

# **GARDNER – SO. WILMINGTON HIGH SCHOOL DISTRICT #73**

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## **BOARD BRIEFS**

### **Highlights of the Amended Budget Hearing & Regular Meeting**

**JUNE 18, 2014**

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#### **PRESENTATION OF AMENDED 2013-2014 OPERATING BUDGET**

Mr. Perrott informed the board that we had the Operating Budget on display and it was available in the main office for the public during the last 30 days. We also had public notice in “The Paper.” There have been no changes since the last meeting and the board will be asked to approve at tonight’s meeting. There was no public comment regarding the budget.

#### **PUBLIC COMMENT**

Audience = Mrs. Susan Heerdt, Teacher’s Union President, was present to discuss (3) items with the Board of Education.

- Mrs. Jennifer Arrambide will replace Scott Hunt as Teacher Union Vice-President.
- New Teacher Evaluation Tool – a committee has been formed and they have had several meetings to review this new evaluation tool. They will need an entire union vote to approve.
- Teacher Health Insurance – will increase about 61%. Mrs. Heerdt asked the board to look into paying a larger portion for the teachers.

Communications = GSW HS received a Letter of Thanks from South Wilmington Grade School for use of our Panther Bus, Gym and Cafeteria during graduation.

#### **PRINCIPAL REPORT**

*Mr. John Engelman, Principal, discussed the following:*

- New Teacher evaluation document almost completed. Once the Teachers’ Union and Administration agrees, it will come to the board for approval. Mr. Engelman and Mrs. Susan Heerdt, Teachers’ Union President, have met several times to review this new document.
- Curriculum Work – almost every teacher has finished their curriculum work, which is due by June 30<sup>th</sup>. We are currently 2-years ahead of schedule.
- FY Professional Development – This year teacher’s will be working on creating assessments, learning more on the PARCC tests, student growth as part of evaluation, reading/writing/vocab skills, MAP testing usage/data, AED/CPR class set for April 2015, planning with the 3 feeder grade schools.

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

Board Policy Revisions/Additions were distributed to each board member for 1<sup>st</sup> review

#### **FY 15 BUDGET PROCESS**

Mr. Perrott discussed the process:

- Appointment of person (Supt) to prepare the budget. June BOE meeting.
- Review Tentative Budget at August Board Meeting.
- Public Notice in The Paper.
- Approve at September BOE meeting.
- Send to State, County Clerk and ROE after September meeting (before October 30<sup>th</sup>).

## **TIF ANNUAL REPORT**

Board members were given copies of the Annual Reports from TIF 1 and 2 that the law requires the TIF district (Village of Gardner) to hold. The meeting was held on June 2 at the Village Hall in Gardner. Dick Hileman and the TIF Attorney presented the budget of the TIF to the present taxing bodies. Mr. Perrott informed the board that he has an expanded version if any board member would like to review the details.

## **GRUNDY COUNTY PREVAILING WAGE FOR JUNE 2014**

Mr. Perrott informed the board that every year the board approves the Prevailing wage for skilled contracted labor. We will again meet the public notice requirement by sharing a notice with the other Grundy County school districts.

## **PRAIRIE STATE INSURANCE COOPERATIVE RENEWAL**

We are in this coop for worker's compensation and property & casualty. Mr. Perrott wants to approve our continued participation in the coop and fees to be paid in July for FY15.

Workers Comp. 8.4% decrease in cost      Property Casualty 4.7% increase

## **OLD BUSINESS:**

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

- Asbestos abatement for stage / band windows is complete.
- Drop Ceilings by contractors = 18 rooms are completed. District Maintenance installed all the new lighting. Our internal summer cleaning crew followed behind.
- Condensate piping One condensate pit is almost in. Work started on concession area.
- Fiber optic piping run under our parking lot and to our control room. We are just waiting for ATT to run the fiber optic line and install the switch.
- Brick layer : work on filling in band and stage windows is moving along.
- Concrete Skirting started Monday, June 16
- Electric upgrade started Monday, June 9.
- Entry Way – getting close to being finished. Still need to dry wall, add heat and new lighting.
- Cleaning throughout the building is happening as projects are completed in the rooms.

## **ACTION ITEMS**

- Approval of Resolution to Amend FY14 Budget
- Approval of Board Policy Revisions/Additions (2<sup>nd</sup> Reading) = Board Policies
- Hire of Teacher = Allan Wills, Math Teacher
- Accept Resignation of JV Basketball Coach = John Engelman
- Hire JV Basketball Coach = Allan Wills (Pending JV baseball numbers. Not to be paid until a JV team is established in the Spring.)
- Accept Resignation of JV Baseball Coach = Chris Gibson
- Hire JV Baseball Coach = Allan Wills
- Accept Resignation of JV Volleyball Coach = Erin Galloway
- Accept Part-time Custodian Resignation = Timothy Parks
- Hire Summer Custodian – Amber Eisha
- Hire of Varsity Volleyball Coach – Amber Eisha
- Accept Resignation of Pantherette Coach – Diantha Harper
- Hire Pantherette Coach – Samantha Serena
- Approve FY 2015 Board of Education Meeting Dates
- Approve Grundy County Prevailing Wage June 2014 (FY2015)
- Appointment of Person to Prepare the FY 15 Budget = Michael Perrott
- Approve Prairie State Insurance Cooperative Renewal

- Approve Continuation of Lease Agreement – Farm Property
- Approve Resolution for Purchase of Property
- Cancel the June 25, 2014 meeting – 2<sup>nd</sup> meeting for the month of June

**Superintendent Information Items:**

- FOIA Requests: List was distributed to board members there were no requests
- Athletic Booster Golf Outing = Sat, June 28 at Dwight Country Club
- Jon Posing was named as one of the Illinois Coaches Association IA Softball Coaches of the year.
- We have three students participating in the Grundy County Student Internship Program. The Program is a partnership of Illinois State Senator Sue Rezin, the Grundy Economic Development Council. Interns were selected to work in one of a number of employment areas with one of the partner companies. Molly Schultz, Lauren Daniels, and Josie Hyslop were selected for this year's program.
- Next meeting Wednesday, July 16, 2014

**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