

**GARDNER-SO. WILMINGTON HIGH SCHOOL
GARDNER, IL 60424**

JULY 21, 2010

BOARD BRIEFS

SPORTS

FUND RAISING

Ben Bailey, Athletic Director, was present to propose new Fund Raising Regulations for Sports Teams and Concessions Usage Policy. The BOE was asked to review this information and will determine approval at a later date after getting input from those who may be affected by the new policies.

BOARD

CONVENTION

Dr. Decman has sent in the G.S.W. High School Board Packet information to the IASA/IASBO/ISBO. As of right now, there are 2 current board members who are not able to attend the convention this Fall.

IL CENTRAL

OWNERSHIP

Illinois Central School Bus LLC dropped off a letter requesting the approval of GSW HS for a change in the majority ownership of Illinois Central to Carlyle Infrastructure Partners School Bus, L.P. (a Delaware limited partnership). The BOE reviewed this letter and determined that the service to G.S.W. High School will not be interrupted or affected.

TIF UP-DATE

Dr. Decman received an e-mail from our attorney that referred to some negotiations that need to occur, in regards to the potential TIF agreement. Apparently, the Village of Gardner has not agreed to some of the changes that G.S.W. High School asked for in the latest proposal. Specifically, Dr. Decman proposed that we will follow the State of Illinois' laws regarding the spending of TIF money. At this point, we are still awaiting word from our attorney.

PSAE SCORES

AND AYP

We did not meet AYP, as many other schools in the surrounding districts, did not meet either. As a result, Dr. Decman and Ms. Spiezio will be implementing a detailed plan which includes both teacher and student incentives and penalties to help increase our scores on the PSAE and ACT tests. Some of the incentives include: early release for teachers if our results go up by more than 10% and getting in the lunch line before all other students if a

student meets or exceeds in two or more of the State test (Math, English or Science).

LIGHTING GRANT APPLICATION

Dr. Decman is working on applying for a grant from Ameren and the State that will pay for a majority of the cost of replacing or retrofitting all of our lighting. He will be meeting with Jeff Downs of Johnson-Downs Construction Company, who will be able to do a Light Survey of G.S.W. High School. This survey should be able to give G.S.W. HS an idea of what the costs will be to do this project.

Superintendent Information Items:

- Legislative Up-Date: Dr. Decman discussed some information about how the latest proposed laws may affect school districts.
- IASA School for Advanced Leadership – Dr. Decman has been selected to participate in a two-year program to enhance his Skills in School Leadership.
- Thank You Note from South Wilmington Grade School for books donated to their classrooms and library.
- Board & Administrator Notes – A publication that highlights some of the issues that affects Board of Education and Superintendent relations.

Action Items:

- Approval of Non-Certified Employee Raises of 2.5% for the 2010-2011 school year, as presented.
- Approval of a 3-year Principal Contract, as presented, with an increase in vacation time from 4-weeks to 6-weeks for the 2010-2011 school year and future years, a 3% raise for the 2011-2012 school year, and a 3% raise for the 2012-2013 school year.
- Approval of a 5-year Superintendent Contract, as presented, with a 2.5% raise for the 2010-2011 school year.
- Approval of the destruction of Closed Meeting minutes of all recordings prior to January 2009.
- Approval of the opening of all Closed Meeting minutes from January 2009 to June 2009.
- Approval of the Cooperative Agreements with Dwight High School for both Athletics and Social Worker.
- Approval of the employment of Two Part-Time Kitchen Assistants: Mary Fellows and Jessica Douglass.
- Approval of the resignation of Girls' Varsity Basketball Coach, Angie Tjelle.
- Approval of the employment of Girls' Varsity Basketball Coach, Adam Leigh.
- Approval of the resignation of Athletic Director and Health/P.E. teacher, Ben Bailey.

- Cancel the 2nd Board Meeting for the month of July.
- Approval of the resignation of JV Boys' Baseball Coach, Shane Tucker.
- Approval of the employment of Athletic Director, Shane Tucker, for the 2010-2011 school year.