GARDNER-SO. WILMINGTON HIGH SCHOOL
GARDNER, IL 60424

OFFICIAL MINUTES OF SEPTEMBER 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 6:02 p.m. by President David Doglio.

ROLL CALL: Members present: Brooks, Doglio, Fellows, Gerber, Irvin, and Wright. Mr. Male arrived at 6:50 p.m. Also in attendance were Superintendent Dr. Richard Decman and Principal Kristine Spiezio. All members were present "in person."

BREAK FOR THE MOVIE "TWO MILLION MINUTES"

SUSPEND "REGULAR MEETING" AT 7:00 PM TO START "BUDGET HEARING"

RESUME "REGULAR MEETING" AT 7:02 PM.

RECOGNITION OF AUDIENCE, INTRODUCTIONS: Jennifer Kilmer, representing the Teachers' Union arrived at 7:03 p.m.

APPROVAL OF BOARD MINUTES: August 19, 2009 (Regular & Closed Meetings) Mrs. Brooks motioned and seconded by Mr. Fellows to approve the Regular & Closed Meeting minutes.
AYES: Brooks, Doglio, Fellows, Gerber, Irvin, Male and Wright.
MOTION CARRIED: 7-0.

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

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

AUDIENCE PARTICIPATION: None.

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

1. Discipline
2. Bat status in the building
3. Varsity Girls VB Tournament
4. SVC – Trying to change our "Conference" for all sports. Add Tri-Point to make a total of seven schools. Added golf.
5. Acting Smarter – program started in the classes. Winner will receive a Pizza Party.
6. 52 students failing – only 6 students showed up for Academics 1st Program.

OTHER REPORTS AND ITEMS DISCUSSED:

1. 2nd Reading – Board Policies
2. Enrollment Projections
3. Future of Agriculture Program
4. GCSEC Resolution
5. Summer Athletic Issues
6. Land – Mineral Rights Up-Date
7. Athletic Co-Operative

EXECUTIVE SESSION: Mrs. Brooks motioned and seconded by Mr. Fellows to go into closed session at 8:45 p.m.
AYES: Brooks, Doglio, Fellows, Gerber, Irvin, Male and Wright.
MOTION CARRIED: 7-0.

REGULAR SESSION: Mr. Irvin motioned and seconded by Mrs. Gerber to return to regular session at 9:22 p.m.
AYES: Brooks, Doglio, Fellows, Gerber, Irvin, Male and Wright.
MOTION CARRIED: 7-0.

APPROVAL OF FY 2010 BUDGET: Mr. Male motioned and seconded by Mrs. Wright to approve the FY 2010 Budget.
AYES: Brooks, Doglio, Fellows, Gerber, Irvin, Male and Wright.
MOTION CARRIED: 7-0.

APPROVAL OF BOARD POLICY CHANGES: Mr. Irvin motioned and seconded by Mrs. Brooks to approve the Board Policy Changes.
AYES: Brooks, Doglio, Fellows, Gerber, Irvin, Male and Wright.
MOTION CARRIED: 7-0.

APPROVAL OF POSTING OF 2008-2009 ADMINISTRATIVE SALARIES: Mrs. Wright motioned and seconded by Mrs. Gerber to approve the posting of 2008-2009 Administrative Salaries.
AYES: Brooks, Doglio, Fellows, Gerber, Irvin, Male and Wright.
MOTION CARRIED: 7-0.

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

SUPERINTENDENT INFORMATION ITEMS: Superintendent Decman reviewed the Board & Administrator Notes, Legislative Up-Dates, Audit Letter(s), School Profile.

ADJOURN: Mr. Male motioned and seconded by Mr. Fellows to adjourn the meeting at 9:45 p.m.
AYES: Brooks, Doglio, Fellows, Gerber, Irvin, Male and Wright.
MOTION CARRIED: 7-0.

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PRESIDENT, DAVID DOGLIO SECRETARY, CARLA HUSTON