

# GARDNER – SO. WILMINGTON HIGH SCHOOL DISTRICT #73

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## BOARD BRIEFS

*Highlights of the Public Hearing – 2017 Levy,  
Public Hearing – Sale of Working Cash Bonds, & Regular Meeting  
December 20, 2017*

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**PRESENTATION OF 2017 LEVY:** Mr. Perrott presented the 2017 Levy to the board of education. There were no comments from the board and no public comments regarding the Levy.

**PRESENTATION OF WORKING CASH BOND SALE:** Mr. Perrott presented the Working Cash Bond Sale to the board of education. The proposal is to sell bonds in the amount of \$590,000 for the purpose of increasing the working cash fund of the District. There were no comments from the board and no public comments regarding the Working Cash Bond Sale.

**SCHOOL BOARD EXPENDITURES / REIMBERSEMENTS:** Board expenses for the November Statewide Board Conference were separated from the regular financial report for approval. Board member expenses did not exceeded the board approved daily rate. A spreadsheet was prepared for approval and was reviewed by the board. Except for travel and meal reimbursements, most of the expenses were approved at previous board meetings because of pre-registration and housing registration down payments.

**PUBLIC:**

**Public Comment:** None.

**Board of Education Picture** The photo will be taken at the January meeting.

**PRINCIPAL’S REPORT:** Mr. Engelman presented on the SAT scores from spring 2017– He discussed the SAT Report and explained the numbers and reviewed several charts. GSW had 37 Juniors take the SAT in the Spring of 2017. These students are now Seniors this year. To summarize, we had no students exceed. We had a good percentage meet and a very low number of students that did not meet. “We are not leaving the lower performing students behind.” The board then discussed what GSW can do to get kids to “meet” and more kids to “exceed” on the test.

**ACADEMIC SERVICES COORDINATOR:** Angel Dallio, Academic Services Coordinator, prepared a report for the board members listing the meetings she attended so far this year, MAP testing, goals accomplished, future plans, RTI, NCLB Grant and student discipline.

**TECHNOLOGY DIRECTOR REPORT:** John Williamson, Tech Coordinator, prepared a Technology Update Report for the board members listing what he has been working on and accomplishments since the school year started. This is his first year, so he is still familiarizing himself with the networks, computers, etc. Mr. Williamson’s work assignment splits his time with GSW High School, South Wilmington Grade School and Braceville Elementary School.

**ATHLETIC DIRECTOR REPORT:** Chris Gibson, Athletic Director, prepared a report on the Fall Sports for the 2017-18 school terms. He shared detailed information regarding Cross-Country, Girls Volleyball, Golf, Football and Soccer.

**CERTIFICATE OF COMPLIANCE WITH TRUTH & TAXATION:** Certification that we have complied with the tax levy laws was reviewed.

**FY 2019 STUDENT FEES:** Mr. Perrott is recommending that we make no changes to fees. The School Fees form that we currently use that shows all of the fees was reviewed.

**SB7 COMMITTEE:** The administration met with Union Leadership to review the SB7 “Categories for the purpose of Reduction in Force” list. The list showing assigned numbers was reviewed. No board action needed.

**SENIORITY LIST:** The Seniority List is reviewed by the staff yearly. Corrections were made where appropriate. The list was reviewed.

**OPENING OF WRITTEN CLOSED SESSION MINUTES:** Open June 2017 to November 2017. Review every 6 months. Closed session written minutes can be opened after approved.

**DESTRUCTION OF RECORDED CLOSED SESSION MINUTES:** Prior to July 2016. Recommending all recorded closed session older than 18 months per law to be destroyed.

**TEXBOOK PURCHASE:** Several new Chemistry textbooks have been review by Mrs. Robinson, Chemistry teacher. The current chemistry text is almost 20-years old. The proposed book is a 2017 edition. About 20-25 new books will be ordered. Chemistry: *Matter & Change*, McGraw Hill Education, 2017.

**ALUMNI PROGRAM:** The Alumni Committee met tonight and are putting together ideas. They will meet again in January and then bring the final program to the board in February for a vote.

**LIBRARY PROPOSAL:** Information was presented at the meeting regarding the revitalization of the library / media center. The work would begin this summer and the new area would be ready for students at the start of the 2018-19 school year.

**ACTION ITEMS:**

- Approval of 2017 Tax Levy – as presented at the Public Hearing
- Approval of Certificate of Compliance with Truth and Taxation
- Approval of FY 2019 Student Fees – as presented
- Approval of FY2018 Seniority List – as presented
- Approve Opening of Written Closed Session Minutes – Open June 2017 to November 2017
- Approve Destruction of Recorded Closed Session Minutes –Prior to July 2016
- Approve Textbook Adoption and Purchase – Approve the adoption and purchase of Chemistry: *Matter & Change*, McGraw Hill Education, 2017.
- Accept Resignation of Non-Certified – Samantha Siano, Part-time Cafeteria Assistant
- Hire of Part-Time Cafeteria Assistant – Kurt Fosnaugh, Part-time Cafeteria Assistant
- December 27, 2017 Board Meeting – Cancel the 2<sup>nd</sup> meeting of the month of December.

**SUPERINTENDENT INFORMATION ITEMS:**

- FOIA Requests – spreadsheet was reviewed.

**BOARD OF EDUCATION REQUESTS:**

None at this time.

**BOARD OF EDUCATION**

President: Pam Brooks

Vice-President: Katy Wepprecht

Cindy Gerber, Allison Palermo, Kori Speed

Kristen Ashley & Timothy Harvey

Principal: John Engelman

Superintendent: Michael Perrott