

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

**OFFICIAL MINUTES OF DECEMBER 20, 2017  
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 7:05 p.m. by President Mrs. Pamela Brooks.

**ROLL CALL:** Members present: Ashley, Brooks, Gerber, Harvey, Palermo and Speed. Also in attendance were Superintendent Mr. Michael Perrott and Principal Mr. John Engelman. All members were present “in person.”

**APPROVAL OF CONSENT AGENDA:** Mrs. Palermo motioned and seconded by Mr. Harvey to approve the meeting minutes for the month of November: (November 15, 2017 – Regular & Closed Session minutes), bills for the month of *December* and payroll for the month of *November*, and Financial Reports for the month of *November*.

**AYES:** Ashley, Brooks, Gerber, Harvey, Palermo and Speed.

**MOTION CARRIED:** 6-0.

**SCHOOL BOARD EXPENDITURES / REIMBURSEMENTS:** Board expenses for the November Statewide Board Conference were separated from the regular financial report for approval. Board member expenses did not exceed 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 Picture: The photo will be taken at the January meeting.

**REPORTS AND DISCUSSION ITEMS:**

**Principal’s Report:** Principal, Mr. John 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 and 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.

**Textbook 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.

**Other Items:** None at this time.

OLD BUSINESS:

**Building/Grounds Projects** = Mr. Perrott had nothing to report on this month in regards to Old Business.

EXECUTIVE SESSION: Upon the recommendation of the President, Mrs. Pamela Brooks, Mrs. Gerber motioned and seconded by Mr. Harvey to go into closed session at 8:40 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).

AYES: Ashley, Brooks, Gerber, Harvey, Palermo and Speed.

MOTION CARRIED: 6-0.

REGULAR SESSION: Mrs. Palermo motioned and seconded by Mr. Harvey to return to regular session at 9:20 p.m.

AYES: Ashley, Brooks, Gerber, Harvey, Palermo and Speed.

MOTION CARRIED: 6-0.

2017 TAX LEVY: Mr. Harvey motioned and seconded by Mrs. Ashley to approve the 2017 Tax Levy, as presented at the Public Hearing.

AYES: Ashley, Brooks, Gerber, Harvey, Palermo and Speed.

MOTION CARRIED: 6-0.

CERTIFICATE OF COMPLIANCE WITH TRUTH AND TAXATION: Mrs. Ashley motioned and seconded by Mrs. Palermo to approve the Certificate of Compliance with Truth and Taxation.

AYES: Ashley, Brooks, Gerber, Harvey, Palermo and Speed.

MOTION CARRIED: 6-0.

FY2019 STUDENT FEES: Mrs. Gerber motioned and seconded by Mr. Harvey to approve the FY2019 Student Fees, as presented.

AYES: Ashley, Brooks, Gerber, Harvey, Palermo and Speed.

MOTION CARRIED: 6-0.

APPROVAL OF FY2018 SENIORITY LIST: Mrs. Ashley motioned and seconded by Mr. Harvey to approve the FY2018 Seniority List, as presented.

AYES: Ashley, Brooks, Gerber, Harvey, Palermo and Speed.

MOTION CARRIED: 6-0.

OPENING OF WRITTEN CLOSED SESSION MINUTES: Mrs. Gerber motioned and seconded by Mrs. Palermo to approve the Opening of Written Closed Session Minutes, Open June 2017 to November 2017.

AYES: Ashley, Brooks, Gerber, Harvey, Palermo and Speed.

MOTION CARRIED: 6-0.

DESTRUCTION OF RECORDED CLOSED SESSION MINUTES: Mrs. Gerber motioned and seconded by Mrs. Ashley to approve the Destruction of Recorded Closed Session Minutes, Prior to July 2016.

AYES: Ashley, Brooks, Gerber, Harvey, Palermo and Speed.

MOTION CARRIED: 6-0.

TEXTBOOK ADOPTION AND PURCHASE: Mrs. Gerber motioned and seconded by Mr. Harvey to approve the Textbook Adoption and Purchase of Chemistry: *Matter & Change*, McGraw Hill Education, 2017.

AYES: Ashley, Brooks, Gerber, Harvey, Palermo and Speed.

MOTION CARRIED: 6-0.

RESIGNATION OF NON-CERTIFIED: Mrs. Gerber motioned and seconded by Mr. Harvey to accept the Resignation of Non-Certified, Part-time Cafeteria Assistant, Samantha Siano.

AYES: Ashley, Brooks, Gerber, Harvey, Palermo and Speed.

MOTION CARRIED: 6-0.

HIRE OF PART-TIME CAFETERIA ASSISTANT: Mrs. Ashley motioned and seconded by Mrs. Palermo to approve the Hire of Part-time Cafeteria Assistant, Kurt Fosnaugh.

AYES: Ashley, Brooks, Gerber, Harvey, Palermo and Speed.

MOTION CARRIED: 6-0.

DECEMBER 27, 2017 BOARD MEETING: Mr. Harvey motioned and seconded by Mrs. Gerber to cancel the 2<sup>nd</sup> meeting for the month December 2017.

AYES: Ashley, Brooks, Gerber, Harvey, Palermo and Speed.

MOTION CARRIED: 6-0

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

- FOIA Requests – No NEW requests.

BOARD OF EDUCATION REQUESTS: None at this time.

ADJOURNMENT: Mr. Harvey motioned and seconded by Mrs. Palermo to adjourn the meeting at 9:25 PM.

AYES: Ashley, Brooks, Gerber, Harvey, Palermo and Speed.

MOTION CARRIED: 6-0.

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PRESIDENT, PAMELA BROOKS

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SECRETARY, CARLA HUSTON