

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

**OFFICIAL MINUTES OF APRIL 27, 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 7:10 p.m. by President David Doglio.

**ROLL CALL:** Members present: Brooks, Doglio, Elens, Finn, Male and Wright. Also in attendance was Superintendent Dr. Richard Decman. All members were present "in person."

**REORGANIZE BOARD OF EDUCATION:**

Election of President: Mrs. Wright motioned and seconded by Mrs. Brooks to elect Mr. David Doglio as President.

Election of Vice-President: Mr. Male motioned and seconded by Mrs. Wright to elect Pam Brooks as Vice-President.

Election or appointment of Board Secretary: Mrs. Brooks motioned and seconded by Mrs. Wright to appoint Carla Huston as Board Secretary.

AYES: Brooks, Doglio, Elens, Finn, Male and Wright.

MOTION CARRIED: 6-0.

Designation of regular meeting time, place and date: 7:00 PM, Board Room, 3<sup>rd</sup> Tuesday of every month, and 4<sup>th</sup> Tuesday of every month (if needed).

Adoption of existing Board Policies: Mr. Male motioned and seconded by Mrs. Brooks to adopt the existing Board Policies.

AYES: Brooks, Doglio, Elens, Finn, Male and Wright.

MOTION CARRIED: 6-0.

**Appointment to Committees:**

GAVC = Craig Male

Special Education Co-Operative = Rita Wright

IASB Governing Board = David Doglio

IASB Convention Delegate = David Doglio

Board Policy = Pam Brooks & Rita Wright

Building Renovation = Matt Finn, Joe Elens, Craig Male & Rita Wright

**RECOGNITION OF AUDIENCE, INTRODUCTIONS:** Mr. Mike Perrott, Jimmy Riley, Denny Christensen, Dean Rankovich, Barb Baker, Jennifer Smykowski and Chris Irvin.

**AUDIENCE PARTICIPATION:** Barb Baker addressed the BOE with several issues. She asked the BOE if they advertised the new Superintendent position. Dr. Decman stated that we posted the job position internally and on the IASA web-site. David Doglio stated that we received 26 applications and interviewed 2. She also spoke to the BOE about Construction Grants and the fact that applications need to be updated annually.

**OTHER REPORTS AND ITEMS DISCUSSED:**

1. Building Work Priorities - The BOE discussed how they would like to proceed with any potential building projects. They also talked about performance contracting versus the traditional architect bid for the renovations. They determined that the roof repairs and the current gas smell in the building are the two most important projects.

2. Summer Work Possibilities - The BOE reviewed a summary list of the projects that Wally would like to work on this summer. They discussed a bid from Johnson & Downs to add a drop ceiling in our first floor hallway.
3. Request for Proposal for Energy Service Companies

EXECUTIVE SESSION: Mrs. Brooks motioned and seconded by Mrs. Wright to go into closed session at 8:32 p.m.

AYES: Brooks, Doglio, Elens, Finn, Male and Wright.

MOTION CARRIED: 6-0.

REGULAR SESSION: Mr. Male motioned and seconded by Mrs. Wright to return to regular session at 9:38 p.m.

AYES: Brooks, Doglio, Elens, Finn, Male and Wright.

MOTION CARRIED: 6-0.

APPROVAL OF JUSTIN STEVENSON AS ASSISTANT BOYS BASKETBALL COACH:

Mrs. Wright motioned and seconded by Mrs. Brooks to approve Justin Stevenson as Assistant Boys Basketball Coach.

AYES: Brooks, Doglio, Elens, Finn, Male and Wright.

MOTION CARRIED: 6-0.

MOTION FOR PERMISSION FOR THE SUPT. TO ISSUE A REQUEST FOR PROPOSAL SEEKING ENERGY SERVICES COMPANIES: Mr. Male motioned and seconded by Mr. Finn to approve permission for the Supt. to issue a request for proposal seeking Energy Services Companies.

AYES: Brooks, Doglio, Elens, Finn, Male and Wright.

MOTION CARRIED: 6-0.

MOTION TO ACCEPT PROPOSAL FROM JOHNSON & DOWNS: Mrs. Brooks motioned and seconded by Mr. Male to accept the proposal from Johnson & Downs to add a drop ceiling in our first floor hallway.

AYES: Brooks, Doglio, Elens, Finn, Male and Wright.

MOTION CARRIED: 6-0.

MOTION TO ACCEPT THE GAVC INTERGOVERNMENTAL AGREEMENT, AS

AMENDED: Mrs. Brooks motioned and seconded by Mrs. Wright to accept the GAVC Intergovernmental Agreement, as amended.

AYES: Brooks, Doglio, Elens, Finn, Male and Wright.

MOTION CARRIED: 6-0.

ADJOURN: Mrs. Brooks motioned and seconded by Mr. Elens to adjourn the meeting at 9:46 p.m.

AYES: Brooks, Doglio, Elens, Finn, Male and Wright.

MOTION CARRIED: 6-0.

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PRESIDENT, DAVID DOGLIO

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SECRETARY, CARLA HUSTON