GARDNER-SO. WILMINGTON HIGH SCHOOL
GARDNER, IL 60424

OFFICIAL MINUTES OF DECEMBER 16, 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. Mrs. Wright arrived at 7:33 p.m. Also in attendance were Superintendent Dr. Richard Decman and Principal Kristine Spiezio. All members were present "in person."

RECOGNITION OF AUDIENCE, INTRODUCTIONS: None.

APPROVAL OF BOARD MINUTES: November 18, 2009 (Regular & Closed Meetings). Mrs. Brooks motioned and seconded by Mr. Male to approve the Regular & Closed Meeting minutes.
AYES: Brooks, Doglio, Fellows, Gerber, Irvin and Male.
MOTION CARRIED: 6-0.

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

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

AUDIENCE PARTICIPATION: None.

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

1. Student tardy report
2. Student attendance report
3. Student discipline report
4. NHS Blood Drive – Wed, Dec 9th
5. NHS Coat Drive
6. NHS Hat & Mitten Drive
7. NHS Candy Cane Sales
8. Finals – Fri (Dec 18) and Mon (Dec 21). 2:00 PM early out on Dec 21.
9. Winter Break (Dec 22 thru Jan 1). Students will return on Mon, Jan 4.

OTHER REPORTS AND ITEMS DISCUSSED:

1. June Board Meeting – Re-Schedule to 1st Wednesday of the Month, June 9, 2010.
2. Transportation Bid – Illinois Central School Bus
3. Transportation Analysis
4. Bus Bids – 14-Passenger Bus
5. IASB Convention Review & Discussion
6. Board Policies – 2nd Reading
7. FOIA Policies
8. 8th Grade Algebra Revised Agreement
9. Race to the Top Grant

EXECUTIVE SESSION: Mr. Male motioned and seconded by Mr. Irvin to go into closed session at 9:35 p.m.
AYES: Brooks, Doglio, Fellows, Gerber, Irvin, Male and Wright.
MOTION CARRIED: 7-0.

REGULAR SESSION: Mrs. Brooks motioned and seconded by Mr. Fellows to return to regular session at 9:50 p.m.
AYES: Brooks, Doglio, Fellows, Gerber, Irvin, Male and Wright.
MOTION CARRIED: 7-0.

APPROVAL OF THE ENCLOSED ILLINOIS CENTRAL TRANSPORTATION BID FOR THE SCHOOL YEARS (2010-2011 AND 2011-2012): Mr. Male motioned and seconded by Mr. Irvin to approve the enclosed Illinois Central Transportation Bid for the school years (2010-2011 and 2011-2012).
AYES: Brooks, Doglio, Gerber, Irvin, Male and Wright.
PASS: Fellows
MOTION CARRIED: 6-0.

APPROVAL OF THE REVISED FREEDOM OF INFORMATION ACT POLICIES: Mrs. Brooks motioned and seconded by Mr. Irvin to approve the Revised Freedom of Information Act Policies.
AYES: Brooks, Doglio, Fellows, Gerber, Irvin, Male and Wright.
MOTION CARRIED: 7-0.

APPROVAL OF JULY & AUGUST BOARD POLICY REVISIONS: Mr. Irvin motioned and seconded by Mrs. Brooks to approve the July & August Board Policy Revisions.
AYES: Brooks, Doglio, Fellows, Gerber, Irvin, Male and Wright.
MOTION CARRIED: 7-0.

APPROVAL OF JUNE BOARD MEETING DATE CHANGE: Mrs. Brooks motioned and seconded by Mrs. Gerber to approve the June Board Meeting Date Change to the first Wednesday in June (June 9, 2010).
AYES: Brooks, Doglio, Fellows, Gerber, Irvin, Male and Wright.
MOTION CARRIED: 7-0.

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

APPROVAL TO PURSUE THE RACE TO THE TOP GRANT: Mrs. Brooks motioned and seconded by Mrs. Wright to pursue the "Race to the Top" Grant.
AYES: Brooks, Doglio, Fellows, Gerber, Irvin, Male and Wright.
MOTION CARRIED: 7-0.

APPROVAL OF THE 2010 TAX LEVY, AS PRESENTED: Mrs. Brooks motioned and seconded by Mrs. Gerber to approve the 2010 Tax Levy, as presented.
AYES: Brooks, Doglio, Fellows, Gerber, Irvin, Male and Wright.
MOTION CARRIED: 7-0.

APPROVAL OF THE 8th GRADE ALGEBRA REVISED AGREEMENT: Mr. Male motioned and seconded by Mrs. Brooks to approve the 8th Grade Algebra Revised Agreement.
AYES: Brooks, Doglio, Fellows, Gerber, Irvin, Male and Wright.
MOTION CARRIED: 7-0.

SUPERINTENDENT INFORMATION ITEMS: Superintendent Decman reviewed the Legislative Up-Date, Thank You Letter from the American Cancer Society, Letter from Robbins, Schwartz, etc. (School Attorneys), and Board & Administrator Notes.

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

PRESIDENT, DAVID DOGLIO	SECRETARY, CARLA HUSTON