

**GARDNER-SO. WILMINGTON HIGH SCHOOL**  
**GARDNER, IL 60424**

**OFFICIAL MINUTES OF MAY 15, 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, Finn, Gerber and Male. Also in attendance were Superintendent Mr. Michael Perrott and Dean of Students, Mr. John Engelman. All members were present "in person."

APPROVAL OF BOARD MINUTES: April 17, 2012 (Closed & Regular Meetings). Mrs. Brooks motioned and seconded by Mr. Finn to approve the meeting minutes for the month of *April*.

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

MOTION CARRIED: 5-0.

APPROVAL OF BILLS & PAYROLL: Mrs. Gerber motioned and seconded by Mrs. Brooks to approve the bills for the month of *May, with the exception of the Healy-Bender & Associates, Inc bill pending an itemization/explanation of charges* and payroll for the month of *April*.

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

MOTION CARRIED: 5-0.

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

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

MOTION CARRIED: 5-0.

PUBLIC COMMENT: NONE

OTHER REPORTS AND ITEMS DISCUSSED:

- **2012-2013 Board Meeting Calendar** = The Board discussed that starting in July 2012, the Board Meetings will change back to the third Wednesday of the month and the fourth Wednesday of the month for a 2<sup>nd</sup> meeting, if needed. Mr. Perrott gave each board member a list of the meetings for the 2012-2013 school year showing dates reflecting Wednesday meetings.
- **Bus/Transportation Contract** = At last month's board meeting, members tabled the contract and requested that Mr. Perrott ask some additional questions regarding fees on the pending contract. Mr. Perrott reported back to the board with a detailed listing of the routes and broken down fees. The new contract reflects increases due to special education routes that are no longer shared with other school districts. Special education bus transportation makes up approximately 44% of the transportation budget. The new contract reflects a \$56,000 increase over last year.
- **Student Handbook** = Mr. Engelman discussed with the board members that a Student Handbook Committee consisting of teachers, staff, administration and parents was put together to review the current student handbook. Recommendations from the committee have been made for changes in the wording used within handbook. The board members

discussed making additional revisions to the Final Exams and Extra-Curricular sections. They asked Mr. Engelman to take these issues back to the Handbook Committee and teachers for review. This item was tabled and will be brought back to the June board meeting for additional discussion and action.

- **Student Fees** = Mr. Perrott told the board members that he is not recommending an increase to the various student fee amounts for the 2012-2013 school year. There was discussion regarding adding a "Conference Fee" that would be refundable to parents if they attended at least 1 Parent/Teacher Conference during the school year (either Fall or Spring Conferences). The discussion of student fees approval was tabled and will be brought back to the June board meeting for additional discussion and action.
- **Summer Office Hours** = Mr. Perrott informed the board that the main office will be open for public access Monday thru Thursday from 10AM until 1PM. Mrs. Tiffany Berger will be working most Wednesdays throughout the summer break to assist students and families with registration and records. Mr. Perrott plans to hire a part time person at minimum wage to work the remaining 3-days (Mon-Tues-Thurs) to perform office tasks and maintain reduced office hours. Messages from the district phone will be retrieved daily. The district maintenance staff and Mr. Perrott will be in the building Monday through Friday.
- **School Maintenance Project Grant** = As approved at a previous board meeting Mr. Perrott reapplied for the State of Illinois School Maintenance Project Grant and attached it to the upcoming Roof Project. Perrott was informed that GSW will receive the \$50,000 grant. This is a matching grant so the roof project must be at least \$100,000 for GSW to receive the grant money. The total cost of the roof project will be approximately \$640,000.
- **Roof and Renovation Update** = The Roof and Bathroom Renovation projects are lined up and ready to start as soon as school is over. Mr. Perrott has informed staff and faculty to reduce activity around the building over the summer months. The roof project should be completed by the first week in July barring inclement weather. The gym floors will be cleaned/varnished on Sunday, August 5<sup>th</sup> after the roof work is complete. There was a concern that vibrations from the roof work would cause dust to settle on the wet varnish.

#### OLD BUSINESS:

- **Student Accounts** = Notices regarding overdue fees have been sent out monthly and money has been received/collected. The bookkeeper started at around \$4600 in un-paid student fees and is now down to under \$500.00. Ms. Gegenheimer / district bookkeeper has been diligently working with students and families to collect fees.

EXECUTIVE SESSION: Upon the recommendation of the President, Mr. David Doglio, Mrs. Brooks motioned and seconded by Mr. Finn to go into closed session at 9:10 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 and Male.

MOTION CARRIED: 5-0.

REGULAR SESSION: Mrs. Gerber motioned and seconded by Mr. Male to return to regular session at 10:50 p.m.

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

MOTION CARRIED: 5-0.

APPROVAL OF STUDENT REQUEST FOR EARLY GRADUATION: Mrs. Gerber motioned and seconded by Mrs. Brooks to approve the student request for early graduation for Andrew Jackson.

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

MOTION CARRIED: 5-0.

APPROVAL OF THE BUS/TRANSPORTATION CONTRACT FOR 2012-2013: Mr. Male motioned and seconded by Mrs. Brooks to approve the Bus/Transportation Contract with Illinois central School Bus for the 2012-2013 school year.

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

MOTION CARRIED: 5-0.

MOTION TO APPROVE STUDENT FEES FOR 2012-2013, AS PRESENTED: TABLED

APPROVAL OF FACULTY FMLA REQUEST: Mr. Male motioned and seconded by Mr. Finn to approve the faculty FMLA request for Christina Sukley.

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

MOTION CARRIED: 5-0.

APPROVAL TO HIRE BOYS' VARSITY BASKETBALL COACH: Mrs. Gerber motioned and seconded by Mr. Finn to hire Justin Stevenson as Boys' Varsity Basketball Coach for the 2012-2013 school year.

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

MOTION CARRIED: 5-0.

MOTION TO APPROVE REVISIONS TO STUDENT HANDBOOK, AS PRESENTED: TABLED

APPROVAL OF THE 2012-2013 BOARD MEETING CALENDAR: Mrs. Brooks motioned and seconded by Mr. Male to approve the 2012-2013 Board Meeting Calendar.

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

MOTION CARRIED: 5-0.

CANCEL THE MAY 22, 2012 MEETING: Mrs. Brooks motioned and seconded by Mrs. Gerber to cancel the 2<sup>nd</sup> meeting for the month of May.

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

MOTION CARRIED: 5-0.

SUPERINTENDENT INFORMATION ITEMS: Superintendent Perrott reviewed the following:

- FOIA Requests = NONE for the month of April.

BOARD OF EDUCATION REQUESTS:

- Mrs. Rita Wright, who was not present at tonight's meeting, asked the board members to discuss the idea of sharing a Superintendent with Braceville Grade School.

ADJOURN: Mr. Male motioned and seconded by Mr. Finn to adjourn the meeting at 11:00 p.m.

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

MOTION CARRIED: 5-0.

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PRESIDENT, DAVID DOGLIO

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SECRETARY, CARLA HUSTON