

GARDNER-SO. WILMINGTON HIGH SCHOOL
GARDNER, IL 60424

OFFICIAL MINUTES OF FEBRUARY 21, 2012
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, Finn, Gerber, Male and Wright. Also in attendance was Superintendent Mr. Michael Perrott and Dean of Student, Mr. John Engelman. All members were present "in person."

APPROVAL OF BOARD MINUTES: February 7, 2012 (Special Meeting), February 13, 2012 (Building Renovation Committee Meeting) and February 19, 2012 (Closed & Regular Meetings). Mr. Male motioned and seconded by Mrs. Wright to approve the meeting minutes for the month of *February*.

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

MOTION CARRIED: 6-0.

APPROVAL OF BILLS & PAYROLL: Mr. Male motioned and seconded by Mrs. Brooks to approve the bills for the month of *February* and payroll for the month of *January*.

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

MOTION CARRIED: 6-0.

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

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

MOTION CARRIED: 6-0.

PUBLIC COMMENT: Mrs. Beth Fatlan was present to discuss concerns about a faculty member. The board members agreed to listen to her complaints during closed session.

OTHER REPORTS AND ITEMS DISCUSSED:

- **TIF Joint Review Board** = The Joint Review Board meeting will be held on Monday, February 27 at 11:00 AM at the Gardner Village Hall. This meeting is being called by the County Clerk to review the Gardner TIF. Taxing entities affected by the TIF have been invited to participate. Each board member will be given a CD with the reports that will be reviewed at this particular meeting. Mr. Perrott stated that he will be attending the meeting as a GSW representative.
- **Grundy County Special Education Co-Op Fund Redistribution** = The Special Education Cooperative is redistributing back to the partner schools funds from fund balances. One of the fund balances was incurred due to disproportionate funds paid by member schools into the insurance fund. GSW HS will be refunded \$55,768. On the flip-side, the co-op is requesting \$3,471 from GSW for roof repairs at the GCSEC building. Districts within the co-op will be billed for the roofing project at a later date.
- **2012-2013 GSW HS School Calendar** = As discussed at the last BOE meeting, Mr. Perrott and Mr. Engelman have worked to create a school calendar that coincides with the elementary feeder school districts and GAVC. Each board member was given a copy

with a side by side comparison, the individual dates and the “Public School Calendar” as it will be submitted to the ISBE.

- **Senate Bill 7 – RIF Order (SB7)** = The new bill has the teachers grouped into 4 categories. In the past, a RIF (reduction in force) would eliminate a position and teachers with the least seniority would be the first to be subject to RIF. The new law requires that teacher release due to RIF follow the new format. Teachers will be released according to a combination of evaluation statue, certification, and seniority. A team combined of union and district administration developed the new ranking for the teachers at GSW based on the requirements of the new law.
- **Bathroom Renovation Update** = On Tuesday, February 21, bids were opened at 2:00 PM. A total of seven contractors picked up bid work and 5 were returned. GSW HS was pleased with all received bids.
- **Roof Project Update** = On Monday, February 13, the Building Renovation Committee met to review the bidding documents for the Roof Project. The committee met with Architect, Scott Anderle, to look at the re-bidding procedure. The new bid opening date / time is scheduled for Tuesday, February 28 at 2:00 PM. The board members were given copies of the originally submitted bids and a roof plan of the school.
- **Garbage Collection** = GSW HS has prepared a new contract with Waste Management which cancels our current contract and extends it for 3-years. The new contract down-sizes our current garbage/recycling bins. The old contract was set to expire in February 2013. If we cancel the current contract and go to another hauler, it would cost us approximately \$2,200 to cancel the contract. Pricing from other companies was gathered and the administration is pleased with the Waste Management contract. Walter Debelak, Head of Maintenance, is comfortable with down-sizing the garbage bins. The board members were given copies of the comparisons and savings that were negotiated.
- **Copy Machine Lease** = Amy Gegenheimer, district bookkeeper, and Ben Seeman, IT Director, have done a great deal of work meeting with vendors and negotiating agreements for copy machines. The current lease was set to expire in August 2012. The recommended lease is for 5-years, beginning in February 2012. A spreadsheet showing comparisons and savings that were negotiated was distributed to board members. Our current vendor, McGrath Office, in the end presented the best savings for the district.
- **Additional Handicapped Parking Spaces** = Walter Debelak, Head of Maintenance, and Superintendent Perrott have made some measurements to the existing parking lot and believe that 3 additional handicap spaces can be created into an unused area by the front of the school. The new parking will be laid out and marked when the weather breaks.
- **Dean’s Report** = Our very 1st Dress for Success Day was held on Tuesday, February 14th with a total of 32 students participating. The 4 winners each received a Casey’s General Store gift card. Our next Dress for Success Day will be on Wed, March 7th, which is also an 11:30 AM early release for students. This day we are also implementing a new event called “Panthers in the World” – we will have eight guest speakers covering different work-related topics. The students will move from session to session during the school day. Topics discussed will include: interview tips, mock interviews, resumes, law enforcement, drug education, trades, and team-building groups with the Armed Forces. On this same day, the teachers will be traveling to other schools to observe teachers in their fields.

OLD BUSINESS:

- **Emergency Call Numbers** = We are currently working on obtaining and correcting Emergency Call Numbers for our auto-dial call message system.

- **Student Eligibility** = Teachers calculate and post grades weekly. A weekly Progress Report is forwarded to the administration, coaches and RTI teachers. IHSA requires weekly eligibility checks, which we have been following.
- **Board Meeting Dates** = There was discussion during the past few meetings about changing dates for board meetings. The board has agreed to keep the meetings the 3rd Tuesday of each month for the remainder of the school year. For the 2012-13 school year, meetings may be changed back to the 3rd Wednesday of the month. More discussion will happen at later board meetings.
- **Student Accounts** = Notices regarding overdue fees were sent out in December and some money was received/collected. Notices will be sent out again at the end of this month.
- **Softball Numbers** = We have 23 girls interested in participating in Softball. The numbers have been broken down to 12 Varsity and 11 JV members.

EXECUTIVE SESSION: Upon the recommendation of the President, Mr. David Doglio, Mr. Finn motioned and seconded by Mr. Male to go into closed session at 8:20 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, Finn, Gerber, Male and Wright.

MOTION CARRIED: 6-0.

REGULAR SESSION: Mr. Male motioned and seconded by Mrs. Gerber to return to regular session at 10:00 p.m.

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

MOTION CARRIED: 6-0.

ACCEPT DONATION OF \$150.00 FROM BP FABRIC OF AMERICA FUND: Mrs. Brooks motioned and seconded by Mrs. Wright to accept the donation of \$150.00 from BP Fabric of America Fund.

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

MOTION CARRIED: 6-0.

APPROVE THE GARBAGE/RECYCLING CONTRACT WITH WASTE MANAGEMENT:

Mrs. Brooks motioned and seconded by Mr. Finn to approve the garbage/recycling contract with Waste Management.

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

MOTION CARRIED: 6-0.

REDUCTION IN FORCE: No action taken

2012-2012 GSW HS SCHOOL CALENDAR: Mr. Male motioned and seconded by Mrs. Wright to approve the 2012-2013 GSW HS School Calendar.

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

MOTION CARRIED: 6-0.

APPOINT DARREN SORENSEN AS VOLUNTEER ASSISTANT BASEBALL COACH FOR THE 2012 SEASON: Mr. Finn motioned and seconded by Mrs. Wright to appoint Darren Sorensen as volunteer Assistant Baseball Coach for the 2012 Season.

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

MOTION CARRIED: 6-0.

APPOINT TERRY GRIMLER AS VOLUNTEER ASSISTANT BASEBALL COACH FOR THE 2012 SEASON: Mr. Male motioned and seconded by Mr. Finn to appoint Terry Grimler as volunteer Assistant Baseball Coach for the 2012 Season.

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

MOTION CARRIED: 6-0.

APPOINT BEN CRATER AS VOLUNTEER ASSISTANT JV BASEBALL COACH FOR THE 2012 SEASON: Mrs. Brooks motioned and seconded by Mr. Finn to appoint Ben Crater as volunteer Assistant JV Baseball Coach for the 2012 Season.

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

MOTION CARRIED: 6-0.

APPOINT MATT GRIMLER AS VOLUNTEER ASSISTANT JV BASEBALL COACH FOR THE 2012 SEASON: Mrs. Brooks motioned and seconded by Mrs. Wright to appoint Matt Grimler as volunteer Assistant JV Baseball Coach for the 2012 Season.

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

MOTION CARRIED: 6-0.

APPOINT CASSIE BEXSON AS VOLUNTEER ASSISTANT SOFTBALL COACH FOR THE 2012 SEASON: Mr. Finn motioned and seconded by Mr. Male to appoint Cassie Bexson as volunteer Assistant Softball Coach for the 2012 Season.

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

MOTION CARRIED: 6-0.

APPOINT TERRY SPPED AS THE VOLUNTEER ASSISTANT JV SOFTBALL COACH FOR THE 2012 SEASON: Mr. Male motioned and seconded by Mrs. Brooks to appoint Terry Speed as the volunteer Assistant JV Softball Coach for the 2012 Season.

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

MOTION CARRIED: 6-0.

APPOINT CHRIS CHRISTENSEN AS JV BASEBALL COACH FOR THE 2012 SEASON: Mr. Finn motioned and seconded by Mrs. Wright to appoint Chris Christensen as JV Baseball Coach for the 2012 Season.

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

MOTION CARRIED: 6-0.

APPOINT MICHELLE LARDI AS VARSITY SOFTBALL COACH FOR THE 2012 SEASON: Mrs. Brooks motioned and seconded by Mrs. Gerber to appoint Michelle Lardi as Varsity Softball Coach for the 2012 Season.

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

MOTION CARRIED: 6-0.

APPROVAL OF COPY MACHINE LEASE WITH MCGRATH OFFICE, AS PRESENTED: Mrs. Brooks approved and seconded by Mr. Male to approve the copy machine lease with McGrath Office, as presented.

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

MOTION CARRIED: 6-0.

FACULTY TENURE STATUS = SB(7) GUIDELINES: Tabled

APPROVAL OF STUDENT REQUEST FOR EARLY GRADUATION: Mrs. Gerber motioned and seconded by Mrs. Brooks to approve student request for early graduation, pending successful completion of graduation requirements.

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

MOTION CARRIED: 6-0.

BOARD MEETING DATES: No Action Taken

FEBRUARY 28, 2012 MEETING: No Action Taken

SUPERINTENDENT INFORMATION ITEMS: Superintendent Perrott reviewed the following:

ADJOURN: Mrs. Brooks motioned and seconded by Mr. Finn to adjourn the meeting at 10:45 p.m.

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

MOTION CARRIED: 6-0.

PRESIDENT, DAVID DOGLIO

SECRETARY, CARLA HUSTON