

GARDNER – SO. WILMINGTON HIGH SCHOOL DISTRICT #73

BOARD BRIEFS

Highlights of the Regular Meeting

August 18, 2010

PROM LOCK-IN: CONCESSION STAND

Three members of the Prom Lock-In committee, Sherry Posing, Michelle Scholes and Sue Grimler, were present to discuss the concession stand revenue sharing. At the July meeting, the BOE discussed who receives the revenue from the concession stand. Currently, the Prom Lock-In / SADA group works every athletic event and receives all the profit. The BOE is considering a policy that would allow a percentage of the revenue to be shared with the Athletic Fund.

BOARD POLICIES

Dr. Decman, Rita Wright and Chris Irvin met before the regular BOE meeting to review the latest Board Policies. This will be the 1st reading. A summary was presented to the BOE.

FY 10-11 TENTATIVE BUDGET

Dr. Decman is budgeting a surplus of approximately \$25,000 for next year's budget. This budget is based upon the limited information that he has received from the State and Federal governments. He reviewed a Six-Year History of Revenues versus Expenditures. In addition, he discussed this year's projected Revenues versus Expenditures and our Estimated Cash Position over the last nine years. Our Cash Position has grown over the past decade. He has projected that we will have approximately 2.4 million in reserve at the conclusion of the current fiscal year. Currently, our Expenditures are approximately 3.5 million per year. An ideal balance for a school is at least one year's Expenditures, which again is about 3.5 million for GSW HS. Hopefully, over the next 5-7 years, we can reach that 3.5 million mark, which will give us some security and money to be used for current and/or future needs such as: new roofs, windows, heating & cooling, new gym floor and other significant improvements.

STATE REIMBURSEMENT SHORTFALL

A table of information was distributed to show the BOE how much money the State still owes GSW HS. After reviewing the table, they could see that the State owes GSW HS more than \$116,000 from 2008-2010. Most of this money is owed to the Transportation Fund and for our Pupil Reimbursement for Special Education. Hopefully, the State will be able to make good on their commitments in the future.

TIF UP-DATE

Dr. Decman received an e-mail from our attorney stating that he had contacted Dick Hileman about our concerns. At this point, our attorney is still awaiting final approval of the agreement by Dick Hileman before we can proceed.

ACTION ITEMS

- Approval of the employment of Physical Education/Health teacher, Mindy Gamble, for the 2010-2011 school year.
- Approval of the Application for Recognition of Public Schools.
- Approval of the employment of Assistant Girls' Basketball Coach, Mindy Gamble.

- Approval of tentative FY 2011 Budget
- Cancel 2nd Board Meeting for the month of August.
- Approval of the employment of Part-time Custodian, John Korlec.

Superintendent Information Items:

- Legislative Up-Date = Dr. Decman reviewed the latest information from the State & Federal governments concerning education.
- Unfunded Mandates = Dr. Decman provided the BOE with a list of all the Federal & State unfunded mandates since 1992. There were over 100 such mandates.
- School Consolidation Article = Dr. Decman provided the BOE with an article that summarized and explained all the school consolidations that have occurred in the State of Illinois over the past 15 years.
- Thank You Note from Becky Morgan, Librarian, for flowers sent.
- Board & Administrator Notes = Dr. Decman provided the BOE with a monthly Newsletter that covers Board & Superintendent issues.

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