

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

**OFFICIAL MINUTES OF JULY 19, 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 7:02 p.m. by President Mrs. Pamela Brooks.

ROLL CALL: Members present: Ashley, Brooks, Gerber, Harvey, Palermo, Speed and Wepprecht. Also in attendance was Superintendent Mr. Michael Perrott. All members were present "in person."

APPROVAL OF CONSENT AGENDA: Mrs. Palermo motioned and seconded by Mr. Harvey to approve the meeting minutes for the month of June (June 21, 2017 – Public Hearing, Regular & Closed Session minutes), bills for the month of *July* and payroll for the month of *June*, and Financial Reports for the month of *June*.

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

MOTION CARRIED: 7-0.

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.

REPORTS AND DISCUSSION ITEMS:

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. Perott 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.

EXECUTIVE SESSION: Upon the recommendation of the President, Mrs. Pamela Brooks, Mrs. Gerber motioned and seconded by Mrs. Palermo to go into closed session at 7:20 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, Palermo, Speed and Wepprecht.

MOTION CARRIED: 7-0.

REGULAR SESSION: Mrs. Palermo motioned and seconded by Mrs. Gerber to return to regular session at 7:52 p.m.

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

MOTION CARRIED: 7-0.

DESTRUCTION OF RECORDED CLOSED SESSION MINUTES: Mrs. Speed motioned and seconded by Mrs. Palermo to approve the Destruction of Recorded Closed Session Minutes.

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

MOTION CARRIED: 7-0.

OPENING OF WRITTEN CLOSED SESSION MINUTES: Mrs. Gerber motioned and seconded by Mrs. Ashley to approve the Opening of Written Closed Session Minutes.

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

MOTION CARRIED: 7-0.

RESIGNATION OF TECHNOLOGY DIRECTOR: Mr. Harvey motioned and seconded by Mrs. Speed to accept the Resignation of Technology Director, Mr. Logan Murray.

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

MOTION CARRIED: 7-0.

HIRE OF TECHNOLOGY DIRECTOR: Mrs. Palermo motioned and seconded by Mrs. Gerber to hire Technology Director, Mr. John Williamsen.

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

MOTION CARRIED: 7-0.

RESIGNATION OF SOCIAL WORKER: Mrs. Wepprecht motioned and seconded by Mrs. Speed to accept the Resignation of Social Worker, Mrs. Lily Shinn.

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

MOTION CARRIED: 7-0.

HIRE OF SOCIAL WORKER: Mrs. Gerber motioned and seconded by Mrs. Speed to hire Social Worker, Jillian Wills.

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

MOTION CARRIED: 7-0.

INSURANCE RENEWAL: Mrs. Palermo motioned and seconded by Mrs. Ashley to approve the Insurance Renewal with Prairie State Insurance Cooperative for liability and workers comp.

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

MOTION CARRIED: 7-0.

JULY 26, 2017 BOARD MEETING: Mrs. Gerber motioned and seconded by Mr. Harvey to cancel the 2nd meeting for the month July 2017.

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

MOTION CARRIED: 7-0.

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

- 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.
- JOB OPENING: An anticipated vacancy for a part-time night custodian. Mr. Perrott will begin the search.

BOARD OF EDUCATION REQUESTS: None at this time.

ADJOURNMENT: Mrs. Palermo motioned and seconded by Mrs. Gerber to adjourn the meeting at 8:04 PM.

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

MOTION CARRIED: 7-0.

PRESIDENT, PAMELA BROOKS

SECRETARY, CARLA HUSTON