

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

**OFFICIAL MINUTES OF SEPTEMBER 20, 2017
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 7:23 p.m. by President Mrs. Pamela Brooks.

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

APPROVAL OF CONSENT AGENDA: Mrs. Speed motioned and seconded by Mrs. Wepprecht to approve the meeting minutes for the month of August (August 16, 2017 – Regular & Closed Session minutes), bills for the month of *September* and payroll for the month of *August*, and Financial Reports for the month of *August*.

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

MOTION CARRIED: 6-0.

PUBLIC COMMENT / CORRESPONDENCE:

Audience = None.

Book Donation = Ida Schopp from Gardner wrote a book “LadyB 31 – Dreams & Experiences of Ida M. Schopp” and she gave GSW High School a signed copy of it for our library.

Thank You Letter = The Village of South Wilmington sent a Thank You Note to Mr. Perrott and Mr. Engelman thanking them for their help running the Old Time Games during Party in the Park on July 30, 2017.

REPORTS AND DISCUSSION ITEMS:

Board Member Presentation: Cindy Gerber, board member, presented GSW’s need for a library upgrade. She gave a 15 minute presentation discussing how libraries have changed over time and the reasons GSW specifically needs library revisions and upgrades.

Principal’s Report: Principal John Engelman was not present at the meeting, he was hosting the Cyber Safety Parent Presentation in the gym, so Mr. Perrott reported on the following:

- Attendance for the month of August was 97%
- NO discipline for the month of August
- Cyber Safety Presentation was held today, Sept. 20th in the gym for all GSW students.

Prevailing Wage: We received a schedule from the State of Illinois in July and the ROE published this information in the local papers for GSW, along with other Grundy County schools. A revised schedule was received in late August and we need to re-approve. Publishing in the local paper will be done through the ROE again.

Title I District Plan: This plan will need to be approved, an action item tonight.

Other Items: None at this time.

OLD BUSINESS:

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

- Air-Conditioning Installation = We are approximately 1-month behind due to the materials being shipped out later than expected. Material arrived late, so project is behind schedule.

EXECUTIVE SESSION: Upon the recommendation of the President, Mrs. Pamela Brooks, Mrs. Wepprecht motioned and seconded by Mrs. Ashley to go into closed session at 8:00 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, Palermo, Speed and Wepprecht.

MOTION CARRIED: 6-0.

REGULAR SESSION: Mrs. Gerber motioned and seconded by Mrs. Ashley to return to regular session at 8:25 p.m.

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

MOTION CARRIED: 6-0.

FY 2018 DISTRICT BUDGET: Mrs. Palermo motioned and seconded by Mrs. Gerber to approve the FY 2018 District Budget.

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

MOTION CARRIED: 6-0.

REVISED PREVAILING WAGE SCHEDULE: Mrs. Wepprecht motioned and seconded by Mrs. Ashley to approve the revised Prevailing Wage Schedule.

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

MOTION CARRIED: 6-0.

TEMPORARY CUSTODIAL: Mrs. Gerber motioned and seconded by Mrs. Wepprecht to approve the hiring of Temporary Custodial, Lance Willis.

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

MOTION CARRIED: 6-0.

EMPLOYEE LEAVE REQUEST: NO ACTION TAKEN

TITLE I DISTRICT PLAN: Mrs. Gerber motioned and seconded by Mrs. Palermo to approve the Title I District Plan.

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

MOTION CARRIED: 6-0.

SEPTEMBER 27, 2017 BOARD MEETING: Mrs. Gerber motioned and seconded by Mrs. Speed to cancel the 2nd meeting for the month September 2017.

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

MOTION CARRIED: 6-0.

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

- FOIA REQUESTS: NO requests in August
- SCHOLARSHIP: Class of 1957 is initiating a scholarship fund. Members of the Class of 1957 are making donations for the scholarship. Donations for the scholarship are being collected by the district.
- GREAT LAKES BASIN RAIL: The national Ground Transportation Board has denied the proposal for Great Lakes Basin Rail to continue with the rail project that would come through south Grundy County.

BOARD OF EDUCATION REQUESTS:

Consider an Alumni Hall of Fame. Perrott will look into what other districts are doing.

ADJOURNMENT: Mrs. Speed motioned and seconded by Mrs. Ashley to adjourn the meeting at 8:37 PM.

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

MOTION CARRIED: 6-0.

PRESIDENT, PAMELA BROOKS

SECRETARY, CARLA HUSTON