GARDNER-SO. WILMINGTON HIGH SCHOOL
GARDNER, IL 60424

OFFICIAL MINUTES OF MAY 20, 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 7:07 p.m. by President David Doglio.

ROLL CALL: Members present: Doglio, Fellows, Gerber, Male and Wright. Mr. Irvin arrived at 8:02 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: Mr. Shane Tucker, Athletic Director, Mrs. Jennifer Kilmer and Ms. Susan Wheeler, representing the teachers' union and Mr. Ben Bailey (arrived at 7:45 p.m.).

APPROVAL OF BOARD MINUTES: April 15, 2009 (Special, Regular and Closed Meetings) Mrs. Wright motioned and seconded by Mrs. Geber to approve the Special, Regular and Closed Meeting minutes.
AYES: Doglio, Fellows, Gerber, Male and Wright.
MOTION CARRIED: 5-0.

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

APPROVAL OF FINANCIAL REPORTS: Mr. Male motioned and seconded by Mrs. Gerber to approve the Financial Reports for the month of April.
AYES: Doglio, Fellows, Gerber, Male and Wright.
MOTION CARRIED: 5-0.

AUDIENCE PARTICIPATION: Mrs. Jennifer Kilmer addressed the BOE about possible budget cuts, job cuts and the consequences of such actions.

PRINCIPAL'S REPORT: Ms. Spiezio discussed the following:

1. Absent Report - attendance
2. Discipline Report
3. Finals / Testing
4. School Picnic – to be held Thursday, May 28th. Received $2,000 from the STUDS group to spend on an end of the year school activity. We will hold an all-school picnic with games & prizes.
5. Graduation Ceremony – went really well, plenty of seating. Will discuss "tickets" for next year.

OTHER REPORTS AND ITEMS DISCUSSED:

1. Athletic Director's Report / Coaching Recommendations = Shane Tucker, GSW Athletic Director, was in attendance to recommend all coaches be re-hired for next year. We still do not have a JV or Varsity Volleyball Coach. We will be looking for these over the next few weeks. Mr. Tucker discussed the coaches' evaluations and how they are handled. Both Softball and Baseball are heading into Regionals. They both had successful seasons. The girls with 20 wins and the boys with 17. June 9th will be the Spring Sports Awards Night. There was a meeting in Dwight on Monday night, May 18th and they passed/renewed the co-op with GSW HS in Cross-Country, Track, Golf and Football. Mr. Larry Lane has agreed to be the Cross-County coach again. An incident at a boys' baseball game was discussed with the board. Tucker explained the actions taken by the IHSA and GSW as a result of a coach and player being ejected in the baseball game.
2. Cheerleading Uniforms
3. Parent-Student Handbook – 2nd Reading
4. Summer Work 2009
5. Potential Budget Cut Discussion
6. Board Meeting Dates for 2009-2010
7. IHSA Bass Fishing Team
8. Student Request for Monetary Assistance – Kayla Kellogg for HOSA Conference
9. Tax Levy / TIF Information
10. Athletic Director Interviews – Dr. Decman and Ms. Spiezio interviewed two internal candidates and are recommending that we employ Ben Bailey as the A.D.

EXECUTIVE SESSION: Mr. Irvin motioned and seconded by Mr. Fellows to go into closed session at 9:35 p.m.
AYES: Doglio, Fellows, Gerber, Irvin, Male and Wright.
MOTION CARRIED: 6-0.

REGULAR SESSION: Mr. Fellows motioned and seconded by Mrs. Wright to return to regular session at 10:20 p.m.
AYES: Doglio, Fellows, Gerber, Irvin, Male and Wright.
MOTION CARRIED: 6-0.

APPROVAL OF CHEERLEADING UNIFORMS: Mr. Fellows motioned and seconded by Mrs. Gerber to approve the Cheerleading Uniforms at $70 per uniform.
AYES: Doglio, Fellows, Gerber, Irvin, Male and Wright.
MOTION CARRIED: 6-0.

APPROVAL OF EMPLOYMENT OF RECOMMENDED COACHES: Mrs. Wright motioned and seconded by Mr. Male to approve the employment of recommended coaches for the 2009-10 school year.
AYES: Doglio, Fellows, Gerber, Irvin, Male and Wright.
MOTION CARRIED: 6-0.

APPROVAL OF 2009-2010 PARENT-STUDENT HANDBOOK: Mr. Fellows motioned and seconded by Mr. Male to approve the 2009-2010 Parent-Student Handbook, with corrections.
AYES: Doglio, Fellows, Gerber, Irvin, Male and Wright.
MOTION CARRIED: 6-0.

APPROVAL OF SUMMER WORK 2009: Mrs. Wright motioned and seconded by Mrs. Gerber to approve the Summer Work 2009, as presented.
AYES: Doglio, Fellows, Gerber, Irvin and Wright.
NAYES: Male
MOTION CARRIED: 5-1.

APPROVAL OF AMENDED 2008-2009 BUDGET: Mr. Male motioned and seconded by Mr. Fellows to approve the Amended 2008-2009 Budget.
AYES: Doglio, Fellows, Gerber, Irvin, Male and Wright.
MOTION CARRIED: 6-0.

APPROVAL OF BOARD MEETING DATES: Mr. Irvin motioned and seconded by Mrs. Wright to approve the Board Meeting Dates for 2009-2010 school year.
AYES: Doglio, Fellows, Gerber, Irvin, Male and Wright.
MOTION CARRIED: 6-0.

APPROVAL OF SUMMER SCHOOL DRIVERS EDUCATION INSTRUCTOR: Mr. Irvin motioned and seconded by Mrs. Gerber to approve the Summer School Drivers Education Instructor, Mr. Ben Bailey.
AYES: Doglio, Fellows, Gerber, Irvin, Male and Wright.
MOTION CARRIED: 6-0.

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

MOTION TO APPROVE $100 DONATION TO KAYLA KELLOGG FOR HOSA CONFERENCE: Mrs. Wright motioned and seconded by Mr. Fellows to approve $100 donation to Kayla Kellogg for HOSA Conference.
AYES: Doglio, Fellows, Gerber, Irvin, Male and Wright
MOTION CARRIED: 6-0.

SUPERINTENDENT INFORMATION ITEMS: Superintendent Decman reviewed the Certificate of Financial Recognition, Softball Letter, Board & Administrator Notes, Legislative Up-Dates and the Superintendent's Summer Calendar.

ADJOURN: Mr. Irvin motioned and seconded by Mr. Fellows to adjourn the meeting at 10:42 p.m.
AYES: Doglio, Fellows, Gerber, Irvin, Male and Wright
MOTION CARRIED: 6-0.

PRESIDENT, DAVID DOGLIO

SECRETARY, CARLA HUSTON