GARDNER-SO. WILMINGTON HIGH SCHOOL
GARDNER, IL 60424

OFFICIAL MINUTES OF MAY 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 7:04 p.m. by President David Doglio.

ROLL CALL: Members present: Brooks, Doglio, Elens, 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: Mrs. Brooks motioned and seconded by Mrs. Gerber to approve the bills for the month of *May* and payroll for the month of *April*.
AYES: Brooks, Doglio, Elens, Gerber, Male and Palermo.
MOTION CARRIED: 6-0.

APPROVAL OF BOARD MINUTES: April 16, 2014 (Regular & Closed minutes) Mrs. Brooks motioned and seconded by Mr. Male to approve the meeting minutes for the month of April 2014.
AYES: Brooks, Doglio, Elens, Gerber, Male and Palermo.
MOTION CARRIED: 6-0.

APPROVAL OF FINANCIAL REPORTS: Mr. Elens motioned and seconded by Mrs. Palermo to approve the Financial Reports for the month of *April*.
AYES: Brooks, Doglio, Elens, Gerber, Male and Palermo.
MOTION CARRIED: 6-0

PUBLIC COMMENT:
Audience = None.
Correspondence Received =

Mr. Perrott distributed a copy of a letter addressed to James Riley from the Illinois State's Attorney office and CC to the BOE. Mr. Riley had reported GSW to the State's Attorney's office for violating an Opening Meetings Act rule during the April 16, 2014 meeting. A response letter was sent back to Mr. Riley to indicate that GSW was not in violation.

Mr. Perrott also informed the board about a letter received from the Village of Gardner inviting GSW to attend the yearly TIF meeting being held on Monday, June 2nd at 1:00 PM at the Village Hall. Mr. Perrott reported that he will be in attendance at this meeting to represent GSW HS.

Student Recognition = At the last Grundy County Board meeting, five GSW graduates were honored for giving their lives in service of our county in the Vietnam War. A mounted certificate was prepared and presented to each of the families at the board meeting. A certificate honoring these Servicemen was presented to GSW by the county board. Mr. Engelman represented GSW at the meeting.

REPORTS AND DISCUSSION ITEMS:

Principal's Report = *Mr. John Engelman, Principal, discussed the following:*

School Improvement Planning Team update:

Summary of meetings

Planning for RTI program(s)

Planning for character development during the 2014-15 school year.

Sent 3 teachers (Scaccia, Heerdt and Hunt) to recent conferences.

PARCC pilot tests completed.

Started 1st interviews for new math teacher and will plan to have board approve new hire at June meeting.

First Reading of Board Policy Revisions/Additions = The following Board Policy Revisions/Additions were distributed to each board member for 1st review = 2:230, 2:240, 2:240-E1, 2:240-E2, 2:240-E3, 2:250-AP1, 2:250-AP2, 2:250-E1, 2:250-E2, 2:250-E3, 2:260, 2:260-AP, 2:260-AP2.

Student Handbook = Mr. Engelman has been working with the Student Handbook Committee to revise for the 2014-15 school year. There were a few suggested changes. He reviewed the proposed changes with the board and will be asking for approval at tonight's meeting. Some of these include = Perfect attendance clarification on State vs. end of the year field trip, PE dress policy (eliminating the mandatory PE uniform), Prairie State Exam wording changed to State Mandated testing, Letter grades and Val/Sal wording revised, NHS GPA changed to 3.5 or better, Premier Academy transfer information added, Eligibility rules revised and breathalyzer test added to the Substance Abuse section.

Joliet Junior College Dual Credit = A Memo of Understanding needs to be approved to continue to offer the dual-credit English class with JJC. Mrs. Susan Heerdt currently teaches this class at GSW HS.

Amended 2013-2014 Budget = Mr. Perrott presented information regarding a proposed amended budget. A. the tax levy from Kankakee needs to be inserted into the revenue. B. Funds held by the school for capital projects needed to be placed into the budget. C. An adjustment needed to be made to administrator expenses. A budget amendment hearing will be held at the beginning of the June BOE meeting.

Internet Service Upgrade = IT Director, Logan Murray, has been working with AT&T to get upgraded service into the building as was approved by the BOE. The board reviewed the contract/drawings that show the plan. The contract needs to be approved to allow AT&T to lay the new cable.

OLD BUSINESS:

Building/Grounds Projects Spring/Summer 2014 = We have applied for building permits from the ROE for work to be completed this spring/summer. We will have approximately 15 projects going on at the same time over the summer months. Some of the projects are interrelated and some are stand alone.

Bids for Summer Work = We held Bid Openings today at 2:00 PM for Electrical Work and at 2:30 PM for Remedial Work. We had 3 bids for electrical and 4 bids for remedial work. Excel Electrical from Frankfort was the low bid for electrical, Johnston-Downs for outside concrete and Heritage Development for band room and HVAC. These will need to be approved at tonight's meeting.

EXECUTIVE SESSION: Upon the recommendation of the President, Mr. David Doglio, Mrs. Gerber motioned and seconded by Mr. Male to go into closed session at 8:36 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).
- 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).

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

REGULAR SESSION: Mrs. Brooks motioned and seconded by Mrs. Palermo to return to regular session at 10:08 p.m.
AYES: Brooks, Doglio, Elens, Gerber, Male and Palermo.
MOTION CARRIED: 6-0.

APPROVAL OF BOARD POLICY REVISIONS/ADDITIONS (2nd Reading): Mrs. Brooks motioned and seconded by Mrs. Palermo to approve the Board Policy Revisions/Additions (2nd Reading) Board Polices = 2:200, 2:200-AP, 2:210, 2:220, 2:220-E1, 2:220-E2, 2:220-E3, 2:220-E4, 2:220-E5, 2:220-E6.
AYES: Brooks, Doglio, Elens, Gerber, Male and Palermo.
MOTION CARRIED: 6-0.

ACCEPT BID FOR ELECTRICAL WORK: Mr. Elens motioned and seconded by Mr. Male to accept the Bid for Electrical Work from Excel Electrical, Frankfort, IL
AYES: Brooks, Doglio, Elens, Gerber, Male and Palermo.
MOTION CARRIED: 6-0.

ACCEPT BID(S) FOR REMEDIAL WORK: Mr. Male motioned and seconded by Mrs. Brooks to accept the Bid(s) for Remedial Work from Johnson-Downs (exterior concrete) and Heritage Development (band room and HVAC).
AYES: Brooks, Doglio, Elens, Gerber, Male and Palermo.
MOTION CARRIED: 6-0.

APPROVE INTERNET/COMMUNICATION UPGRADE WORK: Mr. Male motioned and seconded by Mrs. Gerber to approve the Internet/Communication Upgrade Work (AT&T installation of high-speed internet).
AYES: Brooks, Doglio, Elens, Gerber, Male and Palermo.
MOTION CARRIED: 6-0.

ACCEPT SCHOLASTIC BOWL SPONSOR RESIGNATION: Mrs. Brooks motioned and seconded by Mrs. Palermo to accept Scholastic Bowl Resignation, Susan Heerdt.
AYES: Brooks, Doglio, Elens, Gerber, Male and Palermo.
MOTION CARRIED: 6-0.

HIRE SCHOLASTIC BOWL SPONSOR: Mrs. Gerber motioned and seconded by Mr. Male to hire Scholastic Bowl Sponsor, Lara Fatka.
AYES: Brooks, Doglio, Elens, Gerber, Male and Palermo.
MOTION CARRIED: 6-0.

RETAIN JV VOLLEYBALL COACH FOR 2014-15 SCHOOL YEAR: Mrs. Gerber motioned and seconded by Mr. Elens to retain JV Volleyball Coach, Erin Galloway, for 2014-15 school year.
AYES: Brooks, Doglio, Elens, Gerber, Male and Palermo.
MOTION CARRIED: 6-0.

RETAIN CROSS-COUNTRY COACH FOR 2014-15 SCHOOLYEAR: Mr. Male motioned and seconded by Mrs. Palermo to retain Cross-Country Coach, Larry Lane, for 2014-15 school year.
AYES: Brooks, Doglio, Elens, Gerber, Male and Palermo.
MOTION CARRIED: 6-0.

ACCEPT PART-TIME CUSTODIAN RESIGNATION: Mrs. Gerber motioned and seconded by Mr. Elens to accept the Part-time Custodian Resignation, Andy King.
AYES: Brooks, Doglio, Elens, Gerber, Male and Palermo.
MOTION CARRIED: 6-0.

HIRE PART-TIME CUSTODIAN: Mrs. Brooks motioned and seconded by Mrs. Gerber to hire part-time custodian, Timothy Parks.
AYES: Brooks, Doglio, Elens, Gerber, Male and Palermo.
MOTION CARRIED: 6-0.

ACCEPT PROM SPONSOR RESIGNATION: Mrs. Brooks motioned and seconded by Mrs. Gerber to accept Prom Sponsor Resignation, Anthony Cozzi.
AYES: Brooks, Doglio, Elens, Gerber, Male and Palermo.
MOTION CARRIED: 6-0.

HIRE PROM SPONSOR: Mrs. Brooks motioned and seconded by Mrs. Palermo to hire Prom Sponsor, Cassie Bashayreh.
AYES: Brooks, Doglio, Elens, Gerber, Male and Palermo.
MOTION CARRIED: 6-0.

HIRE SADD SPONSOR: Mr. Male motioned and seconded by Mr. Elens to hire SADD Sponsor, Michelle Scaccia.
AYES: Brooks, Doglio, Elens, Gerber, Male and Palermo.
MOTION CARRIED: 6-0.

APPROVE 2014-15 STUDENT HANDBOOK: Mrs. Gerber motioned and seconded by Mrs. Brooks to approve the 2014-15 Student Handbook.
AYES: Brooks, Doglio, Elens, Gerber, Male and Palermo.
MOTION CARRIED: 6-0.

ACCEPT SUMMER CUSTODIAL RESIGNATION: Mrs. Gerber motioned and seconded by Mr. Male to accept Summer Custodial Resignation, Alison Gross.
AYES: Brooks, Doglio, Elens, Gerber, Male and Palermo.
MOTION CARRIED: 6-0.

HIRE SUMMER CUSTODIAL: Mrs. Brooks motioned and seconded by Mrs. Palermo to hire Summer Custodial, Justin Kinder.
AYES: Brooks, Doglio, Elens, Gerber, Male and Palermo.
MOTION CARRIED: 6-0.

HIRE FRESHMAN CLASS SPONSOR: Mrs. Brooks motioned and seconded by Mr. Male to hire Freshman Class Sponsor, Johanna Thorndyke.
AYES: Brooks, Doglio, Elens, Gerber, Male and Palermo.
MOTION CARRIED: 6-0.

HIRE SOPHOMORE CLASS SPONSOR: Mr. Elens motioned and seconded by Mrs. Brooks to hire Sophomore Class Sponsor, Kris Spiezio.
AYES: Brooks, Doglio, Elens, Gerber, Male and Palermo.
MOTION CARRIED: 6-0.

APPROVE JOLIET JUNIOR COLLEGE DUAL-CREDIT MEMO OF UNDERSTANDING: Mrs. Gerber motioned and seconded by Mrs. Brooks to approve the Joliet Junior College Dual-Credit Memo of Understanding.
AYES: Brooks, Doglio, Elens, Gerber, Male and Palermo.
MOTION CARRIED: 6-0.

MAY 28, 2014 MEETING: Mrs. Palermo motioned and seconded by Mr. Male to cancel the 2nd meeting for the month of May (May 28, 2014).
AYES: Brooks, Doglio, Elens, Gerber, Male and Palermo.
MOTION CARRIED: 6-0.

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

- FOIA Requests: A copy of recent FOIA requests was distributed to Board Members.
- Morris Hospital Foundation Grant = GSW received a grant for $1,364.00 for the purchase of an AED
- Athletic Booster Golf Outing: Sat, June 28 at Dwight Country Club. 12 noon start.
- Girls' Basketball Camp = Not enough interest to attend any Summer Camps
- Pre-Registration for School Year 2014-2015 = As of May 16, thirty families have sent-in the pre-registration packets and/or payment for the 2014-15 school year.
- IDEA District Performance = Individuals with Disabilities Education Act. After review by the state board, GSW has met requirements in all areas evaluated.
- GSWB Community Night at Silver Cross Field = Sunday, June 8. Joliet Slammers vs. River City Rascals at 1:05pm behind the home dugout. Tickets are $10 a seat and half is donated back to the schools
- HOST OF SOFTBALL REGIONALS = GSWHS will be hosting the Girls' Softball Sectional this year at the VFW field in South Wilmington.

  Tuesday, May 27 - Game 1 - 4:30 PM
  Winner Gilman Regional vs. Winner Grant Park Regional
  Wednesday, May 28 - Game 2 - 4:30 PM
  Winner Newark Regional vs. Winner C. Hope Academy Regional

  Saturday, May 31 - Game 3 - 11:00AM
  Winner Game 1 vs. Winner Game 2 (Sectional Championship)

- RVC Scholastic Bowl All-Conference = Molly Schultz and Lauren Daniels were named to the RVC Scholastic Bowl All Conference First Team, and Jenna Johnston was named to the All Conference Second Team. Way to go ladies!
- End of the Year Calendar Items:
  Final Exams = Fri, May 30 and Mon, June 2
  Teacher Inst = Tues, June 3 and final teacher make-up day is Wed, June 4

BOARD OF EDUCATION REQUESTS:
None at this time.

ADJOURN: Mrs. Brooks motioned and seconded by Mrs. Palermo to adjourn the meeting at 10:23 p.m.
AYES: Brooks, Doglio, Elens, Gerber, Male and Palermo.
MOTION CARRIED: 6-0.

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PRESIDENT, DAVID DOGLIO SECRETARY, CARLA HUSTON