

GARDNER – SO. WILMINGTON HIGH SCHOOL DISTRICT #73

BOARD BRIEFS

Highlights of the Regular Meeting

June 19, 2019

PUBLIC COMMENT: No public audience.

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

- Baseball and softball teams had good seasons and held their sports awards night on May 21st.
- GSW has purchased plaques for our state fisherman (Grant Olsen and Camron Carpenter) and our state track student (Abigail Cash). These plaques are for the individual students and were paid for by the GSW Athletic Boosters.
- We are currently preparing for our GSW Athletic Boosters Annual Golf Outing, which will be held this Saturday, June 22nd at the Dwight County Club.

CONSOLIDATED DISTRICT TITLE I PLAN 2019 – 2020 SY: Each year we have to approve the plan for the upcoming school year. There is a summary of how we will use the money and what programs are put into place.

SPORT CO-OP INTERGOVERNMENTAL AGREEMENTS: GSW will renew boys and girls soccer with Reed-Custer High School. This agreement is the same as previous agreements. GSW will also review the new agreement with Dwight High School. There are some additions / changes from the previous one. Football was removed, athletes will need to provide their own transportation to and from Dwight, GSW will pay for a part / portion of coaching stipend, depending on how many athletes participate per season.

ATHLETIC DIRECTOR SPRING REPORT: Mr. John Engelman, Athletic Director, presented a summary of Winter and Spring Sports. He stated that GSW sports programs are in good shape, our numbers are good in all sports and he is very happy with the sports program this year. All but 1 coach is returning next year.

ACADEMIC SERVICES COORDINATOR SPRING REPORT: Ms. Angel Dallio, Academic Services Coordinator, submitted her Spring Report electronically to the board, but was not present at tonight's meeting.

TECHNOLOGY DIRECTOR SPRING REPORT: Mr. John Williamsen, Technology Director, submitted his Spring Report electronically to the board, but was not present at tonight's meeting.

ANNUAL ROE BUILDING INSPECTION: The Regional Office of Education comes thru the GSW building every year and does an inspection. They have a check-list of items to go through each time. GSW received an "A" and is in "full compliance."

FY 19 BUDGET PROCESS: Board members discussed the appointment of new superintendent, Mr. Joshua DeLong, to prepare the budget. This will be approved tonight at the June meeting. Then the board will review the tentative budget at the August board meeting. GSW will put a Notice in The Paper after the August meeting. Approval will be at the September board meeting.

OPENING OF WRITTEN CLOSED SESSION MINUTES: We will open December 2018 to May 2019. These are reviewed every 6-months. Closed session written minutes can be opened after they are approved.

DESTRUCTION OF RECORDED CLOSED SESSION MINUTES: All recorded closed session minutes older than 18-months per law may be destroyed. These are our Recorded Closed Session Minutes prior to December 2017.

DISTRICT SIGNATORS: With Mr. Perrott's retirement, GSW needs to move him off the district bank accounts and add new superintendent Mr. Joshua DeLong. Just so we have all the names in one place, Sherri Garrett and Carla Huston are both included on the document.

DENTAL INSURANCE: The renewal rates for employee dental insurance have stayed the same. This is with Delta Dental.

HISTORY TEXTBOOK: Mr. Adam Leigh is recommending the purchase of new American history textbooks. *HMH Social Studies: American History*, Houghton Mifflin Harcourt Publishing Company, Copyright 2018. Mr. Perrott and the history team are recommending a classroom set of 30. The purchase will be made this fiscal year. A copy was available to look at during the board meeting.

PRAIRIE STATE INSURANCE CO-OP FY20 RENEWAL: The renewal is for Property & Casualty and Workman's Compensation insurances.

SCHOOL PHOTOGRAPHER: Mr. Perrott and Mrs. Susan Heerdts are recommending renewing school photographer Shayla Loring Photography (Shayla Samples). Her contract is for student yearbook photos, student ID cards, sports and event photography.

OTHER ITEMS:

Mr. Perrott discussed the School Board Policy Manual with board members. He is recommending that we have the Illinois School Board Association help to bring all policies up-to-date, put in an electronic format and then send GSW any changes / revisions as they arise. The initial fee would be \$4,000 to \$5,000, and then we would pay a yearly fee to continue this process.

OLD BUSINESS: Mr. Perrott presented on the following:

- Building Projects:
 - Finish Hallway walls
 - Refinish locker-room offices
 - New heating for locker room areas

Currently there are 6 to 7 summer workers helping in the building. We are in good shape and all projects are going well.

ACTION ITEMS:

- Hire Temporary Summer Building Cleaning – Robert Emperor
- Accept Resignation of Teacher – Ms. Holly Robinson, Science Teacher
- Hire of Teacher – Stefanie Rymsza, Science Teacher
- Approval of Freshman Class Sponsor – Miss Rebecca DeHeer
- Approval of Non-Certified Salaries FY2020 – as presented
- Approval of Administrative Sick Days
- Approval of Consolidated District Title I Plan 2019-2020 SY
- Approval of Sport Co-op Intergovernmental Agreement – Reed Custer High School
- TABLED = Sport Co-op Intergovernmental Agreement – Dwight High School
- Appoint Joshua DeLong for Budget Preparation
- Approval of Opening of Written Closed Session Minutes – December 2018 to May 2019
- Approval of Destruction of Recorded Closed Session Minutes – prior to December 2017

- Approval of District Signators for Financial Documents
- Approval of Dental Insurance Renewal – Delta Dental
- Approval of Prairie State Insurance Co-op Insurances Renewal – Property & Casualty and Workman’s Compensation Insurances
- Approval of American History Textbook
- Approval of School Photographer – Shayla Loring Photography – Shayla Samples, Dwight
- June 26, 2019 Board Meeting – Cancel the 2nd meeting for the month of JUNE 2019.

SUPERINTENDENT INFORMATION ITEMS:

Mr. Perrott reported on the following:

- FOIA Requests

BOARD OF EDUCATION REQUESTS:

None at this time.

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