

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

**OFFICIAL MINUTES OF SEPTEMBER 15, 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 7:07 p.m. by President David Doglio.

ROLL CALL: Members present: Brooks, 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: Janet L. Brown, Auditor.

APPROVAL OF BOARD MINUTES: August 18, 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. Irvin to approve the bills for the month of *September* and payroll for the month of *August*. AYES: Brooks, Doglio, Fellows, Gerber, Irvin, Male and Wright.  
MOTION CARRIED: 7-0.

APPROVAL OF FINANCIAL REPORTS: Mr. Fellows motioned and seconded by Mrs. Brooks to approve the Financial Reports for the month of *August*. AYES: Brooks, Doglio, Fellows, Gerber, Irvin, Male and Wright.  
MOTION CARRIED: 7-0.

AUDIENCE PARTICIPATION: None.

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

1. Fire Drill – 1<sup>st</sup> Fire Drill for the school year was held.
2. STUDS Program – student led, with the help of Tiffany Berger, Kris Spiezio and Mindy Gamble.
3. Recent incidents = drug suspension, bus suspension and detentions issued.
4. PE = students not wanting to dress & participate
5. Drug Dog – Grundy County police officer and K9 – searched Senior parking lot. One student received 5-day out of school suspension.
6. GSW Craft Fair = Saturday, Nov. 6<sup>th</sup> from 9AM-4PM. Will raise money for after school activities.
7. Volleyball – Varsity team received 2<sup>nd</sup> in the Streator-Woodland Tournament.
8. Gardner Fire Department – Would like to hold a Safety Meeting with GSW HS.
9. Mock Shooting Drill – Grundy County police department wants to hold an active shooter drill.
10. Mid-terms = Tuesday, Sept. 21<sup>st</sup>

11. Fit Club – Program for students & faculty to work-out after school
12. Student Advisory Committee

**OTHER REPORTS AND ITEMS DISCUSSED:**

1. Audit Review – Janet Brown
2. Enrollment Projections
3. 2<sup>nd</sup> Reading – Board Policies
4. Mandatory Summer School Plan
5. Tax Bonds – Future of GSW HS Building
6. TIF Up-Date
7. PSAE/ISAT Differences

**EXECUTIVE SESSION:** Mrs. Brooks motioned and seconded by Mr. Fellows to go into closed session at 9:25 p.m.

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

**MOTION CARRIED:** 7-0.

**REGULAR SESSION:** Mrs. Brooks motioned and seconded by Mr. Irvin to return to regular session at 9:45 p.m.

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

**MOTION CARRIED:** 7-0.

**MOTION TO APPROVE BOARD POLICY REVISIONS/CHANGES:** Mrs. Brooks motioned and seconded by Mr. Fellows to approve the Board Policy Revisions/Changes.

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

**MOTION CARRIED:** 7-0.

**MOTION TO APPROVE FY 2011 BUDGET:** Mr. Fellows motioned and seconded by Mrs. Brooks to approve the FY 2011 Budget.

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

**MOTION CARRIED:** 7-0.

**MOTION TO APPROVE SUMMER SCHOOL FOR ALL STUDENTS WHO DO NOT MEET MINIMUM CRITERION ON THE EXPLORE & PLAN TESTS:** Mrs. Brooks motioned and seconded by Mr. Irvin to approve Summer School for all students who do not meet minimum criterion on the EXPLORE & PLAN tests.

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

**MOTION CARRIED:** 7-0.

**MOTION TO APPROVE TEACHER’S REQUEST FOR TWO “DOCK DAYS”:** Mrs. Wright motioned and seconded by Mr. Fellows to approve Jennifer Wzorek’s request for two “dock days”.

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

**MOTION CARRIED:** 7-0.

**MOTION TO APPROVE A VOLUNTEER ASSISTANT SOFTBALL COACH:** Mr. Male motioned and seconded by Mr. Fellows to approve Cassie Bexson as volunteer assistant softball coach.

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

**MOTION CARRIED:** 7-0.

MOTION TO APPROVE THE REVISED 403 B PLAN: Mrs. Brooks motioned and seconded by Mr. Fellows to approve the revised 403 B Plan.

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

MOTION CARRIED: 7-0.

MOTION TO APPROVE FALL & SPRING PLAY DIRECTOR: Mrs. Brooks motioned and seconded by Mr. Male to approve Aaron M. Henrickson as Fall & Spring Play Director.

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

MOTION CARRIED: 7-0.

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

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

MOTION CARRIED: 7-0.

MOTION TO APPROVE THE ANNUAL AUDIT AS PRESENTED BY JANET L. BROWN: Mr. Fellows motioned and seconded by Mrs. Gerber to approve the Annual Audit as presented by Janet L. Bown.

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

MOTION CARRIED: 7-0.

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.

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PRESIDENT, DAVID DOGLIO

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SECRETARY, CARLA HUSTON