

GARDNER – SO. WILMINGTON HIGH SCHOOL DISTRICT #73

BOARD BRIEFS **Highlights of the Regular Meeting** **AUGUST 21, 2013**

PUBLIC COMMENT:

There were several parents in attendance regarding the current volleyball program. Jessica Wilson, Jane Hyslop, Kori Speed, Sherry Posing and Leslie Barna each addressed the board of education with their concerns.

Mr. Perrott read a Thank You letter from a current GSW High School student, Josie Hyslop, thanking the board of education and GSW for allowing her to attend the Illinois Leadership Seminar during the summer.

PRINCIPAL REPORT

Principal John Engelman reported on the following:

- The start of the 2013-14 school year is off to a smooth start.
- MAP testing started on Tuesday, August 20th and will continue thru August 30th. Freshmen, Sophomores and Juniors will be testing. Seniors will not be taking the MAP test series.
- A Special Education Data Cohort Meeting was held today, Aug 21st. Mr. Engelman and a few Special Education teachers will be attending a meeting in Springfield, IL in Sept.
- The Lions Club of Gardner will be holding a Hearing Screening at GSW High School on Wednesday, September 4th from 9:00 AM until 4:00 PM. This is open to all student, faculty members and the public. Students who are not yet 18 years old must have a parent signed permission slip. Permission slips and more information can be picked up in the high school office. This is FREE of charge.

TENTATIVE FY 14 BUDGET

Mr. Perrott informed the board that the tentative budget has been available for review in the main office since Monday, Aug. 19, and will be on display until September 18 (30-days). The Budget Hearing was announced in The Paper on Wednesday, August 14th. The Budget Hearing will be held on September 18, immediately followed by the Regular Board Meeting. Final approval will be at this September 18, 2013 meeting. The finalized budget will be sent to the State of IL by the Sept 30th deadline.

AGREEMENT WITH GARDNER VILLAGE TIF DISTRICT

Mr. Perrott reviewed the Appellate Schedule with board members. Mr. Perrott sent a letter to the Village of Gardner today (Aug 21) asking them for an explanation and break-down of the \$199,582 check GSW High School received. These funds were from the current year TIF funding.

PSAE/NCLB

Mr. Perrott distributed our AYP / Test results from last spring. 92.2% of students have to meet or exceed on the test. This percentage keeps going up every year. The score is based on student attendance rate, graduation rate, how many students took the test, etc. 95% of students HAVE to take the test. 100% of GSW high school students did take the test. GSW High School did not make AYP. 45% of students met or exceeded in Reading and 56% in Math last year (FY2012). The latest test results showed 34% of students met or exceeded in Reading and 43% in Math. Since we did not meet AYP again this year, GSW is now in Restructuring. This is Step 3 on the Corrective Action list.

OLD BUSINESS:

- Building Items:
 - Adler Roofing still has to install downspouts. All other work has been completed.
 - A number of new window blinds have been installed. Several more sets have been ordered.
 - The flooring is complete in the 1st floor hallway, teachers' lounge and new office in Room 103.

- Mr. Perrott has called the Department of Transportation again about our driveway and the grooming of the ditch. He has not heard back from them since our early July meeting.
- The carpet on the 2nd floor in the Guidance Department Office and in Room 201 has been pulled up and the wood floors have been refinished.
- The Locker Rooms are being finished. The end caps need to be placed for the new lockers have been ordered.
- Perrott met with the building / grounds maintenance director to review a number of items that are currently being completed.

ACTION ITEMS

- Approve Resignation of JV Volleyball Coach – Chris Moeller
- Approve Hire of JV Volleyball Coach – Erin Galloway
- Approve Hire of Long term Substitute for Maternity Leave – Sam Vota
- Approval of Boys Athletic Director – Chris Gibson
- Approval of Girls Athletic Director – Angel Dallio
- Approve Hire of Part-time Evening Custodian – Andrew King
- Approve Hire of Full-time Custodian – Jon Korelc
- Approve Hire of Director of Technology – Logan Murray
- Declare Surplus/un-useful items for sale or disposal. Sale to occur Saturday, August 31, 7am – 11am. Cash only.
- Approval of Collective Bargaining Agreement between GSW High School and GSW Council AFT Local 604, AFL-CIO
- Approval of Memorandum of Understanding between GSW High School and GSW Council AFT Local 604, AFL-CIO
- Cancel the August 28, 2013 meeting

Superintendent Information Items:

- FOIA Requests = Dick Hileman, Village of Gardner 08/05/2013
- Master Teacher Schedule: Perrott forwarded the Master schedule of teachers / classes to the BOE.

BOARD OF EDUCATION

President: David Doglio
 Vice-President: Pam Brooks
 Joe Elens, Matt Finn, Cindy Gerber,
 Craig Male, Allison Palermo
 Principal: John Engelman
 Superintendent: Michael Perrott