

# GARDNER – SO. WILMINGTON HIGH SCHOOL DISTRICT #73

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## BOARD BRIEFS

### *Highlights of the Regular Meeting*

**March 21, 2018**

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#### **PUBLIC:**

**Public Comment: None.**

#### **PRINCIPAL'S REPORT:** Mr. Engelman presented on the following:

- 2017 Illinois Science Assessment Results = GSW did very well, scoring a 51.6% proficient or better. Proficient is the highest designation given on this assessment. The state average was 40.2%. This test was taken last April by our Biology students (31 total) and is a state required test. 70% of our female students were proficient.
- March 14, 2018 Walk-In Day at GSW HS – a plan was created to honor the 17 victims in the Florida shooting. This event was student led by the Presidents and Vice-Presidents of each class. Their focus was on the memorial of lost lives – not the protest. Overall, the event was a very positive activity with more than 80% of our students participating.

**IHSA MEMBERSHIP APPROVAL:** Each year the board must approve membership in Illinois High School Association (IHSA). There are NO fees for this membership. Profits from regional and state competition series provide fund sources to IHSA.

**AMENDED 2017-2018 CALENDAR:** We need to amend this year's calendar to reflect the use of a snow day on February 9, 2018.

**2018-2019 CALENDAR:** The board members reviewed the calendar for the FY19 school year. We are aligned very closely to Grundy Area Vocational Center and local elementary schools.

**ALARM DETECTION SERVICE:** This would be the annual approval of the Alarm Detection Service Contract with Tyco Simplex Grinnell.

**OTHER ITEMS:** None at this time.

#### **OLD BUSINESS:** Mr. Perrott presented on the following:

- Building Projects: Art Room, Art Hallway, Exit Door Repairs and Alarm repairs were discussed. Specs for the hallway floors have been put together and are going out for bid through the architect. The art room will be getting a concrete floor this summer, after the abatement of the existing floor. The main entry doors by the gym are having the hardware replaced (locks, rods, levels adjusted, etc). The fire alarms were repaired, as we were having issues of the alarms going off, due to a panel / circuit malfunction.
- Panther Hall of Fame: Final copy was reviewed and this will be an action item.

#### **ACTION ITEMS:**

- Approval of Panther Hall of Fame By-Laws and Constitution
- Approval of IHSA Membership
- Hire of Part-Time Custodial Maintenance – David Kirstein
- Approval of Amended 2017-2018 Calendar
- Approval of 2018 – 2019 District Calendar
- Approval of Alarm Detection Service contract
- Approval of Non-Tenure Teacher Rehire for FY19 School Term

- Approval of Long Term Substitute Agreement, as presented
- March 28, 2018 Board Meeting – Cancel the 2<sup>nd</sup> meeting for the month of March

**SUPERINTENDENT INFORMATION ITEMS:**

- FOIA Requests: spreadsheet was reviewed.
- Band Trip to Peoria: April 7, Saturday at 7:00 pm. Band, for the third year in a row, will play the National Anthem before the start of the Peoria Rivermen Hockey game.
- Uniform Rotation: Cross-County, Volleyball, and Cheerleading (not Pantherette-Spiritline Costumes) are due for uniforms. Coaches have / are selecting uniforms to be delivered in the Fall. Expense will fall in the FY19 Budget.

**BOARD OF EDUCATION REQUESTS:**

- Look at banners for the baseball fence – fundraiser
- Send a Thank You note to Dibble Trucking for fixing our batting cage

**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