

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

**OFFICIAL MINUTES OF DECEMBER 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 7:09 p.m. by President David Doglio.

ROLL CALL: Members present: Brooks, Doglio, Fellows, Gerber, Irvin and Male. Mrs. Wright arrived at 7:15 PM. Also in attendance were Superintendent Dr. Richard Decman and Principal Kristine Spiezio. All members were present "in person."

RECOGNITION OF AUDIENCE, INTRODUCTIONS: Jimmy Riley arrived at 7:50 PM.

APPROVAL OF BOARD MINUTES: November 17, 2010 (Regular & Closed Meetings). Mrs. Brooks motioned and seconded by Mr. Male to approve the Regular & Closed Meeting minutes for the month of November.

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

MOTION CARRIED: 6-0.

APPROVAL OF BILLS & APPROVAL OF PAYROLL: Mr. Irvin motioned and seconded by Mrs. Brooks to approve the bills for the month of *December* and payroll for the month of *November*.

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

MOTION CARRIED: 6-0.

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

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. USAgain Recycling Program – Does the BOE want a clothing box to be put on school property?
2. NHS Blood Drive = we needed a total of 45 donors, but had only 37 donors and 4 were deferred.
3. GSW HS Winter Concert was held on December 8 at 7PM. Band, Chorus and A Capella performed.
4. GSW HS Band, Chorus and A Capella performed at the local nursing homes on Monday, December 13.
5. Discipline spreadsheet
6. FINALS – December 20 & 21. Students can opt out of finals if they have Perfect Attendance, if they met or exceeded on the PSAE, if they have A's in all classes and if they have missed 2 or less days during first Semester.

7. We have 45 students with Perfect Attendance for first Semester.
8. Teacher's Institute is on Wed – Dec 22<sup>nd</sup> from 8AM until 3PM. Ms. Spieizo is making breakfast for all the teachers. There are meetings scheduled and also CRP and AED training at the Gardner Fire Department.

OTHER REPORTS AND ITEMS DISCUSSED:

1. Board Policies – 2<sup>nd</sup> Reading
2. Lunch Analysis
3. Air Quality Issues – making progress
4. Athletic Co-operative with Dwight High School
5. IASB Convention Review & Discussion
6. District #73 Opinion Survey
7. Teacher Evaluation Instrument
8. IPADS & Pilot Program
9. Faculty & Staff Christmas Gifts - \$20 Berkott's Gift Cards
10. Boiler & day off school (Tuesday – Dec 14)
11. Student Representative to attend BOE meetings

EXECUTIVE SESSION: Mrs. Brooks motioned and seconded by Mrs. Gerber to go into closed session at 9:10 p.m.

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

MOTION CARRIED: 7-0.

REGULAR SESSION: Mrs. Brooks motioned and seconded by Mr. Male to return to regular session at 10:00 p.m.

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

MOTION CARRIED: 7-0.

APPROVAL OF THE NEW TEACHER EVALUATION INSTUMENT: TABLED

MOTION TO APPROVE THE 2011 TAX LEVY AS PRESENTED: Mrs. Brooks motioned and seconded by Mr. Male to approve the 2011 Tax Levy as presented.

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

MOTION CARRIED: 7-0.

APPROVAL OF JULY/AUGUST 2010 BOARD POLICY REVISIONS: Mrs. Brooks motioned and seconded by Mrs. Gerber to approve the July/August 2010 Board Policy Revisions.

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

MOTION CARRIED: 7-0.

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

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

MOTION CARRIED: 7-0.

SUPERINTENDENT INFORMATION ITEMS: Superintendent Decman reviewed the Legislative Up-Date, Thank You Note(s), Faculty/Staff Christmas Gifts, Up-Date on Lighting Grant/Project and Board & Administrator Notes.

ADJOURN: Mrs. Brooks motioned and seconded by Mr. Fellows to adjourn the meeting at 10:25 p.m.

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

MOTION CARRIED: 7-0.

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PRESIDENT, DAVID DOGLIO

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SECRETARY, CARLA HUSTON