

# GARDNER – SO. WILMINGTON HIGH SCHOOL DISTRICT #73

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## BOARD BRIEFS Highlights of the Regular Meeting OCTOBER 15, 2014

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### **PUBLIC COMMENT**

Audience = A community member, that was present at last month's meeting, informed the board that he was happy with the GSW HS website updates & corrections.

### **PRINCIPAL'S REPORT**

Mr. John Engelman, Principal, reported on the following:

- Wed, Oct. 8<sup>th</sup> was an 11:30 AM student dismissal. In the morning, the students went to mini-sessions and the theme of the day was "Respect Yourself – Plan for the Future." This year our half-days are being used for Character Education. The students reviewed material for preparing for college and some of the expectations, which was presented by our teachers. In the afternoon, the teachers had Professional Development with Kay Dugan. We are moving forward with creating assessments aligned to student growth. We just found out that next year we have to include assessments in teacher evaluations. We are moving forward aggressively to meet the new law. Kay Dugan will be coming back on our next half-day, November 3<sup>rd</sup>, and meeting with the teachers again.
- Committee Updates: The problem solving committee is putting in some safety nets to catch students who are failing sooner. Teachers are required to keep Parent Contact Logs each Quarter. Update from Last Spring = Working with Ms. Dallio, Ms. Kilmer and the Union – possible new school day schedule for next year that would propose an RTI hour.
- Student Events = Our Driver Education Class students attended a day-long event at Will County Area Career Center (WILCO) dealing with driving issues – 1<sup>st</sup> time it was in this area – Illinois is the only state that has done this event – it was very educational.
- NHS Food Drive was the week of Oct 6<sup>th</sup> – 10<sup>th</sup>.

### **FIRST READING OF BOARD POLICY REVISIONS/ADDITIONS**

Board Policy Revisions/Additions were distributed to each board member for 1<sup>st</sup> review = 4:160, 4-160AP, 4:170, 4:170AP1E1, 4:170-AP1, 7:20, 7:180, 7:180AP1-E1, 7:180-AP1-E2, 7:180-AP1-E3, 7:180-AP1-E4, 7:180-AP1-E5, 7:180-AP1-E6, 7:180-AP1-E7.

### **SNOW REMOVAL BID INFORMATION**

As in years past, GSW High School will be seeking snow removal bids. The information was in The Paper and in the Morris Daily Herald in early October. Bid packets were sent to all previous bidders. Bids will be opened on November 17<sup>th</sup> at 1:00 PM. Winning bid will be approved at the November 19<sup>th</sup> board meeting.

### **OLD BUSINESS:**

**Building/Grounds Projects** = Mr. Perrott reported on the following projects:

- Stage Curtains Project – The stage area has been measured, curtains are ordered and the project should be completed for the upcoming basketball season.
- Stage painting – The stage area will be primed the week of October 20-24. Then it will be painted the week of November 10-14. The project will be completed and ready for Orange & Black Night and the basketball season.
- Maintenance is closing up the holes/piping in the Boiler System and should be able to fire it up soon.

**ACTION ITEMS:**

- Approval of Board Policy Revisions/Additions (2<sup>nd</sup> Reading): Board Policies: 4:80, 4:80AP, 4:490, 4:110E, 4:110AP1, 4:110AP2, 4:120, 4:120AP, 4:130, 4:150.
- Approval of Administrative Contract – Principal’s Contract for 3-years (2015-2018), as presented.
- Accept and Acknowledge Donation of Construction Material and Trucking
- Approval of Resolution to Abate Working Cash Funds – transfer \$350,000 to Transportation Fund
- Approval of Intergovernmental Agreement
- Cancel the October 22, 2014 meeting

**Superintendent Information Items:**

- FOIA Requests: List was distributed to board members.
- Quarter Ended Friday, October 10<sup>th</sup>
- Parent/Teacher Conferences will be held Thurs, Oct 23<sup>rd</sup> from 4:00 to 8:00 PM and Friday, Oct. 24<sup>th</sup> from 8:30 to 11:30 AM
- Tax Levy Information = At the November board meeting, the Tentative Levy will be presented. The Public Hearing and Levy will be held at the December board meeting. A Time Line Schedule was distributed to the board members to review.
- GAVC Director Award Winner – GSW High School student, Mady Patten, was the winner for September. Mady is in the Cosmetology Program.
- School Board Conference = November 21 – 23 in Chicago.

**Board of Education Requests:**

None at this time.

**BOARD OF EDUCATION**

President: David Doglio

Vice-President: Pam Brooks

Joe Elens, Matt Finn, Cindy Gerber,

Craig Male, Allison Palermo

Principal: John Engelman

Superintendent: Michael Perrott