

# **GARDNER – SO. WILMINGTON HIGH SCHOOL DISTRICT #73**

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## **BOARD BRIEFS** **Highlights of the Regular Meeting** **March 17, 2010**

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### **TECHNOLOGY REPORT**

Ben Seeman, Technology Director, was present to give his Technology Report to the BOE. He discussed the current GSW website, internet, servers, student management system, email and fire walls. He presented his upcoming projects and went over new technology, including upgrades, server consolidation and Virtual Private Networks (VPN). He voiced concerns about lack of drop ceilings, wiring and cables throughout the building. The phone systems, intercom system, security cameras, TVs and internet speed all need to be upgraded, when the budget permits. He also compared three different Student Management Systems. GSW is currently using SDS and are looking to switch to a more user-friendly system. The other two programs being discussed are STI and Teacher Ease.

### **GARDNER TIF II UPDATE**

A new proposal is being sent by our attorneys to Dick Hileman, the Gardner Village Commissioner.

### **COMPLIANCE REVIEW SUMMARY**

GSW HS had their compliance review and there were only two areas cited for non-compliance. Both issues will be corrected immediately. The overall report was very good and the current recognition status of our districts is "Full Operational Compliance."

### **LIBRARY GRANT APPLICATION**

Mrs. Becky Morgan, librarian, submitted an application for GSWHS and the District was awarded a FY2010 School District Library Program Grant in the amount of \$162.79.

### **GGG MUSIC AGREEMENT**

Gardner Grade School submitted a letter to GSWHS indicating that they decided to NOT renew the intergovernmental music agreement with us. So, we are now developing a new Band/Music Agreement with Braceville Grade School for the 2010-2011 school year. Ms. Crystal Gamez will be staying as Music Instructor and split her time between the High School and Braceville Grade School.

### **RIF & FINANCIAL UNCERTAINTIES**

Dr. Decman discussed all the ways we are trying to save money, so hopefully we will not have to make any additional "cuts" for the 2010-2011 school year.

### **FIXING PIPE QUOTES**

Several bids were submitted for fixing the pipes in the band area. Korellis Systems Control had the lowest bid. Dr. Decman will be asking the BOE for approval of this bid.

## **GAVC ADDITION**

GAVC is going ahead with their Life Safety updates, renovations, and addition to the current building. They will be asking GSWHS for a percentage of this cost, which will be close to \$175,000 or 4% of the total cost of the project. GAVC provides vocational education for students from GSW, Morris, Coal City & Minooka.

## **ACTION ITEMS**

- Approval to employ Non-Tenured Teachers & Social Worker for the 2010-2011 school year
- Approval to employ Tenured Teachers for the 2010-2011 school year
- Approval of teacher request for “dock day” – Susan Wheeler
- Approval of GSW HS School District Library Grant Application
- Approval of Math Teacher Resignation – Marla Eltrevoog
- Approval of Bid from Korellis to fix pipes in band area
- Approval of raise for enclosed Non-Certified Personnel - TABLED
- Approval of student request for early graduation – Glynn Baker
- Approval of Band/Music Agreement with Braceville Grade School
- Cancel 2<sup>nd</sup> Board of Education meeting of the month of March
- Approval of Cheerleading Coaches Resignations – Julie & Samantha Preisch.
- Approval of 2 Volunteer Baseball Coaches for the 2010 season – Terry Grimler & Darren Sorensen.
- Approval to employ Pantherette Coach for the 2010-2011 school year – Michelle Scaccia.
- Approval to employ Junior Varsity Volleyball Coach for the 2010 season – Chris Moeller.

## **Superintendent Information Items:**

- Legislative Up-Date
- Legal Briefing
- Thank You Notes = GSW HS Business Club & Heartland Blood Centers
- Certificate of Completion for FOIA Training
- 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