

# GARDNER – SO. WILMINGTON HIGH SCHOOL DISTRICT #73

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## BOARD BRIEFS

### *Highlights of the Regular Meeting*

**June 20, 2018**

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**PUBLIC:** Mrs. Susan Heerdt, Teachers' Union President, informed the board that the teachers received a letter dated May 21, 2018 stating that their medical / health insurance thru Blue Cross / Blue Shield of Illinois will soon be terminated. She wanted to make sure the board members were aware. Superintendent Perrott told the board that Mrs. Heerdt and he had talked about the insurance and it was being worked on.

**PRINCIPAL'S REPORT:** Mr. Engelman was not present at tonight's meeting, so Mr. Perrott presented on the following:

- At our Teacher's Institute Day –Friday, May 25, Mr. Engelman shared some of the victories / successes at GSW HS this school year. Teachers were asked to individually submit positive stories and accomplishments for the year. Academics, athletics, extra-curricular activities, and student accomplishments were shared. This information was presented during a luncheon held for the entire staff. A detailed report was reviewed by the board members.

**ACADEMIC SERVICES COORDINATOR REPORT:** Ms. Angel Dallio, Academic Services Coordinator, submitted a spring semester report to the Board for review. This report highlighted yearly activities and accomplishments for areas that Ms. Dallio is responsible.

**TRANSPORTATION CONTRACT:** GSW renewed the student transportation contract with Illinois Central School Bus for 1-year. The contract increases by 3%, as it did last fiscal year. The board reviewed a spreadsheet showing the route cost comparisons FY18 to FY19.

**STUDENT SCHOOL LUNCH COST:** In response to recommendations / requirements from the state, GSW needs to raise the cost of a school hot meal. School lunch is partially subsidized by the state and federal government. Currently a hot meal cost is \$2.46. The meal will be raised to \$2.86 for the start of the FY2018-19 school year.

**SCHOOL PHOTOGRAPHY SERVICE CONTACT:** Mr. Perrott is recommending continuing to contract for school photography services with Shayla Loring Photography out of Dwight, IL. Mrs. Heerdt, Yearbook Advisor, is pleased with the service and value we are receiving from Shayla. The board reviewed the contract showing a duration of 2-years, but Mr. Perrott is recommending a continuation of a 1-year contract because the contract was not opened for bids.

**PREVAILING WAGES:** Every year the board approves the Prevailing Wage for skilled contracted labor. We will again meet the publishing requirement by sharing a notice with other Grundy County schools. The regional office of education will publish the prevailing wages on behalf of the county schools.

**FY 19 BUDGET PROCESS:**

- Appointment of Superintendent to prepare the budget. June BOE meeting.
- Review tentative budget at August board meeting
- Notice in The Paper – Dwight, IL
- Approve in the September BOE meeting and submit to County and State

**BOARD MEETING DATES FY 2019:** A list showing all of the meeting for FY 2019 was reviewed by board members. These meeting dates will be approved at tonight's meeting. The regular board meetings are scheduled for the third Wednesday of each month and on the fourth Wednesday, if necessary. Meetings begin at 7pm in the board room in GSW High School

**OTHER ITEMS:** None at this time.

**OLD BUSINESS:** Mr. Perrott presented on the following:

- Building:
  - 1<sup>st</sup> floor air-conditioning work has been started. Some of the ground work was completed during spring break.
  - Remediation of the floor in the Art Room began June 4.
  - Concrete / Art Room floor and terrazzo to begin July 5<sup>th</sup> and completed by July 31<sup>st</sup>.
  - Mr. Perrott has hired a 3<sup>rd</sup> person to add to the summer cleaning crew.
  - Shane Wepprecht has been / will be mowing grass during the summer months.

**ACTION ITEMS:**

- Approval of Non-Certified Salary/Wages FY2019 – 2% increase
- Accept Resignation of Custodial Staff – Mark Lautenbach
- Non-Certified Personnel Action – NO ACTION
- Approval of Prevailing Wages
- Approval of FY19 Budget Process
- Approval of School Photography Service Contact – Shayla Loring Photography, Dwight, IL, one year extension.
- Approval of Student School Lunch Cost – increase to \$2.86 for hot meal
- Approval of Transportation Contract – Illinois Central School Bus, one year extension
- Approval of Board Meeting Dates FY 2019
- June 27, 2018 Board Meeting – cancel the 2<sup>nd</sup> meeting for the month of June.

**SUPERINTENDENT INFORMATION ITEMS:** Mr. Perrott reported on the following:

- FOIA Requests.

**BOARD OF EDUCATION REQUESTS:**

Board member, Katy Wepprecht, inquired about items for the GSW baseball field:

- artwork on the dugouts
- use the flag pole in center field

**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