

GARDNER-SO. WILMINGTON HIGH SCHOOL
GARDNER, IL 60424

OFFICIAL MINUTES OF JULY 19, 2011
REGULAR MEETING

CALL TO ORDER: The regular meeting of the Gardner-So. Wilmington High School Board of Education, Counties of Grundy and Kankakee, IL was called to order at 7:00 p.m. by President David Doglio.

ROLL CALL: Members present: Brooks, Doglio, Elens, Finn, Gerber, Male and Wright. Also in attendance was Superintendent Mr. Michael Perrott. All members were present "in person."

APPROVAL OF BOARD MINUTES: June 20, 2011 (Special Meeting) and June 21, 2011 (Regular & Closed Meetings). Mrs. Brooks motioned and seconded by Mrs. Wright to approve the Special Meeting minutes and the Regular & Closed Meeting minutes the month of June, with the correction as noted (Remove Rita Wright on page 4 from the June 21 Regular Meeting minutes, as she was not present).

AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Wright.

MOTION CARRIED: 7-0.

APPROVAL OF BILLS & APPROVAL OF PAYROLL: Mrs. Brooks motioned and seconded by Mr. Finn to approve the bills for the month of *July* and payroll for the month of *June*.

AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Wright.

MOTION CARRIED: 7-0.

APPROVAL OF FINANCIAL REPORTS: Mrs. Wright motioned and seconded by Mr. Male to approve the Financial Reports for the month of *June*.

AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Wright.

MOTION CARRIED: 7-0.

PUBLIC COMMENT:

Mr. Mike Lardi, representing the South Wilmington Grade School Board of Education, was present to welcome the new Administration at GSW High School. He stated that the South Wilmington Grade School Administration was willing to work together and share resources. Mr. Lardi, as a parent, also discussed a conflict with the GSW High School Academics Awards Night and baseball games that has occurred for the past 3 years. He asked the Board to look into setting a date for the Awards Night and not schedule any games on that same night. The BOE welcomed his request and stated they would discuss with the Athletic Director as well.

PRINCIPAL'S REPORT: NO REPORT THIS MONTH

OTHER REPORTS AND ITEMS DISCUSSED:

- **Field Trip Procedures** = Supt. Perrott discussed how he and Dean of Students, John Engelman will proceed with Field Trip requests for the upcoming school year. Approval of fieldtrips will be based on safety of students, educational value, appropriateness, liability to the district, and the best use of district resources.
- **Facilities Maintenance** = Supt. Perrott gave an update on the summer work being done throughout the building. The summer maintenance crew is working from the top floor on

down. The classrooms are being emptied, cleaned, painted and put back together. The gym floor has been cleaned / finished and is drying. It is being kept off-limits at the current time until completely dried. A room on the 2nd floor, which was previously used as a storage closet to hold old records, has been cleaned out, painted, and a drop-ceiling & lights have been added. This room will now house a copy machine for the teachers to use. All old records have been moved upstairs to a locked/secure room. Parts for the bleachers have also arrived. The summer maintenance crew is also moving forward with refurbishing the bleachers.

- **Start of School** = The Board of Education reviewed some important dates for the 2011-12 start of school. Student Registration August 8, 8AM until 12 noon. Student Registration August 9, 4PM-8PM. 8th Grade Math Orientation with Mr. Shane Tucker, August 8 at 6:30 PM. Athletic Orientation, August 11 at 5:45PM. Freshmen Orientation, August 11 at 6:30 PM. New Teacher Orientation August 12. Teacher's Institute, August 15. First Day of School, August 16.
- **PSAE Scores & AYP** = The PSAE scores have just come. Supt. Perrott will review the scores and prepare a presentation to evaluate the progress of GSW. He plans to give the data to the Board of Education and have further discussion at next month's meeting.
- **Lions Club Hearing & Vision Screening** = Supt. Perrott was approached by Lions Club members, Sandy Sowers and Jimmy Riley about Hearing & Vision Screening. They wanted to extend a free screening (vision/hearing) to students at GSW HS. Dates are being set for the screening buses to come to the high school. The Gardner Lions will provide the information and forms during Student Registration on Aug 8 & 9. Parents must sign a permission form that will be available at registration.

OLD BUSINESS:

- **Building Renovation Committee Up-Date** = The Committee stated that they are currently waiting to hear back from Ideal Environmental on the Asbestos results/reports. Once results/ reports are presented the planning can continue for renovations. There was a brief discussion regarding the roof repairs, bathroom repairs/updates, sidewalk repair and electrical service in the building.

EXECUTIVE SESSION: Mr. Elens motioned and seconded by Mr. Finn to go into closed session at 8:10 p.m.

AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Wright.

MOTION CARRIED: 7-0.

REGULAR SESSION: Mrs. Brooks motioned and seconded by Mr. Finn to return to regular session at 9:10 p.m.

AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Wright.

MOTION CARRIED: 7-0.

MOTION TO APPROVE THE APPOINTMENT OF THE EXTRA-DUTY STIPEND POSITION OF PLAY DIRECTOR FOR THE 2011-2012 SCHOOL YEAR: **TABLED**

MOTION TO APPROVE THE HIRING OF A FULL-TIME TEACHER TO FILL THE BIOLOGY TEACHING POSITION: Mr. Male motioned and seconded by Mrs. Gerber to approve the hiring of a full-time teacher, David Blackburn, to fill the Biology teaching position.

AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Wright.

MOTION CARRIED: 7-0.

MOTION TO APPROVE THE REQUEST FOR FAMILY MEDICAL LEAVE: Mrs. Brooks motioned and seconded by Mr. Elens to approve the request for Family Medical Leave for Mr. Anthony Cozzi.

AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Wright.

MOTION CARRIED: 7-0.

MOTION TO REHIRE CAFETERIA WORKER (COOK): Mrs. Brooks motioned and seconded by Mrs. Wright to rehire cafeteria worker (cook), Jessica Douglass.

AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Wright.

MOTION CARRIED: 7-0.

MOTION TO REHIRE CAFETERIA WORKER (COOK): Mrs. Brooks motioned and seconded by Mrs. Gerber to rehire cafeteria worker (cook), Mary Fellows.

AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Wright.

MOTION CARRIED: 7-0.

MOTION TO REHIRE PART-TIME JANITOR: Mr. Finn motioned and seconded by Mr. Elens to rehire part-time janitor, John Korelc.

AYES: Brooks, Doglio, Elens, Finn, Gerber and Wright.

ABSTAIN: Male

MOTION CARRIED: 6-0.

ACTION ON 2nd BOARD MEETING: Mrs. Brooks motioned and seconded by Mrs. Gerber to cancel the 2nd Board Meeting for the month of *July*.

AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Wright.

MOTION CARRIED: 7-0.

SUPERINTENDENT INFORMATION ITEMS: Superintendent Decman reviewed the following:

- IASA New Superintendent Workshop
- FOIA requests – June
- School District Financial Recognition
- Board Convention

ADJOURN: Mrs. Brooks motioned and seconded by Mrs. Wright to adjourn the meeting at 9:27 p.m.

AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Wright.

MOTION CARRIED: 7-0.

PRESIDENT, DAVID DOGLIO

SECRETARY, CARLA HUSTON