

**GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73**  
**BOARD OF EDUCATION MEETING**  
**Detailed AGENDA**  
**October 21, 2020- 7 P.M.**

**I. Call To Order**

**II. Roll Call**

**III. Public Comment**

**IV. Approval of Consent Agenda**

- 4.01 Regular Meeting Minutes- September 16, 2020
- 4.02 Budget Hearing Minutes- September 16, 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**

- 1. FY20 Audit report by Mack & Associates

**5.01 Principal's Report**

**5.02 Directors Reports**

**5.03 Building and Grounds Report**

- 1. Building update
- 2. Gym mats

**5.04 Superintendent's Report**

- 1. Board vacancies
- 2. 2nd quarter
- 3. Transportation update
- 4. Technology update
- 5. CTE grant update
- 6. Solar project
- 7. Commendable Summative Designation on state report card
- 8. Meets requirement for annual LEA determination
- 9. JV sports

**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**

**VIII. Action Items**

- 8.01 Chris Halpin as supplemental basketball coach
- 8.02 Dallas Hensley as part time custodian
- 8.03 Fall baseball season with a flat stipend of \$1,500

- 8.04 District e-Learning plan
- 8.05 FY2020 District Audit
- 8.06 FY2021 Seniority List

**IX. Others**

**X. Adjournment**

**Next Meeting:**

7:00 Pm Wednesday, November 18, 2020

**Superintendent's Report  
October 21, 2020**

**Board vacancies**

**2nd quarter-** based on previous surveys and discussions we will return to all students half days on October 19.

**Transportation update-** Current rates this year and anticipated increases for next year. I'm being told initially to expect double digit increases for next year from II. Central. We will most likely need to go out for bids and/or get creative in potential cooperatives with other districts.

**Technology update-** We were approved for the technology grant and have begun ordering. The problem is that chromebooks are in such high demand they are on a 2 month backorder. We currently have 80 chromebooks, 5 laptops, 12 docking cameras and 6 projectors on ordered all paid for from the Digital Equity Grant. In addition we can update our network server and switches with funds from this grant.

**CTE grant update-** As previously mentioned we can pursue this grant. There are some major hoops and obstacles to jump through. I am pursuing this, but we may or may not qualify for it. I will update in person at the meeting.

**Solar project** - I received an update from Nancy Norton at GCEDC. The project is moving forward and they are setting a meeting with those impacted on November 2 via zoom .15 taxing bodies are impacted. We should be receiving a proposal to review soon, but most likely they will be looking for a 3 year tax abatement.

**Commendable Summative Designation on state report card-** This means our school report card is in good standing with ISBE

**Meets requirement for annual LEA determination-** same as above

**JV sports-** There is still some chatter about some parents coming to comment on this. I have not been asked to put this on the agenda and the board has already discussed this. My view hasn't changed on cutting at the JV level for this year. We'll be lucky to play and I personally don't believe this is the year to be cutting anyone from anything they want to participate in.

**Closed Session  
October 21, 2020**

**Nothing at this time**

**Action Items**  
**October 21, 2020**

**Action as a result of closed session:**

**Action Items:**

**8.01 Chris Halpin as supplemental basketball coach**

**8.02 Dallas Hensley as part time custodian**

**8.03 Fall baseball season with a flat stipend of \$1,500-** We believe this was a great addition this year and is something we should pursue to give our boys an additional fall activity. Allan has agreed to do this for an additional \$1,500 stipend. The season would be 10-15 games and around 6 weeks.

**8.04 District e-Learning plan-** Approve the plan as presented. This formal action allows us to use remote learning (e-learning) days during inclement weather if needed. This action is good for 3 years.

**8.05 FY2020 District Audit-** Approve the fy20 district audit as presented

**8.06 FY2021 Seniority List -** Approve the fy21 seniority list as presented in the packet