

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

**OFFICIAL MINUTES OF APRIL 21, 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, Irvin 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: Mr. Shane Tucker.

APPROVAL OF BOARD MINUTES: March 17, 2010 (Regular & Closed Meetings). Mrs. Brooks motioned and seconded by Mrs. Wright to approve the Regular & Closed Meeting minutes.

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

MOTION CARRIED: 7-0.

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

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

MOTION CARRIED: 7-0.

APPROVAL OF FINANCIAL REPORTS: Mr. Fellows motioned and seconded by Mr. Irvin to approve the Financial Reports for the month of *March*.

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

MOTION CARRIED: 7-0.

AUDIENCE PARTICIPATION: Shane Tucker, Head Boys' Basketball Coach, was present to discuss fundraising opportunities with the BOE. He asked for approval for a fundraiser for his boys' basketball team.

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

1. Jennifer Kilmer, Guidance Counselor, is out on medical leave and soon to be maternity leave.
2. Joe Spiezio will be filling in for Jennifer Kilmer's leave of absence.
3. Lara Fatka, Chemistry teacher, is out on maternity leave. She had a baby girl on April 20th. Stacy Popadowski is filling in for her for the remainder of the school year.
4. GSW Handbook revisions for 2010-11 school year.
5. End of the Year Picnic to be held on May 20th (last day of school). \$2,500 was received from OTSD (Mrs. Kukman's STUDS group). This money will be used to pay for the picnic.
6. Finals – May 18, 19 & 20.
7. Ride 'n Drive on April 29. 30 kids going on this trip with Mrs. Kukman.

8. PSAE, ACT, Explore & PLAN testing on April 28 & 29
9. Awards Night (May 4) & Awards Day (May 5)
10. Prom – May 1st held at the Gardner American Legion and Lock-In to follow at GSW High School from 11:30 PM – 4:30 AM.
11. Mock Accident & Prom Assembly on Friday, April 30th
12. Josh Jahn – will be coming on Monday, April 26th for Pre-Prom assembly

OTHER REPORTS AND ITEMS DISCUSSED:

1. Parent-Student Handbook – 1st Reading
2. Gardner TIF II Update
3. Board Policies
4. Summer workers
5. Summer work possibilities
6. Joint Agreement for GAVC
7. Peer review report of Janet Brown

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

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

MOTION CARRIED: 7-0.

REGULAR SESSION: Mr. Male motioned and seconded by Mrs. Brooks to return to regular session at 9:11 p.m.

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

MOTION CARRIED: 7-0.

MOTION TO RECALL AND RE-HIRE BAND/MUSIC INSTRUCTOR FOR THE 2010-2011 SCHOOL YEAR: Mr. Fellows motioned and seconded by Mrs. Gerber to recall and re-hire Band/Music Instructor, Crystal Gamez, for the 2010-2011 school year.

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

MOTION CARRIED: 7-0.

MOTION TO APPROVE JOE SPIEZIO TO FILL THE MATERNITY LEAVE FOR GUIDANCE COUNSELOR: Mrs. Brooks motioned and seconded by Mr. Male to approve Joe Spiezio to fill the maternity leave for Guidance Counselor, Jennifer Kilmer.

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

MOTION CARRIED: 7-0.

APPROVAL OF THE EMPLOYMENT OF A MATH INSTRUCTOR FOR 2010-2011 SCHOOL YEAR: Mrs. Brooks motioned and seconded by Mrs. Gerber to approve the employment of Math Instructor, Nicole Emperor, for 2010-2011 school year.

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

MOTION CARRIED: 7-0.

APPROVAL OF LATEST REVISIONS TO THE BOARD POLICIES: Mrs. Brooks motioned and seconded by Mr. Male to approve the latest revisions to the Board Policies.

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

MOTION CARRIED: 7-0.

APPROVAL OF IHSA MEMBERSHIP FOR THE 2010-2011 SCHOOL YEAR: Mrs. Brooks motioned and seconded by Mrs. Wright to approve the IHSA Membership for the 2010-2011 school year.

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

MOTION CARRIED: 7-0.

APPROVAL OF FMLA LEAVE FOR TEACHER: Mrs. Brooks motioned and seconded by Mr. Male to approve the FMLA leave for teacher, Scott Hunt.

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

MOTION CARRIED: 7-0.

APPROVAL OF RESIGNATION OF CUSTODIAN AT THE END OF THE SCHOOL YEAR:

Mrs. Brooks motioned and seconded by Mr. Fellows to approve the resignation of part-time custodian, Ron Crosetto, at the end of the 2009-2010 school year.

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

MOTION CARRIED: 7-0.

APPROVAL OF EMPLOYMENT OF A NEW CHEERLEADING SPONSOR: Mrs. Gerber motioned and seconded by Mrs. Wright to approve the employment of new Cheerleading Sponsor, Nicole Emperor.

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

MOTION CARRIED: 7-0.

APPROVAL OF RESIGNATION OF PLAY DIRECTOR: Mr. Male motioned and seconded by Mr. Fellows to accept the resignation of Play Director, Jennifer Wzorek.

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

MOTION CARRIED: 7-0.

APPROVAL OF RESIGNATION OF ASSISTANT BOYS' BASKETBALL COACH: Mr. Irvin motioned and seconded by Mrs. Brooks to accept the resignation of Assistant Boys' Basketball Coach, Scott Hunt.

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

MOTION CARRIED: 7-0.

APPROVAL OF RESIGNATION OF SADA SPONSOR: Mrs. Brooks motioned and seconded by Mrs. Gerber to accept the resignation of SADA Sponsor, Susan Wheeler.

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

MOTION CARRIED: 7-0.

MOTION TO APPROVE REVISED GAVC JOINT AGREEMENT AS PRESENTED: Mrs. Brooks motioned and seconded by Mr. Fellows to approve the Revised GAVC Joint Agreement, as presented.

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

MOTION CARRIED: 7-0.

MOTION TO APPROVE THE EMPLOYMENT OF STUDENT WORKERS: Mrs. Brooks motioned and seconded by Mrs. Wright to approve the employment of student workers, Joey Wren and Amber Eisha.

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

MOTION CARRIED: 7-0.

MOTION TO APPROVE THE EMPLOYMENT OF THE FRESHMEN CLASS SPONSOR: Mrs. Brooks motioned and seconded by Mr. Male to approve the employment of the Freshmen Class Sponsor, Stephanie Pasek.

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

MOTION CARRIED: 7-0.

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

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

MOTION CARRIED: 7-0.

MOTION TO APPROVE SADA SPONSOR FOR 2010-2011 SCHOOL YEAR: Mrs. Brooks motioned and seconded by Mrs. Gerber to approve Tiffany Berger as SADA Sponsor for the 2010-2011 school year.

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

MOTION CARRIED: 7-0.

SUPERINTENDENT INFORMATION ITEMS: Superintendent Decman reviewed the Legislative Up-Date, District Financial Profile, "Road to Reality" Certificate and Board & Administrator Notes.

ADJOURN: Mr. Male motioned and seconded by Mrs. Brooks to adjourn the meeting at 9:26 p.m.

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

MOTION CARRIED: 7-0.

PRESIDENT, DAVID DOGLIO

SECRETARY, CARLA HUSTON