

GARDNER-SO. WILMINGTON HIGH SCHOOL
GARDNER, IL 60424

OFFICIAL MINUTES OF AUGUST 15, 2012
REGULAR MEETING

CALL TO ORDER: The regular meeting of the Gardner-So. Wilmington High School Board of Education, Counties of Grundy and Kankakee, IL was called to order at 7:05 p.m. by President David Doglio.

ROLL CALL: Members present: Brooks, Doglio, Elens, Finn, Gerber, Male and Wright. Also in attendance were Superintendent Mr. Michael Perrott and Principal Mr. John Engelman. All members were present "in person."

APPROVAL OF BOARD MINUTES: July 18, 2012 (Closed & Regular Meetings). Mr. Male motioned and seconded by Mrs. Wright to approve the meeting minutes for the month of July, *with correction as noted (add Legal wording regarding Litigation to motion to adjourn to Closed Meeting).*

AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Wright.

MOTION CARRIED: 7-0.

APPROVAL OF BILLS & PAYROLL: Mrs. Brooks motioned and seconded by Mr. Male to approve the bills for the month of *August* and payroll for the month of *July*.

AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Wright.

MOTION CARRIED: 7-0.

APPROVAL OF FINANCIAL REPORTS: Mrs. Brooks motioned and seconded by Mrs. Wright to approve the Financial Reports for the month of *July*.

AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Wright.

MOTION CARRIED: 7-0.

PUBLIC COMMENT: Mr. Scott Hunt, Teacher's Union Vice-President, was present to represent the Teachers' Union, in the absence of Mrs. Susan Heerdt, President. Regina Chase and Kori Speed were present to discuss the Varsity Softball coaching position.

OTHER REPORTS AND ITEMS DISCUSSED:

- **FY 13 Tentative Budget Presentation** = Superintendent Perrott reviewed the tentative budget with the Board. He discussed the itemized list of Revenue & Expenditures. This year's budget is 1.5 million. We are down in transportation, education and tort. Expenditures are up by 2 million due to the summer construction and additional special education housing and transportation to outside facilities. It is anticipated that several areas will be under funded by the State of IL.
- **Roof and Renovation Update** = Mr. Perrott informed the Board that the Regional Office of Education issued Occupancy Permits to GSW HS. Paul Nordstrom, Regional Superintendent, completed a facility tour and approved GSW for occupancy. The contractors have finished up all major projects, with just a few small items remaining. The roof is completely done and down spouts were just finished up. Our GSW crew removed bushes around the school building and painted all the window sills. Due to summer construction, the GSW maintenance crew still has remaining projects to wrap up.

Several floors still need to be waxed and some light cleaning around the building will be done.

- **Premier Academy Intergovernmental Agreement** = Superintendent Perrott discussed the Alternative School, Premier Academy, Intergovernmental Agreement with the board. He informed them that GSW is sending students to this facility and we are participating in their program(s). “GSW students that have participated in the Premier Academy alternative program have shown good progress. This is a relationship that we should continue.” The Board needs to approve the Intergovernmental Agreement in order for GSW to continue to take advantage of the programs. This will be an action item tonight.

PRINCIPAL’S REPORT: Mr. John Engelman was present to discuss several topics with the Board.

- Today, Wed, Aug. 15th was Teacher Institute Day.
- Tomorrow, Thurs, Aug. 16th is the 1st day of school, with a full day from 8AM to 3PM.
- GSW plans to work with Kelly Dubeck from Naperville on Professional Development Alliance. She is going to help our teachers make connections on reading strategies and relate them to the common core curriculum. Kelly will be visiting GSW this year on 3 ½-days and 1 full-day.
- Step It Up Program = This program was implemented last year and will be used again this year to promote positive behavior from the students. A teacher/staff/faculty member will give a student a “ticket” if they see some type of positive behavior. The student will then take the “ticket” to Mr. Engelman, who will put it in a raffle drum. Names will be pulled out on a monthly basis for prizes / rewards.
- Post Cards = We will be using the GSW High School Post Cards again this year for the teachers to send home to parents notifying them about good student behavior in class.
- Mr. Engelman informed the board that he has completed his on-line Evaluation Training, as required by the State.

OLD BUSINESS:

- District Name Change = Mr. Perrott is exploring ways for Public Response. He has Ben Seeman, Technology Director, working on setting up a survey using Survey Monkey for community feedback. Mr. Perrot also plans to submit a few articles to local area newspapers.
- Board Development = Mr. Perrott is looking into training sessions and seminars for board members to participate in over the school year.

EXECUTIVE SESSION: Upon the recommendation of the President, Mr. David Doglio, Mr. Male motioned and seconded by Mrs. Gerber to go into closed session at 8:34 p.m.

2:220-E2

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1).

AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Wright.

MOTION CARRIED: 7-0.

REGULAR SESSION: Mrs. Brooks motioned and seconded by Mr. Male to return to regular session at 10:00 p.m.

AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Wright.

MOTION CARRIED: 7-0.

MOTION TO APPROVE TENTATIVE FY2012 BUDGET AND SET THE DATE FOR THE PUBLIC HEARING BUDGET FY12: Mrs. Wright motioned and seconded by Mrs. Brooks to approve the tentative FY2012 Budget and set the date for the Public Hearing Budget FY12.
AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Wright
MOTION CARRIED: 7-0.

MOTION TO APPROVE PREMIER ACADEMY INTERGOVERNMENTAL AGREEMENT: Mr. Male motioned and seconded by Mrs. Gerber to approve the Premier Academy Intergovernmental Agreement.
AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Wright
MOTION CARRIED: 7-0.

MOTION TO APPROVE CHEERLEADING COACH FOR 2012-13 SCHOOL YEAR: Mr. Elens motioned and seconded by Mrs. Brooks to approve Tanya Paquette as Cheerleading Coach for 2012-13 school year.
AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Wright.
MOTION CARRIED: 7-0.

MOTION TO APPROVE JV GIRLS BASKETBALL COACH FOR 2012-13 SCHOOL YEAR: Mr. Male motioned and seconded by Mr. Finn to approve Amy Mahoney as JV Girls Basketball Coach for 2012-13 school year.
AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Wright.
MOTION CARRIED: 7-0.

MOTION TO APPROVE JV BOYS BASEBALL COACH FOR 2012-13 SCHOOL YEAR: Mr. Elens motioned and seconded by Mr. Male to approve Justin Stevenson as the JV Boys Baseball Coach for 2012-13 school year.
AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Wright.
MOTION CARRIED: 7-0.

MOTION TO APPROVE VARSITY SOFTBALL COACH FOR 2012-13 SCHOOL YEAR: Mr. Finn motioned and seconded by Mr. Elens to approve Jon Posing as the Varsity Softball Coach for 2012-13 school year.
AYES: Doglio, Elens, Finn and Gerber
NAYES: Brooks, Male and Wright.
MOTION CARRIED: 4-3.

MOTION TO APPROVE PART-TIME BAND/CHORUS TEACHER FOR 2012-13 SCHOOL YEAR: Mr. Male motioned and seconded by Mrs. Gerber to approve Diantha Harper as the part-time Band/Chorus teacher for 2012-13 school year.
AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Wright.
MOTION CARRIED: 7-0.

SUPERINTENDENT INFORMATION ITEMS: Superintendent Perrott reviewed the following:

- FOIA Requests = There were no FOIA requests since the June board meeting.
- Start of School = The first day of school is August 16 from 8AM to 3PM.
- Building Summer Maintenance Work = As discussed earlier in the meeting, the maintenance crews are working to prepare the building for the first day of school. There was a great deal of work this summer that caused some typical cleaning and maintenance work to be delayed. The building is ready to accept students for the first day. Projects not completed in the summer will be addressed soon.

BOARD ITEMS:

- Board Minutes – should it be written out (who voted Ayes / Nays) or just who made motion and 2nd motion? Perrott will bring back a recommendation for this procedure.
- Asbestos Training = Perrott was directed to look into the possibility of working with other school districts to train maintenance staff. Sharing trainings with other districts should help keep training costs down.
- Fundraising = Board directed Perrott to establish an understanding among the coaches and sponsors that funds raised within certain programs will remain within those programs to continue to serve the students that raised the funds.

ADJOURN: Mr. Male motioned and seconded by Mr. Elens to adjourn the meeting at 10:18 p.m.

AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Wright.

MOTION CARRIED: 7-0.

PRESIDENT, DAVID DOGLIO

SECRETARY, CARLA HUSTON