GARDNER-SO. WILMINGTON HIGH SCHOOL
GARDNER, IL 60424

OFFICIAL MINUTES OF NOVEMBER 18, 2009
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, Irvin, Male and Wright. Mrs. Gerber arrived at 7:08 p.m. Also in attendance were Superintendent Dr. Richard Decman and Principal Kristine Spiezio. All members were present "in person."

RECOGNITION OF AUDIENCE, INTRODUCTIONS: Jen Wzorek, Ben Bailey, Mr. Lance Copes from GAVC and Mr. Scott Rhile from Healy-Bender & Associates.

GAVC REPORT: Mr. Lance Copes from GAVC was present to discuss plans for the addition and renovation to the existing 40 year old building in Morris. Mr. Scott Rhile from Healy-Bender & Associates discussed the proposed options and the costs associated with this project.

APPROVAL OF BOARD MINUTES: October 21, 2009 (Regular & Closed Meetings) Mrs. Brooks motioned and seconded by Mrs. Wright to approve the Regular & Closed Meeting minutes.
AYES: Brooks, Doglio, Fellows, Gerber, Irvin, Male and Wright.
MOTION CARRIED: 7-0.

APPROVAL OF BILLS: Mr. Male motioned and seconded by Mr. Fellows to approve the bills for the month of *November*.
AYES: Brooks, Doglio, Fellows, Gerber, Irvin, Male and Wright.
MOTION CARRIED: 7-0.

APPROVAL OF PAYROLL: Mr. Male motioned and seconded by Mrs. Wright to approve the payroll for the month of *October*.
AYES: Brooks, Doglio, Fellows, Gerber, Irvin, Male and Wright.
MOTION CARRIED: 7-0.

APPROVAL OF FINANCIAL REPORTS: Mr. Irvin motioned and seconded by Mrs. Gerber to approve the Financial Reports for the month of *October*.
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. NHS Food Drive
2. Thanksgiving Food Drive
3. Parent/Teacher Conferences
4. Fall Play

5. SADA – Snowball Retreat
6. Road to Reality – GSW HS will be holding this event on Feb. 23, 2010

OTHER REPORTS AND ITEMS DISCUSSED:

1. RTI Report – Ms. Jennifer Wzorek gave a short presentation.
2. Athletic Director's Report – Mr. Ben Bailey gave an up-date on his progress on various projects and a summary of the Fall Sports season.
3. Tentative 2010-2011 Tax Levy
4. Truth in Taxation
5. Transportation Bid
6. 8th Grade Algebra Up-Date
7. New Board Policies (July & August 2009 up-dates) 1st Reading

EXECUTIVE SESSION: Mrs. Brooks motioned and seconded by Mrs. Gerber to go into closed session at 9:22 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 9:41 p.m.
AYES: Brooks, Doglio, Fellows, Gerber, Irvin, Male and Wright.
MOTION CARRIED: 7-0.

APPROVAL OF TRUTH IN TAXATION RESOLUTION: Mrs. Brooks motioned and seconded by Mr. Fellows to approve the Truth in Taxation Resolution.
AYES: Brooks, Doglio, Fellows, Gerber, Irvin, Male and Wright.
MOTION CARRIED: 7-0.

APPROVAL OF TENTATIVE 2010-2011 TAX LEVY: Mrs. Brooks motioned and seconded by Mrs. Gerber to approve the Tentative 2010-2011 Tax Levy.
AYES: Brooks, Doglio, Fellows, Gerber, Irvin, Male and Wright.
MOTION CARRIED: 7-0.

APPROVAL OF 8th GRADE ALGEBRA JOINT AGREEMENT: Mr. Male motioned and seconded by Mrs. Brooks to approve the 8th Grade Algebra Joint Agreement.
AYES: Brooks, Doglio, Fellows, Gerber, Irvin, Male and Wright.
MOTION CARRIED: 7-0.

ACTION ON 2nd BOARD MEETING: Mr. Male motioned and seconded by Mr. Fellows to cancel the 2nd Board Meeting for the month of November.
AYES: Brooks, Doglio, Fellows, Gerber, Irvin, Male and Wright.
MOTION CARRIED: 7-0.

SUPERINTENDENT INFORMATION ITEMS: Superintendent Decman reviewed the Board & Administrator Notes, Legislative Up-Dates, School Board Convention Up-Date, Panther Press 1st Edition and Family Violence Prevention Council Letter.

ADJOURN: Mr. Male motioned and seconded by Mr. Fellows to adjourn the meeting at 10:00 p.m.
AYES: Brooks, Doglio, Fellows, Gerber, Irvin, Male and Wright.
MOTION CARRIED: 7-0.

PRESIDENT, DAVID DOGLIO	SECRETARY, CARLA HUSTON