

# GARDNER – SO. WILMINGTON HIGH SCHOOL DISTRICT #73

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## BOARD BRIEFS

### *Highlights of the Regular Meeting*

**July 19, 2017**

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#### **PUBLIC COMMENT:**

**Audience:** Mr. Brian McElroy asked if we were hiring a new Technology Director. He asked if this position was posted in the paper and how many people were interviewed? Mr. Perrott responded that this job position was posted on Job Bank. One applicant was interviewed in-person and there were several phone interviews.

**Correspondence:** None.

#### **PRINCIPAL'S REPORT:**

NO REPORT for the month of JULY. Mr. John Engelman, Principal, was not present at tonight's meeting.

#### **DESTRUCTION OF RECORDED CLOSED SESSION MINUTES:**

Review every 6 months. The destruction would consist of recorded closed session minutes older than 18 months. Approval of destruction of recorded close session minutes before January 2016 as allowed by law.

#### **OPENING OF WRITTEN CLOSED SESSION MINUTES:**

Review every 6 months. Closed session written minutes can be opened after approval. Approval to open written minutes prior to December 2015.

#### **BAND BOOSTER DONATION:**

The Gardner Area Band Boosters are making a donation to purchase 20 chairs and 20 stands for the Gardner Area music program. Mr. Michael Leone reported to the Boosters that because students are moving up from beginning band programs at Braceville Elementary, Gardner Grade, and South Wilmington Grade School to our marching / pep / concert band the equipment is needed. This new equipment will be used at concerts, graduation ceremonies and for Pep band. The program is continuing to grow.

#### **INSURANCE RENEWAL PSIC:**

Approval of continued participation and acceptance of quote for the liability and workman's comp insurance renewal with Prairie State Insurance Cooperative for the 2018 fiscal year.

#### **ANNOUNCEMENT OF VENDORS OF RECORD:**

- Paper of Record: The Paper, Dwight, Illinois
- Bonds: First Midstate, Inc., Bloomington, Illinois
- Attorney Services: Robbins Schwartz, LTD, Chicago, Illinois
- Architectural Services: Healy, Bender, & Associates, INC, Naperville, Illinois
- Banking and Investments: First Midwest Bank

#### **OTHER ITEMS:**

None at this time.

#### **OLD BUSINESS:**

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

- AC Project in full swing. Copper pipe is being put up and room units are being installed.
- RWS / Door replacement is completed, except for the electronic strikes.
- Air conditioners were moved down from the second floor windows to first floor.
- Summer cleaning is still moving along.

- Gym floors and stage being refinished this week.

**ACTION ITEMS:**

- Approve Destruction of Recorded Closed Session Minutes
- Approve Opening of Written Closed Session Minutes
- Accept Resignation of Technology Director – Mr. Logan Murray
- Hire of Technology Director – Mr. John Williamsen
- Accept Resignation of Social Worker – Mrs. Lily Shinn
- Approve Hire of Social Worker – Jillian Wills
- Approve Insurance Renewal – Prairie State Insurance Cooperative for liability & workers comp
- July 26, 2017 Board Meeting – Cancel the 2<sup>nd</sup> meeting of the month of July.

**SUPERINTENDENT INFORMATION ITEMS:**

- FOIA REQUESTS: Spreadsheet was distributed
- ACTIVITIES AND EVENTS: Student Athletes, Administrators, and several coaches will be assisting with South Wilmington's Party in the Park the last weekend in July.
- An anticipated vacancy for a part-time night custodian. Mr. Perrott will begin the search.

**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