

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73
BOARD OF EDUCATION MEETING
Detailed AGENDA
November 17, 2021- 7 P.M.

I. Call To Order

II. Roll Call

III. Public Comment

IV. Approval of Consent Agenda

- 4.01 Regular Meeting Minutes- October 20, 2021
- 4.02 Closed Session Minutes- October 20, 2021
- 4.03 Bills and Payroll- October 2021
- 4.04 Treasurer's Report- October 2021
- 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. Triple I conference
- 2. Course changes
- 3. Joint Committee update
- 4. Holiday breaks
- 5. Solar Farm update
- 6. GAVC Director's Award- Jasmine Wampler, Advanced Teaching Methods
- 7. Hall of Fame
- 8. Estimated tax levy presentation

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

- 7.01 Accept the resignation of Superintendent Josh DeLong effective on June 30, 2022
- 7.02 Accept the resignation of Dion Tjelle as custodian
- 7.03 Approve John Sippel Jr. as part time custodian
- 7.04 Approve Barb Harmann as part time kitchen worker

VIII. Action Items

- 8.01 Appoint Mr. DeLong and Mr. Engelman as district representatives for SB7 committee
- 8.02 Estimate of Aggregate Tax Levy
- 8.03 Truth in Taxation Resolution since the proposed tax levy exceeds 105% of last year's tax levy extension
- 8.04 Reciprocal reporting agreement with Grundy County State's Attorney
- 8.05 Revise non certified staff contracts to add the same bereavement day language as the collective bargaining agreement

IX. Others

X. Adjournment

Next Meeting:

7:00 pm Wednesday, December 15, 2021