

**GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73**  
**BOARD OF EDUCATION MEETING**  
**Detailed AGENDA**  
**December 21, 2022- 7 P.M.**  
***Immediately Following the Levy Hearing***

**I. Call To Order**

**II. Roll Call**

**III. Public Comment**

**IV. Approval of Consent Agenda**

4.01 Regular Meeting Minutes- November 16, 2022

4.02 Closed Session Minutes- November 16, 2022

4.03 Bills and Payroll- November 2022

4.04 Treasurer's Report- November 2022

4.05 Budget Year To Date

4.06 Record of Deposits

4.07 Activity Fund Report

**V. Informational and Discussion Items**

- FY22 Audit Report from Mack & Associates
- Tentative Band Trip Presentation

**5.01 Principal's Report**

- Principal Report for November 2022
  - Attendance 91.2%
  - Discipline 12 detentions; 1 student with 3 separate days of in-school suspension
- State Scholars - 6 this year!
- Congratulations to the following GSW High School SENIORS – Illinois State Scholars! Amelia Brock, Brody Fatlan, Delaney Platt, Jacob Shaughnessy, Avery Williams, and Allston Latimer.
- Dance Competition: First place Spiritline Pom and Open Pom, qualified for state in both Pom and Open Pom, Ava Brassard received the Rising Star Award
- Flags first place

**5.02 Directors Reports**

**5.03 Building and Grounds Report**

- New exterior doors w/ Matching Maintenance Grant

**5.04 Superintendent's Report**

1. Triple I conference reports
2. Putt Putt Golf Board Conference Winnings
3. New Kitchen Helper
4. Bookkeeper had baby

5. Principal Search Update

**5.05 BOE Members Reports**

**VI. Closed Session:** TO CONSIDER INFORMATION REGARDING APPOINTMENT, EMPLOYMENT, DISMISSAL OF AN OFFICER OR EMPLOYEE, STUDENT DISCIPLINE, OR ANY MATTER PERMISSIBLE UNDER THE OPEN MEETINGS ACT.

**VII. Action Items As a Result of Closed Session**

**VIII. Action Items**

- 8.01 Approve the FY22 Audit as presented
- 8.02 Approve 2022 Tax Levy
- 8.03 Certificate of Compliance with Truth and Taxation
- 8.04 Appoint the Superintendent to review closed session minutes
- 8.05 First reading of Press Policy 110
- 8.06 Approve to Hire Kitchen Helper Rhonda Fink
- 8.07 Approve the Intergovernmental Agreement for Trees Program
- 8.08 Approve the Reciprocal Agreement for Grundy County
- 8.09 Approve the Gardner Area Band Trip to South Carolina and Savannah Georgia.

**IX. Others**

**X. Adjournment**

**Next Meeting:**

7:00 pm Wednesday, January 18, 2023

**Superintendent's Report  
December 21, 2022**

**Triple I conference reports-** Any board member can discuss sessions they attended if they wish. I will also discuss needing reimbursements still and Amber can get those taken care of when she returns.

**Principal search update** - I will update the board on applicants and the 2nd round interview team. Tentatively John and I are looking to do first-round interviews on Jan 10. The 2nd round will be on January 17 from 8-12. The thought is to recommend the top candidate for approval at the January Board Meeting on January 18, 2023.

**Closed Session  
December 21, 2022**

**Action Items**  
**December 21, 2022**

**Action as a result of closed session:**

**Action Items:**

- 8.01 Approve the FY22 Audit**-Presented by Mack & Associates
- 8.02 Approve 2022 Tax Levy**-Ensures we capture all the tax funds for the district
- 8.03 Certificate of Compliance with Truth and Taxation**-To ask for funds and not leave any on the table.
- 8.04 Appoint the Superintendent to review closed session minutes**-yearly process
- 8.05 First reading of Press Policy 110**-recommended updates per IASB
- 8.06 Approve to Hire Kitchen Helper**-Rhonda Fink, boys went to school at GSWHS.
- 8.07 Approve the Intergovernmental Agreement for Trees Program**
- 8.04 Reciprocal reporting agreement with Grundy County State's Attorney**- Standard yearly procedure to allow us and the State's Attorney to communicate on any necessary criminal issues.