, South Wilmington District 74, and Braceville Elementary. Scholastic Bowl will be hosted by Braceville this 2019-2020 school year. Bus pick up and drop off will be at BES only. All students will need to have their own transportation to BES to catch the bus. Mr. McDowell will be in charge of the communication with all three schools with any coaching availabilities.

1st Wilkey, 2nd, Christensen

Ayes: Wilkey, Christensen, Hamilton, Vitko

Absent: Hahn, Male, Olsen

Motion passes

New Business/Superintendents Report

Motion to approve the 2019-2020 annual calendar as submitted to the ROE through ISBE Web application system IWAS.

1st Christensen, 2nd Wilkey

Ayes: Christensen, Wilkey, Hamilton, Vitko

Absent: Hahn, Male, Olsen

Motion passes

Motion to approve a memorial brick purchased at Joliet Hospice in memory of Glenn Mattes, a former educator at Gardner Grade School for 32 years, who passed away on June 24, 2019. Mrs. Kathy Van Duyne will take care of the arrangements.

1. Continued E-Rate funding of 10,810.80 to offset fiber optics cost.
2. Auditors are expected in the week of July 22, 2019.
3. Building and Grounds update with information regarding the roof re-surfacing and potential estimate of solar panels providing electricity.
4. Annual Board Conference November 22-24, 2019. Pre-Conference workshops on Friday, November 22nd (full and half day options). Kathy Van Duynes to register and reserve accommodations.
5. Betsy Hennessy and Katie Johnson attending aimswebPlus training July 25. Dr. Merritt will purchase Fountas and Pinnell kits. All Educators will MAP test 3 times per year.
6. First reading of Board Policies: 2:10 Qualifications, Terms, and Duties of Board Officers; 2:140 Communications to and From the Board; 2:140-E Guidance for Board Member Communications, Including Email Use; 2:230 Public Participation at School Board Meetings and Petitions to the Board; 2:240 Board Policy Development
7. Mr. McDowell to host 2019 GSWB & MVK Baseball Camp on Monday, July 22 and Tuesday, July 23

VIII. Old Business

1. IASB Team Building Workshop on 7/25. Dr. Merritt is registered to attend.
2. Board of Education Committees
 3. Schedule a handbook committee meeting to look at student/parent handbook changes for the upcoming school year (Hamilton and Vitko).
 4. Schedule finance committee meeting to look at FY 19 revenues and expenditures and make recommendations for budget planning for FY 20 (Hahn and Olson). Deadline for public notice is Aug.9.

Motion to adjourn into closed session to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public or against legal counsel for the public body to determine its validity. 5 ILCS120/2 © (1) **TIME: 8:06 PM**
1ST Wilkey, 2nd Vitko

Ayes: Male, Wilkey, Vitko, Christensen, Hamilton

Absent: Hahn, Olsen, Male

Motion passes

Motion to adjourn from closed session and return to pen session. **TIME: 8:55 PM**

1ST Wilkey, 2nd Christensen

Ayes: Wilkey, Christensen, Hamilton, Vitko.

Absent: Hahn, Olsen, Male

Motion passes

Motion to approve additional health and dental coverage to Dr. Michael Merritt.
Total \$115.42 per pay check paid by Gardner Grade School District 72C.

1st Wilkey, 2nd Christensen

Ayes: Wilkey, Christensen, Hamilton, Vitko

Absent: Hahn, Olsen, Male

Motion passes

Motion to approve Kathy Van Duyne to start on 7/22/19 instead of 7/29/19 at regular pay.

1st Christensen, 2nd Vitko

Ayes: Christensen, Vitko, Hamilton, Wilkey

Absent: Olsen, Hahn, Male

Motion passes

Motion to approve 6% wage increases for non certified staff, including Sam Siano, Linda Taylor, Paula Wade and Jessica Wilson for 2019/2020 school year.

1st Wilkey, 2nd Hamilton

Ayes: Wilkey, Hamilton, Vitko, Christensen

Absent: Male, Olsen, Hahn

Motion passes

Motion to approve 3% raise for the 2019/2020 school year to Mike Cornale, Verna Morecraft and Craig Rury.

1st Wilkey, 2nd Christensen

Ayes: Wilkey, Christensen, Hamilton, Vitko

Absent: Hahn, Male, Olsen

Motion passes

Motion for adjournment: Time: 9:09pm

1st Wilkey, 2nd Hamilton

Ayes: Wilkey, Hamilton, Vitko, Christensen

Absent: Hahn, Male, Olsen

Board President _____ Board Secretary _____