# GARDNER-SO. WILMINGTON HIGH SCHOOL GARDNER, IL 60424

# OFFICIAL MINUTES OF APRIL 16, 2025 REGULAR MEETING

CALL TO ORDER: The regular meeting of the Gardner-So. Wilmington High School Board of Education, Counties of Grundy and Kankakee, IL was called to order at 7:01 p.m. by President, Mrs. Katy Wepprecht.

ROLL CALL: Members present: Ashley, Harvey, Schultz, Simms, Wepprecht and Wright. Mrs. Kori Speed arrived at 7:03 AM. Also in attendance were Superintendent Mrs. Sue Avery and Principal Mr. Brian Davis. All members were present "in person."

PUBLIC COMMENT: Dave Raffle from the Illinois Principals Association presented Mr. Davis with his award for "High School Principal of the Year" at tonight's Board of Education Meeting. The Illinois Principals Association (IPA) recognizes outstanding principals in its Three Rivers Region through its IPA/Horace Mann Awards for Excellence.

APPROVAL OF CONSENT AGENDA: Ms. Wright motioned and seconded by Mrs. Ashley to approve the meeting minutes for the month of *March*: (March 20, 2025 Regular Meeting minutes), bills for the month of *April* and payroll for the month of *March* and Financial Reports for the month of *March*.

AYES: Ashley, Harvey, Schultz, Simms, Speed, Wepprecht and Wright. MOTION CARRIED: 7-0.

#### INFORMATIONAL AND DISCUSSION ITEMS:

**Principal's Report:** Mr. Brian Davis, Principal, discussed the following:

- Students of the Month for April Ella Mack & Jack Popplewell both Sophomores
- GAVC Directors Award Winner Grace Olsen, Senior Criminal Justice II
- RVC Scholar Athlete Awards Winners Cole Hampson & Kendall Huston will attend a luncheon on Wed, April 30<sup>th</sup> at Kankakee Community College, representing GSW HS.
- Gardner Area Band performed the National Anthem at the Peoria Rivermen Hockey Game on Saturday, April 5<sup>th</sup>
- Prom was held at the Bolingbrook Golf Club on Saturday, April 12, and Lock-in was held immediately following prom at Scene 75 in Romeoville.
- Wed, April 16, was an early dismissal for students at 2:00 pm. Test training with the staff was held.
- Easter Break Friday, April 18 and Monday, April 21
- Academic Awards Night is being held on Wednesday, April 23, at 5:30 PM in the GSW gym.
- ACT testing will be held on Friday, April 25<sup>th</sup>
- Math Team is going to State on Saturday, April 26<sup>th</sup> to Illinois State University
- ACS Walk Friday, May 2
- Band Spring Awards Night May 7
- Mother's Day Program May 9
- SENIOR Final Exams May 12 and 13
- Graduation will be held on Sunday, May 18 at 12 noon in the GSW Gym

• Final Exams – May 22 & 23 with Fri, May 23 being the last student attendance day for the year.

**Director's Report:** Building & Grounds Committee – met last month before the March meeting – Mrs. Sue Avery, Mr. Tim Harvey, Mr. David Simms and Wally Debelak.

## Building and Grounds Report: Mrs. Sue Avery, Supt., reviewed the following:

- Restroom issue on both the 1<sup>st</sup> floor and the 2<sup>nd</sup> floor pipe issues and plumbing issues.
- Parking lot moat was fixed by Fatlan Trucking standing water is no longer an issue
- JD Tree Service provided a quote to trim trees along our property
- Regular summer cleaning this summer we will add two additional staff members
- Painting two rooms
- Extend the weight room into the bookkeeper's office for the cardio room ON HOLD
- New locks on the 2<sup>nd</sup> floor, so all will be the same key
- The checklist from the Health Life Safety walk-though will be worked on this summer
- Gym Floors will be done this summer
- Touch up paint in the gym in high traffic areas, especially along the stage
- 4<sup>th</sup> floor office space project for Special Education staff to use
- Narvick Bros was out to discuss the heating / cooling system in the gym ceiling
- Wally fixed the netting outside on our baseball dugouts
- Library Carpet asbestos removal project / abatement ON HOLD
- Hinges are fixed on the gym doors
- Seal Coating on the parking lot next summer, 2026
- The marquee is at the end of its life this will be a future project. We can use our Lease Levy money to pay for a new one for 3 or 5 years.
- Showers in the gym locker rooms cap off showers and use these rooms as storage areas
- Tennis court turn into a Pickleball Court future project

#### **Superintendent's Report:** Mrs. Sue Avery discussed the following:

- Football Mrs. Avery reached out to several area schools to discuss the possibility of GSW students playing football for Coal City, Reed Custer, Herscher, etc. The board would like to keep the school's identity by keeping Basketball, Baseball, Softball and Volleyball.
- Job Postings we have had a lot of recent job postings
- Certified Votes were received today (Wed, April 16) at 4:09 PM from the County for our School Board Election winners. We will need to hold a separate meeting to seat our new board members. This meeting will be held on Wednesday, April 30 at 7:00 PM.

### **BOE Members Reports:**

Katy Wepprecht asked about graduation. Board members were informed that the ceremony will be held on Sunday, May 18 at 12 noon in the gymnasium. Mrs. Chris Ruddy is our graduation sponsor and will be running the program again this year. Katy Wepprecht asked if we had determined the valedictorian and salutatorian. This will not be determined until a few days before the ceremony. The board also discussed inviting a Marine recruiter for one student and an Army recruiter for another student.

Mr. Davis stated that GSW will have "Senior Month" in May, and theme days will be announced. Cap decorating will be allowed this year, allowing seniors to personalize their caps for graduation.

Terry Schultz stated that nothing was posted for the community about the Prom Walk-thru. No time, date, or itinerary. The community wants to know this information so they can attend GSW events. She also asked if the Baseball and Softball games can be put out on Social Media more. Also, post schedules and Senior Nights for both teams.

EXECUTIVE SESSION: Upon the recommendation of the President, Mrs. Katy Wepprecht, Mrs. Speed motioned and seconded by Ms. Wright to go into closed session at 7:34 p.m. for the purpose of considering information regarding employment contracts or any matter permissible under the open meetings act.

#### 2:220-E2

• The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1).

AYES: Ashley, Harvey, Schultz, Simms, Speed, Wepprecht and Wright. MOTION CARRIED: 7-0.

ADJOURN CLOSED AND RETURN TO OPEN SESSION: Mr. Harvey motioned and seconded by Mrs. Ashley to adjourn executive session and return to regular session at 8:23 p.m. AYES: Ashley, Harvey, Schultz, Simms, Speed, Wepprecht and Wright. MOTION CARRIED: 7-0.

### **ACTION ITEMS:**

ACCEPT RESIGNATION OF VARSITY GIRLS' BASKETBALL COACH: Mrs. Ashley motioned and seconded by Mr. Simms to accept the resignation of Varsity Girls' Basketball Coach – Mr. Adam Leigh.

AYES: Ashley, Harvey, Schultz, Simms, Speed, Wepprecht and Wright. MOTION CARRIED: 7-0.

ACCEPT RESIGNATION OF OFFICE MANAGER/BOOKKEEPER: Mrs. Schultz motioned and seconded by Mrs. Speed to accept resignation of Office Manager/Bookkeeper – Mrs. Amber Ryle.

AYES: Ashley, Harvey, Schultz, Simms, Speed, Wepprecht and Wright. MOTION CARRIED: 7-0.

ACCEPT RESIGNATION OF CLASS OF 2027 SPONSOR: Mrs. Speed motioned and seconded by Ms. Wright to accept resignation of Class of 2027 Sponsor – Mrs. Rebecca Ridgway.

AYES: Ashley, Harvey, Schultz, Simms, Speed, Wepprecht and Wright. MOTION CARRIED: 7-0.

APPROVE THE RECOMMENDATION TO HIRE A VARSITY GIRLS' BASKETBALL COACH: Mr. Harvey motioned and seconded by Mrs. Ashley to approve the recommendation to hire a Varsity Girls' Basketball Coach – Mr. Kevin Ward

AYES: Ashley, Harvey, Schultz, Simms, Speed, Wepprecht and Wright. MOTION CARRIED: 7-0.

ACCEPT THE RESIGNATION OF JUNIOR VARSITY GIRLS' BASKETBALL COACH: Ms. Wright motioned and seconded by Mrs. Speed to accept the resignation of Junior Varsity Girls' Basketball Coach – Mr. Kevin Ward

AYES: Ashley, Harvey, Schultz, Simms, Speed, Wepprecht and Wright.

MOTION CARRIED: 7-0.

APPROVE THE RECOMMENDATION FOR VOLUNTEER FOR SOFTBALL TEAM: Mrs. Schultz motioned and seconded by Mrs. Speed to approve the recommendation for Volunteer for Softball Team – Brad Male.

AYES: Ashley, Harvey, Schultz, Simms, Speed, Wepprecht and Wright.

MOTION CARRIED: 7-0.

APPROVE THE RECOMMENDATION TO HIRE PART-TIME NIGHT CUSTODIAN: Mrs. Ashley motioned and seconded by Mrs. Schultz to approve the recommendation to hire Part-time Night Custodian – Mr. Adam Leigh.

AYES: Ashley, Harvey, Schultz, Simms, Speed, Wepprecht and Wright.

MOTION CARRIED: 7-0.

APPROVE THE RECOMMENDATION TO HIRE A SUMMER CUSTODIAN: Mr. Harvey motioned and seconded by Ms. Wright to approve the recommendation to hire a Summer Custodian – Ben Fatlan.

AYES: Ashley, Harvey, Schultz, Simms, Speed, Wepprecht and Wright.

MOTION CARRIED: 7-0.

APPROVE THE RECOMMENDATION TO HIRE A SUMMER CUSTODIAN: Mrs. Ashley motioned and seconded by Mrs. Schultz to approve the recommendation to hire a Summer Custodian – Marshell Harris.

AYES: Ashley, Harvey, Schultz, Simms, Speed, Wepprecht and Wright.

MOTION CARRIED: 7-0.

APPROVE THE RECOMMENDATION TO HIRE OFFICE MANAGER/BOOKKEEPER: Mr. Simms motioned and seconded by Mrs. Schultz to approve the recommendation to hire Office Manager / Bookkeeper – Mrs. Beth Fatlan.

AYES: Ashley, Harvey, Schultz, Simms, Speed, Wepprecht and Wright.

MOTION CARRIED: 7-0.

APPROVE THE RECOMMENDATION TO HIRE FY26 VOLLEYBALL SUPPLEMENTAL ASSISTANT COACH: Mrs. Speed motioned and seconded by Mrs. Ashley to approve the recommendation to hire FY26 Volleyball Supplemental Assistant Coach – Mrs. Kira Campbell. AYES: Ashley, Harvey, Schultz, Simms, Speed, Wepprecht and Wright. MOTION CARRIED: 7-0.

APPROVE THE RECOMMENDATION TO PAY FY26 IHSA MEMBERSHIP DUES: Mr. Simms motioned and seconded by Ms. Wright to approve the recommendation to pay FY26 IHSA Membership Dues.

AYES: Ashley, Harvey, Schultz, Simms, Speed, Wepprecht and Wright.

MOTION CARRIED: 7-0.

APPROVE THE RECOMMENDATION TO HIRE A TREE SERVICE TO TRIM TREES AROUND THE PROPERTY: Mrs. Ashley motioned and seconded by Mrs. Schultz to approve the recommendation to hire a Tree Service to trim trees around the property – JD Tree Service. AYES: Ashley, Harvey, Schultz, Simms, Speed, Wepprecht and Wright. MOTION CARRIED: 7-0.

APPROVE THE FY26 BOARD MEETING DATES: Mrs. Speed motioned and seconded by Mrs. Ashley to approve the FY26 Board Meeting Dates.

AYES: Ashley, Harvey, Schultz, Simms, Speed, Wepprecht and Wright.

MOTION CARRIED: 7-0.

APPROVE THE FY26 NON-CERTIFIED STAFF RAISES: Mrs. Speed motioned and seconded by Mr. Harvey to approve the FY26 Non-Certified Staff Raises. AYES: Ashley, Harvey, Schultz, Simms, Speed, Wepprecht and Wright. MOTION CARRIED: 7-0.

APPROVE THE GAVC ARTICLES OF AGREEMENT FOR FY26: Ms. Wright motioned and seconded by Mrs. Speed to approve the GAVC Articles of Agreement for FY26. AYES: Ashley, Harvey, Schultz, Simms, Speed, Wepprecht and Wright. MOTION CARRIED: 7-0.

APPROVE THE INTERGOVERNMENTAL SPORTS AGREEMENT WITH DWIGHT TOWNSHIP HIGH SCHOOL FOR FY26 AND FY27 COOPERATIVE SPORTS TEAMS: Mrs. Ashley motioned and seconded by Mrs. Speed to approve the Intergovernmental Sports Agreements with Dwight Township High School for FY26 and FY27 cooperative sports teams. (Girls' & Boys' Track, Girls' & Boys' Golf, Girls' & Boys' Wrestling, Girls' & Boys' Cross Country)

AYES: Ashley, Harvey, Schultz, Simms, Speed, Wepprecht and Wright. MOTION CARRIED: 7-0.

OTHER(s): Tim Harvey and Allison Wright were thanked for their years of service on the GSW HS Board of Education. Tim served for 8 years and Allison served for 12 years.

ADJOURNMENT: Mrs. Ashley motioned and seconded by Mrs. Schultz to adjourn the meeting at 8:35 PM.

AYES: Ashley, Harvey, Schultz, Simms, Speed, Wepprecht and Wright. MOTION CARRIED: 7-0.

PRESIDENT, KATY WEPPRECHT	SECRETARY, CARLA HUSTON