

**GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73**  
**BOARD OF EDUCATION MEETING**  
**Window AGENDA**  
**April 16, 2025- 7 P.M.**

**I. Call To Order**

**II. Roll Call**

**III. Public Comment**

**IV. Approval of Consent Agenda**

**4.01** Regular Meeting Minutes- March 19, 2025, March 20, 2025

**4.02** Closed Session Minutes- N/A

**4.03** Bills and Payroll- March 2025

**4.04** Treasurer's Report- March 2025

**4.05** Budget Year To Date

**4.06** Record of Deposits

**4.07** Activity Fund Report

**V. Informational and Discussion Items**

**-All Reports In Packet**

**5.01 Principal's Report**

**5.02 Directors Report**

**5.03 Building and Grounds Report**

**5.04 Superintendent's Report**

**5.05 BOE Members Reports-Buildings and Grounds Committee**

**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** Accept resignation of Varsity Girls' Basketball Coach

**8.02** Accept resignation of Office Manager/Bookkeeper

**8.03** Accept resignation of Class of 2027 Sponsor

**8.04** Accept the resignation of Junior Varsity Girl's Basketball Coach

**8.05** Approve the recommendation to hire a Varsity Girl's Basketball Coach

**8.06** Approve the recommendation for volunteer for softball team

**8.07** Approve recommendation to hire Part-Time Night Custodian

**8.08** Approve the recommendation to hire a Summer Custodian

**8.09** Approve the recommendation to hire a Summer Custodian

**8.10** Approve the recommendation to hire Office Manager/Bookkeeper

**8.11** Approve the recommendation to hire FY26 Volleyball Supplemental Assistant Coach

**8.12** Approve the recommendation to pay FY26 IHSA Membership Dues

**8.13** Approve the recommendation to hire a Tree Service to trim trees around the property

**8.14** Approve the FY26 Board Meeting Dates

**8.15** Approve the FY26 Non-Certified Staff Raises

**8.16** Approve the GAVC Articles of Agreement for FY26.

**8.17** Approve the Intergovernmental Sports Agreements with Dwight Township High School for FY26 and FY27 cooperative sports teams.

**IX. Others**

**X. Adjournment**

**Next Meeting:**

7:00 pm Wednesday, May 21, 2025