GARDNER-SO. WILMINGTON HIGH SCHOOL
GARDNER, IL 60424

OFFICIAL MINUTES OF JULY 15, 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, Irvin and Male. Also in attendance was Superintendent Dr. Richard Decman. All members were present "in person."

RECOGNITION OF AUDIENCE, INTRODUCTIONS: Mrs. Terese Kukman.

APPROVAL OF BOARD MINUTES: June 17, 2009 (Regular and Closed Meetings) Mrs. Brooks motioned and seconded by Mr. Fellows to approve the Regular and Closed Meeting minutes.
AYES: Brooks, Doglio, Fellows, Gerber, Irvin and Male.
MOTION CARRIED: 6-0.

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

APPROVAL OF BILLS AND PAYROLL: Mr. Male motioned and seconded by Mrs. Brooks to approve the bills and payroll for the month of June.
AYES: Brooks, Doglio, Fellows, Gerber, Irvin and Male.
MOTION CARRIED: 6-0.

AUDIENCE PARTICIPATION: Mrs. Terese Kukman was present to discuss her STUDS group and gave a Power Point Presentation to show all the activities the group did throughout the school year.

PRINCIPAL'S REPORT: NONE.

OTHER REPORTS AND ITEMS DISCUSSED:

1. Heath Insurance Up-Date
2. Increase of Technology Services to SWGS
3. Garbage Disposal Bid – Heartland Disposal
4. Livingston County Vocational Fees
5. Summer Athletic Issues
6. Cell Phone Tower
7. Budget Cut(s)
8. PSAE/ACT Results
9. Math Consultant – Re-structure math Curriculum

APPROVAL OF NEW BIOLOGY/AGRICULTURE TEACHER: Mrs. Brooks motioned and seconded by Mr. Fellows to approve Stephanie Pasek as New Biology/Agriculture Teacher.
AYES: Brooks, Doglio, Fellows, Gerber, Irvin and Male.
MOTION CARRIED: 6-0.

APPROVAL OF NEW TECHNOLOGY SHARING AGREEMENT WITH SWGS: Mr. Male motioned and seconded by Mr. Irvin to approve the new Technology Sharing Agreement with SWGS.
AYES: Brooks, Doglio, Fellows, Gerber, Irvin and Male.
MOTION CARRIED: 6-0.

APPROVAL OF DESTRUCTION OF CLOSED MEETING MINUTES OF ALL RECORDINGS PRIOR TO JANUARY 2008: Mr. Irvin motioned and seconded by Mrs. Brooks to approve the destruction of Closed Meeting Minutes of all recordings prior to January 2008.
AYES: Brooks, Doglio, Fellows, Gerber, Irvin and Male.
MOTION CARRIED: 6-0.

APPROVAL OF THE OPENING OF ALL CLOSED MEETING MINUTES FROM JANUARY 2008 TO JUNE 2008: Mrs. Brooks motioned and seconded by Mrs. Gerber to approve the opening of all Closed Meeting Minutes from January 2008 to June 2008.
AYES: Brooks, Doglio, Fellows, Gerber, Irvin and Male.
MOTION CARRIED: 6-0.

APPROVAL OF COOPERATIVE AGREEMENT WITH DWIGHT: Mr. Irvin motioned and seconded by Mr. Fellows to approve the Cooperative Agreement with Dwight.
AYES: Brooks, Doglio, Fellows, Gerber, Irvin and Male.
MOTION CARRIED: 6-0.

APPROVAL OF MATH CONSULTING FIRM: Mr. Male motioned and seconded by Mrs. Gerber to approve the hiring of Math Consulting Firm, SEC/LLC Consulting Group.
AYES: Brooks, Doglio, Fellows, Gerber, Irvin and Male.
MOTION CARRIED: 6-0.

ACTION ON 2nd BOARD MEETING: Mr. Fellows motioned and seconded by Mrs. Brooks to cancel the 2nd Board Meeting for the month of July.
AYES: Brooks, Doglio, Fellows, Gerber, Irvin and Male.
MOTION CARRIED: 6-0.

SUPERINTENDENT INFORMATION ITEMS: Superintendent Decman reviewed the Board & Administrator Notes, Legislative Up-Dates, National School Lunch Program Grant, Letter from Village of Gardner Attorney, Letter from Architects, SWGS Superintendent situation.

ADJOURN: Mrs. Brooks motioned and seconded by Mr. Fellows to adjourn the meeting at 9:08 p.m.
AYES: Brooks, Doglio, Fellows, Gerber, Irvin and Male.
MOTION CARRIED: 6-0.

PRESIDENT, DAVID DOGLIO

SECRETARY, CARLA HUSTON