

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

**OFFICIAL MINUTES OF APRIL 17, 2013**  
**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 7:01 p.m. by President David Doglio.

**ROLL CALL:** Members present: Brooks, Doglio, 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:** March 20, 2013 (Regular & Closed Meetings) Mrs. Brooks motioned and seconded by Mrs. Gerber to approve the meeting minutes for the month of March.

**AYES:** Brooks, Doglio, Gerber, Male and Wright.

**MOTION CARRIED:** 5-0.

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

**AYES:** Brooks, Doglio, Gerber, Male and Wright.

**MOTION CARRIED:** 5-0.

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

**AYES:** Brooks, Doglio, Gerber, Male and Wright.

**MOTION CARRIED:** 5-0.

**PUBLIC COMMENT:** NONE.

**OTHER REPORTS AND ITEMS DISCUSSED:**

- **Principal Report** = Principal John Engelman reported on the following:
  - ***PSAE Prep & Testing*** = Students have been involved in PSAE test review sessions for English and Math. Mrs. Heerdt is also going to meet with ALL Juniors and any other students taking the PSAE on Friday, April 19<sup>th</sup> for test taking tips. Testing will be next week on April 23 & 24. On April 24, the Freshman and Sophomore class students will be taking the EXPLORE & PLAN tests. Seniors will NOT be in attendance at school on April 23 & 24, 2013.
  - ***School Improvement Planning Committee*** = This committee has been meeting to create a School Wide Writing Rubric for all teachers to use next school in all subjects. GSW is setting a district wide standard for writing in all subjects areas.
- **Election Results – Seating of New Board** = Mr. Perrott informed the board members that the *unofficial* election results as of 8:45 am on 4/10/13 are as follows:
  - James K. Riley = 246 at 16.36%
  - Allison L. Wright = 325 at 21.61%
  - Cindy L. Gerber = 274 at 18.22%
  - David R. Doglio = 343 at 22.81%
  - Craig C. Male = 316 at 21.01%

Voters were to vote for four candidates to fill 4-year full terms.

Mr. Perrott does not believe that there will be much change between now and the April 30 final results. The Grundy County Clerk's office indicated that all the absentee and early votes are counted. There may be several military votes left to add. **Tuesday, April 30<sup>th</sup>** is the last day for the County Clerk to canvass election results and proclaim winners. Then the GSW board secretary transmits official election results to the GSW BOE. **Thursday, May 2<sup>nd</sup>**, GSW will hold a Special GSW BOE meeting before the May 7 deadline to seat new member and re-organize board. **Tuesday, May 7<sup>th</sup>** is the last day for the school board to re-organize by seating new members, electing officers and setting a time and place for regular meetings.

- **County School Facility Tax** = Mr. Perrott told the board that Coal City School District will be hosting an information and question meeting for all county school boards on Thursday, May 9<sup>th</sup> at 7:00 PM at the Coal City High School to go over the facility tax proposal. Dr. Bugg from Coal City will forward the procedure regarding posting the meeting so GSW HS can meet with OMA. Mr. Perrott also distributed hard copies of the proposal to each board member.
- **Activity Bus Lease Extension** = Mr. Perrott would like GSW to renew the Activity Bus (Panther Bus) lease for two years with Midwest Transit.
- **Last Days of Student/Teacher Attendance for 2012-2013 school year** = Due to the weather related school closing on Tuesday, March 5<sup>th</sup>, GSW has to push the last day of student attendance to Thursday, May 23 and the last day of teacher attendance / teacher institute to Friday, May 24.
- **IASB Resolution Submittal** = The Illinois Association of School Boards (IASB) has invited all school boards in the state to submit resolutions to be discussed at the fall IASB Delegate Assembly.
- **Email Host** = Ben Seeman, IT manager, has researched a number of ways to help GSW HS run district technology more efficiently and cost effectively. Mr. Seeman is suggesting that GSW move from hosting our own email to using a "cloud" based solution. Even with the cost of the service, we can save money and work-hours that it takes to maintain our email servers. Mr. Perrott will be asking for board approval to proceed with looking into an External E-Mail Host.
- **School Fees for 2013-14 school year** = Mr. Perrott recommended that the fees remain the same for the upcoming school year. A copy of the Fee Form was distributed to each board member. This action item was TABLED until all 7 board members are present at the MAY meeting to vote on.

#### OLD BUSINESS:

- **Building Items:**
  - A new fire-alarm "call out system" has been installed. The old system was operational did not have the ability to automatically self check the phone line that it used to call emergency services. The new call-out system self checks the connection constantly throughout the day.
  - Automatic door closers for the cafeteria were installed during Spring Break. The closers on the doors are activated during a fire alarm.
  - Trouble-shooting, wire tracing, repairs and replacements have been made to the gym area fire/smoke alarms during Spring Break.
  - Regarding snow sliding off the west side of the gym roof = The roofing contractors and architects recommended "snow pegs" that can be installed by gluing the pegs to the existing roof. The recommendation is that approximately 130 pegs be installed

across the west side of the roof. The approximate cost is \$4,900 from the Alder Roofing estimate.

- Boiler inspection was completed and approved by the state. GSW received the inspection certificate.
- Walter Debelak, Head of Maintenance, has recycled \$4,875.52 of scrap metal from last summer's building projects.

- **AED:**

- The Baseball coaches carry the AED to all games. Mr. Perrott has asked Ms. Spiezio (Athletic Director beginning Fall 2013) to look into another device for softball coaches to carry to the games. Ms. Spiezio is looking into some grants at this time thru Morris Hospital.

**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 8:40 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).
- Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).

**AYES:** Brooks, Doglio, Gerber, Male and Wright.

**MOTION CARRIED:** 5-0.

**REGULAR SESSION:** Mrs. Gerber motioned and seconded by Mr. Male to return to regular session at 10:03 p.m.

**AYES:** Brooks, Doglio, Gerber, Male and Wright.

**MOTION CARRIED:** 5-0.

**RETAIN HEAD VOLLEYBALL COACH FOR 2013-14 SCHOOL YEAR:** Mr. Male motioned and seconded by Mrs. Brooks to retain Head Volleyball Coach, Melilssa Cardone, for the 2013-14 school year.

**AYES:** Brooks, Doglio, Gerber, Male and Wright.

**MOTION DENIED:** 5-0.

**APPROVAL OF ACADEMIC SERVICES COORDINATOR CONTRACT:** Mrs. Gerber motioned and seconded by Mrs. Wright to approve the Academic Services Coordinator Contract for Angel Dallio.

**AYES:** Brooks, Doglio, Gerber, Male and Wright

**MOTION CARRIED:** 5-0.

**ACCEPT RESIGNATION OF PART-TIME KITCHEN ASSISTANT:** Mr. Male motioned and seconded by Mrs. Gerber to accept the resignation of Part-time Kitchen Assistant, Lori Mack.

**AYES:** Brooks, Doglio, Gerber, Male and Wright

**MOTION CARRIED:** 5-0.

**HIRE OF PART-TIME KITCHEN ASSISTANT:** Mrs. Brooks motioned and seconded by Mr. Male to hire Part-time Kitchen Assistant, Heather Demarse.

**AYES:** Brooks, Doglio, Gerber, Male and Wright

**MOTION CARRIED:** 5-0.

ACCEPT SCHOLASTIC BOWL SPONSOR RESIGNATION: Mr. Male motioned and seconded by Mrs. Gerber to accept Scholastic Bowl Sponsor, Lara Fatka, resignation.  
AYES: Brooks, Doglio, Gerber, Male and Wright  
MOTION CARRIED: 5-0.

HIRE OF BUSINESS EDUCATION TEACHER FOR 2013-2014 SCHOOLYEAR: Mr. Male motioned and seconded by Mrs. Wright to hire Christopher Gibson as Business Education teacher for 2013-2014 school year.  
AYES: Brooks, Doglio, Gerber, Male and Wright  
MOTION CARRIED: 5-0.

HIRE OF HEAD BASKETBALL COACH FOR 2013-14 SCHOOL YEAR: Mr. Male motioned and seconded by Mrs. Wright to hire Christopher Gibson as Head Basketball Coach for 2013-2014 school year.  
AYES: Brooks, Doglio, Gerber, Male and Wright  
MOTION CARRIED: 5-0.

HIRE ASSISTANT BASEBALL COACH FOR 2013-2014 SCHOOL YEAR: Mrs. Wright motioned and seconded by Mrs. Gerber to hire Christopher Gibson as Assistant Baseball Coach for the 2013-14 school year.  
AYES: Brooks, Doglio, Gerber, Male and Wright  
MOTION CARRIED: 5-0.

HIRE OF BUSINESS CLUB SPONSOR FOR 2013-2014 SCHOOL YEAR: Mrs. Gerber motioned and seconded by Mrs. Wright to hire Christopher Gibson as Business Club Sponsor for the 2013-2014 school year.  
AYES: Brooks, Doglio, Gerber, Male and Wright  
MOTION CARRIED: 5-0.

RETAIN JV VOLLEYBALL COACH FOR 2013-2014 SCHOOL YEAR: Mr. Male motioned and seconded by Mrs. Brooks to retain Chris Moeller as the JV Volleyball Coach for 2013-2014 school year.  
AYES: Brooks, Doglio, Gerber, Male and Wright  
MOTION CARRIED: 5-0.

RETAIN CROSS-COUNTRY COACH FOR 2013-2014 SCHOOL YEAR: Mrs. Brooks motioned and seconded by Mrs. Wright to retain Larry Lane as the Cross-Country Coach for 2013-2014 school year.  
AYES: Brooks, Doglio, Gerber, Male and Wright  
MOTION CARRIED: 5-0.

ACTIVITY BUS LEASE EXTENSION: Mrs. Gerber motioned and seconded by Mrs. Brooks to approve the Activity Bus Lease Extension for 2-years.  
AYES: Brooks, Doglio, Gerber, Male and Wright  
MOTION CARRIED: 5-0.

APPROVAL OF LAST DAYS OF STUDENT/TEACHER ATTENDANCE FOR 2012-2013 SCHOOL YEAR: Mrs. Brooks motioned and seconded by Mrs. Gerber to approve Thursday, May 23 as the last day for Student Attendance and Friday, May 24 as the last day for Teacher Attendance for 2013-14 school year.  
AYES: Brooks, Doglio, Gerber, Male and Wright

MOTION CARRIED: 5-0.

APPROVAL TO PURSUE AN EXTERNAL EMAIL HOST: Mr. Male motioned and seconded by Mrs. Gerber to give approval to pursue an external email host.

AYES: Brooks, Doglio, Gerber, Male and Wright

MOTION CARRIED: 5-0.

SCHOOL FEES FOR 2013-2014 SCHOOL YEAR: TABLED.

HIRE SUMMER OFFICE HELP: Mrs. Gerber motioned and seconded by Mrs. Brooks to hire Alison Perkins for Summer Office Help.

AYES: Brooks, Doglio, Gerber, Male and Wright

MOTION CARRIED: 5-0.

MAY 2, 2013 SPECIAL MEETING: Mrs. Wright motioned and seconded by Mrs. Brooks to schedule a Special Meeting for Thursday, May 2, 2013 at 7:00 PM.

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

MOTION CARRIED: 5-0.

APRIL 24, 2013 MEETING: Mrs. Gerber motioned and seconded by Mr. Male to cancel the 2<sup>nd</sup> meeting for the month of April (April 24, 2013).

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

MOTION CARRIED: 5-0.

SUPERINTENDENT INFORMATION ITEMS: Superintendent Perrott reviewed the following:

- FOIA Requests = No requests for the month of March.
- PSAE Testing = April 23 & 24
- Board Member Workshop= Information is available from Mr. Perrott for members needing to attend state required training.
- Prom is Saturday, May 4<sup>th</sup> with walk-in at 5:30 PM and Prom from 6:00 to 10:00 PM. Prom Lock-in will again be at Legends Sportsplex (formerly Hidden Cove) in Bradley/Bourbonnais.
- Fine Arts Night will be held on Monday, May 6 at 7:00 PM in the GSW HS gymnasium
- GSW Athletic Booster Golf Outing is Saturday, June 8. Anyone interested in golfing can contact GSW Athletic Director Shane Tucker
- GSW HS Graduation is Sunday, May 19<sup>th</sup> at 2:00 PM in the GSW HS gymnasium
- NHS Blood Drive is Thursday, April 18<sup>th</sup> from 2:00 – 6:30 PM in the GSW HS cafeteria
- Academic Awards Night is Tuesday, April 30<sup>th</sup> at 7:00 PM in the GSW HS gymnasium
- Spring Play will be Sat, April 27 and Sun, April 28
- GAVC March Director Award Winner was Joshua McGraw
- NHS Service Projects = NHS had a very successful Hat Day on April 12<sup>th</sup>. Students and teachers were very kind and donated above what was expected. NHS raised \$240. NHS members decided to round up and match the funds raised and purchase 2 gift cards totaling \$500.00 to donated to a local family in need. NHS has also sent 11 boxes of single serving food / snack items to 4 different servicemen who are serving in the United States. NHS will be sending 8 more boxes to 2 different locations overseas. One unit Japan and one unit in Afghanistan will receive food boxes.

BOARD OF EDUCATION REQUESTS:

- NONE.

ADJOURN: Mr. Male motioned and seconded by Mrs. Gerber to adjourn the meeting at 10:20 p.m.

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

MOTION CARRIED: 5-0.

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PRESIDENT, DAVID DOGLIO

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SECRETARY, CARLA HUSTON