

PROCEEDINGS OF THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 37

Minutes of the Regular Board Meeting of March 17, 2020

CALL TO ORDER

At 6:02 P.M., the meeting of the Gavin School Board of Education was called to order on Tuesday, March 17, 2020, by Vice-President Leonard Gahgan.

ROLL CALL - BOARD MEMBERS

Present

Mrs. Erika Cappert
Mr. Leonard Gahgan – Vice President
Mrs. Melissa McCart
Mr. James Miller

Absent

Mr. Eric Bechelli – President
Mrs. Sherry Florian – Secretary
Ms. Kathleen Stang (arrived at 6:04 P.M.)

Also Present – Dr. Julie Brua, Mrs. Rebecca Allard and Mrs. Cheri Coby

PLEDGE OF ALLEGIANCE

Board Vice President Gahgan asked everyone to stand and join him in the Pledge of Allegiance.

Board Member Stang arrived at 6:04 P.M.

APPROVAL, TO REMOVE CLOSED SESSION, COMMITTEE REPORTS, SUPERINTENDENT'S REPORT, DISCUSSIONS, AND APPROVAL FOR THE EAGLE PROJECT PROPOSAL FROM THE AGENDA

Mr. Miller made a motion to remove closed session, committee reports, superintendent's report, discussions, and approval for the eagle project proposal from the agenda; seconded by Mrs. Cappert.

Discussion: None

ROLL CALL VOTE: Aye: Miller, Cappert, McCart, Stang, Gahgan
 Nays: None
 Absent: Bechelli, Florian

Motion Carried.

CITIZENS WISHING TO ADDRESS THE BOARD

Vice President Gahgan asked if there were any citizens wishing to address the Board. There was no response.

APPROVAL, CONSENT AGENDA

- Approval of the Open/Closed Session Minutes of the Regular Board Meeting on February 25, 2020 and the Special Board Meeting on March 3, 2020
- Board Bills of March 2020

Vice President Gahgan asked if there were any items to be removed from the consent agenda. Mr. Miller stated that he would like the Hodges Loizzi invoice removed from the consent agenda for further discussion at the next Finance and Facilities meeting.

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Mrs. Cappert made a motion to approve the consent agenda as amended; seconded by Ms. Stang.

Discussion: Dr. Brua asked that Board members contact her with any concerns before the meeting so she can address them.

ROLL CALL VOTE: Aye: Cappert, Stang, McCart, Miller, Gahgan
 Nays: None
 Absent: Bechelli, Florian

Motion Carried.

APPROVAL, SUMMER 2020 CONSTRUCTION PROJECTS: AWARD FURNITURE BIDS - LARSON EQUIPMENT

Ms. Stang made a motion to approve the Summer 2020 Construction Projects: Award Furniture Bids - Larson Equipment as presented; seconded by Mrs. McCart.

Discussion: None

ROLL CALL VOTE: Aye: Stang, McCart, Cappert, Miller, Gahgan
 Nays: None
 Absent: Bechelli, Florian

Motion Carried.

APPROVAL, COPIER PROPOSAL

Ms. Stang made a motion to approve the Copier Proposal as presented; seconded by Mrs. Cappert.

Discussion: Mrs. McCart asked for clarification on the copier proposal.

ROLL CALL VOTE: Aye: Stang, Cappert, McCart, Miller, Gahgan
 Nays: None
 Absent: Bechelli, Florian

Motion Carried.

APPROVAL, ACCEPTANCE OF DHL COMPUTERS AS A GIFT FOR CENTRAL

Mr. Miller made a motion to approve the acceptance of DHL computers as a gift for Central as presented; seconded by Ms. Stang.

Discussion: None

ROLL CALL VOTE: Aye: Miller, Stang, Cappert, McCart, Gahgan
 Nays: None
 Absent: Bechelli, Florian

Motion Carried.

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APPROVAL, GAVIN D37 403(B) PLAN

Ms. Stang made a motion to approve the Gavin D37 403(b) plan as presented; seconded by Mrs. Cappert.

Discussion: None

ROLL CALL VOTE: Aye: Stang, Cappert, McCart, Miller, Gahgan
 Nays: None
 Absent: Bechelli, Florian

Motion Carried.

APPROVAL, 1ST READING OF THE SUGGESTED UPDATES TO BOARD POLICIES

Ms. Stang made a motion to approve the 1st reading of the suggested updates to Board policies as presented; seconded by Mr. Miller.

Discussion: None

ROLL CALL VOTE: Aye: Stang, Miller, Cappert, McCart, Gahgan
 Nays: None
 Absent: Bechelli, Florian

Motion Carried.

APPROVAL, PERMANENT BOOKKEEPER

Mrs. Cappert made a motion to approve a permanent bookkeeper as presented; seconded by Ms. Stang.

Discussion: Dr. Brua explained that this was a part-time position.

ROLL CALL VOTE: Aye: Cappert, Stang, Miller, McCart, Gahgan
 Nays: None
 Absent: Bechelli, Florian

Motion Carried.

APPROVAL, PERSONNEL REPORT OF MARCH 13, 2020

Mrs. Cappert made a motion to approve the Personnel Report of March 13, 2020, as amended; seconded by Mrs. McCart.

Discussion: The personnel report was amended due to the hiring of a night custodian on March 16, 2020.

ROLL CALL VOTE: Aye: Cappert, McCart, Miller, Stang, Gahgan
 Nays: None
 Absent: Bechelli, Florian

Motion carried.

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CITIZENS WISHING TO ADDRESS THE BOARD

Vice President Gahgan asked if there were any citizens wishing to address the Board. There was no response.

INFORMATIONAL, BOARD CALENDAR UPCOMING EVENTS

Upcoming events on the Board calendar were reviewed. Dr. Brua also shared the procedures for cleaning the buildings due to the school closing from COVID-19.

ITEMS FOR FUTURE AGENDAS

There were no items to be added to future agendas.

ADJOURNMENT

A motion was made by Mr. Miller to adjourn; seconded by Mrs. Cappert.

Voice Vote: Ayes, all Nays, none Motion Carried.

6:51 P.M. The meeting adjourned.

Respectfully submitted by,

Cheri Coby
Recording Secretary

Approved by:

Board Vice President Gahgan

Board Member Cappert

SUMMARY:

Approvals:

To remove closed session, committee reports, superintendent's report, discussions, and approval for the eagle project proposal from the agenda
Consent Agenda
Summer 2020 Construction Projects: Award Furniture Bids - Larson Equipment
Copier Proposal
The acceptance of DHL computers as a gift for Central
Gavin D37 403(b) plan
1st Reading of the Suggested Updates to Board Policies
 Policy 4:90
 Policy 8:90
Permanent part-time Bookkeeper
Amended Personnel Report of March 13, 2020
Administration, Resignation:

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Nicole Scofield – Central Principal

Support Staff, New Hire:

Julie Evans – Lunch Aide at Central

Timothy Brough - Night Custodian at South

Informational Items:

Board Calendar Upcoming Events

Items for Future Agendas