

Gardner Community Consolidated Grade School
District 72-C
Regular Meeting of the Board of Education
Thursday, March 15, 2018
7:00 PM
Board Minutes

The school board meeting was held on Thursday, March 15, 2018. Dave Hahn called the meeting to order at **7:09 P.M.**

Roll call

Members Present:

Denny Christensen, Dave Hahn, Toni Johnson, Brad Male, Kelly Steichen, Lauren Vitko, Jamie Wilkey

PLEDGE OF ALLEGIANCE

Visitors : Mike Cornale

Motion to approve minutes from the February 15, 2018 board meeting.

1st Wilkey, 2nd Johnson

Ayes: Wilkey, Johnson, Christensen, Hahn, Vitko

Abstain: Male, Steichen

Motion passes

Audience/Visitor Participation

Mike Cornale came and spoke to the board about the phone bill situation. He answered all of the board's questions and brought them up to date with everything.

Financial Business

Motion to approve payment of bills for the month of March 2018 to include the payment of the phone bill to Birch in full that was tabled at last month's meeting. Also to write and additional check in the amount of \$3.42 to Call One to keep current with the phone bill.

1st Hahn, 2nd Male

Ayes: Hahn, Male, Christensen, Johnson, Steichen, Vitko, Wilkey

Motion passes

Motion to approve payroll in the amount of \$72,681.28 (net) \$91,653.64 (gross).

1st Hahn 2nd Vitko

Ayes: Hahn, Vitko, Christensen, Johnson, Male, Steichen, Wilkey

Motion passes

Motion to approve the treasurer's report for the month of February 2018.
The motion was tabled until April board meeting

Discussion

E-Rate update: Have been receiving some calls for information from our RFP (form 470)

Phone Hacking issue/update, Mike Cornale updated the board on this issue.

Library grant of \$750 was received.

An update on the financial reimbursement due this summers vandalism.

Mike Vezzetti would like to attend our May or June 2018 regular board meeting to provide an annual summary of our investment portfolio

New Business/Superintendents Report

South Wilmington letter of non-continuation of intergovernmental agreement for elementary music position

Pre-Registration for Kindergarten on March 13, 2018 from 1pm – 5pm (10% discount) We had 6 students pre register for the 2018-2019 Kindergarten class so far.

New district website launching along with parent smart phone app

PARCC and MAP testing beginning after we return from Spring Break in April.

New laptop computers arrived, are set up and in the cart ready to go for testing

Congratulations to our 7th grade girl's volleyball team for a great season, they achieved to be 4th in state in 2A.

Motion to approve moving the old tractor from GGS to South Wilmington VFW field. The tractor has been replaced with a newer tractor to be housed here at GGS. Thank you to the Jason Clearwater Foundation.

1st Wilkey, 2nd Male

Ayes: Wilkey, Male, Christensen, Hahn, Johnson, Steichen, Vitko

Motion passes

First reading of board policies:

1:10 School District Legal Status

1:20 District Organization, Operations, and Cooperative Agreements

1:30 School Board Philosophy

Motion to approve the 2018-2019 school calendar as presented.
The motion was tabled until next month's meeting.

Motion to approve the use of the Gardner Grade School gym by Amy Brokawyk and the Student Council from South Wilmington Grade School for a volleyball fundraiser on April 21, 2018. The board will approve if SWGS is in charge of supervision, set up,

clean up, and food/concessions, ect. Mr. Harris will make sure everything is arranged.

1st Hahn, 2nd Vitko

Ayes: Hahn, Vitko, Christensen, Johnson, Male, Steichen, Wilkey

Motion passes

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: 8:01 PM**

1st Christensen, 2nd Hahn

Ayes: Christensen, Hahn, Johnson, Male, Steichen, Vitko, Wilkey

Motion passes

Motion to adjourn closed session and return to open session **TIME: 9:12 PM**

1st Wilkey, 2nd Hahn

Ayes: Wilkey, Hahn, Christensen, Johnson, Male, Steichen, Vitko

Motion to act on suspending a student from using Illinois Central bus transportation for the remainder of the 2017-2018 school year, due to an incident on the bus on March 8, 2018.

1st Johnson, 2nd Vitko

Ayes: Johnson, Vitko, Christensen, Hahn, Male, Steichen, Wilkey

Motion passes

Motion for adjournment: Time: 9:36 PM

1st Wilkey, 2nd Hahn

Ayes: Wilkey, Hahn, Christensen, Male, Johnson, Steichen, Vitko

Board President _____ Board Secretary _____