

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

**OFFICIAL MINUTES OF OCTOBER 20, 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 7:03 p.m. by President David Doglio.

ROLL CALL: Members present: Brooks, Doglio, Fellows, Gerber, Irvin and Wright. Mr. Male arrived at 7:07 PM. Also in attendance were Superintendent Dr. Richard Decman and Principal Kristine Spiezio. All members were present "in person."

RECOGNITION OF AUDIENCE, INTRODUCTIONS: Kevin Wills, representative from Mid-State Bonds, Kurt Fosnaugh and Jimmy Riley. Ryan Burgoine and Rig Cruz arrived at 7:10 PM.

APPROVAL OF BOARD MINUTES: September 15, 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 and Wright.

MOTION CARRIED: 6-0.

BOND PRESENTATION: Kevin Wills, representative from Mid-State Bonds, was present to give the Board of Education a summary of where GSW High School is as a District concerning the levying of bonds.

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

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

MOTION CARRIED: 7-0.

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

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

MOTION CARRIED: 7-0.

AUDIENCE PARTICIPATION: Rig Cruz & Ryan Burgoine were present to ask the BOE for approval of a GSW Soccer Team. They have 20 students signed-up for the team. The 2011 Fall Soccer Team would consist of 15 males and 5 females, being a co-ed team. They already have GSW uniforms and would play at the Braceville Soccer Field. They have asked Mr. Scott Hunt to be their coach. Jimmy Riley, representing the Business Club, asked the BOE if they would provide 1 box for the upcoming Thanksgiving Food Drive.

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

1. Discipline Report = In-School suspensions & Out-of-school suspensions only were discussed.

2. Autumn Ball – was held on Saturday, October 16. There were 100+ students in attendance, with several being from Dwight High School. The DJ was discussed because there were complaints from the students. They will be hiring a different DJ for the other upcoming dances and Prom.
3. Evaluations are being done right now and Dr. Decman and Ms. Spiezio have been in the classrooms to evaluate the teachers.
4. Annual Safety Meeting – Ms. Spiezio met with Randy Wilkey from the Gardner Fire Department & Jeff Cole & Meece from the Grundy County Police Department on October 20th to discuss building procedures, etc.
5. Volleyball Regionals – GSW High School is hosting Regionals the week of Oct 25-29.
6. Senior Night for Volleyball & Cross Country is being held Thursday, October 21.
7. Parent/Teacher Conferences are being held Oct 21 from 4-8PM and Oct 22 from 9AM-12noon.
8. American Cancer Society Walk – held on Saturday, October 3 and raised \$835 with over 50 walkers participating.
9. Orange & Black Night – being held on Saturday, November 13th.
10. Fall School Play – being held Nov 11 & 12 at 7:00 PM.
11. Craft Fair – being held on Saturday, November 6th from 9AM – 4PM.
12. NHS Food Drive was held October 12-15 at the high school as a 1st Hour class competition. The winning 1st hour class won breakfast, consisting of donuts, milk & juice. Then, NHS students went around the community on Sunday, October 17 to collect food. The donated food went to the Church of Hope Food Pantry and the Garfield Township Building, both in Gardner.
13. NHS Gingerbread House Project – students will be creating & decorating houses with a Panther Theme. Houses will be judged & money raised will go towards purchasing care packages for our soliders.
14. Attendance – is now 10% of a student's grade. We are no longer issuing detentions for kids being tardy. We are no longer sending out letters on attendance / truancy.

OTHER REPORTS AND ITEMS DISCUSSED:

1. Bond Presentation – Mid-State Bonds
2. Tax Levy Timetable
3. Mandated School Improvement Plan
4. Board Convention Up-Date / Review
5. Project Lead the Way – New GAVC Program

EXECUTIVE SESSION: Mrs. Brooks motioned and seconded by Mrs. Gerber to go into closed session at 8:37 p.m.

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

MOTION CARRIED: 7-0.

REGULAR SESSION: Mrs. Brooks motioned and seconded by Mr. Fellows to return to regular session at 8:53 p.m.

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

MOTION CARRIED: 7-0.

MOTION TO APPROVE ASSISTANT BASEBALL COACH AND VOLUNTEER
ASSISTANT BASEBALL COACHES: Mr. Fellows motioned and seconded by Mrs. Wright to approve Chris Christensen as Assistant Baseball Coach and Ben Crater & Matt Grimler as Assistant Baseball Coaches.

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

MOTION CARRIED: 7-0.

MOTION TO APPROVE THE RESIGNATION OF THE PLAY DIRECTOR: Mr. Male motioned and seconded by Mrs. Brooks to approve the resignation of the Play Director, Aaron Henrickson.

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

MOTION CARRIED: 7-0.

MOTION TO APPROVE THE EMPLOYMENT OF A NEW PLAY DIRECTOR: Mrs. Brooks motioned and seconded by Mr. Male to approve Molly Schrishuhn as the new Play Director.

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

NAYES: Irvin

MOTION CARRIED: 6-1.

MOTION TO APPROVE THE ANNUAL TAX LEVY TIMETABLE: Mrs. Brooks motioned and seconded by Mr. Fellows to approve the Annual Tax Levy Timetable.

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

MOTION CARRIED: 7-0.

MOTION TO APPROVE THE MANDATED SCHOOL IMPROVEMENT PLAN: Mrs. Wright motioned and seconded by Mr. Fellows to approve the Mandated School Improvement Plan.

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

MOTION CARRIED: 7-0.

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

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

MOTION CARRIED: 7-0.

SUPERINTENDENT INFORMATION ITEMS: Superintendent Decman reviewed the Legislative Up-Date, Governor Quinn's Letter, Consolidated Election Calendar, Board & Administrator Notes and the Board Convention Up-Date with a dinner invitation from Illinois Central School Bus.

ADJOURN: Mrs. Brooks motioned and seconded by Mr. Fellows to adjourn the meeting at 9:10 p.m.

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

MOTION CARRIED: 7-0.

PRESIDENT, DAVID DOGLIO

SECRETARY, CARLA HUSTON