

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

**OFFICIAL MINUTES OF JULY 21, 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: Doglio, Fellows, Gerber, Irvin and Wright. Mr. Male arrived at 7:05 p.m. and Mrs. Brooks arrived at 7:45 p.m. Also in attendance was Superintendent Dr. Richard Decman. All members were present "in person."

RECOGNITION OF AUDIENCE, INTRODUCTIONS: Ben Bailey.

APPROVAL OF BOARD MINUTES: June 9, 2010 (Regular & Closed Meetings). Mrs. Wright motioned and seconded by Mrs. Gerber to approve the Regular & Closed Meeting minutes.

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

MOTION CARRIED: 5-0.

APPROVAL OF BILLS AND PAYROLL: Mr. Irvin motioned and seconded by Mr. Fellows to approve the bills for the month of July and payroll for the month of June.

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

MOTION CARRIED: 5-0.

APPROVAL OF FINANCIAL REPORTS: Mr. Fellows motioned and seconded by Mrs. Gerber to approve the Financial Reports for the month of June.

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

MOTION CARRIED: 6-0.

AUDIENCE PARTICIPATION: Ben Bailey, Athletic Director, was present to discuss the Fund Raising Regulations for Sports Teams and Concessions Usage Policy. He also answered questions about both the Pantherettes and Cheerleading tryouts, cuts, and present squad numbers.

PRINCIPAL'S REPORT: No Report this Month.

OTHER REPORTS AND ITEMS DISCUSSED:

1. Board Convention
2. Illinois Central Change in Ownership
3. TIF Up-Date
4. PSAE Scores and AYP
5. Application for Lighting Grant
6. Budget

EXECUTIVE SESSION: Mrs. Brooks motioned and seconded by Mrs. Gerber to go into closed session at 8:42 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 10:06 p.m.

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

MOTION CARRIED: 7-0.

MOTION TO APPROVE NON-CERTIFIED EMPLOYEE RAISES OF 2.5% FOR THE 2010-2011 SCHOOL YEAR, AS PRESENTED: Mrs. Brooks motioned and seconded by Mrs. Wright to approve Non-Certified employee raised of 2.5% for the 2010-2011 school year, as presented.

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

NAYES: Irvin

MOTION CARRIED: 6-1.

MOTION TO APPROVE A 3-YEAR PRINCIPAL CONTRACT AS PRESENTED WITH AN INCREASE IN VACATION TIME FROM 4 WEEKS TO 6 WEEKS FOR THE 2010-2011 SCHOOL YEAR, A 3% RAISE FOR THE 2011-2012 SCHOOL YEAR, AND A 3% RAISE FOR THE 2012-2013 SCHOOL YEAR: Mrs. Brooks motioned and seconded by Mrs. Gerber to approve a 3-year Principal Contract as presented with an increase in vacation time from 4 weeks to 6 weeks for the 2010-2011 school year, a 3% raise for the 2011-2012 school year, and a 3% raise for the 2012-2013 school year.

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

NAYES: Irvin

MOTION CARRIED: 6-1

MOTION TO APPROVE A 5-YEAR SUPERINTENDENT CONTRACT, AS PRESENTED, WITH A 2.5% RAISE FOR THE 2010-2011 SCHOOL YEAR: Mr. Male motioned and seconded by Mrs. Brooks to approve a 5-year Superintendent Contract, as presented, with a 2.5% raise for the 2010-2011 school year.

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

MOTION CARRIED: 7-0.

APPROVAL OF DESTRUCTION OF CLOSED MEETING MINUTES OF ALL

RECORDINGS PRIOR TO JANUARY 2009: Mrs. Brooks motioned and seconded by Mr. Irvin to approve the destruction of Closed Meeting Minutes of all recordings prior to January 2009.

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

MOTION CARRIED: 7-0.

APPROVAL OF THE OPENING OF ALL CLOSED MEETING MINUTES FROM JANUARY 2009 TO JUNE 2009: Mrs. Brooks motioned and seconded by Mrs. Wright to approve the opening of all Closed Meeting Minutes from January 2009 to June 2009.

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

MOTION CARRIED: 7-0.

APPROVAL OF COOPERATIVE AGREEMENT WITH DWIGHT HIGH SCHOOL FOR ATHLETICS AND SOCIAL WORKER: Mr. Male motioned and seconded by Mrs. Gerber to approve Cooperative Agreement with Dwight High School for Athletics and Social Worker.

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

MOTION CARRIED: 7-0.

MOTION TO APPROVE THE EMPLOYMENT OF PART-TIME KITCHEN ASSISTANTS:
Mr. Male motioned and seconded by Mrs. Brooks to approve the employment of part-time kitchen assistants, Mary Fellows and Jessica Douglass.
AYES: Brooks, Doglio, Gerber, Irvin, Male and Wright.
ABSTAIN: Fellows
MOTION CARRIED: 6-0.

MOTION TO APPROVE THE RESIGNATION OF GIRLS' VARSITY BASKETBALL COACH: Mr. Irvin, with regret, motioned and seconded by Mr. Fellows to approve the resignation of Girls' Varsity Basketball Coach, Angie Tjelle.
AYES: Brooks, Doglio, Fellows, Gerber, Irvin, Male and Wright.
MOTION CARRIED: 7-0.

MOTION TO APPROVE THE EMPLOYMENT OF GIRLS' VARSITY BASKETBALL COACH: Mrs. Brooks motioned and seconded by Mr. Male to approve the employment of Girls' Varsity Basketball Coach, Adam Leigh.
AYES: Brooks, Doglio, Fellows, Gerber, Irvin, Male and Wright.
MOTION CARRIED: 7-0.

MOTION TO APPROVE THE RESIGNATION OF ATHLETIC DIRECTOR AND HEALTH/P.E. TEACHER: Mrs. Brooks motioned and seconded by Mr. Fellows to approve the resignation of Athletic Director and Health/P.E. teacher, Ben Bailey.
AYES: Brooks, Doglio, Fellows, Gerber, Irvin, Male and Wright.
MOTION CARRIED: 7-0.

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

MOTION TO APPROVE THE RESIGNATION OF JV BASEBALL COACH: Mrs. Brooks motioned and seconded by Mr. Irvin to approve the resignation of JV Baseball Coach, Shane Tucker.
AYES: Brooks, Doglio, Fellows, Gerber, Irvin, Male and Wright
MOTION CARRIED: 7-0.

MOTION TO APPROVE THE EMPLOYMENT OF ATHLETIC DIRECTOR FOR THE 2010-2011 SCHOOL YEAR: Mr. Male motioned and seconded by Mr. Irvin to approve the employment of Shane Tucker as Athletic Director for the 2010-2011 school year.
AYES: Brooks, Doglio, Fellows, Gerber, Irvin, Male and Wright
MOTION CARRIED: 7-0.

SUPERINTENDENT INFORMATION ITEMS: Superintendent Decman reviewed the Legislative Up-date, IASA School for Advanced Leadership, Thank You Notes and Board & Administrator Notes.

ADJOURN: Mr. Irvin motioned and seconded by Mr. Fellows to adjourn the meeting at 10:22 p.m.

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

MOTION CARRIED: 7-0.

PRESIDENT, DAVID DOGLIO

SECRETARY, CARLA HUSTON