

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

**OFFICIAL MINUTES OF APRIL 17, 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 7:02 p.m. by President David Doglio.

ROLL CALL: Members present: Brooks, Doglio, Elens, Finn, Gerber, Male and Wright. 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: March 20, 2012 (Closed & Regular Meetings), March 27, 2012 (Closed & Regular Meetings). Mrs. Wright motioned and seconded by Mrs. Brooks to approve the meeting minutes for the month of *March*.

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

MOTION CARRIED: 7-0.

APPROVAL OF BILLS & PAYROLL: Mr. Elens motioned and seconded by Mrs. Wright to approve the bills for the month of *April* and payroll for the month of *March*.

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

MOTION CARRIED: 7-0.

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

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

MOTION CARRIED: 7-0.

PUBLIC COMMENT: NONE

OTHER REPORTS AND ITEMS DISCUSSED:

- **Loan of Driver's Education Vehicles to Morris High School** = Mr. Perrott informed the board that Dr. Pat Haloran, Superintendent, Morris Community High School contacted him to ask if GSW HS would be willing to loan one or both of our driver's education vehicles to Morris High School for their summer classes. They are in need of more vehicles due to the large amount of students taking the summer session. Morris will take care of delivering vehicles to and from GSW. Morris High School will reimburse GSW \$0.55.5 per mile for the use of the vehicles. This will be an action item tonight.
- **Bus/Transportation Contract** = Mr. Perrott met with Illinois Central School Bus and the 3 feeder Grade School Superintendents last month to discuss the transportation contract. The Board reviewed the new contract and compared to last year's numbers. The BOE agreed to table the new contract this month. The BOE asked Perrott to ask some additional questions regarding fees on the pending contract.
- **ISBE Transportation Audit Adjustment** = GSW went through a transportation audit this past fall and it was determined that GSW over-claimed in two areas for two years on the state transportation reimbursement. GSW must reimburse the state for \$27,941 due to audit finding. (Panther Bus mileage, administration salaries) The State of IL is allowing GSW three years to pay back the total amount.

- **Summer Custodial / Maintenance Work** = GSW plans to clear the way for both the roof work and bathroom renovations this summer. The GSW maintenance crew will concentrate on cleaning and typical maintenance projects at the school. The maintenance staff will postpone larger projects that might interfere with the construction projects. GSW is not planning on hiring any extra help for the summer months. The BOE gave Mr. Perrott authorization to call in extra help as needed.
- **Campus Security** = As a precaution GSW is now keeping all doors locked until 7:30 AM. From 7:30 AM until 8:00 AM, only 2 doors will be unlocked for students to access the building, the front gym door and the back office door. During these times the entrances will be monitored by staff. At the 8:00 AM bell, all doors will be locked and remain locked for the remainder of the day. An additional security camera has been added to the building system on the first floor to assist with monitoring of the entrances and hallways.
- **Applications for Building Permits for Summer Work** = GSW HS must submit the applications to the Regional Office of Education. Mr. Perrott has been working with our architects to get the paperwork completed and sent in.
- **IASB Resolution Submittal** = Mr. Perrott informed the board members that if they would like to participate in the Fall 2012 IASB Delegate Assembly by submitting a resolution, amendment, belief statement or position paper that there is a form available.

#### OLD BUSINESS:

- **Student Accounts** = Notices regarding overdue fees are being sent out monthly and money has been received/collected.

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 8:30 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 9:35 p.m.

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

MOTION CARRIED: 7-0.

APPROVAL OF DRIVER'S EDUCATION VEHICLE LOAN: Mr. Finn motioned and seconded by Mr. Male to approve the use of our driver's education vehicles to Morris Community High School for summer 2012.

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

MOTION CARRIED: 7-0.

BUS/TRANSPORTATION CONTRACT: TABLED

APPROVAL OF SUMMER CUSTODIAL/MAINTENANCE WORK: Mrs. Brooks motioned and seconded by Mr. Elens to approve the summer custodial/maintenance work, allowing Mr. Perrott to hire summer help as needed.

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

MOTION CARRIED: 7-0.

ACCEPT RESIGNATION OF CHEERLEADING COACH: Mrs. Brooks regrettably motioned and regrettably seconded by Mr. Male to accept the resignation of Cheerleading Coach – Nicole Emperor.

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

MOTION CARRIED: 7-0.

ACCEPT RESIGNATION OF BOYS' VARSITY BASKETBALL COACH: Mr. Elens regrettably motioned and seconded by Mr. Finn to accept the resignation of Boys' Varsity Basketball Coach – Shane Tucker.

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

MOTION CARRIED: 7-0.

ACCEPT RESIGNATION OF GIRLS' ASSISTANT JV BASKETBALL COACH: Mr. Male motioned and seconded by Mrs. Gerber to accept the resignation of Girls' Assistant JV Basketball Coach – Christina Sukley.

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

MOTION CARRIED: 7-0.

APPROVAL TO APPLY FOR BUILDING PERMIT APPLICATION – ROOF WORK: Mr. Male motioned and seconded by Mrs. Brooks to apply for building permit application – roof work.

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

MOTION CARRIED: 7-0.

APPROVAL TO APPLY FOR BUILDING PERMIT APPLICATION – RENOVATION WORK: Mrs. Gerber motioned and seconded by Mrs. Wright to apply for building permit application – renovation work.

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

MOTION CARRIED: 7-0.

APPROVAL OF TIMBERLINE BILLING SERVICE AGREEMENT: Mrs. Brooks motioned and seconded by Mrs. Wright to approve the Timberline Billing Service Agreement.

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

MOTION CARRIED: 7-0.

APPROVE MICHELLE SCACCIA AS PANTHERETTES SPONSOR/COACH: Mr. Elens motioned and seconded by Mr. Male to approve Michelle Scaccia as Pantherettes Sponsor/Coach.

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

MOTION CARRIED: 7-0.

CANCEL THE APRIL 24, 2012 MEETING: Mrs. Wright motioned and seconded by Mrs. Brooks to cancel the 2<sup>nd</sup> meeting for the month of April.

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

MOTION CARRIED: 7-0.

SUPERINTENDENT INFORMATION ITEMS: Superintendent Perrott reviewed the following:

- FOIA Requests = One request for April
- Graduation Ceremony = will be held on Sunday, May 13<sup>th</sup> at 2:00 PM
- Spring Play = will be held on Friday, April 20<sup>th</sup> and Saturday, April 21<sup>st</sup> at 7:00 PM

- GSW OTSD State Champions = The GSW Operation Teens Safe Driving group won first place in the State of Illinois. GSW will receive \$2500 which must be used for student prizes, food, games, etc. An event is being planned for the end of the year.
- Academic Awards Night = will be held on Tuesday night, May 1<sup>st</sup> at 7:00 PM in the gym
- Library Grant = Early this year the BOE approved an application for a library grant from the Illinois Secretary of State. GSW received a grant award of \$148.88
- Prom = will be held on Saturday, April 28<sup>th</sup> at the Gardner American Legion. Walk in will be at 5:00 PM, with dinner at 6:00 PM and dance from 7-10PM.
- Prom Lock-In = will be held Saturday, April 28<sup>th</sup> - 29<sup>th</sup> at the Hidden Cove in Bourbonnais. Students arrive at the GSW High School gym between 10:30 and 10:45 PM to get their t-shirts & assignments. The buses will leave at 11:00 PM SHARP! The event will conclude around 5:00 AM back at the GSW High School.

ADJOURN: Mr. Male motioned and seconded by Mr. Finn to adjourn the meeting at 9:50 p.m.

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

MOTION CARRIED: 7-0.

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PRESIDENT, DAVID DOGLIO

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SECRETARY, CARLA HUSTON