GARDNER-SO. WILMINGTON HIGH SCHOOL
GARDNER, IL 60424

OFFICIAL MINUTES OF FEBRUARY 18, 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 7:04 p.m. by President David Doglio.

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

RECOGNITION OF AUDIENCE, INTRODUCTIONS: Ms. Sue Wheeler, representing the teachers' union, and Jennifer Wzorek, Ben Bailey, Adam Leigh, Jennifer Kilmer and Beth Lawless. Mr. Dan Jerbi arrived at 8:30 PM.

APPROVAL OF BOARD MINUTES: January 21, 2009 (Regular and Closed Meetings)
Mrs. Brooks motioned and seconded by Mr. Male to approve the Regular and Closed Meeting minutes.
AYES: Brooks, Doglio, Fellows, Irvin, Male, Pfeifer and Wright.
MOTION CARRIED: 7-0.

APPROVAL OF BILLS AND PAYROLL: Mrs. Wright motioned and seconded by Mr. Fellows to approve the bills and payroll for the month of January.
AYES: Brooks, Doglio, Fellows, Irvin, Male, Pfeifer and Wright.
MOTION CARRIED: 7-0.

APPROVAL OF FINANCIAL REPORTS: Mr. Irvin motioned and seconded by Mrs. Brooks to approve the Financial Reports for the month of January.
AYES: Brooks, Doglio, Fellows, Irvin, Male, Pfeifer and Wright.
MOTION CARRIED: 7-0.

AUDIENCE PARTICIPATION: Sue Wheeler, Teachers' Union Rep., discussed the RIF and asked the BOE to keep all 20 educators/employees. Jennifer Wzorek, teacher, discussed the RIF and the decision concerning Mr. Dan Jerbi and Mr. Adam Leigh. Jennifer Kilmer, Guidance Counselor, talked about the RIF and the 2009-10 school year teachers and classes. She also added information about the JJC dual-enrollment classes and teachers.

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

1. Discipline
2. Attendance
3. Spring Parent-Teacher Conferences. We had 47 parents signed up for conferences. We have a total of 62 students failing. Current enrollment is 205.
4. Lunch Talks – suggestions from the student committee were discussed.

OTHER REPORTS AND ITEMS DISCUSSED:

1. Social Worker Presentation – Beth Lawless gave a short Power Point presentation informing the board of her current work. She explained what she has accomplished this year and what some of her plans are for the future.
2. School Calendar – 2009-2010
3. Graduation Date – May 17, 2009 at 2:00 PM
4. Maintenance/Head Custodian Position Up-date – have received 100+ resumes
5. Summer Work – Insurance/ROE Reviews of Facility
6. Lease Agreement for Land
7. Reorganization Feasibility Study
8. Snow Removal
9. Mr. Dan Jerbi – discussed the dual-enrollment JJC classes.

EXECUTIVE SESSION: Mr. Pfeifer motioned and seconded by Mr. Irvin to go into closed session at 9:20 p.m.
AYES: Brooks, Doglio, Fellows, Irvin, Male, Pfeifer and Wright.
MOTION CARRIED: 7-0.

REGULAR SESSION: Mrs. Brooks motioned and seconded by Mr. Male to return to regular session at 10:22 p.m.
AYES: Brooks, Doglio, Fellows, Irvin, Male, Pfeifer and Wright.
MOTION CARRIED: 7-0.

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

APPROVAL OF GARDNER-SOUTH WILMINGTON HIGH SCHOOL GRADUATION DATE: Mr. Pfeifer motioned and seconded by Mrs. Brooks to approve the Gardner-South Wilmington High School graduation date of May 17, 2009 at 2:00 PM.
AYES: Brooks, Doglio, Fellows, Irvin, Male, Pfeifer and Wright.
MOTION CARRIED: 7-0.

APPROVAL OF LEASE AGREEMENT FOR LAND: Mr. Male motioned and seconded by Mr. Fellows to approve the Lease Agreement for Land.
AYES: Brooks, Doglio, Fellows, Irvin, Male, Pfeifer and Wright.
MOTION CARRIED: 7-0.

APPROVAL OF REORGANIZATION FEASIBILITY STUDY: Mrs. Brooks motioned and seconded by Mr. Irvin to approve the Reorganization Feasibility Study.
AYES: Brooks, Doglio, Fellows, Irvin, Male, Pfeifer and Wright.
MOTION CARRIED: 7-0.

ACCEPTANCE OF RESIGNATION OF ATHLETIC DIRECTOR: Mrs. Brooks motioned and seconded by Mr. Pfeifer to accept the resignation of Athletic Director, Shane Tucker.
AYES: Brooks, Doglio, Fellows, Irvin, Male, Pfeifer and Wright.
MOTION CARRIED: 7-0.

APPROVAL OF ATTACHED RESOLUTION REGARDING HONORABLE DISMISSAL OF CERTIFIED EMPLOYEE: Mr. Male motioned and seconded by Mr. Pfeifer to approve the attached Resolution regarding Honorable dismissal of Certified Employee, Mr. Dan Jerbi.
AYES: Brooks, Doglio, Fellows, Male and Pfeifer
NAYES: Irvin and Wright
MOTION CARRIED: 5-2.

APPROVAL OF EMPLOYMENT OF SECRETARY FOR MATERNITY LEAVE: Mrs. Wright motioned and seconded by Mr. Male to approve employment of secretary, Tiffany Berger, for maternity leave of Christine Anderson.
AYES: Doglio, Fellows, Irvin, Male, Pfeifer and Wright.
PASS: Brooks
MOTION CARRIED: 6-0.

ACTION ON 2nd BOARD MEETING: Mrs. Brooks motioned and seconded by Mr. Pfeifer to cancel the 2nd Board Meeting for the month of February.
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 Seminars/Clinics, Board & Administrator Notes and Institute Day Speaker.

ADJOURN: Mr. Pfeifer motioned and seconded by Mr. Fellows to adjourn the meeting at 10:40 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