

Gardner Community Consolidated Grade School
District 72-C
Regular Meeting of the Board of Education
Thursday, March 18, 2021
7:00 PM
Board Minutes

The school board meeting was held on Thursday, March 18, 2021. Denny Christensen called the meeting to order at 7:02 PM

Roll call

Members Present:

Terri Balcom, Denny Christensen, Nick Hamilton, Brad Male, Jerry Olsen, Jamie Wilkey

Members Absent: Lauren Vitko

PLEDGE OF ALLEGIANCE

Superintendent Recognition

- Katie Mack, PTG and Kathy Van Duyne for orchestrating SchoolKitz school supply lists. SchoolKitz link for ordering is on our GGS website.
- Sara Countryman - SIP Day Professional Development

Laurn Vitko entered the meeting at 7:04pm

Public Comment

None

Motion to approve Board of Education minutes from February 2021

1st: Wilkey, 2nd: Hamilton

Ayes: Wilkey, Hamilton, Male, Balcom, Christensen, Olsen, Vitko

Motion carries

Motion to approve special meeting minutes from March 8, 2021

1st: Male, 2nd: Vitko

Ayes: Male, Vitko, Balcom, Christensen, Hamilton, Olsen, Wilkey

Motion carries

Financial Business

Motion to approve payment of bills for the month of March 2021

1st: Wilkey, 2nd: Balcom

Ayes: Wilkey, Balcom, Christensen, Male, Hamilton, Olsen, Vitko

Motion carries

Motion to approve payroll in the amount of \$93,879.51 (gross) \$72,105.21(net).

1st: Male, 2nd: Balcom

Ayes: Male, Balcom, Christensen, Hamilton, Olsen, Vitko, Wilkey

Motion carries

Motion to approve the treasurer's report for the month of February 2021.

1st: Hamilton, 2nd: Wilkey

Ayes: Hamilton, Wilkey, Christensen, Balcom, Male, Olsen, Vitko

Motion carries

Informational and Discussion Items

1. Updated COVID Data
Discussion on new IDPH Guidelines
2. Vaccine Updates
3. Reopening Task Force Update

Motion to approve moving forward with 2:00 dismissal for 4th quarter

1st: Christensen, 2nd: Male

Ayes: Christensen, Male, Balcom, Hamilton, Olsen, Vitko, Wilkey

Motion carries

Motion to approve the Board's review of unreleased closed meeting minutes and to keep those minutes confidential, not for public inspection of those minutes, or portion thereof, that the Board identifies those minutes as continuing to need confidential treatment (2-220-E5 Semi-Annual Review of Closed Meeting Minutes)

1st: Wilkey, 2nd: Hamilton

Ayes: Wilkey, Hamilton, Balcom, Christensen, Male, Olsen, Vitko, Wilkey

Motion carries

- Department of Innovation and Technology (DoIT) E Rate Vendors Awards
- GSWB Band Trip to South Dekota, June 2022
- Grundy County Special Education Cooperative EC/DK Extended School Year (ESY). June 9 - 30th
- Renewal McGrath Copy Machine Lease
- Discussion on installation of Color Copy Machine - Board reviewed quote, requested quotes from other vendors.
- 2021-2022 School Calendar Approved
- 2021-2022 School Fee Increase - Approval for 2022-2023 school fees to remain at same cost - to be discussed and approved at April board meeting.

- **BOE Committee Reports**

1. Building and Grounds

- A. Purchase of new mower

- Expect considerable increase in natural gas bill for next month due to Nicor increase

- B. Field Use for Outside Organizations - Dr. Merritt commended Kathy Van Duyne on recreating the Field Use Agreement for electronic use

2. Finance

- A. Transportation Bid Update
 - B. Unemployment Update
3. Personnel
- A. Family First Coronavirus Response Act (FFCRA) Days - discussion on extending through September 30, 2021, discuss and approve at April board meeting
4. Sports
- A. IESA/IVC Update
 - Spectators will be allowed by invitation only. Each Athlete allowed a maximum of 4 spectators. Tickets will be provided to athletes for spectator entrance
 - concession was left to the organization to determine the liability associated with it, and if manageable
 - B. Girls Softball
 - Discussion on possible purchase of scoreboard
5. Curriculum
- A. Assessment Results Presentation - Dr. Merritt
 - B. Blended Preschool Program Update - 6 students registered
 - C. IAR and ISA Assessments

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): Time: 8:45 pm

1st: Male, 2nd: Hamilton

Ayes: Male, Hamilton, Balcom, Christensen, Olsen, Vitko, Wilkey

Motion carries

Motion to adjourn closed session and return to regular session. Time: 10:33 pm

1st: Christensen, 2nd: Wilkey

Ayes: Christensen, Wilkey, Male, Balcom, Hamilton, Olsen, Vitko

Motion carries

Motion to approve the hiring of Haley Residori as Assistant Track Coach for the 2021 season

1st: Christensen, 2nd: Wilkey

Ayes: Christensen, Wilkey, Hamilton, Balcom, Male, Olsen, Vitko

Motion carries

Motion for adjournment: Time: 10:35 pm

1st: Male, 2nd: Wilkey

Ayes: Male, Wilkey, Balcom, Hamilton, Christensen, Olsen, Vitko

Motion carries

Next Meeting:

7:00 pm Thursday, April 15, 2021

Board President _____ Board Secretary _____