

GARDNER – SO. WILMINGTON HIGH SCHOOL DISTRICT #73

BOARD BRIEFS **Highlights of the Regular Meeting** **February 17, 2010**

PRAIRIE STATE INS. **CO-OP SURVEY**

Prairie State Insurance Co-op visited GSW HS and completed a walk-thru with Head Custodian, Walter Debelak. Dr. Decman discussed our survey recommendations with the BOE.

GARDNER **TIF II UPDATE**

Dr. Decman and Board President, David Doglio, met with Dick Hileman again to discuss TIF II. They are hopeful that they reach a fair agreement with the Village of Gardner and GSW High School.

BOARD POLICY **REVISIONS –** **2ND READING**

Dr. Decman will be asking the BOE to approve the Board Policy changes as listed.

2010-11 SCHOOL **CALENDAR**

The 2010-2011 GSW High School calendar was reviewed by the BOE. The first student attendance day will be August 13th with the last day being May 19, 2011. The start and end dates are due to balancing out the semesters, with finals being taken before Winter Break.

CENSUS INFOR

Dr. Decman will be sending out information on the United States Census to the community. The information will discuss Who, What, When, Where and Why about the census. We need the entire community to be aware of the importance of this survey.

RIF & FINANCIAL **UNCERTAINTIES**

The BOE discussed the various possibilities, in regards to RIFs for various programs and teachers.

HEALTHY LUNCH **COMMITTEE**

The Healthy Lunch Committee met on Wednesday, Feb. 17th to discuss ways of developing healthier meal choices for our students. We will be looking at creating a cold salad bar and/or hot bar and baking foods instead of using the fryer. The goal is to have new healthier lunches ready for the beginning of the 2010-2011 school year.

ACTION ITEMS

- Approval of teacher request for maternity leave – Lara Fatka
- Approval of employment of teacher to fill maternity leave – Stephanie Popadowski
- Approval of employee request for maternity leave and part-time employment – Jennifer Kilmer
- Approval of board policy changes as listed
- Approval of 2010-2011 school calendar
- Superintendent Contract was tabled until negotiations with the Teachers' Union are settled
- Cancel 2nd Board of Education meeting of the month of February
- Approval of requested medical leave – Beth Lawless

Superintendent Information Items:

- Legislative Up-Date
- Legal Briefing
- FOIA Certificate of Completion
- ISBE Certificate of Recognition
- Board & Administrator Notes

BOARD OF EDUCATION

President: David Doglio

Vice-President: Chris Irvin

Pamela Brooks, Ed Fellows, Cindy Gerber,

Craig Male, Rita Wright

Principal: Kristine L. Spiezio

Superintendent: Dr. Richard Decman