GARDNER – SO. WILMINGTON HIGH SCHOOL DISTRICT #73

BOARD BRIEFS

# *Highlights of the Regular Meeting*

**March 15, 2017**

**PUBLIC COMMENT:**

**Audience:**  Mr. Brian McElroy, audience member, stated he was repeating what he asked at last month’s meeting. McElroy commented that he felt that the board should hold off on the Principal’s Contract, which doesn’t expire until June 2018, and let the newly formed board vote on it later.

Board President, David Doglio, responded that the board would consider his comment.

**Correspondence:** None.

**PRINCIPAL’S REPORT:**

Mr. John Engelman, Principal, reported on the following:

* Discipline Report For February
* Attendance Report for February = 95%
* County Sheriff K9 unit / search dog came through the building as part of a “surprise” search. There was nothing found by the search dogs.
* Completed lock down drill / evacuation drill with Grundy County Police Dept.
* Tornado drill completed
* NHS Induction Ceremony was held on Mon, March 13th at 6:00 PM with 13 new inductees
* Math team has been doing very well:
	+ Won the Regional
	+ Won the RVC contest in convincing fashion by 40 – 50 points. 4-years in a row as RVC champions.

**IHSA MEMBERSHIP APPROVAL:**

Each year GSW High School is asked to approve membership in the IHSA. There are no fees for this membership. The profits from Regional – State series provides fund sources to IHSA. The application form was reviewed by board members.

**MILK CONTRACT:**

GSW High School annually renews their contract for milk purchase / delivery. Mr. Perrott is recommending a contract extension. The pricing and details have remained the same. Contract renewal for milk contract will be with Lockwood Dairy Company.

**COPIER LEASE:**

Mr. Perrott is recommending that GSW High School lease machines from McGrath. He has worked with McGrath and Martin Whalen regarding copy machine proposals. McGrath will put the new machine on the second floor and bring the 2nd floor machine down to the mail room located on the 1st floor. The new machine and contract is similar, except $90 less expensive per month. Machine staples, toner, and service are included in the contract.

**OTHER ITEMS:**

The Natural Gas Contract was reviewed. Mr. Perrott is recommending a 2-year contract with a fixed rate. In previous years, we have renewed annually.

**OLD BUSINESS:**

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

* Waiting for the engineering on the Air Conditioning units
* Having door caulk tested on the doors being replaced
* Swipe / Keyless Entry and door designers are working together. Doors will be made at the factory to include the electric for keyless entry, making it easier to install all at once.

### ACTION ITEMS:

* Principal Contract: Motion recognizing that Principal John Engelman has met the obligations of his current contract the GSW Board of Education presents a three-year contract beginning July 1, 2017 through June 30, 2020 the details of which are contained in the Principal’s Employment Contract.
* IHSA Membership Approval
* Accept Coach Resignation – Michelle Scaccia, Spiritline Coach
* Hire of JV Baseball Coach – Bill Asbridge
* Hire of Athletic Supplemental Assistant Coach – Tony Wise
* Approve Volunteer Coaches – Jeff Wepprecht & Kwynn Rury
* Approval: Non-Tenure Teacher Rehire for FY18 School Term

|  |  |  |  |
| --- | --- | --- | --- |
| Chris Gibson | Tenure 4th year | Business, AD and Boys Basketball Coach |  |
| Allan Wills | 3rd year | Math, Basketball & Baseball Coach and Math team |  |
| Michael Leone | 3rd year | Music |  |
| Michelle Read | 2nd year | English, Class Sponsor |  |
| Rebecca DeHeer | 2nd year | Science, Class Sponsor and Prom Sponsor |  |
| Lily Shinn | 1st year | Social worker |  |
| Marsha Ortega | 1st year | Spanish |  |
| Kevin Ward  | 1st year | Social Sciences, JV Girls Basketball |  |

* Approval of Milk Contract with Lockwood Dairy Company
* Approval of Copier Lease with McGrath
* Approval of Nature Gas Energy Contract – 2 year fixed rate contact
* March 22, 2017 Meeting – NO ACTION

**SUPERINTENDENT INFORMATION ITEMS:**

1. Economic Interest Surveys: Surveys are coming out and must be filled out and returned even if you are leaving the Board of Education.

2. Math Team / RVC Math Tournament: For the 4th year in a row, GSW is the RVC Conference Math Champions! We are very proud to have won this conference title in our own building!

3. FOIA Requests = An updated spreadsheet was distributed to board members.

**BOARD OF EDUCATION REQUESTS:**

None at this time.

#### B O A R D O F E D U C A T I O N

President: David Doglio

Vice-President: Pam Brooks

Cindy Gerber, Craig Male, Allison Palermo,

Kori Speed & Katy Wepprecht

Principal: John Engelman

Superintendent: Michael Perrott