

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73
BOARD OF EDUCATION MEETING
Detailed AGENDA
May 19, 2021- 7 P.M.

I. Call To Order

II. Roll Call

III. Public Comment

IV. Approval of Consent Agenda

- 4.01 Regular Meeting Minutes- April 21, 2021
- 4.02 Closed Meeting Minutes- April 21, 2021
- 4.03 Bills and Payroll
- 4.04 Treasurer's Report
- 4.05 Budget Year To Date
- 4.06 Record of Deposits
- 4.07 Activity Fund Report

V. Informational and Discussion Items

5.01 Principal's Report

5.02 Directors Reports

5.03 Building and Grounds Report

5.04 Superintendent's Report

- 1. GAVC Director's Award Winners
 - a. Lucas Maurisak- Automotive
 - b. Claire Hennessy- Cosmetology
- 2. ESSR Funds Update
- 3. End of year discussion
- 4. Next year discussion
- 5. Business lab- CTE grant
- 6. School Board Conference- Nov 19-21

5.05 BOE Members Reports

VI. 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.

VII. Action Items As a Result of Closed Session

VIII. Action Items

- 8.01** Devin Tjelle for summer custodial work
- 8.02** Cam Carpenter for summer custodial work
- 8.03** Rebecca DeHeer resignation as SADD sponsor
- 8.04** Patricia Boaz resignation as co play sponsor
- 8.05** Bid for West Flooring Company for carpet in room 205 at a cost of \$2,500
- 8.06** Non certified salary increases for 2021-2022 school year
- 8.07** Resolution to transfer budgeted line items within the Education Fund

8.08 Handbook changes as presented

8.09 Photography contract with Shayla Loring Photography

IX. Others

X. Adjournment

Next Meeting:

7:00 Pm Wednesday, June 16, 2021