

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

**OFFICIAL MINUTES OF NOVEMBER 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 7:02 p.m. by President David Doglio.

ROLL CALL: Members present: Brooks, Doglio, Irvin, Male and Wright. Mrs. Gerber arrived at 7:45 PM. Also in attendance was Superintendent Dr. Richard Decman. Ms. Kristine Spiezio arrived at 8:05 PM. All members were present "in person."

RECOGNITION OF AUDIENCE, INTRODUCTIONS: Jimmy Riley and Shane Tucker. Eric, Cathi and Hannah Conger all arrived at 7:05 PM. Mr. Bob Whitley (attorney for the Conger family) arrived at 7:15 PM.

APPROVAL OF BOARD MINUTES: October 20, 2010 (Regular & Closed Meetings). Mrs. Wright motioned and seconded by Mrs. Brooks to approve the Regular & Closed Meeting minutes for the month of October.

AYES: Brooks, Doglio, Irvin, Male and Wright.

MOTION CARRIED: 5-0.

APPROVAL OF BILLS & APPROVAL OF PAYROLL: Mrs. Brooks motioned and seconded by Mr. Irvin to approve the bills for the month of *November* and payroll for the month of *October*.

AYES: Brooks, Doglio, Irvin, Male and Wright.

MOTION CARRIED: 5-0.

APPROVAL OF FINANCIAL REPORTS: Mr. Male motioned and seconded by Mr. Irvin to approve the Financial Reports for the month of *October*.

AYES: Brooks, Doglio, Irvin, Male and Wright.

MOTION CARRIED: 5-0.

AUDIENCE PARTICIPATION: (Was discussed in Closed Session)

OTHER REPORTS AND ITEMS DISCUSSED:

1. TIF Agreement
2. Athletic Director's Report / Soccer Discussion = Mr. Shane Tucker, Athletic Director, was present to discuss the Fall Sports Season and upcoming Winter Sports Season.

EXECUTIVE SESSION: Mr. Male motioned and seconded by Mr. Irvin to go into closed session at 7:24 p.m.

AYES: Brooks, Doglio, Irvin, Male and Wright.

MOTION CARRIED: 5-0.

REGULAR SESSION: Mr. Male motioned and seconded by Mr. Irvin to return to regular session at 8:04 p.m.

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

MOTION CARRIED: 6-0.

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

1. Discipline Report = In-School suspensions & Out-of-school suspensions from October 20 thru November 17 were discussed.
2. NHS – Gingerbread House project. Raised money to send boxes to the troops. Ms. Gamble's Homeroom won 1<sup>st</sup> place. Each student received a \$10 gift card to Dairy Queen and 1 pass to leave Homeroom early.
3. Play – November 11 & 12 at 7 PM. Took in \$1,000 at the door, including raffle.
4. Vendor Fair – held Saturday, November 6 from 9AM – 4 PM. Raised money for after-school activities.
5. NHS Bake Sale – held during the Vendor Fair - raised \$400.
6. Re-vamping evaluation tools. Criteria for teachers. Dr. Decman & Ms. Spiezio have met as a group with teachers to review ideas.

OTHER REPORTS AND ITEMS DISCUSSED:

3. Tentative 2010-2011 Tax Levy
4. Board Policies – 1<sup>st</sup> Reading
5. Lunch Analysis – table discussion until December meeting.
6. Board Convention Packet
7. Snow Plowing Truck
8. Wind Mill Discussion
9. Air Quality Issues
10. Replacement Pump
11. USAgain Recycling Program
12. Lighting Grant
13. Board Petitions
14. GSW High School Play

CONSIDERATION AND ACTION ON A RESOLUTION DECLARING THE INTENT OF GARDNER-SOUTH WILMINGTON HIGH SCHOOL DISTRICT #73 TO ISSUE WORKING CASH FUND BONDS: Mrs. Brooks motioned and seconded by Mrs. Wright to approve consideration & action on a Resolution declaring the intent of Gardner-South Wilmington High School District #73 to issue Working Cash Fund Bonds.

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

MOTION CARRIED: 6-0.

APPROVAL OF TENTATIVE 2010-2011 TAX LEVY: Mr. Male motioned and seconded by Mrs. Brooks to approve the Tentative 2010-2011 Tax Levy.

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

MOTION CARRIED: 6-0.

APPROVAL OF THE RESOLUTION TO ABATE WORKING CASH FUNDS TO OPERATIONS AND MAINTENANCE: Mrs. Wright motioned and seconded by Mr. Irvin to approve the Resolution to Abate Working Cash Funds to Operations and Maintenance.

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

MOTION CARRIED: 6-0.

APPROVAL OF TIF AGREEMENT WITH VILLAGE OF GARDNER: Mr. Male motioned and seconded by Mr. Irvin to approve the TIF Agreement with the Village of Gardner.

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

MOTION CARRIED: 6-0.

MOTION TO APPROVE THE EMPLOYMENT OF JOHNSON-DOWNS CO. FOR THE HIGH EFFICIENCY LIGHTING PROJECT: Mrs. Wright motioned and seconded by Mr. Male to approve the employment of Johnson-Downs Company for the new High Efficiency Lighting Project.

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

MOTION CARRIED: 6-0.

ACTION ON 2<sup>nd</sup> BOARD MEETING: Mrs. Brooks motioned and seconded by Mrs. Gerber to cancel the 2<sup>nd</sup> Board Meeting for the month of *November*.

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

MOTION CARRIED: 6-0.

SUPERINTENDENT INFORMATION ITEMS: Superintendent Decman reviewed the Board & Administrator Notes, Legislative Up-Dates, School Board Convention Up-Date, and the GSW High School Play.

ADJOURN: Mr. Irvin motioned and seconded by Mrs. Wright to adjourn the meeting at 9:32 p.m.

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

MOTION CARRIED: 6-0.

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PRESIDENT, DAVID DOGLIO

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SECRETARY, CARLA HUSTON