GARDNER-SO. WILMINGTON HIGH SCHOOL
GARDNER, IL 60424

OFFICIAL MINUTES OF JUNE 17, 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 7:03 p.m. by President David Doglio.

ROLL CALL: Members present: Brooks, Doglio, Fellows, Gerber and Wright. Mr. Male arrived at 7:08 p.m. and Mr. Irvin arrived at 8:05 p.m. Also in attendance were Superintendent Dr. Richard Decman and Principal Ms. Kristine Spiezio. All members were present "in person."

RECOGNITION OF AUDIENCE, INTRODUCTIONS: Ms. Jennifer Wzorek, representing the teachers' union.

APPROVAL OF BOARD MINUTES: May 20, 2009 (Budget Hearing, Regular and Closed Meetings) Mrs. Brooks motioned and seconded by Mrs. Wright to approve the Budget Hearing, Regular and Closed Meeting minutes.
AYES: Brooks, Doglio, Fellows, Gerber and Wright.
MOTION CARRIED: 5-0.

APPROVAL OF BILLS AND PAYROLL: Mrs. Brooks motioned and seconded by Mr. Fellows to approve the bills and payroll for the month of May.
AYES: Brooks, Doglio, Fellows, Gerber and Wright.
MOTION CARRIED: 5-0.

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

AUDIENCE PARTICIPATION: NONE.

PRINCIPAL'S REPORT: NONE.

OTHER REPORTS AND ITEMS DISCUSSED:

1. 2009-2010 School Fees
2. Summer Maintenance Up-Date. 2 additional summer helpers thru JJC Grant.
3. State of the School Address
4. Potential Budget Cut Prioritization
5. Alternative Energy (Wind Turbine)
6. Book Store / Classroom Books

EXECUTIVE SESSION: Mrs. Brooks motioned and seconded by Mr. Irvin to go into closed session at 8:40 p.m.
AYES: Brooks, Doglio, Fellows, Gerber, Irvin, Male and Wright.
MOTION CARRIED: 7-0.

REGULAR SESSION: Mr. Fellows motioned and seconded by Mrs. Brooks to return to regular session at 9:25 p.m.
AYES: Brooks, Doglio, Fellows, Gerber, Irvin, Male and Wright.
MOTION CARRIED: 7-0.

APPROVAL OF 2009-2010 SCHOOL FEES: Mrs. Wright motioned and seconded by Mrs. Brooks to approve the 2009-2010 School Fees.
AYES: Brooks, Doglio, Fellows, Gerber, Irvin, Male and Wright.
MOTION CARRIED: 7-0.

APPROVAL OF ERIN FERRARI AS SENIOR CLASS SPONSOR: Mr. Fellows motioned and seconded by Mrs. Wright to approve Erin Ferrari as Senior Class Sponsor.
AYES: Brooks, Doglio, Fellows, Gerber, Irvin, Male and Wright.
MOTION CARRIED: 7-0.

APPROVAL OF JEANNE PICKETT AS FRESHMEN CLASS SPONSOR: Mrs. Brooks motioned and seconded by Mrs. Gerber to approve Jeanne Pickett as Freshmen Class Sponsor.
AYES: Brooks, Doglio, Fellows, Gerber, Irvin, Male and Wright.
MOTION CARRIED: 7-0.

APPROVAL OF MARLA ELTREVOOG AS MATH CLUB SPONSOR: Mrs. Wright motioned and seconded by Mrs. Brooks to approve Marla Eltrevoog as Math Club Sponsor.
AYES: Brooks, Doglio, Fellows, Gerber, Irvin, Male and Wright.
MOTION CARRIED: 7-0.

APPROVAL OF BIOLOGY/AGRICULTURE TEACHER RESIGNATION: Mrs. Brooks motioned and seconded by Mr. Fellows to approve the resignation of Biology/Agriculture teacher, Mr. Ben Wittenkeller.
AYES: Brooks, Doglio, Fellows, Gerber, Irvin, Male and Wright.
MOTION CARRIED: 7-0.

APPROVAL OF VARSITY VOLLEYBALL COACH: Mrs. Brooks motioned and seconded by Mr. Irvin to approve the Varsity Volleyball Coach, Carrie Claudnic.
AYES: Brooks, Doglio, Fellows, Gerber, Irvin, Male and Wright.
MOTION CARRIED: 7-0.

APPROVAL OF PROM SPONSOR RESIGNATION: Mrs. Brooks motioned and seconded by Mr. Irvin to approve the resignation of Prom Sponsor, Angel Dallio.
AYES: Brooks, Doglio, Fellows, Gerber, Irvin, 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 June.
AYES: Brooks, Doglio, Fellows, Gerber, Irvin, Male and Wright
MOTION CARRIED: 7-0.

APPROVAL OF CAFÉ ASSISTANT RESIGNATION: Mr. Irvin motioned and seconded by Mr. Fellows to approve the resignation of Café Assistant, Bonnie DeMarse.
AYES: Brooks, Doglio, Fellows, Gerber, Irvin, Male and Wright
MOTION CARRIED: 7-0.

INCREASE OF HOURS FOR MARY ANDERSON FROM FOUR TO FIVE A DAY: Mrs. Brooks motioned and seconded by Mrs. Gerber to increase the hours for Mary Anderson from 4 to 5 hours a day.
AYES: Brooks, Doglio, Fellows, Gerber, Male and Wright
NAYES: Irvin
MOTION CARRIED: 6-1.

APPROVAL OF $490 STIPEND WITH TEN DAYS OF SUMMER WORK PAID FOR AG SPONSOR: Mrs. Brooks motioned and seconded by Mr. Fellows to approve $490 Stipend with 10-days of Summer Work Paid for Ag Sponsor.
AYES: Brooks, Doglio, Fellows, Gerber, Irvin and Wright
NAYES: Male
MOTION CARRIED: 6-1.

SUPERINTENDENT INFORMATION ITEMS: Superintendent Decman reviewed the Board & Administrator Notes, Legislative Up-Dates and Superintendent's Summer Calendar Up-Date.

ADJOURN: Mr. Irvin motioned and seconded by Mr. Fellows to adjourn the meeting at 9:40 p.m.
AYES: Brooks, Doglio, Fellows, Gerber, Irvin, Male and Wright
MOTION CARRIED: 7-0.

_____ _____
PRESIDENT, DAVID DOGLIO SECRETARY, CARLA HUSTON