

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73
BOARD OF EDUCATION MEETING
Detailed AGENDA
June 17, 2020- 7 P.M.

I. Call To Order

II. Roll Call

III. Public Comment

IV. Approval of Consent Agenda

- 4.01 Regular Meeting Minutes- May 20, 2020
- 4.02 Closed Session Minutes- May 20, 2020
- 4.03 Bills and Payroll
- 4.04 Treasurer's Report
- 4.05 Budget Year To Date
- 4.06 Record of Deposits
- 4.07 Activity Fund Report

V. Informational and Discussion Items

5.01 Principal's Report

- 1. Graduation Summary
- 2. SIP Meeting

5.02 Directors Reports

- 1. IHSA guidelines- (Spirit line plan included in packet)
- 2. Trap shooting has started

5.03 Building and Grounds Report

- 1. Building update

5.04 Superintendent's Report

- 1. School Board Conference
- 2. Prom
- 3. Latest COVID updates
 - a. Next year
- 4. Board policy manual update
- 5. Potential Solar Farm
- 6. End of the year budget
 - a. Tentative ending budget figures
- 7. CARES Grant

5.05 BOE Members Reports

VI. Closed Session: TO CONSIDER INFORMATION REGARDING APPOINTMENT, EMPLOYMENT, DISMISSAL OF AN OFFICER OR EMPLOYEE, STUDENT DISCIPLINE, OR ANY MATTER PERMISSIBLE UNDER THE OPEN MEETINGS ACT.

VII. Action Items As a Result of Closed Session

- 7.01 Personnel Report
- Terese Kukman- Summer BTW driver's ed teacher at a rate of \$30 per hour.
 - Jillian Wills- Freshman class sponsor for 2020-2021 school year
 - Robert Ortega- Part time seasonal yard maintenance at a rate of \$11 per hour
- 7.02 Principal's contract effective for 2020-2023 school years.

VIII. Action Items

- 8.01 Consolidated District Title 1 Plan for 2020-2021
- 8.02 Property/Casualty Insurance Renewal
- 8.03 Workman's Compensation Insurance Renewal
- 8.04 Abatement of working cash to the operations and maintenance fund of \$400,000
- 8.05 Abatement of working cash to the transportation fund of \$150,000
- 8.06 Purchase 2015 Chevrolet Collins Activity Bus for \$25,000
- 8.07 Graduation credits, 23 required credits to graduate
- 8.08 Allow Superintendent to approve all extra curricular workout plans

IX. Others

X. Adjournment

Next Meeting:

7:00 Pm Wednesday, July 15, 2020