

**GARDNER-SO. WILMINGTON HIGH SCHOOL
GARDNER, IL 60424**

**OFFICIAL MINUTES OF JUNE 20, 2018
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 7:07 p.m. by President Mrs. Pamela Brooks.

ROLL CALL: Members present: Ashley, Brooks, Harvey, Palermo, Speed and Wepprecht. Mrs. Gerber arrived at 7:10 PM. Also in attendance was Superintendent Mr. Michael Perrott. All members were present “in person.”

APPROVAL OF CONSENT AGENDA: Mrs. Palermo motioned and seconded by Mrs. Ashley to approve the meeting minutes for the month of May: (May 16, 2018 Regular & Closed Session minutes), bills for the month of *June* and payroll for the month of *May*, and Financial Reports for the month of *May*.

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

MOTION CARRIED: 6-0.

PUBLIC:

Public Comment: 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.

REPORTS AND DISCUSSION ITEMS:

Principal’s Report: Principal, Mr. John Engelman, was not present at tonight’s meeting, so Mr. Perrott reported 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 Contract: Mr. Perrott is recommending continuing to contract for school photography services with Shayla Loring Photography out of Dwight, IL. Mrs. Heerd, 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.

FY19 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: 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:

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

- Building:
 - 1st 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 5th and completed by July 31st.
 - Mr. Perrott has hired a 3rd person to add to the summer cleaning crew.
 - Shane Wepprecht has been / will be mowing grass during the summer months.

EXECUTIVE SESSION: Upon the recommendation of the President, Mrs. Pamela Brooks, Mrs. Palermo motioned and seconded by Mrs. Speed to go into closed session at 7:22 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. Speed motioned and seconded by Mrs. Ashley to return to regular session at 8:18 p.m.

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

MOTION CARRIED: 7-0.

NON-CERTIFIED SALARY/WAGES FY2019: Mr. Harvey motioned and seconded by Mrs. Palermo to approve the Non-Certified Salary / Wages FY 2019 with a 2% increase.

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

ABSTAIN: Wepprecht

MOTION CARRIED: 5-0.

RESIGNATION OF CUSTODIAL STAFF: Mrs. Ashley motioned and seconded by Mrs. Palermo to accept the Resignation of Custodial Staff, Mark Lautenbach.

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

MOTION CARRIED: 6-0.

NON-CERTIFIED PERSONNEL ACTION: NO ACTION TAKEN

PREVAILING WAGES: Mr. Harvey motioned and seconded by Mrs. Wepprecht to approve the Prevailing Wages.

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

MOTION CARRIED: 6-0.

FY 19 BUDGET PROCESS: Mrs. Ashley motioned and seconded by Mrs. Palermo to approve the FY 19 Budget Process.

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

MOTION CARRIED: 6-0.

SCHOOL PHOTOGRAPHY SERVICE CONTRACT: Mrs. Palermo motioned and seconded by Mrs. Wepprecht to approve the School Photography Service Contract with Shayla Loring Photography – Dwight, IL – 1-year extension.

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

MOTION CARRIED: 6-0.

STUDENT SCHOOL LUNCH COST: Mrs. Gerber motioned and seconded by Mrs. Palermo to approve the Student School Lunch Cost – increase to \$2.86 for a hot meal.

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

MOTION CARRIED: 6-0.

TRANSPORTATION CONTRACT: Mrs. Ashley motioned and seconded by Mr. Harvey to approve the Transportation Contract with Illinois Central School Bus – 1-year extension.

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

MOTION CARRIED: 6-0.

BOARD MEETING DATES FY 2019: Mrs. Wepprecht motioned and seconded by Mrs. Palermo to approve the Board Meeting Dates FY 2019, as presented.

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

MOTION CARRIED: 6-0.

JUNE 27, 2018 BOARD MEETING: Mr. Harvey motioned and seconded by Mrs. Wepprecht to cancel the 2nd meeting for the month JUNE.

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

MOTION CARRIED: 6-0

SUPERINTENDENT INFORMATION ITEMS: *Superintendent Perrott reviewed 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

ADJOURNMENT: Mrs. Wepprecht motioned and seconded by Mr. Harvey to adjourn the meeting at 8:37 PM.

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

MOTION CARRIED: 6-0.

PRESIDENT, PAMELA BROOKS

SECRETARY, CARLA HUSTON