

**GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73**  
**BOARD OF EDUCATION MEETING**  
**Detailed AGENDA**  
**April 20, 2022- 7 P.M.**

**I. Call To Order**

**II. Roll Call**

**III. Public Comment**

**IV. Closed Session:** TO CONSIDER INFORMATION REGARDING APPOINTMENT, EMPLOYMENT, DISMISSAL OF AN OFFICER OR EMPLOYEE, STUDENT DISCIPLINE, OR ANY MATTER PERMISSIBLE UNDER THE OPEN MEETINGS ACT.

**V. Approval of Consent Agenda**

5.01 Regular Meeting Minutes- March 16, 2022

5.02 Closed Session Minutes- March 16, 2022

5.03 Bills and Payroll- March 2022

5.04 Treasurer's Report- March 2022

5.05 Budget Year To Date

5.06 Record of Deposits

5.07 Activity Fund Report

**VI. Informational and Discussion Items**

**6.01 Principal's Report**

1. In packet

**6.02 Directors Reports**

**6.03 Building and Grounds Report**

1. Parking lot bid/project update
2. Room changes
3. Boiler/hot water/water softener update

**6.04 Superintendent's Report**

1. Curriculum Discussion
2. GAVC Director's Awards
  - a. Kevin Frideres, Automotive Tech
  - b. Mallory Wolf, Cosmetology
  - c. Braeden Hirsch, Criminal Justice
3. Diane Donnelly Family Scholarship
4. Updated solar farm information- Comcast bought 250 of 300 megawatts
5. Handbook committee
6. EBF error in 2018 resulting in \$26,344.66 payment to us this year
7. Prom details
8. Graduation details
9. Summer School/credit recovery

## **6.05 BOE Members Reports**

### **VII. Action Items As a Result of Closed Session**

#### **VIII. Action Items**

- 8.01 Approve the Resolution declaring the intention to issue working cash fund bonds for the purpose of increasing the working cash fund of the District
- 8.02 Approve D Construction's responsible low bid for the parking lot improvement project at At total of \$321,278.16. Note that Alternate one is pending IDOT approval
- 8.03 Approve IHSA membership for the 2022-2023 school year
- 8.04 Approve the second reading of Administrative Assistant job descriptions
- 8.05 Approve the hire of Terri Balcom as summer office worker
- 8.06 Approve the hire of temporary summer building worker, Kevin Frideres
- 8.07 Approve the designation of regular board meeting time, place and dates for FY23
- 8.08 Approve the change of district signatories
- 8.09 Set the daily substitute teacher rate for the 2022-2023 school year
- 8.10 Non-Tenure teacher rehire for FY23 School Year .

#### **IX. Others**

#### **X. Adjournment**

#### **Next Meeting:**

7:00 pm Wednesday, May 18, 2022