

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

**OFFICIAL MINUTES OF JANUARY 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 7:01 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: Susan Wheeler, teachers' union rep, Jimmy Riley, Kurt Fosnaugh, Michelle Shiner, Theresa Gallup and Jennifer Kilmer. Crystal Gamez arrived at 8:12 pm.

APPROVAL OF BOARD MINUTES: December 16, 2009 (Tax Levy Hearing, Regular & Closed Meetings). Mrs. Brooks motioned and seconded by Mrs. Wright to approve the Tax Levy Hearing, Regular & Closed Meeting minutes.

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 *December*.

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

MOTION CARRIED: 7-0.

APPROVAL OF BILLS AND PAYROLL: Mrs. Brooks motioned and seconded by Mr. Male to approve the bills for the month of *January* and payroll for the month of *December*.

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

MOTION CARRIED: 7-0.

AUDIENCE PARTICIPATION: Susan Wheeler, rep for the teachers' union, talked about budget cuts for both staff and programs. She then read a letter written by Jen Wzorek, President of the Teachers' Union, asking the BOE to not make any cuts for the sake of our students. Michelle Shiner and Theresa Gallup spoke in support of the Music Department.

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

1. Former GSW student returning. Paperwork was passed around to ensure that proper procedures were taken for the student to be re-enrolled.
2. Class of 1949 donated \$211.00 to the Library Fund in order to purchase more books.
3. Road to Reality – Tuesday, February 16th. Gym will open up at 5:30 pm. Tours will run from 6:00 until 8:30 pm, every 10-mins, w/15-people per group.
4. Combine Pantherettes and Cheerleading for next year, with a group of 14 or 16 girls.

OTHER REPORTS AND ITEMS DISCUSSED:

1. Notice of Gardner TIF I extension and discussion of TIF II
2. Seniority Lists – Certified and Non-Certified
3. Graduation Date and Speaker
4. Bus Bids – 14-Passenger Bus
5. Reduction in Force and Financial Uncertainties
6. Healthy Lunch Committee
7. NIKE Sponsorship of Athletics
8. Race to the Top Grant

EXECUTIVE SESSION: Mrs. Brooks motioned and seconded by Mr. Fellows to go into closed session at 8:46 p.m.

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

MOTION CARRIED: 7-0.

REGULAR SESSION: Mr. Male motioned and seconded by Mr. Irvin to return to regular session at 10:30 p.m.

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

MOTION CARRIED: 7-0.

APPROVAL OF THE CERTIFIED AND NON-CERTIFIED SENIORITY LISTS: Mr. Male motioned and seconded by Mrs. Gerber to approve the Certified and Non-Certified Seniority Lists w/corrections as noted (Bailey & Posing as tenured).

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

MOTION CARRIED: 7-0.

APPROVAL OF GRADUATION DATE OF MAY 16, 2010 AT 2 P.M.: Mr. Irvin motioned and seconded by Mrs. Wright to approve the Graduation Date of May 16, 2010 at 2 P.M.

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

MOTION CARRIED: 7-0.

APPROVAL OF 14-PASSENGER BUS BID 3-YEAR LEASE WITH MIDWEST TRANSIT:

Mrs. Brooks motioned and seconded by Mrs. Gerber to approve the 14-passenger bus bid 3-year lease with Midwest Transit.

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

MOTION CARRIED: 7-0.

APPROVAL OF MOTION TO HONORABLY RIF TEACHER: Mr. Male motioned and seconded by Mrs. Brooks to approve the Motion to Honorably RIF teacher, Miss Crystal Gamez.

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 January.

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

MOTION CARRIED: 7-0.

APPROVAL TO ACCEPT THE RESIGNATION OF PANTHERETTE COACH: Mrs. Brooks motioned and seconded by Mr. Irvin to accept the resignation of Pantherette Coach, Cassie Kirkpatrick, at the end of the season 2009-2010.

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 Letter from South Wilmington Grade School, and the Board & Administrator Notes.

ADJOURN: Mrs. Brooks motioned and seconded by Mr. Fellows to adjourn the meeting at 10:30 p.m.

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

MOTION CARRIED: 7-0.

PRESIDENT, DAVID DOGLIO

SECRETARY, CARLA HUSTON