GARDNER-SO. WILMINGTON HIGH SCHOOL
GARDNER, IL 60424

OFFICIAL MINUTES OF OCTOBER 15, 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 BOARD MINUTES: September 17, 2014 (Budget Hearing, Regular & Closed minutes) Mr. Male motioned and seconded by Mr. Elens to approve the meeting minutes for the month of *September 2014*.
AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Palermo.
MOTION CARRIED: 7-0.

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

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

PUBLIC COMMENT:
Audience:

- A community member, that was present at last month's meeting, informed the board that he was happy with the GSW HS website updates & corrections.

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

- Wed, Oct. 8th was an 11:30 AM student dismissal. In the morning, the students went to mini-sessions and the theme of the day was "Respect Yourself – Plan for the Future." This year our half-days are being used for Character Education. The students reviewed material for preparing for college and some of the expectations, which was presented by our teachers. In the afternoon, the teachers had Professional Development with Kay Dugan. We are moving forward with creating assessments aligned to student growth. We just found out that next year we have to include assessments in teacher evaluations. We are moving forward aggressively to meet the new law. Kay Dugan will be coming back on our next half-day, November 3rd, and meeting with the teachers again.
- Committee Updates: The problem solving committee is putting in some safety nets to catch students who are failing sooner. Teachers are required to keep Parent Contact Logs each Quarter. Update from Last Spring = Working with Ms. Dallio, Ms. Kilmer and the Union – possible new school day schedule for next year that would propose an RTI hour.

- Student Events = Our Driver Education Class students attended a day-long event at Will County Area Career Center (WILCO) dealing with driving issues – 1st time it was in this area – Illinois is the only state that has done this event – it was very educational.
- NHS Food Drive was the week of Oct 6th – 10th.

First Reading of Board Policy Revisions/Additions = Board Policy Revisions/Additions were distributed to each board member for 1st review = 4:160, 4-160AP, 4:170, 4:170AP1E1, 4:170-AP1, 7:20, 7:180, 7:180AP1-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.

Snow Removal Bid Information = As in years past, GSW High School will be seeking snow removal bids. The information was in The Paper and in the Morris Daily Herald in early October. Bid packets were sent to all previous bidders. Bids will be opened on November 17th at 1:00 PM. Winning bid will be approved at the November 19th board meeting.

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

- Stage Curtains Project – The stage area has been measured, curtains are ordered and the project should be completed for the upcoming basketball season.
- Stage painting – The stage area will be primed the week of October 20-24. Then it will be painted the week of November 10-14. The project will be completed and ready for Orange & Black Night and the basketball season.
- Maintenance is closing up the holes/piping in the Boiler System and should be able to fire it up soon.

EXECUTIVE SESSION: Upon the recommendation of the President, Mr. David Doglio, Mrs. Brooks motioned and seconded by Mr. Elens to go into closed session at 7:40 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: Mr. Finn motioned and seconded by Mrs. Gerber to return to regular session at 9:35 p.m.
AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Palermo.
MOTION CARRIED: 7-0.

APPROVAL OF BOARD POLICY REVISIONS/ADDITIONS (2nd Reading): Mr. Male motioned and seconded by Mrs. Palermo to approve the Board Policy Revisions/Additions (2nd Reading). Board Polices: 4:80, 4:80AP, 4:490, 4:110E, 4:110AP1, 4:110AP2, 4:120, 4:120AP, 4:130, 4:150.
AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Palermo.
MOTION CARRIED: 7-0.

APPROVAL OF ADMINISTRATIVE CONTRACT: Mrs. Gerber motioned and seconded by Mr. Finn to approve the Principal's Contract for 3-years (2015-2018), as presented.
AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Palermo.
MOTION CARRIED: 7-0.

ACCEPT AND ACKNOWLEDGE DONATION OF CONSTRUCTION MATERIAL AND TRUCKING: Mr. Elens motioned and seconded by Mr. Male to accept and acknowledge donation of construction material and trucking.
AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Palermo.
MOTION CARRIED: 7-0.

APPROVAL OF RESOLUTION TO ABATE WORKING CASH FUNDS: Mr. Male motioned and seconded by Mrs. Brooks to approve the Resolution to Abate Working Cash Funds & transfer $350,000 to Transportation Fund.
AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Palermo.
MOTION CARRIED: 7-0.

APPROVAL OF INTERGOVERNMENTAL AGREEMENT: Mrs. Brooks motioned and seconded by Mrs. Gerber to approve the Intergovernmental Agreement.
AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Palermo.
MOTION CARRIED: 7-0.

OCTOBER 22, 2014 MEETING: Mrs. Brooks motioned and seconded by Mr. Finn to cancel the 2nd meeting for the month of October (Oct. 22, 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.
- Quarter Ended Friday, October 10th
- Parent/Teacher Conferences will be held Thurs, Oct 23rd from 4:00 to 8:00 PM and Friday, Oct. 24th from 8:30 to 11:30 AM
- Tax Levy Information = At the November board meeting, the Tentative Levy will be presented. The Public Hearing and Levy will be held at the December board meeting. A Time Line Schedule was distributed to the board members to review.
- GAVC Director Award Winner – GSW High School student, Mady Patten, was the winner for September. Mady is in the Cosmetology Program.
- School Board Conference = November 21 – 23 in Chicago.

BOARD OF EDUCATION REQUESTS:

- None at this time.

ADJOURN: Mrs. Brooks motioned and seconded by Mr. Male to adjourn the meeting at 9:40 p.m.
AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Palermo.
MOTION CARRIED: 7-0.

PRESIDENT, DAVID DOGLIO

SECRETARY, CARLA HUSTON