

GARDNER-SO. WILMINGTON HIGH SCHOOL
GARDNER, IL 60424

OFFICIAL MINUTES OF MAY 19, 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 and Wright. Mr. Male arrived at 7:03 PM. Also in attendance were Superintendent Dr. Richard Decman and Principal Kristine Spiezio. All members were present "in person."

RECOGNITION OF AUDIENCE, INTRODUCTIONS: James Riley, Scott Hunt and Marla Eltrevoog. Shane Tucker arrived at 7:05 PM. Ben Bailey arrived at 7:15 PM.

APPROVAL OF BOARD MINUTES: April 19, 2010 (Regular & Closed Meetings). Mrs. Brooks motioned and seconded by Mrs. Wright to approve the Regular & Closed Meeting minutes.

AYES: Brooks, Doglio, Fellows and Wright.

MOTION CARRIED: 4-0.

APPROVAL OF BILLS AND PAYROLL: Mrs. Brooks motioned and seconded by Mr. Male to approve the bills for the month of *May* and payroll for the month of *April*.

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

MOTION CARRIED: 5-0.

APPROVAL OF FINANCIAL REPORTS: Mrs. Brooks motioned and seconded by Mr. Male to approve the Financial Reports for the month of *April*.

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

MOTION CARRIED: 5-0.

AUDIENCE PARTICIPATION: NONE.

PRINCIPAL'S REPORT: Principal Spiezio discussed the following items with the BOE:

1. Prom – May 1st
2. Prom Lock-In – May 1st at GSW HS
3. Senior Picnic – Friday, May 14th at South Wilmington Fireman's Beach Club
4. Graduation – Sunday, May 16th at 2:00 PM
5. SADA – Tiffany Berger took 3 students to Springfield for a conference. GSW HS has been nominated for our "Road to Reality" for a Nation-wide contest, with a trip to Disney World being the Grand Prize.
6. Student Handbook
7. Scheduling – in progress. Student Schedules will be printed and mailed home when completed.

OTHER REPORTS AND ITEMS DISCUSSED:

1. Parent-Student Handbook – 2nd Reading
2. Gardner TIF II Up-Date
3. Math Department Presentation
4. Athletic Director's Report – Coaching Recommendations
5. Fundraising/Revenue Sharing Concepts
6. Board Meeting Dates for 2010-2011 Fiscal Year
7. Tax Levy Information
8. Race to the Top Application – Phase 2
9. Grow Your Own Veggies Plan (The Cozzi Plan)

EXECUTIVE SESSION: Mr. Male motioned and seconded by Mrs. Brooks to go into closed session at 8:20 p.m.

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

MOTION CARRIED: 5-0.

REGULAR SESSION: Mrs. Brooks motioned and seconded by Mr. Fellows to return to regular session at 9:42 p.m.

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

MOTION CARRIED: 5-0.

MOTION TO APPROVE REVISIONS/CHANGES TO THE 2010-2011 PARENT-STUDENT HANDBOOK: Mrs. Brooks motioned and seconded by Mr. Male to approve the revisions/changes to the 2010-2011 Parent-Student Handbook.

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

MOTION CARRIED: 5-0.

MOTION TO APPROVE THE EMPLOYMENT OF THE LIST OF COACHES FOR THE 2010-2011 SCHOOL YEAR, AS PRESENTED BY THE ATHLETIC DIRECTOR: Mrs. Brooks motioned and seconded by Mr. Fellows to approve the employment of the list of coaches for the 2010-2011 school year, as presented by the Athletic Director, with Brock Riggi added to the list of coaches as JV boys' basketball coach.

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

MOTION CARRIED: 5-0.

MOTION TO APPROVE THE EMPLOYMENT OF THE JUNIOR CLASS SPONSOR: Mr. Male motioned and seconded by Mrs. Brooks to approve the employment of the Junior Class Sponsor, Anthony Cozzi.

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

MOTION CARRIED: 5-0.

APPROVAL OF THE SIGNING OF THE RACE TO THE TOP – PHASE TWO –

APPLICATION: Mr. Male motioned and seconded by Mrs. Wright to approve the signing of the Race to the Top – Phase Two – Application.

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

MOTION CARRIED: 5-0.

APPROVAL OF THE RESIGNATION OF NON-CERTIFIED EMPLOYEE: Mrs. Brooks motioned and seconded by Mrs. Wright to approve the resignation of Non-Certified employee, Mary Anderson.

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

MOTION CARRIED: 5-0.

APPROVAL OF A THREE-YEAR TEACHERS' CONTRACT: Mr. Male motioned and seconded by Mrs. Brooks to approve a three-year Teachers' Contract with the following salary raises: Year 1 = Step \$950 (soft freeze), Year 2 = Step +\$200, Year 3 = Step +\$300.

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

MOTION CARRIED: 5-0.

ACTION ON 2nd BOARD MEETING: Mrs. Brooks motioned and seconded by Mr. Fellows to cancel the 2nd Board Meeting for the month of *May*.

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

MOTION CARRIED: 5-0.

MOTION TO ACCEPT RESIGNATION OF PLAY DIRECTOR FOR 2010-11 SCHOOL YEAR: Mr. Fellows motioned and seconded by Mrs. Brooks to accept the resignation of Play Director, Crystal Gamez, for the 2010-2011 school year.

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

MOTION CARRIED: 5-0.

SUPERINTENDENT INFORMATION ITEMS: Superintendent Decman reviewed the Legislative Up-Date, GAVC Up-Date on Renovations/Construction, Board & Administrator Notes and Governor's Budget Proposal - How does this affect GSW HS?

ADJOURN: Mr. Male motioned and seconded by Mr. Fellows to adjourn the meeting at 10:02 p.m.

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

MOTION CARRIED: 5-0.

PRESIDENT, DAVID DOGLIO

SECRETARY, CARLA HUSTON