GARDNER-SO. WILMINGTON HIGH SCHOOL
GARDNER, IL 60424

OFFICIAL MINUTES OF NOVEMBER 19, 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 7:00 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."

ELECTRICAL WORK UP-DATE: Scott Anderle from Healy-Bender & Associations was present to discuss the electrical work in the building with the Board of Education. He reviewed the remaining phases with preliminary estimates for Phase 2 and 3. The work would be done in the summer. Preliminary planning work / testing will take place over Winter Break.

The board also discussed replacing windows throughout the building and how that project could be broken down into building section or elevation areas.

APPROVAL OF BOARD MINUTES: October 15, 2014 (Regular & Closed minutes) Mrs. Brooks motioned and seconded by Mr. Elens to approve the meeting minutes for the month of *October 2014*.
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 *November* and payroll for the month of *October.*
AYES: Brooks, Doglio, Finn, Gerber, Male and Palermo.
ABSTAIN: Elens
MOTION CARRIED: 6-0.

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

PUBLIC COMMENT:
Audience = None.
Correspondence:

- The Board of Education received a Thank You note from the family of Verna Clark for flowers sent to the wake/funeral. Verna Clark was the mother of our GSW Librarian, Becky Morgan.
- There were no new communications to the board via our new e-mail system.

REPORTS AND DISCUSSION ITEMS:
Tentative Levy = Mr. Perrott reviewed the Tax Levy with the board members.

Principal's Report = Mr. John Engelman, Principal, reported on the following:

- SADD group visited South Wilmington Grade School on October 8th. The GSW students wrote and acted out small skits for the grade school students. They focused on the theme: "Be Strong, Be True, Be You."
- November 10th was an 11:30 AM Early Dismissal for students. The theme of the day was "Compassion." Students went to 6 mini-sessions and listened to 5 different guest speakers. In the afternoon, we held a faculty pot-lock and our guest speakers stayed for lunch. The teachers also worked on assessments
- November 14th = Miss Dallio and Mr. Engelman took 5 of our GSW Art students to an Art Show at the Coal City High School.
- FEMA training / interviews = Mr. Perrott, Mr. Engelman, Ms. Kilmer and Mr. Debelak attended Nuclear Incident and Nuclear Event training / evaluation. The training helped to prepare the district's emergency response to an incident at one of the nuclear power stations.
- Parent/Teacher Conferences = It was reported that we had a 48% parent turn-out during the October conferences. The teachers indicated that numbers were up from previous years.

First Reading of Board Policy Revisions/Additions = Board Policy Revisions/Additions were distributed to each board member for 1st review = 5:10, 5:10-AP, 5:20, 5:20-AP, 5:30, 5:30-AP1, 5:30-AP2, 5:35, 5:35-AP1, 5:35-AP2.

Association of Illinois Rural and Small Schools = In the past, GSW HS has been a member of AIRSS. They are now reorganizing the association and have increased the dues from $50 to this year's fee of $500. Mr. Perrott is recommending that we do not join. He thinks we should wait and see how the reorganization goes and look at it again for the following year.

Computer Donation = Due to the upgrading of computers at GSW HS, we have a surplus of older / yet useful computers. Mr. Perrott's recommendation is to donate older computers to both Braceville Elementary and South Wilmington Grade School. Mr. Logan Murray, Tech Director, will handle getting the proper equipment to each school.

OLD BUSINESS:

Building/Grounds Projects = Mr. Perrott reported on the following projects:

- Summer 2015 Building Projects = Electrical Upgrades – Phase 2.
- Stage Curtains Project – The curtains have been ordered and designed. They won't be installed until February 2015 because of current mill backups.
- Stage painting – This project has been completed. Mr. Perrott is now looking at painting the main gym hallway.
- Maintenance – The boiler is up and running. Mr. Wally Debelak, Head of Maintenance, is addressing issues as they occur.

EXECUTIVE SESSION: Upon the recommendation of the President, Mr. David Doglio, Mr. Finn motioned and seconded by Mr. Elens to go into closed session at 8:25 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, Elens, Finn, Gerber, Male and Palermo.
MOTION CARRIED: 7-0.

REGULAR SESSION: Mrs. Brooks motioned and seconded by Mrs. Gerber to return to regular session at 9:43 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 Mrs. Gerber to approve the Board Policy Revisions/Additions (2nd Reading). Board Polices: 4:160, 4-160AP, 4:170, 4:170-AP1E1, 4:170-AP1, 7:20, 7:180, 7:180-AP1-E1, 7:180-AP1-E2, 7:180-AP1-E3, 7:180-AP1-E4, 7:180-AP1-E5, 7:180-AP1-E6, 7:180-AP1-E7.
AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Palermo.
MOTION CARRIED: 7-0.

APPROVAL OF TENTATIVE LEVY: Mr. Male motioned and seconded by Mr. Elens to approve the Tentative Levy.
AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Palermo.
MOTION CARRIED: 7-0.

TRUTH IN TAXATION RESOLUTION: No Action.

APPROVAL OF PHOTOGRAPHER CONTRACT: Mrs. Gerber motioned and seconded by Mrs. Palermo to approve the Photographer Contract – Shayla Loring Photography.
AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Palermo.
MOTION CARRIED: 7-0.

APPROVAL OF GSW ATHLETIC BOOSTER CLUB BYLAWS: Mr. Elens motioned and seconded by Mrs. Palermo to approve the GSW Athletic Booster Club Bylaws.
AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Palermo.
MOTION CARRIED: 7-0.

RECOGNITION OF DONATION: Mr. Male motioned and seconded by Mrs. Gerber to recognize the donation of $1,500 check from the Village of Gardner with the request that the funds be used for the GSW Athletic Programs.
AYES: Brooks, Doglio, Elens, Gerber, Male and Palermo.
NAYES: Finn
MOTION CARRIED: 6-1.

ASSOCIATION OF ILLINOIS RURAL AND SMALL SCHOOLS MEMBERSHIP: No Action.

SNOW REMOVAL CONTRACT – 2014-2015 SCHOOL YEAR: Mr. Male motioned and seconded by Mr. Finn to approve the Snow Removal Contract for the 2014-15 school year from Fatlan Trucking.
AYES: Brooks, Doglio, Finn, Gerber, Male and Palermo.
ABSTAIN: Elens
MOTION CARRIED: 6-0.

COMPUTER DONATION: Mrs. Brooks motioned and seconded by Mrs. Gerber to approve the computer donation to Braceville Elementary and South Wilmington Grade School.
AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Palermo.
MOTION CARRIED: 7-0.

RESIGNATION OF GUIDANCE SECRETARY: Mr. Male motioned and seconded by Mr. Finn to accept the Resignation of Guidance Secretary – Mrs. Tiffany Berger.
AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Palermo.
MOTION CARRIED: 7-0.

HIRE – GUIDANCE SECRETARY: Mr. Male motioned and seconded by Mr. Elens to hire Guidance Secretary – Mrs. Sally Phillips
AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Palermo.
MOTION CARRIED: 7-0.

NOVEMBER 26, 2014 MEETING: Mrs. Palermo motioned and seconded by Mrs. Brooks to cancel the 2nd meeting for the month of November (Nov. 26, 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.
- School Board Conference/Convention = in Chicago November 21-23.
- Special-Ed Coop Thanksgiving Luncheon will be held on November 20, 2014.
- The GSW Business Club has prepared 38 food baskets for families in need. The baskets are made up to support a full Thanksgiving meal.

BOARD OF EDUCATION REQUESTS:

- Information regarding the number of vehicles and location in the student lot. Investigate the temporary expansion of the lot and speed bumps.
- Board requested that Mr. Perrott schedule a meeting to discuss excessive / nuisance FOIA requests and pursue remedies from the State's Attorney Office
- Board Member Craig Male and President David Doglio extended their gratitude and appreciation for the "great job" that our National Honor Students and Sponsor Terese Kukman have been doing with the food distribution at the food pantry in South Wilmington.

ADJOURN: Mr. Male motioned and seconded by Mrs. Gerber to adjourn the meeting at 9:58 p.m.
AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Palermo.
MOTION CARRIED: 7-0.

PRESIDENT, DAVID DOGLIO

SECRETARY, CARLA HUSTON