

**GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73**  
**BOARD OF EDUCATION MEETING**  
**Detailed AGENDA**  
**September 22, 2021- 7 P.M.**

**I. Call To Order**

**II. Roll Call**

**III. Public Comment**

**IV. Approval of Consent Agenda**

- 4.01 Regular Meeting Minutes- August 17, 2022
- 4.02 Closed Session Minutes- August 17, 2022
- 4.03 Bills and Payroll- August 2022
- 4.04 Treasurer's Report- August 2022
- 4.05 Budget Year To Date
- 4.06 Record of Deposits
- 4.07 Activity Fund Report

**V. Informational and Discussion Items**

**5.01 Principal's Report**

- 1. August discipline
- 1. August attendance
- 2. Update on Trainer
- 3. Revised NHS Rules

**5.02 Directors Reports**

- 1. Security System/Cameras

**5.03 Building and Grounds Report**

- 1. Fire Alarm Inspection
- 2. Lift is repaired
  - a. Ongoing issues
- 3. Panther Bus
  - a. Brakes good through next inspection
  - b. Bolt is broken on the manifold keep an eye on it for leaks
  - c. Air Conditioning still has issues.

**5.04 Superintendent's Report**

- 1. Triple I conference update
  - a. Itinerary coming soon
  - b. Bookkeeper update/consultant

**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**

7.01 N/A

**VIII. Action Items**

- 8.01 Approve the fiscal year 2023 district budget
- 8.02 Approve the fiscal year 2022 Teacher/Administration compensation report
- 8.03 Approve Bushue as our Human Resources Consultant through September 2025
- 8.04 Affirm the hire of Amber Ryle as the GSW District Bookkeeper and Treasurer
- 8.05 Approve to dissolve the IGA for GSW and BES for a shared bookkeeper
- 8.06 Approve the IGA for GSW and BES Backup Bookkeeper
- 8.07 Approve the hiring of a Bookkeeper Consultant Bailey Conroy
- 8.08 Approve the Bookkeeper Consultant Contract as presented
- 8.09 Approve the update of the security system
- 8.10 Approve the resignation of Amy Mellendorf for Lunchroom Supervision Attendant
- 8.11 Approve the hire of Terry Balcom for Lunchroom Supervision Attendant paid out of ESSR III Funds at \$40 per day.
- 8.12 Approve the resignation of Trevor Sampson as Assistant Basketball Coach
- 8.13 Approve the resignation of Trevor Sampson as Assistant Baseball Coach
- 8.14 Approve the resignation of Cassie Carlson as Head Coach of GSW Softball
- 8.15 Approve the hiring of Chris Halpin, Assistant Basketball Coach
- 8.16 Approve the hiring of Amber Eisha for Head Softball Coach

**IX. Others**

**X. Adjournment**

**Next Meeting:**

7:00 pm Wednesday, October 19, 2022