

GARDNER-SO. WILMINGTON HIGH SCHOOL
GARDNER, IL 60424

OFFICIAL MINUTES OF FEBRUARY 16, 2011
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. Also in attendance were Superintendent Dr. Richard Decman and Principal Kristine Spiezio. All members were present "in person."

RECOGNITION OF AUDIENCE, INTRODUCTIONS: Gary Cox, Jimmy Riley, Ellie Monferdini-Wilkey, Katy Wepprecht, Dean Rankovich, Randy Wilkey, Joe Elens, Denny Christensen and Jennifer Smykowski.

AUDIENCE PARTICIPATION: The audience addressed the BOE about our video on the web site and YouTube. They voiced concerns about the video making our school look bad and think it will chase people away from town and our school district. They also discussed the building bonds, the current condition of our building and the petition turned into the school.

APPROVAL OF BOARD MINUTES: January 12, 2011 (Special & Closed Meetings) and January 19, 2011 (Regular & Closed Meetings). Mrs. Wright motioned and seconded by Mrs. Brooks to approve the Special & Regular & Closed Meeting minutes for the month of January.
AYES: Brooks, Doglio, Fellows, Gerber, Irvin and Wright.
MOTION CARRIED: 6-0.

APPROVAL OF BILLS & APPROVAL OF PAYROLL: Mrs. Brooks motioned and seconded by Mrs. Wright to approve the bills for the month of *February* and payroll for the month of *January*.
AYES: Brooks, Doglio, Fellows, Gerber, Irvin and Wright.
MOTION CARRIED: 6-0.

APPROVAL OF FINANCIAL REPORTS: Mr. Irvin motioned and seconded by Mr. Fellows to approve the Financial Reports for the month of *January*.
AYES: Brooks, Doglio, Fellows, Gerber, Irvin and Wright.
MOTION CARRIED: 6-0.

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

1. Evaluations are nearing the end. Ms. Spiezio has 3 yet to complete.
2. HandBook Committee has met and gone thru a large part of the book. Still have the Athletic Code to go thru. Ms. Spiezio will be making the additions and deletions before the next meeting. It will be ready for viewing at the March meeting.
3. Parent/Teacher Conferences will be held this Thursday & Friday, Feb 17 & 18. Carla has been taking appointments.
4. No School = Monday –Feb 21st to honor President's Day
5. GSW will host their annual Spring Concert on Feb 24th at 7PM in the gym
6. 8th Grade Registration Night = Feb 23rd at 6PM in the café

7. NHS committee of teachers will be voting on Feb 22nd to induct the year's NHS members. The banquet will be held on March 10th at 6:30PM in the café.
8. The RVC Band Festival will be held at Olivet University on Mar 2nd at 7PM.
9. End of the 3rd Quarter will be March 11th
10. Student Council will host the Black & White Dance on Sat – Mar 12th at 7PM
11. A drug search of lockers was conducted on Feb. 15th and we found nothing.
12. Student Discipline for the month of Feb – spreadsheet was handed out

OTHER REPORTS AND ITEMS DISCUSSED:

1. Regional Office of Education Health Life Safety Visit
2. Social Worker Agreement with Dwight Grade School
3. 2011-2012 School Calendar
4. Board Policy Changes
5. Building Bond Discussion
6. Teacher Evaluation Instrument
7. Move Regular BOE meeting dates from 3rd Wed of each month to the 3rd Tuesday of each month – starting May 2011.

EXECUTIVE SESSION: Mrs. Gerber motioned and seconded by Mr. Fellows to go into closed session at 9:05 p.m.

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

MOTION CARRIED: 6-0.

REGULAR SESSION: Mrs. Brooks motioned and seconded by Mr. Fellows to return to regular session at 9:40 p.m.

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

MOTION CARRIED: 6-0.

APPROVAL OF THE NEW TEACHER EVALUATION INSTRUMENT: Mrs. Brooks motioned and seconded by Mr. Irvin to approve the New Teacher Evaluation Instrument.

AYES: Brooks, Doglio, Fellows, Irvin and Wright

ABSTAIN: Gerber

MOTION CARRIED: 5-0.

MOTION TO APPROVE THE EMPLOYMENT OF CO-PLAY DIRECTORS: Mr. Fellows motioned and seconded by Mrs. Brooks to approve the employment of Co-Play Directors, Eric Arrambide & Jennifer Arrambide.

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

MOTION CARRIED: 6-0.

APPROVAL OF RESIGNATION OF THE GRADUATION SPONSOR: Mrs. Wright motioned and seconded by Mrs. Gerger to approve the resignation of the Graduation Sponsor, Tiffany Berger.

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

MOTION CARRIED: 6-0.

MOTION TO APPROVE THE HONORABLE REDUCTION IN FORCE OF PHYSICAL EDUCATION TEACHER: Mrs. Brooks motioned and seconded by Mr. Fellows to approve the honorable Reduction in Force of Physical Education teacher, Melinda Gamble.

AYES: Brooks, Doglio, Fellows, Gerber (regretfully), Irvin (regretfully) and Wright.

MOTION CARRIED: 6-0.

ACTION ON 2nd BOARD MEETING: Mr. Irvin motioned and seconded by Mrs. Gerber to cancel the 2nd Board Meeting for the month of *February*.
AYES: Brooks, Doglio, Fellows, Gerber, Irvin and Wright.
MOTION CARRIED: 6-0.

MOTION TO APPROVE THE SOCIAL WORKER AGREEMENT WITH DWIGHT GRADE SCHOOL: Mrs. Brooks motioned and seconded by Mr. Irvin to approve the Social Worker Agreement with Dwight Grade School for Beth Lawless.
AYES: Brooks, Doglio, Fellows, Gerber, Irvin and Wright.
MOTION CARRIED: 6-0.

MOTION TO APPROVE THE 2011-2012 SCHOOL CALENDAR: Mrs. Brooks motioned and seconded by Mrs. Gerber to approve the 2011-2012 School Calendar.
AYES: Brooks, Doglio, Fellows, Gerber, Irvin and Wright.
MOTION CARRIED: 6-0.

MOTION TO APPROVE THE BOARD POLICY CHANGES: Mrs. Brooks motioned and seconded by Mr. Fellows to approve the Board Policy Changes (2nd Reading).
AYES: Brooks, Doglio, Fellows, Gerber, Irvin and Wright.
MOTION CARRIED: 6-0.

SUPERINTENDENT INFORMATION ITEMS: Superintendent Decman reviewed Legislative Up-Date, "Give Kids the World" article about teaching Chinese, Mandated School Choice Letter from ISBE and Board & Administrator Notes.

ADJOURN: Mr. Irvin motioned and seconded by Mr. Fellows to adjourn the meeting at 10:28 p.m.
AYES: Brooks, Doglio, Fellows, Gerber, Irvin and Wright.
MOTION CARRIED: 6-0.

PRESIDENT, DAVID DOGLIO

SECRETARY, CARLA HUSTON