

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

**OFFICIAL MINUTES OF AUGUST 21, 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 7:05 p.m. by President David Doglio.

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

APPROVAL OF BOARD MINUTES: July 17, 2013 (Regular & Closed). Mr. Male motioned and seconded by Mrs. Gerber to approve the meeting minutes for the month of July 2013.

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

MOTION CARRIED: 7-0.

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

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

MOTION CARRIED: 7-0.

APPROVAL OF FINANCIAL REPORTS: Mr. Elens motioned and seconded by Mr. Finn to approve the Financial Reports for the month of *July*.

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

MOTION CARRIED: 7-0.

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.

**OTHER REPORTS AND ITEMS DISCUSSED:**

**Principal's 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 20<sup>th</sup> and will continue thru August 30<sup>th</sup>. 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 21<sup>st</sup>. 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 4<sup>th</sup> 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 14<sup>th</sup>. 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 30<sup>th</sup> 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 1<sup>st</sup> 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 2<sup>nd</sup> 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.

EXECUTIVE SESSION: Upon the recommendation of the President, Mr. David Doglio, Mrs. Brooks motioned and seconded by Mrs. Palermo to go into closed session at 8:26 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).
- The placement of individual students in special education programs and other matters relating to individual student. 5 ILCS 120/2(c)(10).

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

MOTION CARRIED: 7-0.

REGULAR SESSION: Mr. Male motioned and seconded by Mr. Finn to return to regular session at 11:40 p.m.

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

MOTION CARRIED: 7-0.

RESIGNATION OF JV VOLLEYBALL COACH: Mrs. Brooks motioned and seconded by Mrs. Gerber to accept the resignation of JV Volleyball Coach, Chris Moeller.

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

MOTION DENIED: 7-0.

HIRE OF JV VOLLEYBALL COACH: Mr. Elens motioned and seconded by Mrs. Gerber to approve hire of JV Volleyball Coach, Erin Galloway.

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

MOTION CARRIED: 7-0.

HIRE OF LONG TERM SUBSTITUTE FOR MATERNITY LEAVE: Mrs. Gerber motioned and seconded by Mr. Male to approve hire of long term substitute for Maternity Leave, Sam Vota.

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

MOTION CARRIED: 7-0.

APPROVAL OF BOYS ATHLETIC DIRECTOR: Mr. Male motioned and seconded by Mr. Elens to approve Boys Athletic Director, Chris Gibson.

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

MOTION CARRIED: 7-0.

APPROVAL OF GIRLS ATHLETIC DIRECTOR: Mrs. Brooks motioned and seconded by Mr. Finn to approve Girls Athletic Director, Angelena Dallio.

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

MOTION CARRIED: 7-0.

HIRE OF PART-TIME EVENING CUSTODIAN: Mrs. Gerber motioned and seconded by Mrs. Palermo to approve hire of Part-time Evening Custodian, Andrew King.

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

MOTION CARRIED: 7-0.

HIRE OF FULL-TIME CUSTODIAN: Mr. Finn motioned and seconded by Mr. Elens to approve hire of Full-time Custodian, Jon Korelc.

AYES: Brooks, Doglio, Elens, Finn, Gerber and Palermo.

ABSTAIN: Male

MOTION CARRIED: 6-0.

HIRE OF DIRECTOR OF TECHNOLOGY: Mr. Male motioned and seconded by Mrs. Gerber to approve hire of Director of Technology, Logan Murray.

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

MOTION CARRIED: 7-0.

DECLARE SURPLUS/UNUSEFUL ITEMS FOR SALE OR DISPOSAL: Mrs. Gerber motioned and seconded by Mrs. Brooks to declare surplus/unuseful items for sale or disposal.

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

MOTION CARRIED: 7-0.

APPROVAL OF COLLECTIVE BARGAINING AGREEMENT BETWEEN GSW HIGH SCHOOL AND GSW COUNCIL AFT LOCAL 604, AFL-CIO. Mr. Elens motioned and seconded by Mr. Finn to approve the Collective Bargaining Agreement between GSW High School and GSW Council AFT Local 604, AFL-CIO.

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

MOTION CARRIED: 7-0.

MEMORANDUM OF UNDERSTANDING: Mr. Male motioned and seconded by Mrs. Gerber to approve the Memorandum of Understanding between GSW High School and GSW Council AFT Local 604, AFL-CIO.

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

MOTION CARRIED: 7-0.

AUGUST 28, 2013 MEETING: Mrs. Brooks motioned and seconded by Mrs. Palermo to cancel the 2<sup>nd</sup> meeting for the month of August (August 28, 2013).

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

MOTION CARRIED: 7-0.

SUPERINTENDENT INFORMATION ITEMS: Superintendent Perrott reviewed the following:

- 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 REQUESTS: NONE at this time.

ADJOURN: Mr. Male motioned and seconded by Mrs. Gerber to adjourn the meeting at 11:50 p.m.

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

MOTION CARRIED: 7-0.

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PRESIDENT, DAVID DOGLIO

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SECRETARY, CARLA HUSTON