

GARDNER – SO. WILMINGTON HIGH SCHOOL DISTRICT #73

BOARD BRIEFS *Highlights of the Regular Meeting* August 16, 2017

PUBLIC COMMENT:

Audience: NONE.

PRINCIPAL'S REPORT: Principal John Engelman reported on the following:

- Professional Development for teachers was held this week on our Teacher Institute Days. Monday, Aug. 14 was MAP Testing and Tuesday, Aug. 15 was SAT Training.
- Today was the 1st day of school – it went really smooth, best in the 7-years he has been here at GSW.
- Mr. Engelman is meeting with each class (Freshmen, Sophomores, Juniors, Seniors) separately this week to go over class expectations, leadership, etc.
- On Friday, Aug. 11th - Mr. Engelman gave the GSW Class of 1957 a tour of the building for their 60-year Class Reunion.

FY 18 DISTRICT BUDGET - TENTATIVE:

The FY18 tentative District Budget was constructed using numbers from last year. GSW is still waiting for state funds to come in from last fiscal year. The Tentative Budget will be on display in the GSW main office for 30-days for public viewing before approval at the September board meeting.

OTHER ITEMS:

None at this time.

OLD BUSINESS:

Building/Grounds Projects = Mr. Perrott reported on the following:

- AC Project – The project is almost complete with ceiling units installed, piping set, controllers in, evaporator lines and electrical set on the 2nd floor. It has been tested and passed – now waiting to be “charged”. There are several weeks before the 2nd floor air-conditioning will be working. Plans are to start the second phase on the 1st floor during long weekends, breaks, holidays, etc. and have operational next summer.
After the first floor is complete next summer the entire building except for the gym will be air-conditioned.
The project was held up in June by the manufacturer.
- RWS / Door replacement is completed. Employees will receive electronic proximity devices for building entry this week.

ACTION ITEMS:

- Hire Part-Time Evening Custodian – Shane Wepprecht
- Hire Part-Time Evening Custodian – Mark Lautenbach
- Approve Memo of Understanding regarding Spiritline coaching stipends.
- Hire Assistant Pantherette Spiritline Coach – Lillian Benson
- Approve Non-Certified Salaries increases
- Accept Sophomore Class Sponsor Resignation – Nicole Leigh
- Hire Sophomore Class Sponsor – Angel Dallio
- August 23, 2017 Board Meeting – Cancel the 2nd meeting of the month of August.

SUPERINTENDENT INFORMATION ITEMS:

- FOIA REQUESTS: No new FOIAs since the last board meeting.

BOARD OF EDUCATION REQUESTS:

None at this time.

BOARD OF EDUCATION

President: Pam Brooks

Vice-President: Katy Wepprecht

Cindy Gerber, Allison Palermo, Kori Speed

Kristen Ashley & Timothy Harvey

Principal: John Engelman

Superintendent: Michael Perrott