

GARDNER-SO. WILMINGTON HIGH SCHOOL
GARDNER, IL 60424

OFFICIAL MINUTES OF MARCH 20, 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: Doglio, Finn, Gerber, Male and Wright. Also in attendance were Superintendent Mr. Michael Perrott and Dean of Students, Mr. John Engelman. Mr. Elens arrived at 7:45 PM. All members were present "in person."

APPROVAL OF BOARD MINUTES: February 21, 2012 (Closed & Regular Meetings), February 28, 2012 (Regular Meeting) and March 6, 2012 (*Special* Closed & Regular Meetings). Mrs. Wright motioned and seconded by Mr. Male to approve the meeting minutes for the month of *February* and *March*.

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

MOTION CARRIED: 5-0.

APPROVAL OF BILLS & PAYROLL: Mr. Finn motioned and seconded by Mrs. Gerber to approve the bills for the month of *March* and payroll for the month of *February*.

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

MOTION CARRIED: 5-0.

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

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

MOTION CARRIED: 5-0.

PUBLIC COMMENT: A citizen, who wanted to remain anonymous, was present to discuss the volleyball program and coaching staff. Jimmy Riley reviewed the 2012 Sectional Theatre Competition. He informed the BOE that the competition play cast & crew traveled to Roselle, IL on Saturday, March 17th for State Sectional Competition. They competed against 5 other schools and placed 5th overall. Alyssa Harms received the "All-Sectional Award" for GSW HS. The Spring Play will be held on April 20 & 21, 2012 at 7:00 PM in the GSW HS gymnasium. Ben Seeman, IT Director, was present for technical support. Tonight's meeting was the very first time the board was using electronic board packs on iPads.

OTHER REPORTS AND ITEMS DISCUSSED:

- **IHSA Membership** = Mr. Perrott informed the board that we need to approve to the IHSA Annual Membership. There are no fees required for this year's membership. This will be an action item tonight for the board to approve.
- **Bus/Transportation Contract** = Mr. Perrott will be meeting with Illinois Central School Bus and the 3 feeder Grade School Superintendents on Monday, March 26th to discuss the transportation contract.
- **Summer Construction** = The roof and bathroom renovation work may start on Monday, May 21th with considerations being given to the May 23 evening graduation of Braceville

Elementary School in the GSW gym. The contracts are being finalized, there have been two pre-construction meetings, we are keeping on schedule and moving along as planned. In an attempt to keep the construction site clear for the summer projects Mr. Perrott checked on the summer use of the baseball field. Currently there are no requests to use the field for summer baseball. GSW will be hosting a Baseball IHSA Regional Game before the end of school. This should not interfere with the project. The IHSA was planning on using our field for a round of sectional play. Mr. Tucker declined. The Sectional games would have occurred after school was out.

- **Dean's Report** =

- Our 2nd Dress for Success Day was held on Wednesday, March 7th with a total of 40 students participating. The 4 drawing winners each received a Casey's General Store gift card. March 7th was also "Panthers in the World" – a new event implemented which consisted of eight guest speakers covering different work-related topics. The students moved from session to session during the school day. Topics discussed included: interview tips, mock interviews, resume writing, law enforcement careers, drug education, preparation for employment in the building / construction trades, and team-building activities coordinated by the US Army and US Marines. On this early student release day, GSW teachers traveled to other schools in the area to observe and talk with teachers in similar content areas.
- Administration, Faculty and Staff are gearing up for testing. Currently, about 20 students are taking part in the ACT Review, which is being held on Tues. and Thurs. mornings before school. On Thursday, March 22nd all juniors will begin review for PSAT. Students will be broken into teams and be rotated into different classes to review for the PSAT. The reviews will focus on English, Algebra, Geometry and test taking strategies.

OLD BUSINESS:

- **Student Accounts** = Notices regarding overdue fees are being sent out monthly and money has been received/collected.
- **Athletic Meetings** = Mr. Perrott informed the board that he spoke to Mr. Tucker about the Fall and Spring Athletic Meetings and that every student playing a sport did have a parent/guardian present at the meeting to review all the rules and pertinent information.

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 8:05 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: Doglio, Elens, Finn, Gerber, Male and Wright.

MOTION CARRIED: 6-0.

REGULAR SESSION: Mrs. Gerber motioned and seconded by Mrs. Wright to return to regular session at 9:14 p.m.

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

MOTION CARRIED: 6-0.

APPROVAL OF IHSA MEMBERSHIP: Mr. Elens motioned and seconded by Mr. Finn to approve the IHSA Membership, with no annual fee.

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

MOTION CARRIED: 6-0.

APPROVE TYLER POSING AS VOLUNTEER ASSISTANT BASEBALL COACH FOR THE 2012 SEASON: Mrs. Wright motioned and seconded by Mr. Finn to approve Tyler Posing as Volunteer Assistant Baseball Coach for the 2012 Season.

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

MOTION CARRIED: 6-0.

BUS/TRANSPORTATION CONTRACT: TABLED

APPROVE FACULTY FMLA REQUEST: Mrs. Gerber motioned and seconded by Mrs. Wright to approve the faculty FMLA request.

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

MOTION CARRIED: 6-0.

APPROVE FACULTY TENURE STATUS FOR ADAM LEIGH: Mr. Elens motioned and seconded by Mr. Male to approve faculty tenure status for Adam Leigh.

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

MOTION CARRIED: 6-0.

APPROVE FACULTY TENURE STATUS FOR CASSIE KIRKPATRICK: Mrs. Wright motioned and seconded by Mr. Finn to approve faculty tenure status for Cassie Kirkpatrick.

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

MOTION CARRIED: 6-0.

APPROVE FACULTY TENURE STATUS FOR LARA FATKA: Mr. Male motioned and seconded by Mr. Elens to approve faculty tenure status for Lara Fatka.

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

MOTION CARRIED: 6-0.

APPROVE FACULTY TENURE STATUS FOR SCOTT HUNT: Mrs. Gerber motioned and seconded by Mrs. Wright to approve faculty tenure status for Scott Hunt.

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

MOTION CARRIED: 6-0.

APPROVE FACULTY TENURE STATUS FOR BETH LAWLESS: Mr. Male motioned and seconded by Mrs. Wright to approve faculty tenure status for Beth Lawless.

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

MOTION CARRIED: 6-0.

APPROVE LARRY LANE AS HEAD CROSS COUNTRY COACH: Mr. Male motioned and seconded by Mr. Finn to approve Larry Lane as Head Cross Country Coach for the 2012 Season.

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

MOTION CARRIED: 6-0.

APPROVE MELISSA CARDONE AS VARSITY VOLLEYBALL COACH: Mrs. Gerber motioned and seconded by Mr. Elens to approve Melissa Cardone as Varsity Volleyball Coach for the 2012 Season.

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

MOTION CARRIED: 6-0.

APPROVE CHRIS MOELLER AS JV VOLLEYBALL COACH: TABLED

MARCH 27, 2012 MEETING: No Action Taken

SUPERINTENDENT INFORMATION ITEMS: Superintendent Perrott reviewed the following:

- FOIA Requests = No requests for March
- Recognition of Board President, David Doglio, by the IASB for participation in the IASB Delegate Assembly
- NHS Induction = On Thursday evening 3/15 the NHS inducted 11 students into the GSW NHS. There are 11 seniors graduating from NHS this spring. Mrs. Terese Kukman and her NHS members did a very nice job of preparing the ceremony. Mr. Engelman and Mr. Perrott spoke at the ceremony.
- Graduation Dates = GSW High School Graduation is on Sunday, May 13, at 2pm.
South Wilmington Grade School Graduation is on Sunday, May 20, at 5pm in the GSW gym. Braceville Elementary School Graduation is on Wednesday, May 23, at 7pm in the GSW gym.
- Spring Athletics participation =
Boys Baseball: 19 varsity athletes 13 JV athletes
Girls Softball: 11 Varsity athletes 9 JV athletes
Track & Field: 13 athletes
Girls Soccer: 3 athletes
All Spring Sports Volunteer Coaches have the appropriate certifications.

ADJOURN: Mr. Male motioned and seconded by Mr. Finn to adjourn the meeting at 9:40 p.m.

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

MOTION CARRIED: 6-0.

PRESIDENT, DAVID DOGLIO

SECRETARY, CARLA HUSTON