GARDNER-SO. WILMINGTON HIGH SCHOOL
GARDNER, IL 60424

OFFICIAL MINUTES OF JULY 16, 2014
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 was Superintendent Mr. Michael Perrott. All members were present "in person."

EMPLOYEE HEALTH INSURANCE: Representatives from both the Horton Group (GSW health insurance broker) was present to discuss insurance options/plans and the options for employee health insurance. Blue Cross/Blue Shield came back at a 61% increase.

APPROVAL OF BOARD MINUTES: June 18, 2014 (Amended Budget Hearing, Regular & Closed minutes) Mrs. Brooks motioned and seconded by Mrs. Gerber to approve the meeting minutes for the month of June 2014.
AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Palermo.
MOTION CARRIED: 7-0.

APPROVAL OF BILLS & PAYROLL: Mrs. Gerber motioned and seconded by Mr. Finn to approve the bills for the month of *July* and payroll for the month of *June.*
AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Palermo.
MOTION CARRIED: 7-0.

APPROVAL OF FINANCIAL REPORTS: Mrs. Gerber motioned and seconded by Mrs. Palermo to approve the Financial Reports for the month of *June*.
AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Palermo.
MOTION CARRIED: 7-0

PUBLIC COMMENT:
Audience = None.
Communications = GSW HS received a memo from the Appellate Court regarding the Village of Gardner vs. GSW High School Appellate Court Case that the Village's request for a rehearing. The request by the village for a rehearing was over-ruled and denied.

REPORTS AND DISCUSSION ITEMS:
Principal's Report = *Mr. John Engelman, Principal, was not present at tonight's meeting. NO report for the month of July 2014.*

First Reading of Board Policy Revisions/Additions = Board Policy Revisions/Additions were distributed to each board member for 1st review = 7:185, 4:20, 4:30, 4:40, 4:45, 4:45E1, 4:45E2, 4:45AP, 4:50, 4:55, 7:185E.

OLD BUSINESS:

Building/Grounds Projects Spring/Summer 2014 = Mr. Perrott reported the progress of the work for the summer:

- Marquee Work has begun. Posts for sign have been set and electrical conduit has been run. Rampcorp will complete the brick work.
- Ceilings - 18 rooms were completed by the contractors. GSW maintenance installed new lighting.
- Fiber optic communication cabling was run under our parking lot and to our technology control room. We are waiting for AT&T to install the last piece of hardware.
- Brick layer / Ramcorp completed work on window fill-ins. The moisture barriers are in place for the band room.
- Band Room work will begin soon. Mr. Perrott met with contractors and an Architect Field Rep regarding installation of new ventilation.
- Concrete Skirting almost completed. More unstable soil has to be removed and replaced with a stone base before the final concrete pad will be poured behind the kitchen.
- Electric upgrade started on Monday, July 7. The electrical upgrade project has been put behind because of ComEd addressing power outages in Northern Illinois.
- The stage floor refinishing project and Gym floor work begun this week (Wednesday)
- Mr. Deblak is repairing roofing downspouts and drainage. The concrete will be completed in the front of the building after the downspouts are installed from the new entrance.
- The glass in 36 broken windows has been replaced in classrooms around the building.
- Cleaning is happening in the building around all the on-going projects.

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 9:00 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).
- Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).
- The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).
- 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, Elens, Finn, Gerber, Male and Palermo.
MOTION CARRIED: 7-0.

REGULAR SESSION: Mr. Elens motioned and seconded by Mr. Finn to return to regular session at 10:55 p.m.
AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Palermo.
MOTION CARRIED: 7-0.

APPROVAL OF BOARD POLICY REVISIONS/ADDITIONS (2nd Reading): Mrs. Brooks motioned and seconded by Mr. Male to approve Resolution to Amend FY14 Budget.
AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Palermo.
MOTION CARRIED: 7-0.

APPROVAL OF BOARD POLICY REVISIONS/ADDITIONS (2nd Reading): Mrs. Gerber motioned and seconded by Mrs. Gerber to approve the Board Policy Revisions/Additions (2nd Reading). Board Polices 3:10, 3:30, 3:50, 3:60, 3:60E, 3:70, 4:10, 4:15, 4:15-AP, 4:15-E1, 4:15-E3, 4:15-E2, 4:100, 4:110, 4:150, 4:160-AP1, 4:170, 4:170-AP1 E5.
AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Palermo.
MOTION CARRIED: 7-0.

APPROVAL OF NON-CERTIFIED SALARIES/PAY RATES: Mr. Male motioned and seconded by Mrs. Gerber to approve the Non-Certified Salaries/Pay Rates for 2014-15.
AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Palermo.
MOTION CARRIED: 7-0.

HIRE JV VOLLEYBALL COACH: Mr. Elens motioned and seconded by Mrs. brooks to hire JV Volleyball Coach, Colleen Christensen.
AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Palermo.
MOTION CARRIED: 7-0.

RESIGNATION OF CHEERLEADER COACH: Mrs. Gerber motioned and seconded by Mrs. Brooks to accept the Resignation of Cheerleader Coach, Diantha Harper.
AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Palermo.
MOTION CARRIED: 7-0.

APPROVE FY 2014-2015 TRANSPORTATION CONTRACT: Mr. Male motioned and seconded by Mr. Elens to approve FY 2014-2015 Transportation Contract with Illinois Central School Bus.
AYES: Brooks, Doglio, Elens, Gerber, Male and Palermo.
ABSTAIN: Finn
MOTION CARRIED: 6-0.

RESIGNATION OF GIRLS JV BASKETBALL COACH: Mrs. Brooks motioned and seconded by Mrs. Palermo to accept the Resignation of Girls JV Basketball Coach, Aimee Mahoney.
AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Palermo.
MOTION CARRIED: 7-0.

JULY 23, 2014 MEETING: Mr. Male motioned and seconded by Mr. Finn to cancel the 2nd meeting for the month of July (July 23, 2014).
AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Palermo.
MOTION CARRIED: 7-0.

SUPERINTENDENT INFORMATION ITEMS: *Superintendent Perrott reviewed the following:*

- FOIA Requests: List was distributed to board members. There were no new requests.
- Next meeting Wednesday, August 20, 2014

BOARD OF EDUCATION REQUESTS:

- The Board requested that Mr. Perrott investigate the upgrading of the library technology / book inventory system.
- The Board requested that Mr. Perrott work with GSW technology director Logan Murray to prepare reports during the year to update the Board regarding projects that are being planned, completed, and in process.

ADJOURN: Mr. Male motioned and seconded by Mr. Finn to adjourn the meeting at 11:03 p.m.
AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Palermo.
MOTION CARRIED: 7-0.

PRESIDENT, DAVID DOGLIO

SECRETARY, CARLA HUSTON