GARDNER-SO. WILMINGTON HIGH SCHOOL
GARDNER, IL 60424

OFFICIAL MINUTES OF JANUARY 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 7:05 p.m. by President David Doglio.

ROLL CALL: Members present: Doglio, Male, Pfeifer and Wright. Also in attendance were Superintendent Dr. Richard Decman and Principal Ms. Kristine Spiezio. All members were present "in person."

APPOINTMENT OF NEW BOARD MEMBER: Appoint Ed Fellows to serve the remainder of Ruby Fazio's term on the GSW HS District #73 Board of Education. Board President David Doglio administered the Oath of Office.

RECOGNITION OF AUDIENCE, INTRODUCTIONS: Ms. Sue Wheeler, representing the teachers' union.

APPROVAL OF BOARD MINUTES: December 17, 2008 (Tax Levy Hearing, Regular and Closed Meetings). Mrs. Wright motioned and seconded by Mr. Male to approve the Tax Levy, Regular and Closed Meeting minutes, as corrected (Presenter Dave Pistorius, move from Tax Levy Hearing to Regular Meeting minutes).
AYES: Doglio, Fellows, Male, Pfeifer and Wright.
MOTION CARRIED: 5-0.

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

AUDIENCE PARTICIPATION: NONE.

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

1. Attendance
2. Discipline
3. Truancy Law – "Village of Gardner Ordinance"
4. Perfect Attendance for 1st semester – 14 students
5. Handbook Committee – 7 teachers and 4 parents.
6. Homecoming Dance
7. Dwight Pizza – pizza coupons – (3) $10 gift certificates per week to GSW students
8. Lunch Talks – new group of students for 2nd semester

OTHER REPORTS AND ITEMS DISCUSSED:

1. Seniority Lists – Certified and Non-Certified
2. ACT/PSAE Class
3. Maintenance/Head Custodian Position
4. Volunteer Coaches – Baseball/Softball

EXECUTIVE SESSION: Mr. Pfeifer motioned and seconded by Mrs. Wright to go into closed session at 8:50 p.m.
AYES: Doglio, Fellows, Male, Pfeifer and Wright.
MOTION CARRIED: 5-0.

REGULAR SESSION: Mr. Pfeifer motioned and seconded by Mr. Male to return to regular session at 10:25 p.m.
AYES: Brooks, Doglio, Fellows, Irvin, Male, Pfeifer and Wright.
MOTION CARRIED: 7-0.

APPROVAL OF EMPLOYMENT OF SPECIAL EDUCATION TEACHERS: Mr. Male motioned and seconded by Mr. Fellows to approve employment of Special Education Teachers, Erin Ferrari and Jeannie Pickett.
AYES: Brooks, Doglio, Fellows, Irvin, Male, Pfeifer and Wright.
MOTION CARRIED: 7-0.

APPROVAL OF THE RETIREMENT OF HEAD CUSTODIAN: Mr. Fellows motioned and seconded by Mrs. Brooks to approve the retirement of Head Custodian, Leo Bacigalupo.
AYES: Brooks, Doglio, Fellows, Irvin, Male, Pfeifer and Wright.
MOTION CARRIED: 7-0.

APPROVAL OF VOLUNTEER SOFTBALL COACH: Mr. Irvin motioned and seconded by Mr. Male to approve the volunteer Softball Coach, Norm Lardi.
AYES: Brooks, Doglio, Fellows, Irvin, Male, Pfeifer and Wright.
MOTION CARRIED: 7-0.

APPROVAL OF VOLUNTEER BASEBALL COACHES: Mr. Fellows motioned and seconded by Mr. Pfeifer to approve the volunteer Baseball Coaches, Darren Sorensen and Terry Grimler.
AYES: Brooks, Doglio, Fellows, Irvin, Male, Pfeifer and Wright.
MOTION CARRIED: 7-0.

APPROVAL OF CERTIFIED AND NON-CERTIFIED SENIORITY LISTS: Mrs. Wright motioned and seconded by Mr. Irvin to approve the Certified and Non-Certified Seniority Lists.
AYES: Brooks, Doglio, Fellows, Irvin, Male, Pfeifer and Wright
MOTION CARRIED: 7-0.

APPROVAL OF RESIGNATION OF ASSISTANT VOLLEYBALL COACH: Mr. Pfeifer motioned and seconded by Mrs. Brooks to approve the resignation of Assistant Volleyball Coach, Phebe Perino.
AYES: Brooks, Doglio, Fellows, Irvin, Male, Pfeifer and Wright
MOTION CARRIED: 7-0.

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

SUPERINTENDENT INFORMATION ITEMS: Superintendent Decman reviewed the Legislative Up-Date, New Board Policies, School Board Election, Board and Administrator Notes, and Superintendent Message(s).

ADJOURN: Mr. Pfeifer motioned and seconded by Mr. Male to adjourn the meeting at 10:45 p.m.
AYES: Brooks, Doglio, Fellows, Irvin, Male, Pfeifer and Wright
MOTION CARRIED: 7-0.

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PRESIDENT, DAVID DOGLIO SECRETARY, CARLA HUSTON