

# GARDNER – SO. WILMINGTON HIGH SCHOOL DISTRICT #73

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## BOARD BRIEFS

### *Highlights of the Regular Meeting*

**May 16, 2018**

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**PUBLIC:** No public comment.

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

- Perfect Attendance/Straight A's field trip was on May 9<sup>th</sup>. Students went to a movie in Wilmington then to bowling in Wilmington. Pizza was provided for lunch. We had 46 students attend.
- May 1<sup>st</sup> – River Valley Conference scholar banquet – Kaylee Steichen won a \$500 scholarship.

**ATHLETIC DIRECTOR REPORT:** Mr. Chris Gibson, Athletic Director, provided the board with a report highlighting the Winter and Spring sports, reviewed the co-op sports with Dwight and Reed-Custer. Mr. Gibson outlined the number of students in each sport and highlighted accomplishments of each sport.

**END OF YEAR CALENDAR:** Every year we submit a final calendar that removes the emergency school days. This year we used only one emergency day. The board reviewed the revised calendar.

**IDEA DESIGNATION:** Our district special education services have received the "Meets Requirements" designation from the Illinois State Board of Education. We received 4's in all areas. The board reviewed documentation details.

**BUS LEASE:** The lease for the Panther Bus has ended. The board reviewed the option of leasing a new bus or leasing the "used" bus for two more years. Leasing the bus will save the district \$2,465 per year for the next two years.

**ENERGY CONTRACT:** Continuation of our current contract with NextEra Energy Services for one more year.

**BASEBALL FIELD USEAGE:** Ralph Countryman has requested the use of the baseball field for the Gardner Legion, Junior Team (17 and under). The same request was made already this school year and approved by the BOE in November 2017. The team will also take over the Port-O-Potty contract rental fee for the remainder of the summer.

**SPORTS OFFICIAL PAY:** The board members reviewed the proposed pay increases for sports officials. This is a proposal that is being presented by the River Valley athletic conference. All schools in the conference will pay the same amount to officials that work the different contests.

**REPAYMENT OF INTERFUND LOAN:** At the end of last fiscal year, the board approved an interfund loan of \$60,000 from Working Cash to Transportation. We have a three year window to repay the loan. To maintain a working balance in transportation to finish the year the recommendation is to repay \$20,000 from Transportation to the Working Cash Fund.

**SUMMER ATHLETIC CAMPS:** These are on-campus and off-campus athletic camps being held this summer:

- May 30, 31 & June 1 = Boys Basketball Camp (Youth Camp 9-11 and High School Camp 11-1)
- June 4-6 = Softball Youth Camp (9-1)
- June 8-9 = Volleyball (JV) Tournament hosted by GSW High School Volleyball Program
- June 14-16 = Volleyball High School Camp (8-2 daily)

- June 19-21 = Volleyball Youth Camp (8-1 daily)
- June 28-29 = Dance High School Camp at GSW High School (8-4 daily)
- June 29-30 = Volleyball (V) Tournament hosted by GSW High School Volleyball Program
- July 20-22 = Dance High School Camp at Eisenhower High School
- July 24-26 = Dance Youth Camp at GGS (4:30-6:30 PM)

**APPROVAL OF OVERNIGHT AND OUT OF STATE BOYS BASKETBALL TRIPS:** Coach Chris Gibson will be bringing boys to tournaments in Wisconsin Dells June 18- 20 (2 nights) and Vandala, IL June 4-5 (1 night)

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

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

- Building:
  - 1st floor air-conditioning to be started this summer
  - Remediation of floor in art room to begin June 4.
  - Concrete / art room floor and terrazzo to begin 1<sup>st</sup> week in July. Completed by July 31.
  - Sampling of carpet glue in Library.
  - Air sampling in selected classrooms.

**ACTION ITEMS:**

- Approval of Final Calendar
- Approval of Energy Contract – NextEra Energy
- Approval of Resolution: Repayment of Interfund Loans - Resolution to repay \$20,000 of FY2017 interfund loan. Repay \$20,000 from Transportation fund to Working Cash Fund.
- Accept Prom Sponsor Resignation – Kris Spiezio
- Accept Resignation of Temporary Summer Building Cleaning – Ali Kirk
- Approval of Bus Lease - Panther bus lease with Midwest Transit Equipment for two years.
- Approval of Baseball Field Usage – Gardner Legion Junior Team
- Hire Temporary Summer Building Cleaning – NO ACTION
- Approval of Overnight and Out of State Boys’ Basketball Trips
- Approval of Sports Official Pay Scale, as presented by RVC
- May 23, 2018 Board Meeting – Cancel the 2<sup>nd</sup> meeting for the month of MAY.

**SUPERINTENDENT INFORMATION ITEMS:** Mr. Perrott reported on the following:

- FOIA Requests
- GSW High School – Sunday, May 20 at 2:00 PM in GSW HS Gymnasium.
- BES Graduation – Thursday, May 17 at 7:00 PM in GSW HS Gymnasium.
- SWGS Graduation – Friday, May 18 at 6:00 PM in GSW HS Gymnasium.
- Golf Outing – June 23 at Dwight Country Club

**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