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

# OFFICIAL MINUTES OF DECEMBER 17, 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, Gerber and Palermo. Mr. Matt Finn arrived at 7:15 PM. Also in attendance were Superintendent Mr. Michael Perrott and Principal Mr. John Engelman. All members were present "in person."

APPROVAL OF BOARD MINUTES: November 19, 2014 (Regular & Closed minutes) Mrs. Brooks motioned and seconded by Mrs. Gerber to approve the meeting minutes for the month of *November 2014*.
AYES: Brooks, Doglio, Elens, Gerber and Palermo.
MOTION CARRIED: 5-0.

APPROVAL OF BILLS & PAYROLL: Mr. Elens motioned and seconded by Mrs. Brooks to approve the bills for the month of *December* and payroll for the month of *November*.
AYES: Brooks, Doglio, Elens, Gerber and Palermo.
MOTION CARRIED: 5-0.

APPROVAL OF FINANCIAL REPORTS: Mrs. Brooks motioned and seconded by Mr. Elens to approve the Financial Reports for the month of *November*.
AYES: Brooks, Doglio, Elens, Gerber and Palermo.
MOTION CARRIED: 5-0

PUBLIC COMMENT:
Audience = None.
Correspondence:

- GSW High School received a letter from the Village of Gardner, along with (2) checks in the amounts of $69,032.77 – TIF money that was withheld from GSW by the Village since July 2012 and $6,577.16 of interest due for withholding the funds.

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

- December 2nd = All School Assembly on Railroad Safety. It was very education. Both the students and staff enjoyed this presentation.
- December 10th = NHS Blood Drive was held and they missed their goal by 1-pint.
- December 13th = The GSW Band performed at the Northfield Square Mall in Bradley.
- December 15th = The GSW Band and Choir held their Christmas Concert at 7 PM in the gym.
- Teachers are working on Professional Development / curriculum / assessments
- PARCC Test update = We will be testing students in these 2 subject areas = English 1 and Algebra 1.
- Final Exams = Wed, Dec 17th with a 2:00 PM early dismissal and Thurs, Dec. 18th with a 12 noon early dismissal.

- Winter Break = Fri, Dec 19th thru Mon, Jan 5th
- School Resumes = Tues, Jan 6th

**First Reading of Board Policy Revisions/Additions =** Board Policy Revisions/Additions were distributed to each board member for 1st review.

**Other Items:**

- Disposal of Records = The Guidance Department is working on disposing past records and clearing out our storage area. We have been talking to the records department at the Illinois State Board of Education and identifying what items to keep and what items to destroy. There was a Public Notice put in The Paper to let former GSW graduates know they can pick up their school records if they would like to have them. There may still be an opportunity for former students to retrieve school records.
- Mid-term Technology Update = Mr. Logan Murray put together his list of projects that he is currently working on for the board members:
    - 22 new desktops in the computer lab – room 205
    - State Reporting
    - Working with Guidance Dept and main office on reports / SIS
    - PARCC Test preparation
    - Working on computers to donate to both Braceville and South Wilmington Grade Schools
    - New Laptop Cart with 20 laptops to use in the Library and classrooms
    - Working to put together the E-Rate application.
    - Website maintenance / up-dates
    - Replaced a few phones in the building
    - Exploring mobile microphones for the stage / gym area
- Delayed Start Time = Board members asked Mr. Perrott to look into a delayed start time for school during bad weather. Some other area schools are in talks about delaying school for 1-hour in the morning during inclement weather. Mr. Perrott will contact other local school districts to review their procedures.

OLD BUSINESS:

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

- Timm Electric will be doing conductivity testing (shutting down panels and testing wires) over Winter Break.
- Ideal Environmental was in and tested the insulation on wiring in the electric panel around the building. No asbestos was found.
- Window Project – Architect is reviewing a project to replace windows.
- New Stage Area curtains should be put up in February 2015
- Projects discussed were: Electrical upgrades, new windows, air-conditioning and additional parking lot area in the South Lot.
- Adding basketball hoops to the tennis court area and maybe a few benches.

EXECUTIVE SESSION: Upon the recommendation of the President, Mr. David Doglio, Mrs. Brooks motioned and seconded by Mrs. Gerber to go into closed session at 7:55 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).

AYES: Brooks, Doglio, Elens, Finn, Gerber and Palermo.
MOTION CARRIED: 6-0.

REGULAR SESSION: Mrs. Gerber motioned and seconded by Mr. Finn to return to regular session at 10:17 p.m.
AYES: Brooks, Doglio, Elens, Finn, Gerber and Palermo.
MOTION CARRIED: 6-0.

APPROVAL OF THE 2014 TAX LEVY: Mr. Elens motioned and seconded by Mrs. Palermo to approve the 2014 Tax Levy.
AYES: Doglio, Elens, Gerber and Palermo
PASS: Brooks, Finn.
MOTION CARRIED: 4-0.

APPROVAL OF BOARD POLICY REVISIONS/ADDITIONS (2nd Reading): Mr. Finn motioned and seconded by Mrs. Brooks to approve the Board Policy Revisions/Additions (2nd Reading).
AYES: Brooks, Doglio, Elens, Finn, Gerber and Palermo.
MOTION CARRIED: 6-0.

APPROVAL OF DESTRUCTION OF ALL CLOSED MEETING MINUTE RECORDINGS PRIOR TO JUNE 2013: Mrs. Brooks motioned and seconded by Mrs. Palermo to approve the destruction of ALL Closed Meeting Minute Recordings prior to June 2013.
AYES: Brooks, Doglio, Elens, Finn, Gerber and Palermo.
MOTION CARRIED: 6-0.

APPROVAL OF THE OPENING OF ALL WRITTEN CLOSED MEETING MINUTES FROM DECEMBER 2013 TO NOVEMBER 2014: Mrs. Brooks motioned and seconded by Mrs. Gerber to approve the opening of ALL Written Closed Meeting Minutes from December 2013 to November 2014.
AYES: Brooks, Doglio, Elens, Finn, Gerber and Palermo.
MOTION CARRIED: 6-0.

RESIGNATION OF CHEERLEADING COACH: Mr. Elens motioned and seconded by Mrs. Gerber to accept the resignation of Cheerleading Coach, Samantha Serena.
AYES: Brooks, Doglio, Elens, Finn, Gerber and Palermo.
MOTION CARRIED: 6-0.

RESIGNATION OF PANTHERETTE COACH: Mrs. Gerber motioned and seconded by Mr. Finn to accept the resignation of Pantherette Coach, Samantha Serena.
AYES: Brooks, Doglio, Elens, Finn, Gerber and Palermo.
MOTION CARRIED: 6-0.

HIRE OF CHEERLEADING COACH: No Action.

HIRE OF PANTHERETTE COACH: No Action.

SENIORITY LIST: DISTRICT STAFF AND TEACHERS: Mrs. Brooks motioned and seconded by Mrs. Gerber to approve the Seniorty List: District Staff and Teachers, as presented.
AYES: Brooks, Doglio, Elens, Finn, Gerber and Palermo.
MOTION CARRIED: 6-0.

DECEMBER 23, 2014 MEETING: Mr. Elens motioned and seconded by Mrs. Palermo to cancel the 2nd meeting for the month of December (Dec. 23, 2014).
AYES: Brooks, Doglio, Elens, Finn, Gerber and Palermo.
MOTION CARRIED: 6-0.

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

- FOIA Requests: List was distributed to board members.
- Thanksgiving / Christmas / Holiday Food Baskets: This year Student clubs/ organizations of GSW put together 30 full family turkey dinners / food baskets.
- 8th Grade Registration Night: February 11, 6pm in the GSW Cafeteria

BOARD OF EDUCATION REQUESTS:

- Website Looks Better

ADJOURN: Mr. Elens motioned and seconded by Mr. Finn to adjourn the meeting at 10:40 p.m.
AYES: Brooks, Doglio, Elens, Finn, Gerber and Palermo.
MOTION CARRIED: 6-0.

PRESIDENT, DAVID DOGLIO

SECRETARY, CARLA HUSTON