

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

**OFFICIAL MINUTES OF OCTOBER 18, 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 7:09 p.m. by President David Doglio.

**ROLL CALL:** Members present: Brooks, Doglio, Elens, Finn, Gerber and Wright. Also in attendance was Superintendent Mr. Michael Perrott. All members were present "in person."

**APPROVAL OF BOARD MINUTES:** September 20, 2011 (Regular & Closed Meetings). Mrs. Wright motioned and seconded by Mrs. Brooks to approve the Regular & Closed Meeting minutes for the month of September.

**AYES:** Brooks, Doglio, Elens, Finn, Gerber and Wright.

**MOTION CARRIED:** 6-0.

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

**AYES:** Brooks, Doglio, Elens, Finn, Gerber and Wright.

**MOTION CARRIED:** 6-0.

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

**AYES:** Brooks, Doglio, Elens, Finn, Gerber and Wright.

**MOTION CARRIED:** 6-0.

**PUBLIC COMMENT:** NONE

**OTHER REPORTS AND ITEMS DISCUSSED:**

- **Auditor's Annual Report** = Janet Brown, district auditor, was present to discuss the Annual Financial Report FY 2011. She distributed copies to each board member. She pointed out that GSW HS is taking on a Capital Project this year.
- **Tax Levy Timetable** = Mr. Perrott reviewed the Tax Levy Timetable and stated that the Public Hearing will be on Tuesday, December 20, 2011 at our Regular Monthly Board Meeting.
- **Grundy County Special Ed Co--Op Revised Agreement** = Mr. Perrott discussed the Grundy County Special Education Cooperative Revised Joint Agreement. The only change is the date to opt out of the program. Previously it was January 1<sup>st</sup>, and it has now been changed to November 1<sup>st</sup>. This will allow the Cooperative to give more time to contact teachers if there is a RIF.
- **Roof & Bathroom Renovation Project Update** = Healy, Bender & Associates, Inc. has completed their field survey work and they are 20% complete with their plan layouts and engineering. They should be receiving the ACM removal cost estimate shortly from Ideal Environmental. Mr. Scott Anderle from Healy, Bender & Associates, Inc., has been in contact with Mr. Perrott to let him know that they have been in the building taking measurements and are on schedule for the Bid Document Specifications / Plans.

The Bid Document Specifications / Plans are anticipated to be complete and ready by December 16, 2011.

- **Board Convention Update** = Mr. Perrott discussed the Convention “preview” that was distributed to each board member. They reviewed sessions they will be attending this year. This year’s Board Convention will be November 18 and 19.

**OLD BUSINESS:**

- **None at this time.**

**EXECUTIVE SESSION:** Upon the recommendation of the President, Mr. David Doglio, Mrs. Brooks motioned and seconded by Mrs. Wright to go into closed session at 8:04 p.m.

2:220-E2

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1).

**AYES:** Brooks, Doglio, Elens, Finn, Gerber and Wright.

**MOTION CARRIED:** 6-0.

**REGULAR SESSION:** Mr. Finn motioned and seconded by Mr. Elens to return to regular session at 8:55 p.m.

**AYES:** Brooks, Doglio, Elens, Finn, Gerber and Wright.

**MOTION CARRIED:** 6-0.

**APPROVAL OF FY 2012 BUDGET ADOPTION:** Mrs. Wright motioned and seconded by Mrs. Brooks to adopt the FY 2012 Budget.

**AYES:** Brooks, Doglio, Elens, Finn, Gerber and Wright.

**MOTION CARRIED:** 6-0.

**APPROVAL OF THE RESIGNATION OF PART-TIME CAFETERIA/KITCHEN**

**ASSISTANT:** Mrs. Brooks motioned and seconded by Mrs. Gerber to approve the resignation of part-time cafeteria/kitchen assistant, Mary Fellows.

**AYES:** Brooks, Doglio, Elens, Finn, Gerber and Wright.

**MOTION CARRIED:** 6-0.

**APPROVAL OF THE REASSIGNMENT OF PART-TIME LUNCH CASHIER/PERMANENT CAFETERIA SUBSTITUTE TO PART-TIME CAFETERIA/KITCHEN ASSISTANT:**

Mrs. Brooks motioned and seconded by Mrs. Gerber to approve the reassignment of part-time lunch cashier/permanent cafeteria substitute to part-time cafeteria/kitchen assistant for Lori Mack.

**AYES:** Brooks, Doglio, Finn, Gerber and Wright.

**ABSTAIN:** Elens

**MOTION CARRIED:** 5-0.

**APPROVAL TO HIRE PART-TIME LUNCH CASHIER/PERMANENT CAFETERIA**

**SUBSTITUTE:** Mrs. Brooks motioned and seconded by Mr. Elens to approve hiring part-time lunch cashier/permanent cafeteria substitute, Denise Kasher.

**AYES:** Brooks, Doglio, Elens, Finn, Gerber and Wright.

**MOTION CARRIED:** 6-0.

**APPROVAL OF THE APPOINTMENT OF THE EXTRA-DUTY STIPEND POSITION OF GRADUATION CO-SPONSORS FOR THE 2011-2012 SCHOOL YEAR:** Mrs. Brooks

motioned and seconded by Mr. Finn to approve the appointment of extra-duty stipend position of Graduation Co-Sponsors for the 2011-2012 school year, Anthony Cozzi and Christina Sukley.  
AYES: Brooks, Doglio, Elens, Finn, Gerber and Wright.  
MOTION CARRIED: 6-0.

APPROVAL OF THE RESIGNATION OF DISTRICT BOOKKEEPER: Mrs. Gerber motioned and seconded by Mr. Finn to approve the resignation of district bookkeeper, Chris Moeller.  
AYES: Brooks, Doglio, Elens, Finn, Gerber and Wright.  
MOTION CARRIED: 6-0.

APPROVAL TO HIRE DISTRICT BOOKKEEPER: TABLED.

APPROVAL OF GRUNDY COUNTY SPECIAL EDUCATION COOPERATIVE REVISED JOINT AGREEMENT: Mr. Elens motioned and seconded by Mrs. Wright to approve the Grundy County Special Education Cooperative revised Joint Agreement.  
AYES: Brooks, Doglio, Elens, Finn, Gerber and Wright.  
MOTION CARRIED: 6-0.

APPROVAL OF THE APPOINTMENT OF JV SOFTBALL COACH: Mr. Elens motioned and seconded by Mr. Finn to approve the appointment of JV Softball Coach, Christina Sukley, on contingency of a designated minimum number of athletes = Christina Sukley.  
AYES: Brooks, Doglio, Elens, Finn, Gerber and Wright.  
MOTION CARRIED: 6-0.

ACTION ON OCTOBER 25 BOARD MEETING: Mrs. Brooks motioned and seconded by Mrs. Wright to cancel the October 25 Board Meeting for the month of *October*.  
AYES: Brooks, Doglio, Elens, Finn, Gerber and Wright.  
MOTION CARRIED: 6-0.

SUPERINTENDENT INFORMATION ITEMS: Superintendent Perrott reviewed the following:

- **FOIA Requests** = There have been no requests since June 15, 2011
- **Teacher's Institute** = On Wednesday, October 6, GSW had an 11:30 AM early release for students and a Teacher Institute in the afternoon. The focus was on a required Special Education training and developing teaching modifications for instruction.
- **First Quarter ended on Friday, October 14<sup>th</sup>** = Grades were due from teachers on Monday, Oct. 17<sup>th</sup> and Report Cards for the 1<sup>st</sup> Quarter will be distributed to parents during Parent-Teacher conferences. Grade reports not picked up at the conference will be mailed to parents.
- **Parent-Teacher Conferences** = Parent-Teacher Conferences will be held on Thursday, October 20 from 4 to 8 PM and Friday, October 21 from 9 AM to 12 noon. Students are being released at 2PM on Thursday and teachers dismissed at noon on Friday.

ADJOURN: Mrs. Brooks motioned and seconded by Mrs. Wright to adjourn the meeting at 9:15 p.m.  
AYES: Brooks, Doglio, Elens, Finn, Gerber and Wright.  
MOTION CARRIED: 6-0.

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PRESIDENT, DAVID DOGLIO

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SECRETARY, CARLA HUSTON