

**GARDNER-SO. WILMINGTON HIGH SCHOOL  
GARDNER, IL 60424**

**OFFICIAL MINUTES OF JUNE 15, 2022  
REGULAR MEETING**

**CALL TO ORDER:** The regular meeting of the Gardner-So. Wilmington High School Board of Education, Counties of Grundy and Kankakee, IL was called to order at 7:00 p.m. by President, Mrs. Pamela Brooks.

**ROLL CALL:** Members present: Ashley, Brooks, Harvey, Schultz, Speed and Wepprecht. Also in attendance was Superintendent Mr. Joshua DeLong. All members were present “in person.”

**PUBLIC COMMENT:**

**RESOLUTION(S):** Mr. David Pistorius with First Midstate Bond Co. was present at tonight’s meeting to discuss and review two separate resolutions. He went over the 1<sup>st</sup> resolution- abatement of the working cash fund to the transportation fund of \$150,000. This will permanently move the money from one fund to another. He also discussed the 2<sup>nd</sup> resolution – providing for the issue of General Obligation School Bonds, for the purpose of increasing the Working Cash Fund of the District. The bonds have been purchased by Pontiac National Bank. GSW will receive \$750,000 on June 30, 2022.

**APPROVAL OF CONSENT AGENDA:** Mrs. Wepprecht motioned and seconded by Mrs. Schultz to approve the meeting minutes for the month of *May*: (May 18, 2022 Regular Meeting & Closed Session minutes), bills for the month of *June* and payroll for the month of *May*, and Financial Reports for the month of *May*.

**AYES:** Ashley, Brooks, Harvey, Schultz, Speed and Wepprecht.

**MOTION CARRIED:** 6-0.

**INFORMATIONAL AND DISCUSSION ITEMS:**

**Principal’s Report:** No report at tonight’s meeting, as Mr. Engelman was not present.

**Directors’ Reports:** None at this time.

**Building and Grounds Report:** Mr. Joshua DeLong, presented on the following:

- **Parking Lot Update:** The front sidewalk is being torn out this week. Then the concrete sidewalk area will be poured next week, along with blacktop being poured on the entire parking lot area.
- **Boiler Update:** Korellis System Control will be installing a brand new back-up boiler. We will also be getting a new control module with that system. This will be done in the Fall.
- **Summer Work Update:** Painting is in progress, room changes are taking place and new floor tile will be put in the main office, teachers’ work room, board room and Principal’s office.

**Superintendent's Report:** Mr. Joshua DeLong, discussed the following:

- School Board Conference – Board members were asked to let Mrs. Sue Avery know if they plan to attend the Conference being held in Chicago in November.
- Expected End-of-the-Year Budget Balance: We should end up at least \$300,000+ in the black this year. Numbers are not certain as of right now due to so many grants waiting for approval, change of bookkeeper, reports that still need to be submitted and our yearly audit still needs to be done.
- Next year's Levy figures: The Levy will bring in 1.8 million dollars. The tax rate will be \$2.57.
- Payroll: GSW wants to farm out their payroll to an outside company. This will lessen up the burden on our new bookkeeper. We are looking to hire Rodosky Accounting with a 1-year contract to see how it goes. This should free up 4-days per month for the bookkeeper.
- Football agreement: Mr. DeLong will look into a written contract between GSW and Dwight for the new football co-op. As of now, the Dwight bus is transporting our GSW students to and from Dwight for summer weight lifting training. There are currently 3 students participating. Hopefully there will be more students when the season officially begins. GSW will pay Dwight for (1) additional assistant football coach's stipend. It will probably take 2 or 3 years to build up this co-op program.
- Student parking spots – the new parking lot will be lined, but we will not be numbering the spots. GSW will no longer charge students for individual parking spots. The students will be allowed to park in any spots in either the West or South student parking lot areas.
- Thank you – Mr. DeLong again thanked the board members and stated he enjoyed his 3-years of being Supt. at GSW High School.

**BOE Members Reports:** None at this time.

**ACTION ITEMS:**

**CONSOLIDATED DISTRICT TITLE 1 PLAN FOR 2022-2023:** Mrs. Speed motioned and seconded by Mrs. Ashley to approve the Consolidated District Title 1 Plan for 2022-2023.

AYES: Ashley, Brooks, Harvey, Schultz, Speed and Wepprecht.

MOTIONED CARRIED: 6-0.

**PROPERTY/CASUALTY INSURANCE RENEWAL:** Mrs. Wepprecht motioned and seconded by Mr. Harvey to approve the Property/Casualty Insurance Renewal.

AYES: Ashley, Brooks, Harvey, Schultz, Speed and Wepprecht.

MOTIONED CARRIED: 6-0.

**WORKMAN'S COMPENSATION INSURANCE RENEWAL:** Mr. Harvey motioned and seconded by Mrs. Schultz to approve the Workman's Compensation Insurance Renewal.

AYES: Ashley, Brooks, Harvey, Schultz, Speed and Wepprecht.

MOTIONED CARRIED: 6-0.

**APPROVE RESOLUTION ABATING THE WORKING CASH FUND TO THE TRANSPORTATION FUND OF \$150,000:** Mrs. Ashley motioned and seconded by Mrs. Schultz to approve the Resolution abating the Working Cash Fund to the Transportation Fund of \$150,000.

AYES: Ashley, Brooks, Harvey, Schultz, Speed and Wepprecht.

MOTIONED CARRIED: 6-0.

APPROVE RODOSKY ACCOUNTING AS PAYROLL VENDOR: Mrs. Schultz motioned and seconded by Mrs. Speed to approve Rodosky Accounting as Payroll Vendor.  
AYES: Ashley, Brooks, Harvey, Schultz, Speed and Wepprecht.  
MOTIONED CARRIED: 6-0.

APPROVE MICHELLE SCACCIA AS FRESHMAN CLASS SPONSOR: Mrs. Schultz motioned and seconded by Mrs. Speed to approve Michelle Scaccia as Freshman Class Sponsor.  
AYES: Ashley, Brooks, Harvey, Schultz, Speed and Wepprecht.  
MOTIONED CARRIED: 6-0.

APPROVE THE FIRST READING OF PRESS PLUS 109: Mr. Harvey motioned and seconded by Mrs. Ashley to approve the First Reading of Press Plus 109.  
AYES: Ashley, Brooks, Harvey, Schultz, Speed and Wepprecht.  
MOTIONED CARRIED: 6-0.

DESTRUCTION OF CLOSED SESSION AUDIO RECORDINGS 18-MONTHS AND OLDER: Mrs. Speed motioned and seconded by Mrs. Wepprecht to approve the destruction of Closed Session Audio Recordings 18-months and older.  
AYES: Ashley, Brooks, Harvey, Schultz, Speed and Wepprecht.  
MOTIONED CARRIED: 6-0.

OPENING OF BOARD OF EDUCATION CLOSED SESSION MINUTES FROM JANUARY 2022 – MAY 2022: Mrs. Schultz motioned and seconded by Mrs. Wepprecht to approve the Opening of Board of Education Closed Session Minutes from January 2022 – May 2022.  
AYES: Ashley, Brooks, Harvey, Schultz, Speed and Wepprecht.  
MOTIONED CARRIED: 6-0.

ACCEPT THE BID FROM KORELLIS SYSTEM CONTROL TO INSTALL A NEW BOILER AT \$44,830: Mrs. Wepprecht motioned and seconded by Mrs. Ashley to accept the bid from Korellis System Control to install a new boiler at \$44,830.  
AYES: Ashley, Brooks, Harvey, Schultz, Speed and Wepprecht.  
MOTIONED CARRIED: 6-0.

AUTHORIZE THE PAYMENT OF JULY 2022 BILLS: Mrs. Schultz motioned and seconded by Mrs. Ashley to authorize the payment of July 2022 bills.  
AYES: Ashley, Brooks, Harvey, Schultz, Speed and Wepprecht.  
MOTIONED CARRIED: 6-0.

AUTHORIZE EMPLOYMENT OF NEW STAFF FOR (2022-2023): Mrs. Schultz motioned and seconded by Mrs. Speed to authorize employment of new staff for (2022-2023).  
AYES: Ashley, Brooks, Harvey, Schultz, Speed and Wepprecht.  
MOTIONED CARRIED: 6-0.

APPROVE THE RESOLUTION PROVIDING FOR THE ISSUE OF GENERAL OBLIGATION SCHOOL BONDS, SERIES 2022, OF THE DISTRICT, FOR THE PURPOSE OF INCREASING THE WORKING CASH FUND OF THE DISTRICT, PROVIDING FOR THE LEVY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL AND INTEREST ON SAID BONDS, AND AUTHORIZING THE SALE OF SAID BONDS TO THE PURCHASER THEREOF: Mr. Harvey motioned and seconded by Mrs. Ashley to approve the Resolution providing for the issue of General Obligation School Bonds, Series 2022, of the District, for the purpose of increasing the Working Cash Fund of the District, providing for the Levy of a Direct Annual Tax sufficient to pay the Principal and Interest on said Bonds, and authorizing the sale of said Bonds to the purchaser thereof.  
AYES: Ashley, Brooks, Harvey, Schultz, Speed and Wepprecht.  
MOTIONED CARRIED: 6-0.

OTHER(s): None at this time.

ADJOURNMENT: Mrs. Schultz motioned and seconded by Mrs. Speed to adjourn the meeting at 7:56 PM.  
AYES: Ashley, Brooks, Harvey, Schultz, Speed and Wepprecht.  
MOTION CARRIED: 6-0.

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PRESIDENT, PAMELA BROOKS

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SECRETARY, CARLA HUSTON