

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73
BOARD OF EDUCATION MEETING
Following the conclusion of the public hearing
Detailed AGENDA
November 20, 2019 7 P.M.

I. Call To Order

II. Roll Call

III. Public Comment

IV. Approval of Consent Agenda

- 4.01 Regular Meeting Minutes- October 16, 2019
- 4.02 Closed Session Minutes- October 16, 2019
- 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 Extra Curricular Report

5.02 Principal's Report

- 1. October attendance: 95.7%
- 2. October discipline: 18 detentions and one out of school suspension
- 3. Day of the Dead - Engelman will briefly talk about this Spanish class project
- 4. Science conferences - sent two science teachers - comments below
- 5. Natural helpers trip - hand out comments - Engelman will explain briefly this overnight trip at the meeting

5.03 Directors Reports

5.04 Building and Grounds Report

- 1. Boiler is on and working well throughout for the most part

5.05 Superintendent's Report

- 1. Intergovernmental Co-op meeting held on Oct 22
- 2. Delayed start procedures have been communicated
- 3. Triple I Conference
- 4. Negotiations discussion
- 5. Joe Corgnelio took 2nd place at the 597 Welding Competition
- 6. Potential Solar Farm meeting
- 7. Dibble's donated three cafeteria tables to GSW
- 8. Aggregate of tax levy presentation
- 9. Truth in taxation resolution

5.06 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** Kirk Houchin as guidance counselor sub
- 7.02** Chris Halpin as supplemental basketball coach
- 7.03** Consideration of disciplinary suspension or expulsion of student 2019-1 for one calendar Year
- 7.04** Wage increases for specific non certified employees

VIII. Action Items

- 8.01 Appoint Mr. DeLong and Mr. Engelman as district representatives for SB7 committee
- 8.02 Estimate of Aggregate Tax Levy
- 8.03 Truth in Taxation Resolution since the proposed tax levy exceeds 105% of last year's tax levy extension
- 8.04 Grundy County Reciprocal Reporting Agreement
- 8.05 Resolution declaring the intention to issue working cash fund bonds for the purpose of increasing the working cash fund of the District
- 8.06 Accept Fatlan's bid for plowing snow and spreading salt
- 8.07 Donna Vertin attend Career and Technical Education Conference in San Diego December 4-7

IX. Others

X. Adjournment

Next Meeting:

7:00 Pm Wednesday, December 18, 2019