GARDNER-SO. WILMINGTON HIGH SCHOOL
GARDNER, IL 60424

OFFICIAL MINUTES OF OCTOBER 21, 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: Doglio, Fellows, Gerber, Irvin, Male and Wright. Mrs. Brooks arrived at 8:00 p.m. Also in attendance were Superintendent Dr. Richard Decman and Principal Kristine Spiezio. All members were present "in person."

RECOGNITION OF AUDIENCE, INTRODUCTIONS: Ms. Janet Brown, auditor.

AUDITOR'S REPORT: Ms. Janet Brown was present to discuss the Annual Auditor's Report with the Board of Education.

APPROVAL OF BOARD MINUTES: September 16, 2009 (Budget Hearing, Regular & Closed Meetings) Mrs. Wright motioned and seconded by Mr. Male to approve the Budget Hearing, Regular & Closed Meeting minutes.
AYES: Doglio, Fellows, Gerber, Irvin, Male and Wright.
MOTION CARRIED: 6-0.

APPROVAL OF BILLS: Mr. Fellows motioned and seconded by Mr. Irvin to approve the bills for the month of *October*.
AYES: Doglio, Fellows, Gerber, Irvin, Male and Wright.
MOTION CARRIED: 6-0.

APPROVAL OF PAYROLL: Mr. Male motioned and seconded by Mr. Fellows to approve the payroll for the month of *September*.
AYES: Doglio, Fellows, Gerber, Irvin, Male and Wright.
MOTION CARRIED: 6-0.

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

AUDIENCE PARTICIPATION: None.

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

1. Teacher Evaluations
2. ACT on-line classes – computer practice testing
3. Autumn Ball – October 17, 2009
4. ACS Walk – October 4, 2009 – GSW raised $600 for American Cancer Society.
5. P/T Conferences – October 22 & 23.
6. STUDS – won grant again this year. Can continue program with this money.

7. Suspended Athletes (3) – caught drinking over the summer at a party. GSW was just notified of this incident. 4 total were caught, with 3 being athletes. They are all at Violation #1/Step #1 in our Handbook.

OTHER REPORTS AND ITEMS DISCUSSED:

1. Auditor's Report
2. Tax Levy Timetable
3. Asbestos 3-Year Inspection
4. Senior Release Policy
5. Transportation Bid
6. Influenza Discussion

EXECUTIVE SESSION: Mrs. Brooks motioned and seconded by Mr. Irvin to go into closed session at 8:55 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 9:48 p.m.
AYES: Brooks, Doglio, Fellows, Gerber, Irvin, Male and Wright.
MOTION CARRIED: 7-0.

APPROVAL OF ANNUAL AUDITOR'S REPORT: Mrs. Wright motioned and seconded by Mr. Male to approve the Annual Auditor's Report.
AYES: Doglio, Fellows, Gerber, Irvin, Male and Wright.
PASS: Brooks
MOTION CARRIED: 6-0.

APPROVAL OF TIMETABLE FOR TAX LEVY: Mr. Irvin motioned and seconded by Mr. Fellows to approve the Timetable for Tax Levy.
AYES: Brooks, Doglio, Fellows, Gerber, Irvin, Male and Wright.
MOTION CARRIED: 7-0.

APPROVAL OF SENIOR RELEASE POLICY: Mrs. Wright motioned and seconded by Mrs. Gerber to approve the Senior Release Policy.
AYES: Brooks, Doglio, Fellows, Gerber, Irvin, Male and Wright.
PASS: Brooks
MOTION CARRIED: 6-0.

APPROVAL OF HOMEBOUND TUTOR: Mr. Male motioned and seconded by Mrs. Gerber to approve Erin Ferrari as Homebound Tutor for one of our students.
AYES: Brooks, Doglio, Fellows, Gerber, Irvin, Male and Wright.
MOTION CARRIED: 7-0.

ACTION ON 2nd BOARD MEETING: Mr. Irvin motioned and seconded by Mr. Fellows to cancel the 2nd Board Meeting for the month of October.
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, GAVC Enrollment, and Letter from Attorneys.

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

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PRESIDENT, DAVID DOGLIO SECRETARY, CARLA HUSTON