

GARDNER-SO. WILMINGTON HIGH SCHOOL
GARDNER, IL 60424

OFFICIAL MINUTES OF JANUARY 19, 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 7:00 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: Kurt Fosnaugh

APPROVAL OF BOARD MINUTES: December 15, 2010 (Regular & Closed Meetings). Mrs. Wright motioned and seconded by Mrs. Brooks to approve the Regular & Closed Meeting minutes for the month of December.

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

MOTION CARRIED: 7-0.

APPROVAL OF BILLS & APPROVAL OF PAYROLL: Mrs. Brooks motioned and seconded by Mrs. Wright 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.

APPROVAL OF FINANCIAL REPORTS: Mr. Irvin motioned and seconded by Mr. Male to approve the Financial Reports for the month of *December*.

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

MOTION CARRIED: 7-0.

AUDIENCE PARTICIPATION: NONE

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

1. Student Discipline Report for month of January - handout
2. Drivers Education Meeting for all parents who have students enrolled in 3rd and 4th quarter on Jan. 12th. Mrs. Kukman had 40 out of 49 parents attend.
3. Homecoming activities January 10 thru 15. Friday was an all school assembly.
4. Homecoming Dance – Saturday, Jan. 15. 150 students in attendance.
5. 2nd Semester enrollment is up (203) with the addition of 7 new students.
6. 2nd round of teacher/staff evaluations. These will be done in time for the March BOE meeting.
7. NHS – received money from the Heartland Blood Bank for holding 4 blood drives during the 2010 school year. NHS and the Business Club split \$1,500.00
8. NHS sent 6 military boxes to Afghanistan in care of a GSW alumnus Brian Beegle, in which he shared with his fellow troops. Boxes contained letters from our Government class, Christmas cards from Faculty/Staff and NHS, food and toiletries.

9. HandBook Committee has been formed. Will begin meeting in Feb. to make changes for the 2011-12 book.

OTHER REPORTS AND ITEMS DISCUSSED:

1. Gym Bleachers Bid
2. Gym Floor – Sand or Refinish
3. Seniority List
4. District #73 Opinion Survey
5. Teacher Evaluation Instrument
6. Security Systems – Buzzer and Camera System. Update current intercom.
7. Change name of School = GSWB (Braceville to be added?)

EXECUTIVE SESSION: Mrs. Brooks motioned and seconded by Mr. Irvin to go into closed session at 8:10 p.m.

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

MOTION CARRIED: 7-0.

REGULAR SESSION: Mr. Male motioned and seconded by Mr. Fellows to return to regular session at 8:55 p.m.

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

MOTION CARRIED: 7-0.

APPROVAL OF THE NEW TEACHER EVALUATION INSTUMENT: TABLED

MOTION TO APPROVE THE SENIORITY LIST: Mrs. Brooks motioned and seconded by Mr. Irvin to approve the Seniority List.

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

MOTION CARRIED: 7-0.

APPROVAL OF RESIGNATION OF THE PLAY DIRECTOR: Mr. Irvin motioned and seconded by Mrs. Brooks to approve the resignation of the Play Director, Molly Schrishuhn.

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

MOTION CARRIED: 7-0.

ACTION ON 2nd BOARD MEETING: Mr. Fellows 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.

SUPERINTENDENT INFORMATION ITEMS: Superintendent Decman reviewed Legislative Up-Date, Thank You Note(s), Advanced Placement vrs. Dual Enrollment Courses Article, Board & Administrator Notes.

ADJOURN: Mr. Fellow motioned and seconded by Mr. Irvin to adjourn the meeting at 9:25 p.m.

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

MOTION CARRIED: 7-0.