GARDNER-SO. WILMINGTON HIGH SCHOOL
GARDNER, IL 60424

OFFICIAL MINUTES OF AUGUST 20, 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 7:02 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 BILLS & PAYROLL: Mr. Male motioned and seconded by Mr. Finn to approve the bills for the month of *August* and payroll for the month of *July,* with the exception of 3 bills (Healy-Bender & Assoc., Scanlon and Seeco).
AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Palermo.
MOTION CARRIED: 7-0.

APPROVAL OF FINANCIAL REPORTS: Mr. Elens motioned and seconded by Mrs. Palermo 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:
Audience = None.
Communications = GSW HS received information regarding the Village of Gardner's request for an extension to submit a motion regarding the Supreme Court case. Their original deadline was August 6, 2014. They have also added another attorney to this case.

APPROVAL OF BOARD MINUTES: July 16, 2014 (Regular & Closed minutes) Mr. Elens motioned and seconded by Mrs. Brooks to approve the meeting minutes for the month of July 2014.
AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Palermo.
MOTION CARRIED: 7-0.

REPORTS AND DISCUSSION ITEMS:
Principal's Report = Mr. John Engelman, Principal, reported on the following:

- 1st day of school was Wed, Aug. 13th – full school day from 8 AM to 3 PM.
- Worked on finalizing the New Teacher Evaluation Tool. Mr. Engelman, Mrs. Heerdt and the Union have come to an agreement and will be asking for approval at tonight's meeting.
- Professional Development for the school year has been lined up.
- Teacher Institute Day - Tues, Aug. 12th. MAP training was held for all teachers.
- All Class Meetings – Mr. Engelman has met with each class separately (Fresh, Soph, Juniors and Seniors) to discuss student expectations & feedback. These meetings went very well.
- 1st round of MAP testing started on Tuesday, Aug. 19th
- Freshman orientation – was held on Monday, Aug 11th

- Personal calls were made to each freshman home to invite students and parents to the orientation.
- 8th Grade Algebra meeting – was held on Monday, Aug. 11th
- A group of students have submitted a plan to hold an Ice Bucket Challenge – The students are currently working with the principal to put the details together. At least 2 staff members will somehow be involved. Proceeds from this fund raiser will go to support ALS research.

Technology Director Report = At last month's meeting, 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. Mr. Murray put together a list of projects that have been completed over the summer:

- The GSW website was switched over to a new one
- The TeacherEase Lunch Module was put into use
- Email was moved over to Google.
- Worked on E-Rate – GSW will receive 50% funding
- Helped with wiring/electrical as the 18 drop ceilings were installed
- Lab computers have all been updated & refreshed
- MAP sessions
- New marquee / front sign – up and running. Helping to train employees on how to work the program.

And more projects that he is currently working on:

- Laptops
- Additions to the Lunch Program

Tentative FY 15 Budget = The tentative budget was reviewed by the board. A copy is on display in the main office for public viewing. The Budget Hearing held at 7pm on September 17th, immediately before the regular board meeting.

Employee Health/Dental Insurance = GSW has made the switch from Blue Cross/Blue Shield of IL to People's First for health coverage and DeltaOne for dental coverage. The Union has agreed to these new insurance plans. A spreadsheet with Total Cost and Employee Cost per month for both FY14 and FY15 was distributed for review.

First Reading of Board Policy Revisions/Additions = Board Policy Revisions/Additions were distributed to each board member for 1st review = 4:55-AP, 4:55-E, 4:60, 4:60-AP, 4:60-AP1, 4:60-AP2, 4:60-E, 4:70, 4:70-AP.

Athletic Awards Event = The recommendation by the Athletic Directors is to have one Awards Event in the Spring to cover all sports from the entire 2014-15 school year. The date they have chosen is May 12, 2015. All sports will be honored on this night. Baseball/Softball will be recognized at the May 12 ceremony and will have a team event at the conclusion of the season.

OLD BUSINESS:
Building/Grounds Projects Spring/Summer 2014 = Mr. Perrott reported the progress of work from the summer construction. A special "Thank You" to D-Construction for use of their sweeper to clean-up the school parking lot. The flooring in the new front entrance is 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 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).
- 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).
- Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2 (c)(21).

AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Palermo.
MOTION CARRIED: 7-0.

REGULAR SESSION: Mr. Elens motioned and seconded by Mrs. Brooks to return to regular session at 10:48 p.m.
AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Palermo.
MOTION CARRIED: 7-0.

APPROVAL OF BOARD POLICY REVISIONS/ADDITIONS (2nd Reading): Mr. Finn motioned and seconded by Mr. Male to approve the Board Policy Revisions/Additions (2nd Reading). Board Polices 4:20, 4:30, 4:40, 4:45, 4:45E1, 4:45E2, 4:45AP, 4:50, 4:55, 7:18E, 10:02.
AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Palermo.
MOTION CARRIED: 7-0.

APPROVAL OF DESTRUCTION OF ALL CLOSED MEETING MINUTE RECORDINGS PRIOR TO DECEMBER 2012: Mrs. Brooks motioned and seconded by Mr. Elens to approve destruction of all Closed Meeting Minute recordings prior to December 2012.
AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Palermo.
MOTION CARRIED: 7-0.

APPROVAL OF THE OPENING OF ALL WRITTEN CLOSED MEETING MINUTES FROM NOVEMBER 2013 TO JUNE 2014: Mrs. Brooks motioned and seconded by Mrs. Gerber to approve the opening of all Written Closed Meeting Minutes from November 2013 to June 2014.
AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Palermo.
MOTION CARRIED: 7-0.

JV VOLLEYBALL COACH RESIGNATION: Mrs. Brooks motioned and seconded by Mrs. Gerber to accept the Resignation of JV Volleyball Coach, Colleen Christensen.
AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Palermo.
MOTION CARRIED: 7-0.

HIRE JV VOLLEYBALL COACH: Mr. Finn motioned and seconded by Mr. Elens to hire JV Volleyball Coach, Amber Eisha.

AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Palermo.
MOTION CARRIED: 7-0.

VOLUNTEER VOLLEYBALL COACH: Mrs. Brooks motioned and seconded by Mr. Male to approve Volunteer Volleyball Coach, Zach Boyer.
AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Palermo.
MOTION CARRIED: 7-0.

VOLUNTEER PANTHERETTE COACH: Mrs. Brooks motioned and seconded by Mrs. Palermo to approve Volunteer Pantherette Coach, Christina Elliot.
AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Palermo.
MOTION CARRIED: 7-0.

HIRE PART-TIME CUSTODIAN: Mr. Finn motioned and seconded by Mrs. Brooks to hire Part-time Custodian, Lois Young.
AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Palermo.
MOTION CARRIED: 7-0.

HIRE CHEERLEADER COACH: TABLE

HIRE MUSIC TEACHER: Mr. Male motioned and seconded by Mr. Elens to hire Music Teacher, Mr. Michael Leone.
AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Palermo.
MOTION CARRIED: 7-0.

INTERGOVERNMENTAL AGREEMENT: Mrs. Brooks motioned and seconded by Mr. Finn to approve the Intergovernmental Agreement between GSW High School & Braceville Grade School regarding Logan Murray, Tech Director.
AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Palermo.
MOTION CARRIED: 7-0.

ACADEMIC SERVICES COORDINATOR CONTRACT: Mr. Elens motioned and seconded by Mr. Finn to approve the Academic Services Coordinator Contract for Angel Dallio.
AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Palermo.
MOTION CARRIED: 7-0.

EMPLOYEE HEALTH/DENTAL INSURANCE: Mrs. Brooks motioned and seconded by Mrs. Gerber to approve the new employee health/dental insurance.
AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Palermo.
MOTION CARRIED: 7-0.

TEACHER EVALUATION INSTRUMENT: Mrs. Gerber motioned and seconded by Mr. Male to approve the new Teacher Evaluation Instrument.
AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Palermo.
MOTION CARRIED: 7-0.

AUGUST 27, 2014 MEETING: Mrs. Brooks motioned and seconded by Mr. Male to cancel the 2nd meeting for the month of August (August 27, 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.
- Donation of student supplies = The St. Lawrence Catholic Church in South Wilmington has donated school supplies for students in need. These supplies are being given to students as needed.
- Next meeting Wednesday, September 17, 2014

BOARD OF EDUCATION REQUESTS:
None at this time.

ADJOURN: Mrs. Brooks motioned and seconded by Mrs. Gerber to adjourn the meeting at 11:07 p.m.
AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Palermo.
MOTION CARRIED: 7-0.

PRESIDENT, DAVID DOGLIO

SECRETARY, CARLA HUSTON