

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73
BOARD OF EDUCATION MEETING
Detailed AGENDA
March 16, 2022- 7 P.M.

I. Call To Order

II. Roll Call

III. Public Comment

IV. Approval of Consent Agenda

- 4.01 Regular Meeting Minutes- February 16, 2022
- 4.02 Closed Session Minutes- February 16, 2022
- 4.03 Bills and Payroll- February 2022
- 4.04 Treasurer's Report- February 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. In packet

5.02 Directors Reports

- 1. Spring sports numbers

5.03 Building and Grounds Report

- 1. Summer work
 - a. Parking lot
 - i. Plan, tennis courts
 - b. Phone system upgrade
 - c. Room changes
 - d. Flooring updates
 - e. Painting
- 2. Hot water system

5.04 Superintendent's Report

- 1. David Pistorious, First Midstate, working cash bond
- 2. GAVC Director's Awards
 - a. Peyton Carpenter, Engineering
- 3. No spring play based on interest level
- 4. Updated solar farm information
- 5. Update on Rodney Ford fishing team donations

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 Approve Kylie Hawks as a volunteer softball coach
- 8.02 Approve the 2022 graduation for May 15 at 12:00 pm inside the GSW gym
- 8.03 Approve contract with Morris Hospital for an athletic trainer at all home events at a cost Of \$20 per hour
- 8.04 Approve a 5 year service agreement with Rival5 for phone and communication systems
- 8.05 Accept Sherri Garrett's resignation as district bookkeeper and treasurer
- 8.06 Approve the first reading of Administrative Assistant job descriptions
- 8.07 Approve the hire of Patty Klingberg as district bookkeeper and treasurer
- 8.08 Approve the hire of temporary summer building crew leader, Adam Leigh
- 8.09 Approve the hire of temporary summer building worker, Braeden Hirsch
- 8.10 Approve the hire of temporary summer building worker, Jacob Ozee
- 8.11 Selection of First Midstate Inc. as Underwriter/Placement Agent and Chapman and Cutler LLP as Bond/Disclosure Counsel to the Underwriter/Placement Agent with respect to the District's General Obligation School Bonds
- 8.12 Approve the joint committee's plan to allow tenured staff to be evaluated formally every three years.

IX. Others

X. Adjournment

Next Meeting:

7:00 pm Wednesday, April 20, 2022