

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

**OFFICIAL MINUTES OF MAY 16, 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 7:05 p.m. by President Mrs. Pamela Brooks.

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

APPROVAL OF CONSENT AGENDA: Mrs. Ashley motioned and seconded by Mrs. Wepprecht to approve the meeting minutes for the month of April: (April 18, 2018 Regular & Closed Session minutes), bills for the month of *May* and payroll for the month of *April*, and Financial Reports for the month of *April*.

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

MOTION CARRIED: 5-0.

PUBLIC: No public in attendance at tonight’s meeting.

Public Comment: NONE.

REPORTS AND DISCUSSION ITEMS:

Principal’s Report: Principal, Mr. John Engelman, was not present at tonight’s meeting. Mr. Perrott reported on the following:

- Perfect Attendance/Straight A’s field trip was on May 9th. Students went to a movie in Wilmington then to bowling in Wilmington. Pizza was provided for lunch. We had 46 students attend.
- May 1st – River Valley Conference scholar banquet – Kaylee Steichen won a \$500 scholarship.

Athletic Director Report: Mr. Chris Gibson, Athletic Director, provided the board with a report highlighting the Winter and Spring sports and reviewed the co-op sports with Dwight and Reed-Custer. Mr. Gibson outlined the number of students in each sport and highlighted accomplishments of each sport.

End of Year Calendar: Every year we submit a final calendar that removes the emergency school days. This year we used only one emergency day. The board reviewed the revised calendar.

IDEA Designation: Our district special education services have received the “Meets Requirements” designation from the Illinois State Board of Education. We received 4’s in all areas. The board reviewed documentation details.

Bus Lease: The lease for the Panther Bus has ended. The board reviewed the option of leasing a new bus or leasing the “used” bus for two more years. Leasing the bus will save the district \$2,465 per year for the next two years.

Energy Contract: Continuation of our current contract with NextEra Energy Services for one more year.

Baseball Field Usage: Ralph Countryman has requested the use of the baseball field for the Gardner Legion, Junior Team (17 and under). The same request was made already this school year and approved by the BOE in November 2017. The team will also take over the Port-O-Potty contract rental fee for the remainder of the summer.

Sports Officials Pay: The board members reviewed the proposed pay increases for sports officials. This is a proposal that is being presented by the River Valley athletic conference. All schools in the conference will pay the same amount to officials that work the different contests.

Repayment of Interfund Loan: At the end of last fiscal year, the board approved an interfund loan of \$60,000 from Working Cash to Transportation. We have a three year window to repay the loan. To maintain a working balance in transportation to finish the year the recommendation is to repay \$20,000 from Transportation to the Working Cash Fund.

Summer Athletic Camps: These are on-campus and off-campus athletic camps being held this summer:

- May 30, 31 & June 1 = Boys Basketball Camp (Youth Camp 9-11 and High School Camp 11-1)
- June 4-6 = Softball Youth Camp (9-1)
- June 8-9 = Volleyball (JV) Tournament hosted by GSW High School Volleyball Program
- June 14-16 = Volleyball High School Camp (8-2 daily)
- June 19-21 = Volleyball Youth Camp (8-1 daily)
- June 28-29 = Dance High School Camp at GSW High School (8-4 daily)
- June 29-30 = Volleyball (V) Tournament hosted by GSW High School Volleyball Program
- July 20-22 = Dance High School Camp at Eisenhower High School
- July 24-26 = Dance Youth Camp at GGS (4:30-6:30 PM)

Approval of Overnight and Out of State Boys' Basketball Trips: Coach Chris Gibson will be bringing boys to tournaments in Wisconsin Dells June 18- 20 (2 nights) and Vandala, IL June 4-5 (1 night)

Other Items: None at this time.

OLD BUSINESS:

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

- Building:
 - 1st floor air-conditioning to be started this summer
 - Remediation of floor in art room to begin June 4.
 - Concrete / art room floor and terrazzo to begin 1st week in July. Completed by July 31.
 - Sampling of carpet glue in Library.
 - Air sampling in selected classrooms.

EXECUTIVE SESSION: Upon the recommendation of the President, Mrs. Pamela Brooks, Mrs. Ashley motioned and seconded by Mrs. Wepprecht to go into closed session at 7:32 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, Speed and Wepprecht.

MOTION CARRIED: 5-0.

REGULAR SESSION: Mrs. Speed motioned and seconded by Mrs. Ashley to return to regular session at 7:50 p.m.

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

MOTION CARRIED: 5-0.

FINAL CALENDAR: Mrs. Gerber motioned and seconded by Mrs. Ashley to approve the Final Calendar.

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

MOTION CARRIED: 5-0.

ENERGY CONTRACT: Mrs. Speed motioned and seconded by Mrs. Ashley to approve the Energy Contract with NextEra Energy.

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

MOTION CARRIED: 5-0.

RESOLUTION: REPAYMENT OF INTERFUND LOANS: Mrs. Gerber motioned and seconded by Mrs. Speed to approve the Resolution: Repayment of Interfund Loans - Resolution to repay \$20,000 of FY2017 Interfund loan. Repay \$20,000 from Transportation Fund to Working Cash Fund.

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

MOTION CARRIED: 5-0.

PROM SPONSOR RESIGNATION: Mrs. Wepprecht motioned and seconded by Mrs. Gerber to accept the Prom Sponsor Resignation – Kris Spiezio.

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

MOTION CARRIED: 5-0.

END OF YEAR CALENDAR: DUPLICATE

RESIGNATION TEMPORARY SUMMER BUILDING CLEANING: Mrs. Gerber motioned and seconded by Mrs. Speed to accept the resignation of Temporary Summer Building Cleaning – Ali Kirk.

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

MOTION CARRIED: 5-0.

BUS LEASE: Mrs. Ashley motioned and seconded by Mrs. Speed to approve the Bus Lease. Panther bus lease with Midwest Transit Equipment for two years.

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

MOTION CARRIED: 5-0.

BASEBALL FIELD USAGE: Mrs. Speed motioned and seconded by Mrs. Ashley to approve the Baseball Field Usage - Gardner Legion Junior Team.

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

MOTION CARRIED: 5-0.

HIRE TEMPORARY SUMMER BUILDING CLEANING: NO ACTION

APPROVAL OF OVERNIGHT AND OUT OF STATE BOYS' BASKETBALL TRIPS: Mrs. Ashley motioned and seconded by Mrs. Speed to approve the overnight and out of state boys' basketball trips to Wisconsin Dells and Vandalia.

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

MOTION CARRIED: 5-0.

SPORTS OFFICIAL PAY: Mrs. Ashley motioned and seconded by Mrs. Speed to approve the Sports Official Pay Scale, as presented by RVC.

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

MOTION CARRIED: 5-0.

MAY 23, 2018 BOARD MEETING: Mrs. Gerber motioned and seconded by Mrs. Speed to cancel the 2nd meeting for the month MAY.

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

MOTION CARRIED: 5-0

SUPERINTENDENT INFORMATION ITEMS: *Superintendent Perrott reviewed the following:*

- FOIA Requests
- GSW High School – Sunday, May 20 at 2:00 PM in GSW HS Gymnasium.
- BES Graduation – Thursday, May 17 at 7:00 PM in GSW HS Gymnasium.
- SWGS Graduation – Friday, May 18 at 6:00 PM in GSW HS Gymnasium.
- Golf Outing – June 23 at Dwight Country Club

BOARD OF EDUCATION REQUESTS: None at this time.

ADJOURNMENT: Mrs. Speed motioned and seconded by Mrs. Ashley to adjourn the meeting at 8:02 PM.

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

MOTION CARRIED: 5-0.

PRESIDENT, PAMELA BROOKS

SECRETARY, CARLA HUSTON