GARDNER – SO. WILMINGTON HIGH SCHOOL DISTRICT #73

BOARD BRIEFS

# *Highlights of the Regular Meeting*

**May 17, 2017**

**PUBLIC COMMENT:**

**Audience:**  Mr. James K. Riley stated that at the April 26, 2017 board meeting (seating of new members) the Vice-President should have been a voice vote and not by ballot. President, Pamela Brooks, replied that she also looked up this information on-line and believes we could do either a voice vote or a ballot vote.

Several parents from the community were present at the meeting to speak to board members in Closed Session.

**PRINCIPAL’S REPORT:**

Mr. John Engelman, Principal, reported on the following:

GSW High School was recognized in the US News Report Receiving Bronze Medal recognition– Nationally Ranked School. Selection was based on standardized test scores, college preparation, and other criteria.

**APPROVAL OF FINAL SCHOOL CALENDAR FY2017:**

Every year at the end of the year we have to amend and submit the final calendar to the state. The amendment removes unused snow / emergency days.

**APPROVAL OF TRANSPORTATION CONTRACT FOR FY2018:**

There will be a 3% increase in our Transportation Contract with Illinois Central School Bus.

**OTHER ITEMS:**

None.

**OLD BUSINESS:**

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

- Waiting for the engineering for the AC. Meeting at GSW HS on May 18, 2017 at 8:00 AM.

- Contractor is coming to pull the caulk from around the door before the doors can be replaced. Time/ Day being scheduled.

- RWS / Door replacement is ready to go as soon as the caulk is removed.

-Summer Cleaning will start on Thurs, May 25th.

- Tim and Cindy Gerber and family removed the old tree stump and planted a new hybrid Maple tree in front of the school. Craig Male assisted with his machinery. This new tree replaces the one destroyed in a previous storm. They are also looking at purchasing new benches for this sitting area in front of the school.

### ACTION ITEMS:

* Accept Resignation of Teacher – Lara Fatka, Science/Algebra and Color Guard
* Accept Resignation of Teacher – Michelle Read, English Class of 2018 Sponsor
* Accept Resignation of Sponsor – Rebecca DeHeer, Prom
* Accept Resignation of Sponsor – Angel Dallio, Prom
* Hire of Teacher with Sponsorship – Patricia Boaz, English and Color Guard
* Hire of Teacher with Sponsorship – Holly Robison, Science/Math, Scholastic Bowl
* Appointment of Sponsor – Michelle Scaccia, Senior Class Sponsor
* Appointment of Sponsor – Kris Spiezio, Prom Sponsor
* Appointment of Sponsor – Erin Ferrari, Freshman Class Sponsor
* Hire of Summer Custodial – Adam Leigh
* Hire of Summer Custodial – Brendan Elens
* Hire of Summer Custodial – Marlana Ferrari
* Hire of Part-time Summer Front Office Clerical – Krystal Wallace
* Approval of Overnight and Out of State Boys Basketball Trips – Wisconsin Dells and Vandala, IL
* Athletic Event Suspension
* Approval of Final School Calendar FY2017
* Approval of Transportation Contract for FY2018
* May 24, 2017 Meeting – Cancel the 2nd meeting of the month of May.

**SUPERINTENDENT INFORMATION ITEMS:**

* FOIA REQUESTS: Spreadsheet was distributed
* ACTIVITIES AND EVENTS BES Graduation – Wed, May 24

 SWGS Graduation – Fri, May 19

 GSW Graduation – Sun, May 21

 FINAL EXAMS - Mon, May 22 and Tues, May 23

 Teacher Institute Day - Wed, May 24

 Boys Basketball Camp June 5-7

 Volleyball High School Camp June 16-17

 Volleyball Kiddie Camp June 20-22

 Boys Basketball Overnight Trips = June 19-21, June 26-27

 Dance Camp June 24-25

 Junior Pantherette Camp July 25, 27, 29

* BGSW BAND N BASEBALL: Joliet Slammers June 3 game starts at 6:05 pm. Band is playing National Anthem before the game. $10 ticket. $5 to the band.
* GSW MATH TEAM: Our math team Competed in the state math competition on Saturday May 6th at University of Illinois. The team took 15th place and a handful of individual awards.

**BOARD OF EDUCATION REQUESTS:**

Board Members need to be at GSW High School at 1:30 PM on Sunday, May 21 for the 2:00 PM graduation ceremony.

#### B O A R D O F E D U C A T I O N

President: Pam Brooks

Vice-President: Katy Wepprecht

Cindy Gerber, Allison Palermo, Kori Speed

Kristen Ashley & Timothy Harvey

Principal: John Engelman

Superintendent: Michael Perrott