

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

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## **BOARD BRIEFS** **Highlights of the Regular Meeting** **August 15, 2012**

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### **FY 13 TENTATIVE BUDGET PRESENTATION**

Superintendent Perrott reviewed the tentative budget with the Board. He discussed the itemized list of Revenue & Expenditures. This year's budget is 1.5 million. We are down in transportation, education and tort. Expenditures are up by 2 million due to the summer construction and additional special education housing and transportation to outside facilities. It is anticipated that several areas will be under funded by the State of IL.

### **ROOF AND RENOVATION UPDATE**

Mr. Perrott informed the Board that the Regional Office of Education issued Occupancy Permits to GSW HS. Paul Nordstrom, Regional Superintendent, completed a facility tour and approved GSW for occupancy. The contractors have finished up all major projects, with just a few small items remaining. The roof is completely done and down spouts were just finished up. Our GSW crew removed bushes around the school building and painted all the window sills. Due to summer construction, the GSW maintenance crew still has remaining projects to wrap up. Several floors still need to be waxed and some light cleaning around the building will be done.

### **PREMIER ACADEMY INTERGOVERNMENTAL AGREEMENT**

Superintendent Perrott discussed the Alternative School, Premier Academy, Intergovernmental Agreement with the board. He informed them that GSW is sending students to this facility and we are participating in their program(s). "GSW students that have participated in the Premier Academy alternative program have shown good progress. This is a relationship that we should continue." The Board needs to approve the Intergovernmental Agreement in order for GSW to continue to take advantage of the programs. This will be an action item tonight.

### **OLD BUSINESS**

- District Name Change = Mr. Perrott is exploring ways for Public Response. He has Ben Seeman, Technology Director, working on setting up an online survey for community feedback. Mr. Perrot also plans to submit a few articles to local area newspapers.
- Board Development = Mr. Perrott is looking into training sessions and seminars for board members to participate in over the school year.

### **ACTION ITEMS**

- Approval of Tentative FY2012 Budget and set the date for the Public Hearing Budget FY12
- Approval of Premier Academy Intergovernmental Agreement
- Approval of Cheerleading Coach, Tanya Paquette, for 2012-13 school year
- Approval of JV Girls Basketball Coach, Amy Mahoney, for 2012-13 school year
- Approval of JV Boys Baseball Coach, Justin Stevenson, for the 2012-13 school year
- Approval of Varsity Softball Coach, Jon Posing, for the 2012-13 school year.
- Approval of part-time Band / Chorus teacher, Diantha Harper, for the 2012-13 school year

### **Superintendent Information Items:**

- FOIA Requests = There were no FOIA requests since the June board meeting.
- Start of School = The first day of school is August 16.
- Building Summer Maintenance Work = As discussed earlier in the meeting, the maintenance crews are working to prepare the building for the first day of school. There was a great deal of work this summer

that caused some typical cleaning and maintenance work to be delayed. The building is ready to accept students for the first day. Projects not completed in the summer will be addressed soon.

**Board items:**

- Board Minutes – should it be written out (who voted Ayes / Nays) or just who made motion and 2<sup>nd</sup> motion? Perrott will bring back a recommendation for this procedure.
- Asbestos Training = Perrott was directed to look into the possibility of working with other school districts to train maintenance staff. Sharing trainings with other districts should help keep training costs down.
- Fundraising = Board directed Perrott to establish an understanding among the coaches and sponsors that funds raised within certain programs will remain within those programs to continue to serve the students that raised the funds.

**BOARD OF EDUCATION**

President: David Doglio

Vice-President: Pam Brooks

Joe Elens, Matt Finn, Cindy Gerber,

Craig Male, Rita Wright

Principal: John Engelman

Superintendent: Michael Perrott