

**GARDNER-S O. WILMINGTON HIGH SCHOOL  
GARDNER, IL 60424**

**OFFICIAL MINUTES OF AUGUST 16, 2017  
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 7:00 p.m. by President Mrs. Pamela Brooks.

**ROLL CALL:** Members present: Ashley, Brooks, Gerber, Harvey, Speed and Wepprecht. Also in attendance were Superintendent Mr. Michael Perrott and Principal Mr. John Engelman. All members were present “in person.”

**APPROVAL OF CONSENT AGENDA:** Mr. Harvey motioned and seconded by Mrs. Ashley to approve the meeting minutes for the month of July (July 19, 2017 – Regular & Closed Session minutes), bills for the month of *August* and payroll for the month of *July*, and Financial Reports for the month of *July*.

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

**MOTION CARRIED:** 6-0.

**PUBLIC COMMENT:**

**Audience** = None.

**REPORTS AND DISCUSSION ITEMS:**

**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 1<sup>st</sup> 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. 11<sup>th</sup> - 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 2<sup>nd</sup> floor. It has been tested and passed – now waiting to be “charged”. There are several weeks before the 2<sup>nd</sup> floor air-conditioning will be working. Plans are to start the second phase on the 1<sup>st</sup> 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.

EXECUTIVE SESSION: Upon the recommendation of the President, Mrs. Pamela Brooks, Mrs. Wepprecht motioned and seconded by Mrs. Gerber to go into closed session at 7:25 p.m.

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, Brooks, Gerber, Harvey, Speed and Wepprecht.

MOTION CARRIED: 6-0.

REGULAR SESSION: Mr. Harvey motioned and seconded by Mrs. Speed to return to regular session at 7:45 p.m.

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

MOTION CARRIED: 6-0.

PART-TIME EVENING CUSTODIAN: Mrs. Speed motioned and seconded by Mr. Harvey to hire part-time evening custodian, Shane Wepprecht.

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

ABSTAIN: Wepprecht

MOTION CARRIED: 5-0.

PART-TIME EVENING CUSTODIAN: Mrs. Speed motioned and seconded by Mrs. Wepprecht to hire part-time evening custodian, Mark Lautenbach.

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

MOTION CARRIED: 6-0.

MEMO OF UNDERSTANDING: Mrs. Speed motioned and seconded by Mrs. Gerber to approve the Memo of Understanding regarding Spiritline coaching stipends.

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

MOTION CARRIED: 6-0.

ASSISTANT PANTHERETTE SPIRITLINE COACH: Mrs. Speed motioned and seconded by Mrs. Wepprecht to hire Assistant Pantherette Spiritline Coach – Lillian Benson.

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

MOTION CARRIED: 6-0.

NON-CERTIFIED SALARIES: Mrs. Ashley motioned and seconded by Mrs. Speed to approval Non-Certified Salary increases.

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

MOTION CARRIED: 6-0.

SPONSOR RESIGNATION: Mrs. Gerber motioned and seconded by Mr. Harvey to accept Sponsor Resignation – Nicole Leigh, Sophomore Class Sponsor.

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

MOTION CARRIED: 6-0.

CLASS SPONSOR HIRE: Mrs. Speed motioned and seconded by Mrs. Gerber to approve Class Sponsor Hire – Angel Dallio, Sophomore Class Sponsor.

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

MOTION CARRIED: 6-0.

AUGUST 23, 2017 BOARD MEETING: Mr. Harvey motioned and seconded by Mrs. Gerber to cancel the 2<sup>nd</sup> meeting for the month August 2017.

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

MOTION CARRIED: 6-0.

SUPERINTENDENT INFORMATION ITEMS: *Superintendent Perrott reviewed the following:*

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

BOARD OF EDUCATION REQUESTS: None at this time.

ADJOURNMENT: Mrs. Ashley motioned and seconded by Mrs. Speed to adjourn the meeting at 7:52 PM.

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

MOTION CARRIED: 6-0.

---

PRESIDENT, PAMELA BROOKS

---

SECRETARY, CARLA HUSTON