

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

**OFFICIAL MINUTES OF AUGUST 18, 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: Doglio, Fellows, Gerber, Irvin, Male and Wright. Also in attendance were Superintendent Dr. Richard Decman and Principal Kristine Spiezio. All members were present "in person."

RECOGNITION OF AUDIENCE, INTRODUCTIONS: Sue Grimler, Sherry Posing and Michelle Scholes, representing the Prom Lock-In Committee / SADA.

APPROVAL OF BOARD MINUTES: July 21, 2010 (Regular & Closed Meetings). Mrs. Wright motioned and seconded by Mr. Male to approve the Regular & Closed Meeting minutes. AYES: Doglio, Fellows, Gerber, Irvin, Male and Wright.
MOTION CARRIED: 6-0.

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

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

AUDIENCE PARTICIPATION: None at this time. Will participate during Prom Lock-In discussion.

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

1. New Lunch Program. The new Food Bar is up & running.
2. Student Schedules. All changes have been made and the schedules are printed and ready to go.
3. Dress code. We have been policing students and are enforcing the rules. Students know the current dress code, but are still fighting the policies.
4. School calendar. New this year, Schedule Star, on-line schedule on GSW website.
5. Teachers Institute Day – Thursday, August 12th - discussed raising test scores.
6. Summer School idea. 2-weeks of summer classes for Soph & Juniors.

OTHER REPORTS AND ITEMS DISCUSSED:

1. Prom Lock-In – Concession Stand Revenue. Sue Grimler, Sherry Posing and Michelle Scholes were present to discuss the concession stand process. SADA runs

the concession stand and all profits go towards the Prom Lock-In. Students (and their parents) from SADA are called to work the games. Athletic Boosters works only Orange & Black night and receives all the profit from concession stand for that one event. SADA stated that they are okay with sharing a percentage of their profit with the Athletic Boosters. Another issue they discussed was the current Pepsi contract. They indicated problems with buying outside of Pepsi and were unhappy with the prices that Pepsi is charging them for items purchased.

2. 1st Reading – Board Policies
3. FY 10-11 Tentative Budget
4. State Reimbursement Shortfall
5. TIF Up-Date

EXECUTIVE SESSION: Mr. Male motioned and seconded by Mr. Fellows to go into closed session at 8:25 p.m.

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

MOTION CARRIED: 6-0.

REGULAR SESSION: Mr. Fellows motioned and seconded by Mr. Irvin to return to regular session at 8:40 p.m.

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

MOTION CARRIED: 6-0.

MOTION TO APPROVE THE EMPLOYMENT OF PHYSICAL EDUCATION/HEALTH TEACHER FOR THE 2010-2011 SCHOOL YEAR: Mr. Male motioned and seconded by Mr. Irvin to approve the employment of Physical Education/Health teacher, Mindy Gamble, for the 2010-2011 school year.

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

MOTION CARRIED: 6-0.

MOTION TO APPROVE APPLICATION FOR RECOGNITION OF PUBLIC SCHOOLS: Mr. Male motioned and seconded by Mr. Fellows to approve the Application for Recognition of Public Schools.

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

MOTION CARRIED: 6-0.

MOTION TO APPROVE THE EMPLOYMENT OF ASSISTANT GIRLS' BASKETBALL COACH: Mrs. Gerber motioned and seconded by Mrs. Wright to approve the employment of Assistant Girls' Basketball Coach, Mindy Gamble.

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

MOTION CARRIED: 6-0.

APPROVAL OF TENTATIVE FY 2011 BUDGET: Mr. Fellows motioned and seconded by Mr. Male to approve the tentative FY 2011 budget.

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

MOTION CARRIED: 6-0.

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

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

MOTION CARRIED: 6-0.

MOTION TO APPROVE THE EMPLOYMENT OF PART-TIME CUSTODIAN: Mrs. Wright motioned and seconded by Mr. Irvin to approve the employment of Part-time Custodian, John Korlec.

AYES: Doglio, Fellows, Gerber, Irvin and Wright.

ABSTAIN: Male

MOTION CARRIED: 5-0.

SUPERINTENDENT INFORMATION ITEMS: Superintendent Decman reviewed the Legislative Up-Date, Unfunded Mandates, School Consolidation Article, Thank You Note, Board & Administrator Notes.

ADJOURN: Mr. Fellows motioned and seconded by Mr. Male to adjourn the meeting at 9:00 p.m.

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

MOTION CARRIED: 6-0.

PRESIDENT, DAVID DOGLIO

SECRETARY, CARLA HUSTON