

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

**OFFICIAL MINUTES OF MARCH 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 7:00 p.m. by President David Doglio.

ROLL CALL: Members present: Brooks, Doglio, Fellows, Gerber, Irvin and Wright. Mr. Male arrived at 7:06 PM. 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, Ben Seeman, Technology Director, Jimmy Riley and Kurt Fosnaugh.

APPROVAL OF BOARD MINUTES: February 17, 2010 (Regular & Closed Meetings). Mrs. Brooks motioned and seconded by Mrs. Wright to approve the Regular & Closed Meeting minutes.

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

MOTION CARRIED: 6-0.

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

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

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 *February*.

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

PASS: Male (not present for entire discussion)

MOTION CARRIED: 6-0.

AUDIENCE PARTICIPATION: Kurt Fosnaugh, student representative, discussed concerns about the Healthy Lunch Committee and their decisions & changes for next school year.

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

1. NHS Banquet: 14 new members inducted and 17 current members
2. Road to Reality Pizza Party being held on March 18th for 37 students/faculty
3. Winter Sports Awards – March 18th at 6:00 PM.
4. Play Group heading to IHSA Sectionals in Lemont on Sat., March 20th
5. Tornado Drill
6. Fire Drill held on March 17
7. HandBook Committee – has been discussing changes for next school year
8. Academics First has been cancelled for the remainder of the school year due to lack of student attendance.

OTHER REPORTS AND ITEMS DISCUSSED:

1. Technology Report – Ben Seeman, Technology Director, was present to give his Technology Report to the BOE. He discussed the current GSW website, internet, servers, student management system, email and fire walls. He presented his upcoming projects and went over new technology, including upgrades, server consolidation and Virtual Private Networks (VPN). He voiced concerns about the lack of drop ceilings, wiring and cables throughout the building. The phone systems, intercom system, security cameras, TVs and internet speed all need to be upgraded, when the budget permits. He also compared three different Student Management Systems. GSW is currently using SDS, and we are looking to switch to a more user-friendly system. The other two programs being discussed are STI and Teacher Ease.
2. Gardner TIF II Up-Date
3. Compliance Review Summary
4. School District Library Grant Application
5. GGS Decision to not renew Music Agreement
6. Reduction in Force & Financial Uncertainties
7. Fixing Pipe Quotes
8. GAVC Addition

EXECUTIVE SESSION: Mr. Male motioned and seconded by Mr. Irvin to go into closed session at 8:37 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 9:52 p.m.

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

MOTION CARRIED: 7-0.

MOTION TO EMPLOY NON-TENURED TEACHERS AND SOCIAL WORKER FOR THE 2010-2011 SCHOOL YEAR: Mrs. Gerber motioned and seconded by Mrs. Brooks to employ Non-Tenured Teachers and Social Worker for the 2010-2011 school year.

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

MOTION CARRIED: 7-0.

MOTION TO APPROVE THE EMPLOYMENT OF TENURED TEACHERS FOR THE 2010-2011 SCHOOL YEAR: Mrs. Brooks motioned and seconded by Mr. Irvin to approve the employment of Tenured Teachers for the 2010-2011 school year.

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

MOTION CARRIED: 7-0.

APPROVAL OF TEACHER REQUEST FOR “DOCK DAY:” Mr. Fellows motioned and seconded by Mrs. Brooks to approve the teacher request for “dock day” for Susan Wheeler.

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

MOTION CARRIED: 7-0.

APPROVAL OF GSW HS DISTRICT LIBRARY GRANT APPLICATION: Mrs. Brooks motioned and seconded by Mrs. Wright to approve the GSW HS District Library Grant Application.

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

MOTION CARRIED: 7-0.

APPROVAL OF TEACHER RESIGNATION: Mrs. Wright motioned and seconded by Mr. Male to approve, with regrets, Marla Eltrevoog's resignation as Math Teacher.

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

MOTION CARRIED: 7-0.

APPROVAL OF BID FROM KORELLIS TO FIX PIPES IN BAND AREA: Mr. Male motioned and seconded by Mr. Irvin to approve the bid from Korellis to fix the pipes in the band area.

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

MOTION CARRIED: 7-0.

APPROVAL OF RAISE FOR ENCLOSED NON-CERTIFIED PERSONNEL: Tabled

APPROVAL OF STUDENT REQUEST FOR EARLY GRADUATION: Mrs. Brooks motioned and seconded by Mr. Fellows to approve the student request for early graduation for Glynn Baker.

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

MOTION CARRIED: 7-0.

APPROVAL OF BAND/MUSIC AGREEMENT WITH BRACEVILLE GRADE SCHOOL:

Mrs. Wright motioned and seconded by Mrs. Gerber to approve the Band/Music Agreement with Braceville Grade School.

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

MOTION CARRIED: 7-0.

ACTION ON 2nd BOARD MEETING: Mr. Fellows motioned and seconded by Mrs. Gerber to cancel the 2nd Board Meeting for the month of *March*.

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

MOTION CARRIED: 7-0.

MOTION TO ACCEPT THE RESIGNATION OF CHEERLEADING COACHES: Mrs. Brooks motioned and seconded by Mr. Fellows to accept the resignation of Cheerleading Coaches, Julie & Samantha Preisch.

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

MOTION CARRIED: 7-0.

APPROVAL OF TWO VOLUNTEER BASEBALL COACHES FOR THE 2010 SEASON: Mr. Male motioned and seconded by Mr. Irvin to approve the 2 volunteer baseball coaches, Terry Grimler & Darren Sorensen, for the 2010 season.

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

MOTION CARRIED: 7-0.

MOTION TO EMPLOY PANTHERETTE COACH FOR THE 2010-2011 SCHOOL YEAR:

Mrs. Wright motioned and seconded by Mr. Fellows to employ Michelle Scaccia as the Pantherette Coach for the 2010-2011 school year.

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

MOTION CARRIED: 7-0.

MOTION TO EMPLOY JR. VARSITY VOLLEYBALL COACH FOR THE 2010 SEASON:
Mrs. Brooks motioned and seconded by Mr. Fellows to employ Chris Moeller as the Jr. Varsity Volleyball Coach for the 2010 season.

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

NAYES: Irvin

MOTION CARRIED: 6-1.

SUPERINTENDENT INFORMATION ITEMS: Superintendent Decman reviewed the Legislative Up-Date, Legal Briefing, Thank You Notes from the GSW HS Business Club & Heartland Blood Centers, Certificate of Completion for FOIA Training – Kristine Spiezio, and Board & Administrator Notes.

ADJOURN: Mr. Male motioned and seconded by Mr. Fellows to adjourn the meeting at 10:03 p.m.

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

MOTION CARRIED: 7-0.

PRESIDENT, DAVID DOGLIO

SECRETARY, CARLA HUSTON