

GARDNER – SO. WILMINGTON HIGH SCHOOL DISTRICT #73

BOARD BRIEFS **Highlights of the Regular Meeting** **April 21, 2010**

PARENT-STUDENT HANDBOOK

Principal, Kris Spiezio, has met with the Handbook Committee to work on making changes to the current handbook. A copy with proposed changes was handed out to each board member for a 1st Reading. Ms. Spiezio reviewed these changes during the meeting.

GARDNER TIF II UPDATE

David Doglio, Dr. Decman and the GSW school attorney met with Dick Hileman, Village Commission, to discuss a potential agreement in regards to revenue sharing with the city of Gardner. GSW is attempting to get the village to give the high school the amount we would have received if there was no TIF. Since the last BOE meeting, Dr. Decman has contacted our school attorney to ensure our proposed agreement has been sent. Our attorney, Ken Florey, verified it was sent to Commissioner Hileman several weeks ago. At this point, Dr. Decman has not heard back from Mr. Hileman.

BOARD POLICIES

Dr. Decman reviewed a summary of the latest board policy changes. Most of the changes to the BOE policies are grammatical in nature.

SUMMER WORKERS

Principal, Kris Spiezio, and Head of Maintenance, Walter Debelak, interviewed several students who would like to work at GSW HS over the summer. They are recommending that we hire Joey Wren & Amber Eisha.

SUMMER WORK POSSIBILITIES

Walter Debelak compiled a list of jobs/needs that he may be able to work on over the summer and maybe into the fall. The BOE reviewed the list. Dr. Decman thought it was important for the BOE to see how many items Wally and his crew will be working on over the next year or so.

JOINT AGREEMENT FOR GAVC

Dr. Decman asked for approval of the revised GAVC Joint Agreement. The changes included how each District will be charged for the upcoming Health/Life Safety and other renovations at the GAVC campus in Morris.

PEER REVIEW

A Peer Review Report of our Auditor, Janet Brown, was reviewed by the BOE.

FUNDRAISING

Shane Tucker, Head Boys' Basketball Coach, was present to discuss fundraising opportunities with the BOE. He asked for approval for a fundraiser for his boys' basketball team.

ACTION ITEMS

- Approval to recall & re-hire Band/Music Instructor, Crystal Gamez, for the 2010-2011 school year.
- Approval to hire Joe Spiezio to fill the maternity leave for Guidance Counselor, Jennifer Kilmer.

- Approval of the employment of a new Cheerleading Sponsor, Nicole Emperor.
- Approval of latest revisions to the Board Policies.
- Approval of IHSA Membership for the 2010-2011 school year.
- Approval of FMLA leave for teacher, Scott Hunt.
- Approval of resignation of part-time custodian, Ron Crosetto, at the end of the 2009-2010 school year.
- Approval of the employment of Math Instructor, Nicole Emperor, for the 2010-2011 school year.
- Approval of resignation of Play Director, Jennifer Wzorek.
- Approval of resignation of Assistant Boys' Basketball Coach, Scott Hunt
- Approval of resignation of SADA Sponsor, Susan Wheeler.
- Approval of the revised GAVC Joint-Agreement.
- Approval of employment of *Summer* Student Workers, Joey Wren & Amber Eisha
- Approval of the employment of the Freshmen Class Sponsor, Stephanie Pasek.
- Approval to cancel the 2nd Board Meeting for April.
- Approval of employment of SADA Sponsor, Tiffany Berger, for the 2010-2011 school year.

Superintendent Information Items:

- Legislative Up-Date
- District Financial Profile – Our District was given a rating of 3.65 out of a 4
- “Road to Reality” Certificate
- 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