

GARDNER-SO. WILMINGTON HIGH SCHOOL
GARDNER, IL 60424

OFFICIAL MINUTES OF SEPTEMBER 20, 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 7:03 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: August 16, 2011 (Regular & Closed Meetings) and August 22, 2011 (Building Renovation Committee Meeting). Mrs. Wright motioned and seconded by Mrs. Brooks to approve the Regular & Closed Meeting minutes and the Building Renovation Committee Meeting minutes for the month of August.

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

MOTION CARRIED: 7-0.

APPROVAL OF BILLS & PAYROLL: Mr. Male motioned and seconded by Mrs. Wright to approve the bills for the month of *September* and payroll for the month of *August*.

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

MOTION CARRIED: 7-0.

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

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

MOTION CARRIED: 7-0.

PUBLIC COMMENT: Mr. Jim Homa, Mayor of Braceville, addressed the Board of Education. Mr. Homa expressed his pride for the community he represents and his support for the school district. He stated that he specifically came to the board meeting to speak as a representative for his constituents. He requested that the BOE consider recognition of the town and people of Braceville by including “Braceville” in the name of the school district.

DEAN’S REPORT: Mr. John Engelman reported to the BOE on the following:

- Heat Schedule = during the first few weeks of school, the teachers used a Heat Schedule for the afternoon classes. If the heat index was too high, teachers moved their classes to an air-conditioned area.
- Step It Up Program = New program implemented to promote positive behavior from the students. A teacher/staff/faculty member will give a student a “ticket” if they see some type of positive behavior. The student will then take the “ticket” to Mr. Engelman, who will put it in a raffle drum. Names will be pulled out on a monthly basis for prizes / rewards.
- Post Cards = Mr. Engelman is in the process of developing GSW High School Post Cards for the teachers to send home to parents notifying them about good student behavior in class.
- Perfect Attendance Incentives = Any student receiving Perfect Attendance for the entire school year will be brought to a Major League Baseball Game. Also, any student with

Perfect Attendance for the 1st semester has the choice to opt out of taking Finals in December and any student with Perfect Attendance for the 2nd semester has the choice to opt out of taking Finals in May, with the exception of Drivers Ed, Rhetoric and.

- HandBook Revisions – The changes that were made at the beginning of the year in the Discipline Area are being implemented and seem to be working well. The new policies are a good relationship builder between the students and the Administration. Sept. 21st will be the first paid detentions with a teacher supervising.
- Gardner Lions Club & GSW High School hosted the Lions of Illinois Hearing Screening bus on Monday, Sept. 12th and a Diabetic Eye Screening on Monday, Sept. 19th. Several teachers and students were tested both days. The Lions Club was very pleased with the turn-out.
- Motivational Assembly – planned for Monday, Oct. 3rd. Motivational Resources is coming into the High School to put on an Assembly in the afternoon for all high school students. We have also invited the 8th graders from all 3 feeder Grade Schools (Gardner, Braceville & South Wilmington). The company will also put on an Assembly for the teaching staff from 3:20 – 4:00 PM. The staff from the 3 grade schools were also invited to attend the faculty assembly.

OTHER REPORTS AND ITEMS DISCUSSED:

- **FY 12 Tentative Budget Presentation** = Mr. Michael Perrott, Superintendent/Principal, reviewed the Tentative FY 12 Budget with the BOE.
- **GSW Sports Award Program** = Mr. Shane Tucker, Athletic Director, was present to discuss the GSW Sports Awards Program. Currently, a student participating in a sport receives a GSW Letter as a Freshman and then pins to follow for Sophomore, Junior, and Senior years. In the future, students will receive a Certificate at the JV level and then a “Varsity Letter” at the Varsity Level. Pins would be given to show the years that a student participated in a particular sport. This procedure will be put in place this year. This procedure will be placed in the 2012-2013 Student Handbook.
- **Premier Academy Student Graduation** = Mr. Perrott discussed the current procedure for a GSW Student attending Premier Academy in Morris regarding graduating and participating with their class in the GSW High School Graduation Ceremony. In the past, any student transferring to Premier Academy still receives their High School Diploma from GSW High School, but is not permitted to participate with their class during the ceremony. The BOE discussed reviewing criteria for the Premier students to participate in the GSW graduation ceremony.
- **Roof Project** = Mr. Scott Anderle, Architect, representing Healy, Bender & Associates, Inc. was present to discuss the Roof Project with the Board of Education. He stated that he has reviewed the project with the GSW Building Renovation Committee and estimated the cost of the project. The recommended Construction Budget is based on Late 2011 bidding. The bidding process is anticipated to begin in December or early January. The Board of Education’s desire is to have the project complete for the opening of school in August 2012.
- **Bathroom Renovation Project** = Mr. Scott Anderle, Architect, representing Healy, Bender & Associates, Inc. was present to discuss the Bathroom Renovation Project. He stated that they have reviewed the project with the GSW Building Renovation Committee and estimated the cost of the project. The project will renovate identified existing toilet rooms, and associated spaces affected by the removal and replacement of the supply and waste piping. The bidding process is anticipated to begin in December or early January. The Board of Education’s desire is to have the project complete for the opening of school in August 2012.

- **Application for ISBE Recognition of Schools** = Mr. Perrott discussed the Application for ISBE Recognition of schools with the board and the need for BOE approval and submission to the ISBE.

OLD BUSINESS:

- **Building Renovation Committee Up-Date** = The Building Renovation Committee reported that they just met on Thursday, September 15th. Mr. Scott Anderle from Healy, Bender & Associates, Inc. was present at that particular meeting to discuss both the Roof Project and the Bathroom Renovation Project.

EXECUTIVE SESSION: Upon the recommendation of the President, Mr. David Doglio, Mrs. Brooks motioned and seconded by Mr. Elens to go into closed session at 9:00 p.m.

2:220-E2

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1).

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

MOTION CARRIED: 7-0.

REGULAR SESSION: Mrs. Brooks motioned and seconded by Mr. Male to return to regular session at 9:52 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 MATH CLUB SPONSOR FOR THE 2011-2012 SCHOOL YEAR: Mrs. Brooks motioned and seconded by Mr. Finn to approve the appointment of the extra-duty stipend position of Math Club Sponsor, Scott Hunt, for the 2011-2012 school year.

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

MOTION CARRIED: 7-0.

MOTION TO APPROVE TENTATIVE FY 2012 BUDGET AND RESET THE DATE FOR THE PUBLIC HEARING BUDGET FY 12: Mrs. Wright motioned and seconded by Mrs. Brooks to approve the Tentative FY 2012 Budget and reset the date for the Public Hearing Budget FY 12 for October 18th, 2011 at 7:00 PM, with Regular Meeting to follow at 7:15 PM.

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

MOTION CARRIED: 7-0.

MOTION TO APPROVE MR. PERROTT TO MOVE FORWARD WITH THE ROOFING PROJECT SPECIFICATIONS: Mr. Male motioned and seconded by Mr. Elens to approve Mr. Perrott to move forward with the Roofing Project Specifications.

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

MOTION CARRIED: 7-0.

MOTION TO APPROVE MR. PERROTT TO MOVE FORWARD WITH THE BATHROOM/PLUMBING SPECIFICATIONS: Mr. Elens motioned and seconded by Mr. Finn to approve Mr. Perrott to move forward with the Bathroom/Plumbing Specifications.

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

MOTION CARRIED: 7-0.

MOTION TO APPROVE FACULTY MEMBER FMLA REQUEST: Mrs. Brooks motioned and seconded by Mrs. Wright to approve the Faculty Member, Jennifer Arrambide, FMLA request.

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

MOTION CARRIED: 7-0.

APPROVAL OF APPLICATION FOR ISBE RECOGNITION OF SCHOOLS: Mrs. Brooks motioned and seconded by Mrs. Wright to approve the Application for ISBE Recognition of Schools.

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

MOTION CARRIED: 7-0.

APPROVAL OF STUDENT PETITION FOR EARLY GRADUATION: Mrs. Gerber motioned and seconded by Mrs. Brooks to approve the Student Petition for Early Graduation for “Student A.”

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

MOTION CARRIED: 7-0.

MOTION TO APPROVE THE VOLUNTEER BASKETBALL COACH: Mr. Finn motioned and seconded by Mr. Elens to approve the Volunteer Basketball Coach, Brock Riggi, for the 2011-2012 season.

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

MOTION CARRIED: 7-0.

MOTION TO APPROVE THE PART-TIME LUNCH CASHIER/PERMANENT CAFETERIA SUBSTITUTE: Mrs. Brooks motioned and seconded by Mrs. Wright to approve the Part-time Lunch Cashier/Permanent Cafeteria Substitute, Lori Mack, pending T.B. test and background check.

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

ABSTAIN: Elens

MOTION CARRIED: 6-0.

ACTION ON SEPTEMBER 27 BOARD MEETING: Mrs. Brooks motioned and seconded by Mrs. Wright to cancel the September 27 Board Meeting for the month of *September*.

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

MOTION CARRIED: 7-0.

SUPERINTENDENT INFORMATION ITEMS: Superintendent Perrott reviewed the following:

- Student Enrollment = 213 TOTAL students, this is counting all of our out-of-house students at Special Ed facilities, GAS, Premier Academy, etc.
204 TOAL – IN-HOUSE only
Seniors = 45 (all) OR 41 (in-house)
Juniors = 56 (all) OR 55 (in-house)
Soph = 51 (all) OR 49 (in-house)
Fresh = 61 (all) OR 59 (in-house)
- Lions Club Hearing & Eye Screening = The GSW High School & Gardner Lions Club hosted the Lions of Illinois Hearing Screening Bus on Monday, Sept 12th. If a hearing loss was detected the person being screened would go to their own doctor for further testing. The Lions Diabetes Eye Screen was held on Sept. 19th. Photos were taken of the back of the eye and then sent to an off-site lab for analysis. The persons screened are contacted at a later date (up to 6-weeks later) with results.

- Business Club Blood Drive = Wed, Sept 21, 2011 from 2:00 – 6:30 PM.
- Autumn Ball Dance = Saturday, October 1, 2011 from 7 – 10 PM in the gym.
- Fall Play = November 4 & 5. The Sat. night event may be a dinner theater. Dining in the café with several small plays presented and then the major production would be in the gym. Details are being developed.
- FOIA Requests to date FY 2011
- GAVC Senior Exit Survey = Each year GAVC conducts a survey of former students to determine the satisfaction with the programs and usefulness of programs.
- GAVC Board of Control Meeting = Sept 22, 2011

ADJOURN: Mr. Male motioned and seconded by Mr. Finn to adjourn the meeting at 10:20 p.m.

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

MOTION CARRIED: 7-0.

PRESIDENT, DAVID DOGLIO

SECRETARY, CARLA HUSTON