

Gardner Community Consolidated Grade School District 72-C  
Regular Meeting of the Board of Education  
Thursday, September 19, 2024 7:00 PM  
Board Minutes

Jamie Wilkey called the meeting to order @ 7:10pm

Roll call

Members Present: Denny Christensen, Brad Male, Jerry Olsen, Ashlee Schultz, Jamie Wilkey

Absent: Terri Balcom, Lauren Vitko

Pledge of Allegiance

Recognition of Visitors - Betsy Hennessy & Laura Mund presented Homework Club, will start with 5th-8th graders, and will be held on Tuesdays.

Motion to approve Homework Club for the 2024-2025 school year

1st: Wilkey, 2nd: Male

Ayes: Wilkey, Male, Christensen, Olsen, Schultz

Absent: Balcom, Vitko

Motion to Approve the items contained in the consent agenda

Board of Education Meeting Minutes: Regular Open meeting minutes from August 15, 2024

Financial Business-

payment of bills for the month of September, 2024

payroll in the amount of \$94,901.31 (gross) & \$74,412.16 (net)

treasurer's report for the month of August, 2024

1st: Male, 2nd: Wilkey

Ayes: Male, Wilkey, Christensen, Olsen, Schultz

Absent: Balcom, Vitko

Motion passed

Deposit List

Checks Written prior to the meeting

Budget Report

Investment Statement

Attendance Report

New Business

FOIA - none

IASB PRESS Updates: First Reading: Policy Section 2 -2:260, 2:265; Section 5 -5:100

IASB PRESS Updates: First Reading: Admin Procedures & Exhibits Section 2 - 2:65-AP1, 2:265-AP2, 2:265-AP3, 2:265-E

Motion to approve Superintendent to serve on the Grundy County Community Foundation board

1st: Olsen, 2nd: Christensen

Ayes: Olsen, Christensen, Male, Schultz, Wilkey

Absent: Balcom, Vitko

Motion passed

Old Business

Motion to Approve: Gardner CCSD 72C 2024-2025 Budget

1st: Wilkey, 2nd: Olsen

Ayes: Wilkey, Olsen, Christensen, Male, Schultz

Absent: Balcom, Vitko

Motion passed

Motion to Approve: Hire 5 /6 Boys' Basketball Coach George Kunz

1st: Olsen, 2nd: Wilkey

Ayes: Olsen, Wilkey, Christensen, Male, Schultz

Absent: Balcom, Vitko

Motion passed

### **Information and Discussion**

A. Outstanding student Fees from last year

B. I applied for the SOS IL State Library Grant. Last year we received \$850

C. Any changes to the Triple I conference reservations need to be done by 10/15. I received invitations from Studio (Vezzetti's) for lunch on Friday and Stifel Friday night for a reception, Healy Bender reception on Friday

D. BOE Members up this year: Terri, Denny, Brad - Circulation of petitions began August 20th.

E. At the Triple I conference, take a look at the transportation booths. Currently, our GSWB fleet consists of 6 reg ed route buses, 2 out-of-district buses, 1 EC bus, 1 van, and 1 wheelchair equipped bus.

F. Building & Grounds Committee meeting update

G. Fall Food and Necessity Drive

**Motion to adjourn into closed session to consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees 5ILCS 120/2C.1 and student disciplinary cases per 5ILCS 120/2C.9 @ 8:44 pm**

1st: Christensen, 2nd: Wilkey

Ayes: Christensen, Wilkey, Male, Olsen, Schultz

Absent: Balcom, Vitko

Motion passed

**Motion to adjourn closed session and return to regular session @ 8:55pm**

All present members are in favor

Motion to Approve: Cassie Boudreau's resignation letter

1st: Schultz, 2nd: Christensen

Ayes: Schultz, Christensen, Male, Olsen, Wilkey

Absent: Balcom, Vitko

Motion passed

Motion to Adjourn @ 8:58pm

All present members are in favor

Next Meeting: 7:00 pm Thursday, October 17, 2024