

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

**OFFICIAL MINUTES OF JULY 18, 2018  
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 7:00 p.m. by President Mrs. Pamela Brooks.

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

**APPROVAL OF CONSENT AGENDA:** Mrs. Gerber motioned and seconded by Mr. Harvey to approve the meeting minutes for the month of June: (June 20, 2018 Regular & Closed Session minutes), bills for the month of *July* and payroll for the month of *June*, and Financial Reports for the month of *June*.

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

**MOTION CARRIED:** 6-0.

**PUBLIC:** Public Comment: None at this time.

**REPORTS AND DISCUSSION ITEMS:**

**Principal’s Report:** Principal, Mr. John Engelman, reported on the following:

- **Golden Apple Scholars:** This year we are very proud to announce that GSW has TWO graduates who have received this prestigious award. Our Golden Apple Scholars are:
  - Jordan Bartels – who will be attending Augustana College this fall.
  - Sarah Schultz – who will be attending Eastern Illinois University this fall.
- **Summer Internship Program:** This year we have ONE student who is participating in the Summer Internship Program. GSW graduate, Sarah Schultz, is interning with Joliet Junior College as a teacher assistant in JJC summer camp programs. The program is run every summer in partnership with Grundy County Economic Development Council, State Senator Sue Rezin, and 15 Grundy County business partners. Students have to apply and interview for the paid positions. Not all who apply are chosen to interview or selected for a position. This is a competitive internship application process.
- **HOBY, Hugh O’Brian Youth leadership Seminar,** is designed to help high school sophomores recognize their leadership talents and apply them to become effective, ethical leaders in their home, school, workplace and community. This year GSW sent TWO sophomores to the seminar in June. Michael Ashley and Nolan Perkins. These students were asked to attend because they were recognized as natural leaders and selected by GSW teachers.
- **Student HandBook Revisions:** The board members reviewed the recommended changes to the student handbook. These recommendations have come from a teacher – parent – student committee and have been reviewed by Engelman and Perrott. There was discussion regarding the Dress Code Policy section.

**Technology Director Report:** Mr. John Williamsen, Technology Director, gave the board members a detailed report on what he accomplished during the 2017-18 school year, projects he is working on during the summer months, and future projects he plans to complete during the 2018-19 school year.

**Destruction of Recorded Closed Session Minutes:** Recommendation to destroy all recorded Closed Session minutes older than 18-months as per law. Prior to December 2016.

**Opening of Written Closed Session Minutes:** Reviewed every 6-months. Closed Session Written minutes can be opened after approval. Open of minutes prior to December 2017 to be opened.

**Amend FY 2019 School Calendar:** There will be a 1:00 PM dismissal on April 9<sup>th</sup> (SAT day), not on April 4<sup>th</sup>. This change will be made to the FY19 school calendar once approved at tonight's meeting.

**Amend Board Meeting Calendar:** We will move the Wednesday, November 21 meeting to Tuesday, November 20 to avoid the night before Thanksgiving.

**Insurance Renewal PSIC:** Prairie State Insurance Cooperative renewal for Liability and Workman's Compensation.

Property / Causality Insurance	FY18 = \$18,292, FY 19 = \$19,848	(+\$1,556)
Worker's Comp Insurance	FY 18 = \$11,531, FY 19 = \$9,230	<u>(-\$2,301)</u>
		FY19 less \$745

**Announcement of Vendors of Record:**

- Paper of Record : The Paper, Dwight, Illinois
- Bonds: First Midstate, Inc., Bloomington, Illinois
- Attorney Services: Robbins Schwartz, LTD, Chicago, Illinois
- Architectural Services: Healy, Bender, & Associates, INC., Naperville, Illinois
- Banking and Investments: First Midwest Bank

**Other Items:** Mr. Perrott reviewed current Health Insurance. Last GSW was with Blue Cross / Blue Shield. BCBS revised the insurance health policies that GSW offers to faculty and staff. Employees will be transferred over to the new Blue Cross / Blue Shield programs / policies. There is only a 1.13% rate increase in premiums this year.

**OLD BUSINESS:**

**Building/Grounds Projects** = Mr. Perrott reported on the following:

- Building:
  - 1<sup>st</sup> floor air-conditioning is moving along nicely. Wally has a great deal of the copper pipe laid out and it needs to be brazed together. The units are being mounted in the rooms.
  - Concrete has been poured in the art room. Waiting as long as possible to allow it to cure before the floor receives its final coating. To be completed by July 31.
  - Terrazzo began 1<sup>st</sup> week of July.
  - The 2<sup>nd</sup> floor and 3<sup>rd</sup> floor cleaning is finished except waxing on second floor hallway.
  - The band room is finished
  - Currently cleaning the locker rooms and gym
  - Gym floor will have their annual refinishing during the week of July 23.

EXECUTIVE SESSION: Upon the recommendation of the President, Mrs. Pamela Brooks, Mr. Harvey motioned and seconded by Mrs. Wepprecht to go into closed session at 8:05 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, Speed and Wepprecht.

MOTION CARRIED: 6-0.

REGULAR SESSION: Mrs. Ashley motioned and seconded by Mrs. Gerber to return to regular session at 9:31 p.m.

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

MOTION CARRIED: 6-0.

RESIGNATION OF CUSTODIAL STAFF: Mrs. Gerber motioned and seconded by Mrs. Ashley to accept the Resignation of Custodial Staff, Dennis Morris.

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

MOTION CARRIED: 6-0.

NON-CERTIFIED PERSONNEL ACTION: Mr. Harvey motioned and seconded by Mrs. Gerber to re-instate Non-Certified Personnel, John Korelc.

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

MOTION CARRIED: 6-0.

HIRE LONG TERM SUBSTITUTE TEACHER – DRIVERS EDUCATION: Mrs. Ashley motioned and seconded by Mr. Harvey to hire Long Term Substitute Teacher – Drivers Education, Richard Vana.

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

MOTION CARRIED: 6-0.

INSURANCE RENEWAL: Mrs. Wepprecht motioned and seconded by Mrs. Gerber to approve the Insurance Renewal with Prairie State Insurance Cooperative.

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

MOTION CARRIED: 6-0.

STUDENT HANDBOOK 2018-2019 SCHOOL YEAR: Mr. Harvey motioned and seconded by Mrs. Gerber to approve the Student Handbook for the 2018-2019 School Year.

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

MOTION CARRIED: 6-0.

AMEND BOARD MEETING CALENDAR: Mrs. Ashley motioned and seconded by Mrs. Gerber to amend the Board Meeting Calendar - Move Wed, Nov. 21<sup>st</sup> meeting to Tues, Nov. 20<sup>th</sup>

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

MOTION CARRIED: 6-0.

AMEND FY 2019 SCHOOL CALENDAR: Mrs. Gerber motioned and seconded by Mr. Harvey to amend FY 2019 School Calendar - 1:00 PM dismissal on April 9<sup>th</sup> (SAT day) – no April 4<sup>th</sup> early dismissal.

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

MOTION CARRIED: 6-0.

DESTRUCTION OF RECORDED CLOSED SESSION MIUTES: Mr. Harvey motioned and seconded by Mrs. Wepprecht to approve the Destruction of Recorded Closed Session Minutes – Prior to December 2016.

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

MOTION CARRIED: 6-0.

OPENING OF WRITTEN CLOSED SESSION MINUTES: Mrs. Ashley motioned and seconded by Mrs. Wepprecht to approve the Opening of Written Closed Session Minutes, Prior to December 2017.

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

MOTION CARRIED: 6-0.

JULY 25, 2018 BOARD MEETING: Mrs. Gerber motioned and seconded by Mr. Harvey to cancel the 2<sup>nd</sup> meeting for the month JULY.

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

MOTION CARRIED: 6-0

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

- FOIA Requests; no requests in June.
- Building Compliance – The Regional Office of Education completed a building inspection of GSW High School and we are in compliance. The board reviewed the letter we received from the ROE.

BOARD OF EDUCATION REQUESTS: None at this time.

ADJOURNMENT: Mr. Harvey motioned and seconded by Mrs. Ashley to adjourn the meeting at 9:44 PM.

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

MOTION CARRIED: 6-0.

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PRESIDENT, PAMELA BROOKS

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SECRETARY, CARLA HUSTON