

GARDNER-SO. WILMINGTON HIGH SCHOOL
GARDNER, IL 60424

OFFICIAL MINUTES OF JUNE 19, 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 7:04 p.m. by President David Doglio.

ROLL CALL: Members present: Brooks, Doglio, Elens, Finn, Male and Wright. Also in attendance were Superintendent Mr. Michael Perrott and Dean of Students, Mr. John Engelman. Mrs. Gerber arrived at 8:08 AM. All members were present "in person."

APPROVAL OF BOARD MINUTES: May 15, 2012 (Closed & Regular Meetings). Mrs. Brooks motioned and seconded by Mr. Male to approve the meeting minutes for the month of *May*.

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

MOTION CARRIED: 6-0.

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

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

MOTION CARRIED: 6-0.

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

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

MOTION CARRIED: 6-0.

PUBLIC COMMENT: Mrs. Susan Heerdts was present to represent the Teachers' Union. She informed the Board that she is the new incoming President. Mr. Scott Hunt will be Vice-President, Jennifer Kilmer will be Secretary and Angel Dallio will be Treasurer for the 2012-2013 school year. Angela Stallion, Principal at Channahon School District, and Tiffany Rakes, SOWIC (Co-op in Joliet), were both present as visitors to view our board meeting for their Doctorate Program at NIU.

OTHER REPORTS AND ITEMS DISCUSSED:

- **Textbook Purchase: Statistics & Environmental Science** = Mr. Perrott stated that we are offering two new classes for the 2012-13 school year. Statistics will be taught by Ms. Emperor and Environmental Science will be taught by Mr. Blackburn. Both of these classes need text books. He will be asking the BOE for approval to purchase classroom textbooks.
- **Lease Agreement** = Mr. Perrott informed the board that the Christensen Brothers Farms will continue to lease the 42 acre district property for farming. Christensen Brothers Farms has leased the district property for farming since 2009. Mr. Bryan Christensen submitted full payment as agreed upon in the lease. The Board briefly discussed the terms of the lease and asked that a review be done prior to next planting season. This will be an action item tonight.

- **School Year 2012-2013 Student Fees** = Mr. Perrott proposed a small decrease in student fees for the 2012 – 2013 school year. He explained that there was a \$25 per year fee for PE. (\$12.50 per semester). In the past, GSW HS was in a block schedule and PE classes were 80 minutes. Because of the length of time, classes were taken to the local bowling alley. The \$25 fee was used to cover the expense of bowling and transportation. Mr. Perrott would like to reduce this fee to \$12.50 per year (\$6.25 per semester) now that GSW HS is back on a regular schedule with 50 minute classes. All other fees will remain the same for the 2012-2013 school year. This will be an action item tonight.
- **Health & Life Safety Inspection Report** = The Regional Office of Education conducted its regular Health and Life Safety inspection of the building and grounds. The building is in compliance, with the roof and plumbing issues being currently addressed. Some areas in need of work are the chemistry storage area, drop cords, ceiling tiles and other areas due to the roof leaks. These issues will all be taken care of with the current construction going on and by the GSW maintenance crew this summer. The Grundy / Kendall Regional Superintendent of Schools, Paul Nordstrom, complimented the GSW Board on the action and work that is being done on the roof and plumbing.
- **Student Handbook** = As requested by the Board of Education Mr. John Engelman, Dean of Students, was present to discuss a few handbook changes for the 2012-13 school year. Engelman worked with the Handbook Committee this spring and reported the committee's recommendations to the BOE at the May meeting. The BOE asked Engelman to survey the teachers regarding items within the handbook and report back during the June meeting. Engelman surveyed the teachers regarding the perfect attendance policy and final exams. At this June 19 board meeting he informed the board that the student handbook will reflect that students taking Challenge Classes (honors) will take the final exams. Also, students with perfect attendance, along with an A, B or C in the class will not take final exams. If a student has a D in the class and perfect attendance, they will have to take final exams. If a student has an A in the class, the final will be optional. On another issue regarding Student Council, Engelman informed the board that the policy will remain the same. Student Council members violating the Activity Code will be removed for one calendar year.
- **2011-2012 Discipline Report** = Mr. John Engelman, Dean of Students, reviewed the Discipline Report with board members. He compared information regarding discipline incidents from the 2010-11 school year to the current 2011-12 school year.
- **Crisis Management Handbook** = Superintendent Perrott, Mr. Engelman, 1st Responders from the Gardner Fire Department, and Representatives from the Grundy County Sheriff's Office met on Wednesday, May 30th in the GSW HS board room to review the Crisis Management Handbook policies and procedures. Recommendations for improvements and modifications to the handbook / plan were made by the invited team of reviewers. The administration plans to put policies into effect with training sessions, handouts, drills, etc.
- **Roof and Renovation Update** = As reported by Superintendent Perrott, the roof work is coming along well. The dry weather is allowing the roof contractor and crews to work without interruptions. The east end of the building is complete. The shingled roof should be complete within a week and the gym roof is coming along nicely. The soffit and fascia that trims and caps the roof wall areas will be completed as the roof areas are completed. The roofing project should be completed by the 1st week of July. The bathroom renovation work is also running on schedule. The demolition of old plumbing is 90% complete and a majority of the new plumbing is in place. During the plumbing renovation work several areas of concern were discovered outside of the bid scope of work. Additional repairs to existing waste lines that exit the building will have to be

made. Perrott, Architect Representative, and contractor representatives meet once or twice a week to review the progress of the work on both projects.

OTHER ITEMS

- The board reviewed the past request from the Mayor of Braceville to add the town of Braceville to the name of the school. Board members asked Mr. Perrott to research information on how to handle the change of the school's name.
- The board also discussed adding handrails to the bleachers in upper balcony area of the gym. Mr. Perrott plans to discuss the project with Head of Maintenance, Walter Debelak, to coordinate the task for this summer.

OLD BUSINESS:

- **None at this time.**

EXECUTIVE SESSION: Upon the recommendation of the President, Mr. David Doglio, Mr. Male motioned and seconded by Mrs. Brooks to go into closed session at 8:35 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 10:30 p.m.

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

MOTION CARRIED: 6-0.

MOTION TO APPROVE RAISES FOR NON-CERTIFIED STAFF, AS PRESENTED: Mrs. Gerber motioned and seconded by Mrs. Wright to approve raises for Non-Certified Staff, as presented.

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

MOTION CARRIED: 6-0.

MOTION TO APPROVE TEXTBOOK PURCHASE: STATISTICS, ENVIRONMENTAL SCIENCE: Mrs. Brooks motioned and seconded by Mr. Male to approve textbook purchases for Statistics and Environmental Science class.

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

MOTION CARRIED: 6-0.

MOTION TO APPROVE STUDENT FEES FOR 2012-2013 SCHOOL YEAR, AS PRESENTED: Mrs. Wright motioned and seconded by Mrs. Gerber to approve Student Fees for 2012-2013 school year, as presented.

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

MOTION CARRIED: 6-0.

MOTION TO APPROVE THE RESIGNATION OF BAND-CHORUS TEACHER: Mr. Elens motioned and seconded by Mrs. Brooks to approve the resignation of Band-Chorus teacher, Crystal Gamez.

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

MOTION CARRIED: 6-0.

MOTION TO APPROVE THE RESIGNATION OF PART-TIME KITCHEN/CAFETERIA STAFF: Mrs. Brooks motioned and seconded by Mrs. Wright to approve the resignation of Part-time Kitchen/Cafeteria Staff, Jessica Douglass.

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

MOTION CARRIED: 6-0.

MOTION TO APPROVE THE RESIGNATION OF VARSITY BOYS' BASEBALL COACH: Mrs. Brooks motioned and seconded by Mrs. Gerber to approve the resignation of Varsity Boys' Baseball coach, Jon Posing.

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

MOTION CARRIED: 6-0.

MOTION TO APPROVE THE RESIGNATION OF VARSITY GIRLS' SOFTBALL COACH: Mr. Elens motioned and seconded by Mrs. Brooks to approve the resignation of Varsity Girls' Softball coach, Michelle Lardi.

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

MOTION CARRIED: 6-0.

MOTION TO APPROVE THE RESIGNATION OF STUDS VOLUNTEER SPONSOR: Mrs. Brooks motioned and seconded by Mr. Elens to approve the resignation of STUDS Volunteer Sponsor, David Blackburn.

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

MOTION CARRIED: 6-0.

MOTION TO APPROVE FRESHMAN CLASS SPONSOR FOR 2012-13 SCHOOL YEAR: Mr. Elens motioned and seconded by Mrs. Brooks to approve Freshman Class Sponsor for 2012-13 school year, Nicole Emperor.

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

MOTION CARRIED: 6-0.

MOTION TO APPROVE REVISIONS TO STUDENT HANDBOOK, AS PRESENTED: Mrs. Gerber motioned and seconded by Mr. Elens to approve revisions to Student Handbook, as presented.

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

MOTION CARRIED: 6-0.

MOTION TO APPROVE THE PREVAILING WAGES FOR CONSTRUCTION TRADES EFFECTIVE 7-1-12: Mrs. Brooks motioned and seconded by Mrs. Wright to approve the Prevailing Wages for Construction Trades effective 7-1-12.

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

MOTION CARRIED: 6-0.

MOTION TO APPROVE LEASE AGREEMENT: Mr. Male motioned and seconded by Mrs. Wright to approve the Lease Agreement.

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

MOTION CARRIED: 6-0.

CANCEL THE JUNE 26, 2012 MEETING: Mrs. Gerger motioned and seconded by Mrs. Brooks to cancel the 2nd meeting for the month of June.

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

MOTION CARRIED: 6-0.

SUPERINTENDENT INFORMATION ITEMS: Superintendent Perrott reviewed the following:

- Student Council donation to Ronald McDonald House. The GSW Students Council raised \$800 for their charity project during this school year. Members of the student council chose the Ronald McDonald House as the organization to receive the funds. Members of the Student Council traveled to the Ronald McDonald House in Naperville to deliver a check. Students were able to tour the facility and talk with the facility supervisor. The funds raised by GSW Student Council will be used in the “day room”
- FOIA Requests = GSW received two requests
 - Dick Hileman –Village of Gardner 5/23/12
 - Moy Gregory – Loyola University Chicago 6/13/12

BOARD OF EDUCATION REQUESTS:

- Mr. Craig Male informed the BOE that the township was looking for student volunteers. Could GSW HS possibly contact Mr. Stevenson and/or Mrs. Kukman for student contact names?

ADJOURN: Mrs. Brooks motioned and seconded by Mrs. Wright to adjourn the meeting at 10:40 p.m.

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

MOTION CARRIED: 6-0.

PRESIDENT, DAVID DOGLIO

SECRETARY, CARLA HUSTON