GARDNER-SO. WILMINGTON HIGH SCHOOL
GARDNER, IL 60424

OFFICIAL MINUTES OF JUNE 18, 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 7:03 p.m. by President David Doglio.

ROLL CALL: Members present: Brooks, Doglio, Finn, Gerber, Male and Palermo. Mr. Joe Elens arrived at 7:21 PM. Also in attendance were Superintendent Mr. Michael Perrott and Principal Mr. John Engelman. All members were present "in person."

APPROVAL OF BOARD MINUTES: May 20, 2014 (Regular & Closed minutes) Mrs. Brooks motioned and seconded by Mr. Male to approve the meeting minutes for the month of May 2014.
AYES: Brooks, Doglio, Finn, Gerber, Male and Palermo.
MOTION CARRIED: 6-0.

APPROVAL OF BILLS & PAYROLL: Mr. Finn motioned and seconded by Mr. Male to approve the bills for the month of *June* and payroll for the month of *May.*
AYES: Brooks, Doglio, Finn, Gerber, Male and Palermo.
MOTION CARRIED: 6-0.

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

PUBLIC COMMENT:
Audience = Mrs. Susan Heerdt, Teacher's Union President, was present to discuss (3) items with the Board of Education.

- Mrs. Jennifer Arrambide will replace Scott Hunt as Teacher Union Vice-President.
- New Teacher Evaluation Tool – a committee has been formed and they have had several meetings to review this new evaluation tool. They will need an entire union vote to approve.
- Teacher Health Insurance – will increase about 61%. Mrs. Heerdt asked the board to look into paying a larger portion for the teachers.

Communications = GSW HS received a Letter of Thanks from South Wilmington Grade School for use of our Panther Bus, Gym and Cafeteria during graduation.

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

- New Teacher evaluation document almost completed. Once the Teachers' Union and Administration agrees, it will come to the board for approval. Mr. Engelman and Mrs. Susan Heerdt, Teachers' Union President, have met several times to review this new document.
- Curriculum Work – almost every teacher has finished their curriculum work, which is due by June 30th. We are currently 2-years ahead of schedule.

- FY Professional Development – This year teacher's will be working on creating assessments, learning more on the PARCC tests, student growth as part of evaluation, reading/writing/vocab skills, MAP testing usage/data, AED/CPR class set for April 2015, planning with the 3 feeder grade schools.

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

FY15 Budget Process = Mr. Perrott discussed the process:

- Appointment of person (Supt) to prepare the budget. June BOE meeting.
- Review Tentative Budget at August Board Meeting.
- Public Notice in The Paper.
- Approve at September BOE meeting.
- Send to State, County Clerk and ROE after September meeting (before October 30th).

TIF Annual Report = Board members were given copies of the Annual Reports from TIF 1 and 2 that the law requires the TIF district (Village of Gardner) to hold. The meeting was held on June 2 at the Village Hall in Gardner. Dick Hileman and the TIF Attorney presented the budget of the TIF to the present taxing bodies. Mr. Perrott informed the board that he has an expanded version if any board member would like to review the details.

Grundy County Prevailing Wage for June 2014 = Mr. Perrott informed the board that every year the board approves the Prevailing wage for skilled contracted labor. We will again meet the public notice requirement by sharing a notice with the other Grundy County school districts.

Prairie State Insurance Cooperative Renewal = We are in this coop for worker's compensation and property & casualty. Mr. Perrott wants to approve our continued participation in the coop and fees to be paid in July for FY15.

Workers Comp. 8.4% decrease in cost Property Casualty 4.7% increase

OLD BUSINESS:

Building/Grounds Projects Spring/Summer 2014 = Mr. Perrott reported the progress of the work for the summer:

- Asbestos abatement for stage / band windows is complete.
- Drop Ceilings by contractors = 18 rooms are completed. District Maintenance installed all the new lighting. Our internal summer cleaning crew followed behind.
- Condensate piping = One condensate pit is almost in. Work started on concession area.
- Fiber optic piping run under our parking lot and to our control room. We are just waiting for ATT to run the fiber optic line and install the switch.
- Brick layer work on filling in band and stage windows is moving along.
- Concrete Skirting = started Monday, June 16
- Electric upgrade = started Monday, June 9.
- Entry Way = getting close to being finished. Still need to dry wall, add heat and new lighting.
- Cleaning throughout the building is happening as projects are completed in the rooms.

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 8:10 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, Finn, Gerber, Male and Palermo.
MOTION CARRIED: 7-0.

REGULAR SESSION: Mrs. Gerber motioned and seconded by Mr. Male to return to regular session at 10:03 p.m.
AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Palermo.
MOTION CARRIED: 7-0.

APPROVAL OF RESOLUTION TO AMEND FY14 BUDGET: Mrs. Brooks motioned and seconded by Mr. Male to approve Resolution to Amend FY14 Budget.
AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Palermo.
MOTION CARRIED: 7-0.

APPROVAL OF BOARD POLICY REVISIONS/ADDITIONS (2nd Reading): Mrs. Gerber motioned and seconded by Mrs. Palermo to approve the Board Policy Revisions/Additions (2nd Reading) Board Polices.
AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Palermo.
MOTION CARRIED: 7-0.

HIRE OF TEACHER: Mr. Finn motioned and seconded by Mr. Male to hire Math teacher, Allan Wills.
AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Palermo.
MOTION CARRIED: 7-0.

RESIGNATION OF JV BASKETBALL COACH: Mr. Elens motioned and seconded by Mrs. Gerber to accept the Resignation of JV Boys Basketball Coach, John Engelman.
AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Palermo.
MOTION CARRIED: 7-0.

HIRE JV BASKETBALL COACH: Mr. Finn motioned and seconded by Mrs. Brooks to hire JV Boys Basketball Coach, Allan Wills.
AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Palermo.
MOTION CARRIED: 7-0.

RESIGNATION OF JV BASEBALL COACH: Mr. Male motioned and seconded by Mrs. Palermo to accept the Resignation of JV Baseball Coach, Chris Gibson.
AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Palermo.
MOTION CARRIED: 7-0.

HIRE JV BASEBALL COACH: Mr. Elens motioned and seconded by Mr. Male to hire JV Baseball Coach, Allan Wills (Pending JV baseball numbers. Not to be paid until a JV team is established in the Spring.)
AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Palermo.
MOTION CARRIED: 7-0.

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

PART-TIME CUSTODIAN RESIGNATION: Mr. Male motioned and seconded by Mr. Finn to accept the Part-time Custodian Resignation, Timothy Parks.
AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Palermo.
MOTION CARRIED: 7-0.

HIRE SUMMER CUSTODIAN: Mrs. Brooks motioned and seconded by Mrs. Gerber to hire Summer Custodian, Amber Eisha.
AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Palermo.
MOTION CARRIED: 7-0.

HIRE OF VARSITY VOLLEYBALL COACH: Mr. Elens motioned and seconded by Mr. Finn to hire Varsity Volleyball Coach, Amber Eisha.
AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Palermo.
MOTION CARRIED: 7-0.

RESIGNATION OF PANTHERETTE COACH: Mrs. Brooks motioned and seconded by Mrs. Gerber to accept the Resignation of Pantherette Coach, Diantha Harper.
AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Palermo.
MOTION CARRIED: 7-0.

HIRE PANTHERETTE COACH: Mrs. Palermo motioned and seconded by Mrs. Gerber to hire Pantherette Coach, Samantha Serena.
AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Palermo.
MOTION CARRIED: 7-0.

APPROVE FY 2015 BOARD OF EDUCATION MEETING DATES: Mrs. Brooks motioned and seconded by Mrs. Gerber to approve FY 2015 Board of Education Meeting Dates.
AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Palermo.
MOTION CARRIED: 7-0.

APPROVE GRUNDY COUNTY PREVAILING WAGE – JUNE 2014 (FY2015): Mrs. Brooks motioned and seconded by Mrs. Gerber to approve the Grundy County Prevailing Wage – June 2014 (FY2015).
AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Palermo.
MOTION CARRIED: 7-0.

APPOINTMENT OF PERSON TO PREPARE THE FY15 BUDGET: Mr. Male motioned and seconded by Mrs. Brooks to appoint Superintendent, Mr. Michael Perrott, as the person to prepare the FY15 Budget.
AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Palermo.
MOTION CARRIED: 7-0.

PRAIRIE STATE INSURANCE COOPERATIVE RENEWAL: Mrs. Brooks motioned and seconded by Mr. Male approve the Prairie State Insurance Cooperative Renewal.
AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Palermo.
MOTION CARRIED: 7-0.

FARM LEASE AGREEMENT: Mr. Male motioned and seconded by Mr. Elens to continue the Farm Lease Agreement.
AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Palermo.
MOTION CARRIED: 7-0.

RESOLUTION FOR PURCHASE OF PROPERTY: Mr. Male motioned and seconded by Mr. Finn to approve the Resolution for Purchase of Property.
AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Palermo.
MOTION CARRIED: 7-0.

JUNE 25, 2014 MEETING: Mrs. Gerber motioned and seconded by Mrs. Palermo to cancel the 2nd meeting for the month of June (June 25, 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. There were no new requests.
- Athletic Booster Golf Outing = Sat, June 28 at Dwight Country Club
- Jon Posing was named as one of the Illinois Coaches Association IA Softball Coaches of the year.
- We have three students participating in the Grundy County Student Internship Program. The Program is a partnership of Illinois State Senator Sue Rezin, the Grundy Economic Development Council. Interns were selected to work in one of a number of employment areas with one of the partner companies. Molly Schultz, Lauren Daniels, and Josie Hyslop were selected for this year's program.
- Next meeting Wednesday, July 16, 2014

BOARD OF EDUCATION REQUESTS:
None at this time.

ADJOURN: Mr. Male motioned and seconded by Mr. Elens to adjourn the meeting at 10:22 p.m.
AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Palermo.
MOTION CARRIED: 7-0.

PRESIDENT, DAVID DOGLIO	SECRETARY, CARLA HUSTON