

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

**OFFICIAL MINUTES OF MARCH 21, 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 7:00 p.m. by President Mrs. Pamela Brooks.

ROLL CALL: Members present: Ashley, Brooks, Gerber, Harvey, Palermo, Speed and Wepprecht. Also in attendance were Superintendent Mr. Michael Perrott and Principal Mr. John Engelman. All members were present “in person.”

APPROVAL OF CONSENT AGENDA: Mrs. Ashley motioned and seconded by Mrs. Palermo to approve the meeting minutes for the month of February: (February 21, 2018 Regular & Closed Session minutes and February 28, 2018 Regular Session minutes), and for the month of March: (March 20, 2018 Special Meeting and Closed Session minutes), bills for the month of *March* and payroll for the month of *February*, and Financial Reports for the month of *February*.

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

MOTION CARRIED: 7-0.

PUBLIC:

- Public Comment: None. There was NO public in attendance at the meeting.

REPORTS AND DISCUSSION ITEMS:

Principal’s Report: Principal, Mr. John Engelman, presented on the following:

- 2017 Illinois Science Assessment Results = GSW did very well, scoring a 51.6% proficient or better. Proficient is the highest designation given on this assessment. The state average was 40.2%. This test was taken last April by our Biology students (31 total) and is a state required test. 70% of our female students were proficient.
- March 14, 2018 Walk-In Day at GSW HS – a plan was created to honor the 17 victims in the Florida shooting. This event was student led by the Presidents and Vice-Presidents of each class. Their focus was on the memorial of lost lives – not the protest. Overall, the event was a very positive activity with more than 80% of our students participating.

IHSA Membership Approval: Each year the board must approve membership in Illinois High School Association (IHSA). There are NO fees for this membership. Profits from regional and state competition series provide fund sources to IHSA.

Amended 2017-2018 Calendar: We need to amend this year’s calendar to reflect the use of a snow day on February 9, 2018.

2018-2019 Calendar: The board members reviewed the calendar for the FY19 school year. We are aligned very closely to Grundy Area Vocational Center and local elementary schools.

Alarm Detection Service: This would be the annual approval of the Alarm Detection Service Contract with Tyco Simplex Grinnell.

Other Items: None at this time.

OLD BUSINESS:

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

- **Building:** Art Room, Art Hallway, Exit Door Repairs and Alarm repairs were discussed. Specs for the hallway floors have been put together and are going out for bid through the architect. The art room will be getting a concrete floor this summer, after the abatement of the existing floor. The main entry doors by the gym are having the hardware replaced (locks, rods, levels adjusted, etc). The fire alarms were repaired, as we were having issues of the alarms going off, due to a panel / circuit malfunction.
- **Panther Hall of Fame:** Final copy was reviewed and this will be an action item.

EXECUTIVE SESSION: Upon the recommendation of the President, Mrs. Pamela Brooks, Mr. Harvey motioned and seconded by Mrs. Ashley to go into closed session at 7:30 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 Mr. Harvey to return to regular session at 10:12 p.m.

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

MOTION CARRIED: 7-0.

PANTHER HALL OF FAME BY-LAWS AND CONSTITUTION: Mrs. Gerber motioned and seconded by Mrs. Wepprecht to approve the Panther Hall of Fame By-Laws and Constitution.

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

MOTION CARRIED: 7-0.

IHSA MEMBERSHIP: Mrs. Ashley motioned and seconded by Mrs. Speed to approve the IHSA Membership.

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

MOTION CARRIED: 7-0.

PART-TIME CUSTODIAL MAINTENANCE: Mr. Harvey motioned and seconded by Mrs. Ashley to Hire Part-time Custodial Maintenance – Dave Kirstein.

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

MOTION CARRIED: 7-0.

AMENDED 2017-2018 CALENDAR: Mr. Palermo motioned and seconded by Mr. Harvey to approve the Amended 2017-2018 Calendar.

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

MOTION CARRIED: 7-0.

2018-2019 CALENDAR: Mrs. Ashley motioned and seconded by Mrs. Palermo to approve the 2018-2019 Calendar.

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

MOTION CARRIED: 7-0.

ALARM DETECTION SERVICE: Mr. Harvey motioned and seconded by Mrs. Wepprecht to approve the Alarm Detection Service.

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

MOTION CARRIED: 7-0.

APPROVAL: NON-TENURE TEACHER REHIRE FOR FY19 SCHOOL TERM: Mrs. Speed motioned and seconded by Mrs. Palermo to Approve the Non-Tenure Teacher Rehire for FY19 School Term.

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

MOTION CARRIED: 7-0.

LONG TERM SUBSTITUTE AGREEMENT: Mrs. Speed motioned and seconded by Mrs. Ashley to approve the Long Term Substitute Agreement, as presented.

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

MOTION CARRIED: 7-0.

MARCH 28, 2018 BOARD MEETING: Mr. Harvey motioned and seconded by Mrs. Gerber to cancel the 2nd meeting for the month March.

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 reviewed.
- Band Trip to Peoria: April 7, Saturday at 7:00 pm. Band, for the third year in a row, will play the National Anthem before the start of the Peoria Rivermen Hockey game.
- Uniform Rotation: Cross-County, Volleyball, and Cheerleading (not Pantherette-Spiritline Costumes) are due for uniforms. Coaches have / are selecting uniforms to be delivered in the Fall. Expense will fall in the FY19 Budget.

BOARD OF EDUCATION REQUESTS:

- Look at banners for the baseball fence – fundraiser
- Send a Thank You note to Dibble Trucking for fixing our batting cage

ADJOURNMENT: Mr. Harvey motioned and seconded by Mrs. Gerber to adjourn the meeting at 10:25 PM.

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

MOTION CARRIED: 7-0.

PRESIDENT, PAMELA BROOKS

SECRETARY, CARLA HUSTON