

GARDNER – SO. WILMINGTON HIGH SCHOOL DISTRICT #73

BOARD BRIEFS
*Highlights of the Sine Die Meeting
And Regular Meeting*
April 17, 2019

Sine Die:

PUBLIC COMMENT:

Audience: None.

CANVASS OF ELECTIONS RESULTS:

The Grundy and Kankakee County Clerks after having canvassed the votes have submitted an Abstract of Votes. The Abstract of Votes contains the number of votes each candidate has received in the election. The President read the Resolution certifying the election results:

Katy Wepprecht received 498 votes for a 4-year term.

Pamela J. Brooks received 477 votes for a 4-year term.

Kori S. Speed received 432 votes for a 4-year term.

J. Smykowski received 220 votes for a 4-year term.

The following 3 candidates were elected = Katy Wepprecht, Pamela J. Brooks and Kori S. Speed for 4-year terms.

CERTIFICATION OF APRIL 2, 2019 ELECTION RESULTS:

Mr. Harvey motioned and seconded by Mrs. Wright to approve the resolution certifying the election results as submitted by the Grundy County and Kankakee County Clerks.

AYES: Ashley, Brooks, Gerber, Harvey, Speed, Wepprecht and Wright.

MOTION CARRIED: 7-0.

APPOINTMENT OF PRESIDENT PRO TEM:

Mrs. Brooks motioned to appoint Cindy Gerber as President Pro Tem for the remainder of the meeting.

AYES: Ashley, Brooks, Gerber, Harvey, Speed, Wepprecht and Wright.

MOTION CARRIED: 7-0.

ADJOURNMENT OF THE RETIRING BOARD SINE DIE:

Mrs. Wepprecht adjourned the meeting sine die and seconded by Mrs. Ashley.

AYES: Ashley, Brooks, Gerber, Harvey, Speed, Wepprecht and Wright.

MOTION CARRIED: 7-0.

Regular Meeting:

PUBLIC COMMENT:

Audience: None.

ACTION: BOARD REORGANIZATION:

SWEARING IN AND SEATING OF NEWLY ELECTED BOARD MEMBERS:

Mrs. Cindy Gerber, President Pro Tem, swore in members elect, Brooks, Speed, and Wepprecht. Newly elected members were administered the Oath of Office.

ELECTION OF PRESIDENT:

Ms. Alison Wright nominated Pam Brooks as Board President and seconded by Mrs. Kori Speed. There were no other nominations.

AYES: Ashley, Brooks, Gerber, Harvey, Speed, Wepprecht and Wright.

MOTION CARRIED: 7-0.

ELECTION OF VICE PRESIDENT:

Mrs. Kori Speed nominated Katy Wepprecht as Vice-President and seconded by Mrs. Cindy Gerber. There were no other nominations.

AYES: Ashley, Brooks, Gerber, Harvey, Speed, Wepprecht and Wright.

MOTION CARRIED: 7-0.

APPOINTMENT OF BOARD SECRETARY:

Mrs. Kori Speed motioned and seconded by Mrs. Kristen Ashley that Carla Huston continue as BOE Secretary.

AYES: Ashley, Brooks, Gerber, Harvey, Speed, Wepprecht and Wright.

MOTION CARRIED: 7-0.

DESIGNATION OF REGULAR MEETING TIME, PLACE AND DATE:

Meetings will be held on the 3rd Wednesday of every month (4th Wednesday if needed for second meeting)

Meetings will be held in the board room at GSW High School at 7:00 PM

APPOINTMENT TO COMMITTEES:

- GAVC: Pam Brooks
- SPECIAL EDUCATION CO-OPERATIVE: Allison Wright
- IASB GOVERNING BOARD / IASB CONVENTION DELEGATE: Katy Wepprecht
- BOARD POLICY: Kristen Ashley
- BUILDING AND GROUNDS: Pam Brooks & Tim Harvey
- INTER-GOVERNMENTAL AGREEMENT(S) COMMITTEE: Allison Wright
- COMMUNITY COUNCIL / SAFETY COMMITTEE: Cindy Gerber & Kori Speed

PRINCIPAL'S REPORT: Mr. Engelman presented on the following:

- A special Thank You to Brian Hansen from D Construction for providing the equipment needed to roll the boys baseball field
- The GSW HS Book Club took a field trip to see a movie about a book they read – “Five Feet Apart”
- GSW Student & GAVC Criminal Justice student, Andreanna LaFaire, is going to attend a week long Police Academy in June.
- April 9th was testing day - SAT and PSAT for Freshmen, Sophomores and Juniors and then the afternoon was CRP/AED training for the teachers, staff, coaches.
- GSW completed our 2nd intruder drill with the Grundy County Police.
- April 17th – GSW completed 2 Fire Drills.
- PBIS Matrix – Theme of “Dependable” – 47 students were nominated by teachers.

STUDENT HAND BOOK: Mr. Engelman met with a committee of students, a parent, and teachers to review changes to the existing handbook. Mr. Engelman presented the changes to the board members at tonight's meeting. The changes included adding wording to the existing Tobacco section (Juules, vapes, cartridges) and removing some wording (curfew violation) that was out-dated.

RENEWAL OF SERVICE AGREEMENT FOR INSPECTION OF FIRE ALARMS: No increase this year. Johnson Controls comes out to GSW HS and does yearly system tests, but does not replace any equipment.

ENERGY CONTRACT: GSW plans to continue using Next Era Energy. Renewable with the Illinois Energy Consortium (Energy Brokers). GSW and other schools around the state use this resource to broker the best electric costs for us.

TRANSPORTATION CONTRACT: GSW HS did not put out for bid for transportation. GSW plans to continue using Illinois Central School Bus. There will be an increase of 3% for a 1-year contract.

REPAYMENT OF INTERFUND LOAN: Approve the repayment of the balance of an inter-fund loan as initially approved at the June 21, 2017 open meeting of the GSW Board of Education. Approve transfer of funds as repayment of \$20,000 to the Working Cash Fund (Fund 70) from the Transportation Fund (Fund 40). As presented in the FY19 Budget.

OTHER ITEMS: Pam Brooks, Board President, informed the board that she and Mr. Engelman, Principal, attended the Dwight High School board meeting that was held on Monday night, April 15th at 6:00 PM. They were present for the voting to disband the Dwight - GSW Football co-op. She stated that she was very proud of our GSW students and how they spoke publicly.

OLD BUSINESS: Mr. Perrott presented on the following:

- School Safety Administrative Committee – the April 17th meeting was cancelled.
- Building Projects:
 - Building & Grounds Committee is looking at setting up a meeting to discuss focus areas for summer list
- Library – Cindy Gerber has about 10 people lined up to help in the library over the summer

ACTION ITEMS:

- Hire of Temporary Summer Building Cleaning Crew Leader – Mr. Adam Leigh
- Hire of Temporary Summer Building Cleaning – Brendan Elens
- Hire of Summer Office Clerical – Jessica Wilson
- Approval of Interim Superintendent Contract – Patrick Halloran
- Approval of Repayment of Interfund Loan
- Approval of Service Agreement for Inspection of Fire Alarms – Johnson Controls
- Approval of Energy Contract – Next Era Energy
- Approval of Transportation Contract – Illinois Central School Bus
- Approval of Student Hand Book
- Hire of Assistant Spiritline Coach – Devin Fisher
- April 24, 2019 Board Meeting – Cancel the 2nd meeting for the month of APRIL 2019.

SUPERINTENDENT INFORMATION ITEMS:

Mr. Perrott reported on the following:

- FOIA Requests
- Band Events:
 1. Tuesday, May 7th – Spring Band Concert / Awards Night at GSW HS
 2. All 4 Graduations – SWGS, GGS, GSWHS, BES
 3. May 11th Saturday – Music in the Parks Band Competition in Gurnee
- Graduation: May 19, 2019 at 2:00 PM – GSW HS Gymnasium

BOARD OF EDUCATION REQUESTS:

Ms. Allison Wright informed the board that the owner of Wicked Cricket in Braceville wants to let the school know they would help with fundraising in the future. The board was complementary and appreciative of the potential.

BOARD OF EDUCATION

President: Pam Brooks

Vice-President: Katy Wepprecht

Kristen Ashley, Cindy Gerber, Tim Harvey,

Kori Speed & Allison Wright

Principal: John Engelman

Superintendent: Michael Perrott