

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73
BOARD OF EDUCATION MEETING
Detailed AGENDA
August 18, 2021- 7 P.M.

I. Call To Order

II. Roll Call

III. Public Comment

IV. Approval of Consent Agenda

- 4.01 Regular Meeting Minutes- June 16,2021
- 4.02 Closed Session Minutes- June 16, 2021
- 4.03 Bills and Payroll- June and July 2021
- 4.04 Treasurer's Report- June and July 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

- 1. Update on first few days

5.02 Directors Reports

- 1. IHSA update

5.03 Building and Grounds Report

- 1. Cafe/kitchen update
- 2. Baseball field/scoreboard update

5.04 Superintendent's Report

- 1. Return to School Plan
- 2. Use of ESSR funds
- 3. Reunion
- 4. FY2022 Tentative Budget 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

VIII. Action Items

- 8.01 Accept Dallas Hensely resignation as part time custodian
- 8.02 Hire Devin Tjelle as part time custodian
- 8.03 Affirm the purchase of a 2017 Chrysler Pacifica from Bill Walsh of Streator for \$22,500
- 8.04 Approve the first reading of job descriptions for custodial and kitchen positions
- 8.05 Approve the first reading of Press Policy Update 107

- 8.06 Approve the changes to the non certified employees contracts regarding paid holidays language
- 8.07 Public Hearing for the FY2022 Budget on September 22, 2021 at 7:00 p.m.
- 8.08 Regular September board meeting date change, change from September 15 to September 22, 2021
- 8.09 Approve the revised GSW Athletic Boosters Club by laws
- 8.10 Language change to student handbook regarding finals participation for 2021-2022 school year
- 8.11 Approve the Horton Group's Bid for Blue Cross/Blue Shield Insurance at an increase of 5% over last year
- 8.12 Approve the termination of a non certified staff member

IX. Others

X. Adjournment

Next Meeting:

7:00 pm Wednesday, September 22, 2021- Budget Hearing at 7 pm, with regular meeting immediately following