

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73
BOARD OF EDUCATION MEETING
Window AGENDA
April 16, 2025- 7 P.M.

I. Call To Order

II. Roll Call

III. Public Comment

IV. Approval of Consent Agenda

4.01 Regular Meeting Minutes- March 19, 2025, March 20, 2025

4.02 Closed Session Minutes- N/A

4.03 Bills and Payroll- March 2025

4.04 Treasurer's Report- March 2025

4.05 Budget Year To Date

4.06 Record of Deposits

4.07 Activity Fund Report

V. Informational and Discussion Items

-All Reports In Packet

5.01 Principal's Report

5.02 Directors Report

5.03 Building and Grounds Report

5.04 Superintendent's Report

5.05 BOE Members Reports-Buildings and Grounds Committee

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 Accept resignation of Varsity Girls' Basketball Coach

8.02 Accept resignation of Office Manager/Bookkeeper

8.03 Accept resignation of Class of 2027 Sponsor

8.04 Approve the recommendation to hire a Varsity Girl's Basketball Coach

8.05 Accept the resignation of Junior Varsity Girl's Basketball Coach

8.06 Approve the recommendation for a volunteer for the softball team

8.07 Approve recommendation to hire Part-Time Night Custodian

8.08 Approve the recommendation to hire a Summer Custodian

8.09 Approve the recommendation to hire a Summer Custodian

8.10 Approve the recommendation to hire Office Manager/Bookkeeper

8.11 Approve the recommendation to hire FY26 Volleyball Supplemental Assistant Coach

8.12 Approve the recommendation to pay FY26 IHSA Membership Dues

8.13 Approve the recommendation to hire a Tree Service to trim trees around the property

8.14 Approve the FY26 Board Meeting Dates

8.15 Approve the FY26 Non-Certified Staff Raises

8.16 Approve the GAVC Articles of Agreement for FY26.

8.17 Approve the Intergovernmental Sports Agreements with Dwight Township High School for FY26 and FY27 cooperative sports teams.

IX. Others

X. Adjournment

Next Meeting:

7:00 pm Wednesday, May 21, 2025