

GARDNER – SO. WILMINGTON HIGH SCHOOL DISTRICT #73

BOARD BRIEFS **Highlights of the Regular Meeting** **JULY 16, 2014**

EMPLOYEE HEALTH INSURANCE

Representatives from both the Horton Group (GSW health insurance broker) was present to discuss insurance options/plans and the options for employee health insurance. Blue Cross/Blue Shield came back at a 61% increase.

PUBLIC COMMENT

Audience = None.

Communications = GSW HS received a memo from the Appellate Court regarding the Village of Gardner vs. GSW High School Appellate Court Case that the Village's request for a rehearing. The request by the village for a rehearing was over-ruled and denied.

PRINCIPAL'S REPORT

No report for the month of July.

FIRST READING OF BOARD POLICY REVISIONS/ADDITIONS

Board Policy Revisions/Additions were distributed to each board member for 1st review = 7:185, 4:20, 4:30, 4:40, 4:45, 4:45E1, 4:45E2, 4:45AP, 4:50, 4:55, 7:185E.

OLD BUSINESS:

Building/Grounds Projects Spring/Summer 2014 = Perrott reported the progress of the work for the summer:

- Marquee Work has begun. Posts for sign have been set and electrical conduit has been run. Ramcorp will complete the brick work.
- Ceilings - 18 rooms were completed by the contractors. GSW maintenance installed new lighting.
- Fiber optic communication cabling was run under our parking lot and to our technology control room. We are waiting for AT&T to install the last piece of hardware.
- Brick layer / Ramcorp completed work on window fill-ins. The moisture barriers are in place for the band room.
- Band Room work will begin soon. Mr. Perrott met with contractors and an Architect Field Rep regarding installation of new ventilation.
- Concrete Skirting almost completed. More unstable soil has to be removed and replaced with a stone base before the final concrete pad will be poured behind the kitchen.
- Electric upgrade started on Monday, July 7. The electrical upgrade project has been put behind because of ComEd addressing power outages in Northern Illinois.
- The stage floor refinishing project and Gym floor work begun this week (Wednesday)
- Mr. Deblak is repairing roofing downspouts and drainage. The concrete will be completed in the front of the building after the downspouts are installed from the new entrance.
- The glass in 36 broken windows has been replaced in classrooms around the building.
- Cleaning is happening in the building around all the on-going projects.

ACTION ITEMS

- Approval of Board Policy Revisions/Additions (2nd Reading) = 3:10, 3:30, 3:50, 3:60, 3:60E, 3:70, 4:10, 4:15, 4:15-AP, 4:15-E1, 4:15-E3, 4:15-E2, 4:100, 4:110, 4:150, 4:160-AP1, 4:170, 4:170-AP1 E5.
- Approval of Non-Certified Salaries/Pay Rates for 2014-15

- Hire JV Volleyball Coach = Colleen Christensen
- Accept Resignation of Cheerleader Coach = Diantha Harper
- Approval of FY 2014-2015 Transportation Contract – Illinois Central School Bus
- Accept Resignation of Girls’ JV Basketball Coach = Aimee Mahoney
- Cancel the July 23, 2014 meeting – 2nd meeting for the month of June

Superintendent Information Items:

- FOIA Requests: List was distributed to board members. There were no new FOIA requests.

BOARD OF EDUCATION REQUESTS:

- The Board requested that Mr. Perrott investigate the upgrading of the library technology / book inventory system.
- The Board requested that Mr. Perrott work with GSW technology director Logan Murray to prepare reports during the year to update the Board regarding projects that are being planned, completed, and in process.

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