

**GARDNER-SO. WILMINGTON HIGH SCHOOL
GARDNER, IL 60424**

**OFFICIAL MINUTES OF FEBRUARY 17, 2010
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 7:01 p.m. by President David Doglio.

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

RECOGNITION OF AUDIENCE, INTRODUCTIONS: Susan Wheeler, teachers' union rep, and Jimmy Riley. Hallie Zingre, Samantha Scholes, Alison Perkins, Kailyn Schultz, Brenna Hyslop and Danielle Landry arrived at 7:50 PM, Cassie Kirkpatrick arrived at 8:00 PM and Mr. Ben Bailey arrived at 8:10 PM.

APPROVAL OF BOARD MINUTES: January 20, 2010 (Regular & Closed Meetings). Mr. Male motioned and seconded by Mrs. Brooks to approve the Regular & Closed Meeting minutes. **AYES:** Brooks, Doglio, Fellows, Gerber, Male and Wright.
MOTION CARRIED: 6-0.

APPROVAL OF BILLS AND PAYROLL: Mrs. Brooks motioned and seconded by Mrs. Wright to approve the bills for the month of *February* and payroll for the month of *January*. **AYES:** Brooks, Doglio, Fellows, Gerber, Male and Wright.
MOTION CARRIED: 6-0.

APPROVAL OF FINANCIAL REPORTS: Mr. Fellows motioned and seconded by Mrs. Brooks to approve the Financial Reports for the month of *January*. **AYES:** Brooks, Doglio, Fellows, Gerber, Male and Wright.
MOTION CARRIED: 6-0.

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

1. Band Concert – Monday, Feb. 15th. Choir / A'Capella
2. Road to Reality – Tues., Feb. 16th. 300+ attended this event.
3. Parent/Teacher Conferences – Thurs., Feb 18th and Fri., Feb. 19th

AUDIENCE PARTICIPATION: Six members of the Pantherette dance team came to discuss the suggestion of combining Cheerleading & Pantherettes. They told the BOE that they are against it and gave several reasons why.

OTHER REPORTS AND ITEMS DISCUSSED:

1. Prairie State Insurance Cooperative Survey & Recommendations
2. Gardner TIF II Up-Date
3. Board Policy Revisions – 2nd Reading
4. 2010-2011 School Calendar

5. Census Information
6. Reduction in Force and Financial Uncertainties
7. Healthy Lunch Committee
8. Cheerleading/Pantherette Combination
9. AD Report – Mr. Ben Bailey went over several issues at GSW HS with the BOE.

EXECUTIVE SESSION: Mrs. Brooks motioned and seconded by Mr. Fellows to go into closed session at 9:15 p.m.

AYES: Brooks, Doglio, Fellows, Gerber, Male and Wright.

MOTION CARRIED: 6-0.

REGULAR SESSION: Mr. Male motioned and seconded by Mrs. Gerber to return to regular session at 10:08 p.m.

AYES: Brooks, Doglio, Fellows, Gerber, Male and Wright.

MOTION CARRIED: 6-0.

APPROVAL OF TEACHER REQUEST FOR MATERNITY LEAVE: Mrs. Brooks motioned and seconded by Mrs. Gerber to approve the request for maternity leave for Mrs. Lara Fatka.

AYES: Brooks, Doglio, Fellows, Gerber, Male and Wright.

MOTION CARRIED: 6-0.

APPROVAL OF EMPLOYMENT OF TEACHER TO FILL MATERNITY LEAVE: Mrs. Brooks motioned and seconded by Mrs. Wright to approve the employment of Stacey L. Popadowski to fill maternity leave for Mrs. Lara Fatka.

AYES: Brooks, Doglio, Fellows, Gerber, Male and Wright.

MOTION CARRIED: 6-0.

APPROVAL OF EMPLOYEE REQUEST FOR MATERNITY LEAVE AND PART-TIME EMPLOYMENT: Mr. Male motioned and seconded by Mr. Fellows to approve the request for maternity leave & part-time employment for Jennifer Kilmer.

AYES: Brooks, Doglio, Fellows, Gerber, Male and Wright.

MOTION CARRIED: 6-0.

APPROVAL OF BOARD POLICY CHANGES AS LISTED: Mrs. Brooks motioned and seconded by Mrs. Wright to approve the Board Policy changes as listed.

AYES: Brooks, Doglio, Fellows, Gerber, Male and Wright.

MOTION CARRIED: 6-0.

APPROVAL OF 2010-2011 SCHOOL CALENDAR: Mrs. Brooks motioned and seconded by Mr. Fellows to approve the 2010-2011 School Calendar.

AYES: Brooks, Doglio, Fellows, Gerber and Wright.

NAYES: Male

MOTION CARRIED: 5-1.

APPROVAL OF SUPERINTENDENT CONTRACT: PASS

ACTION ON 2nd BOARD MEETING: Mrs. Brooks motioned and seconded by Mr. Male to cancel the 2nd Board Meeting for the month of *February*.

AYES: Brooks, Doglio, Fellows, Gerber, Male and Wright.

MOTION CARRIED: 6-0.

APPROVE THE REQUESTED EMPLOYEE MEDICAL LEAVE: Mrs. Brooks motioned and seconded by Mr. Male to approve the requested medical leave for Beth Lawless.

AYES: Brooks, Doglio, Fellows, Gerber, Male and Wright.

MOTION CARRIED: 6-0.

SUPERINTENDENT INFORMATION ITEMS: Superintendent Decman reviewed the Legislative Up-Date, Legal Briefing, FOIA Certificate of Completion, ISBE Certificate of Recognition and Board & Administrator Notes.

ADJOURN: Mrs. Brooks motioned and seconded by Mrs. Gerber to adjourn the meeting at 10:32 p.m.

AYES: Brooks, Doglio, Fellows, Gerber, Male and Wright.

MOTION CARRIED: 6-0.

PRESIDENT, DAVID DOGLIO

SECRETARY, CARLA HUSTON