

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

**OFFICIAL MINUTES OF JUNE 9, 2010  
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 7:02 p.m. by President David Doglio.

**ROLL CALL:** Members present: Brooks, Doglio, Fellows, Gerber, Male and Wright. Also in attendance was Superintendent Dr. Richard Decman. All members were present "in person."

**RECOGNITION OF AUDIENCE, INTRODUCTIONS:** Jimmy Riley.

**APPROVAL OF BOARD MINUTES:** May 19, 2010 (Regular & Closed Meetings). Mrs. Brooks motioned and seconded by Mr. Male to approve the Regular & Closed Meeting minutes.  
**AYES:** Brooks, Doglio, Fellows, Gerber, Male and Wright.  
**MOTION CARRIED:** 6-0.

**APPROVAL OF BILLS AND PAYROLL:** Mrs. Brooks motioned and seconded by Mr. Male to approve the bills for the month of June and payroll for the month of May.  
**AYES:** Brooks, Doglio, Fellows, Gerber, Male and Wright.  
**MOTION CARRIED:** 6-0.

**APPROVAL OF FINANCIAL REPORTS:** Mr. Male motioned and seconded by Mr. Fellows to approve the Financial Reports for the month of May.  
**AYES:** Brooks, Doglio, Fellows, Gerber, Male and Wright.  
**MOTION CARRIED:** 6-0.

**AUDIENCE PARTICIPATION:** NONE.

**PRINCIPAL'S REPORT:** No Report this Month.

**OTHER REPORTS AND ITEMS DISCUSSED:**

1. 2010-2011 School Fees
2. State of the School Address
3. TIF Up-Date
4. Point System vs. Grade Point System
5. Preliminary ACT Scores / PLAN and Explore Scores

**EXECUTIVE SESSION:** Mrs. Brooks motioned and seconded by Mrs. Gerber to go into closed session at 7:40 p.m.  
**AYES:** Brooks, Doglio, Fellows, Gerber, Male and Wright.  
**MOTION CARRIED:** 6-0.

REGULAR SESSION: Mr. Male motioned and seconded by Mr. Fellows to return to regular session at 8:39 p.m.

AYES: Brooks, Doglio, Fellows, Gerber, Male and Wright.

MOTION CARRIED: 6-0.

MOTION TO APPROVE NON-CERTIFIED EMPLOYEE RAISES: TABLED

MOTION TO APPROVE THE 2010-2011 SCHOOL FEES: Mrs. Brooks motioned and seconded by Mr. Fellows to approve the 2010-2011 school fees.

AYES: Brooks, Doglio, Fellows, Gerber, Male and Wright.

MOTION CARRIED: 6-0.

ACTION ON 2<sup>ND</sup> BOARD MEETING: Mr. Fellows motioned and seconded by Mr. Male to cancel the 2<sup>nd</sup> Board Meeting for the month of June.

AYES: Brooks, Doglio, Fellows, Gerber, Male and Wright

MOTION CARRIED: 6-0.

SUPERINTENDENT INFORMATION ITEMS: Superintendent Decman reviewed the Legislative Up-date, Superintendent's Summer Schedule, Trees/GAVC Up-date, and the Board & Administrator Notes.

ADJOURN: Mr. Fellows motioned and seconded by Mr. Male to adjourn the meeting at 8:42 p.m.

AYES: Brooks, Doglio, Fellows, Gerber, Male and Wright.

MOTION CARRIED: 6-0.

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PRESIDENT, DAVID DOGLIO

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SECRETARY, CARLA HUSTON