

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

**OFFICIAL MINUTES OF MAY 2, 2013
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 7:08 p.m. by President Pro Tempore, Superintendent Mr. Michael Perrott.

ROLL CALL: Members present: Brooks, Doglio, Elens, Finn, Gerber, Male and Wright. Also in attendance was Superintendent Michael Perrott, serving as President Pro Tempore until the President is elected. All members were present "in person."

BOARD OF EDUCATION REORGANIZATION:

SWEARING IN AND SEATING OF NEWLY ELECTED BOARD MEMBERS: David R. Doglio (reclaimed his seat), Allison L. Wright, Craig Male (reclaimed his seat) and Cindy L. Gerber (reclaimed her seat). Oath was taken by all newly elected board members.

ELECTION OF PRESIDENT: Mr. Male motioned and seconded by Mrs. Palermo to elect Mr. David Doglio as President. Mr. Elens motioned to close nominations and seconded by Mrs. Gerber.

ELECTION OF VICE-PRESIDENT: Mr. Male motioned and seconded by Mr. Finn to elect Pam Brooks as Vice-President. Mr. Male motioned to close nominations and seconded by Mr. Finn.

ELECTION OR APPOINTMENT OF BOARD SECRETARY: Mrs. Brooks motioned and seconded by Mrs. Gerber to appoint Carla Huston as Board Secretary.

AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Palermo.

MOTION CARRIED: 7-0.

DESIGNATION OF REGULAR MEETING TIME, PLACE AND DATE: Board Room, 7:00 PM, 3rd Wednesday of every month, and 4th Tuesday of every month (if needed).

Mrs. Brooks motioned and seconded by Mrs. Gerber.

AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Palermo

MOTION CARRIED: 7-0.

APPOINTMENT OF COMMITTEES:

GAVC = Craig Male

Special Education Co-Operative = Allison Palermo

IASB Governing Board = David Doglio

IASB Convention Delegate = David Doglio

Board Policy = Pam Brooks & Cindy Gerber

Building Renovation = Matt Finn, Joe Elens & Craig Male

Braceville Elementary School IGA = Matt Finn & Allison Palermo

MAY 8, 2013 SPECIAL BOARD MEETING – JOINT MEETING OF GRUNDY COUNTY SCHOOL DISTRICTS: This meeting will be held on Wednesday, May 8th at 7:00 PM in Coal City.

AUDIENCE PARTICIPATION: NONE.

REPORTS AND DISCUSSION ITEMS:

- GSW High School Vision Statement was distributed to each Board Member to review
- On-line classes and certification was discussed. Open Meetings Act & Profession Development Leadership Training & Performance Evaluation Reform Act (PERA) Training for School Board Members.

EXECUTIVE SESSION: Mrs. Gerber motioned and seconded by Mr. Finn to go into closed session at 8:25 p.m.

AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Palermo.

MOTION CARRIED: 7-0.

REGULAR SESSION: Mr. Finn motioned and seconded by Mrs. Gerber to return to regular session at 9:20 p.m.

AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Palermo.

MOTION CARRIED: 7-0.

BOARD OF EDUCATION REQUESTS:

- Board members made an inquiry as to the status of the Bud & Marge Gaddo estate proceeds that were willed to GSW. Perrott responded that more information would come at the next regular board meeting.
- A huge thank you to Mrs. Kukman and NHS for sending food boxes to former GSW students in the Military.
- Question was raised as to the progress of reseeding and grooming of the front lawn of the school. Perrott stated that the maintenance staff was working around the weather. Most of the front of the front lawn was leveled from the fall/winter sewer line project. Additional fill is being used to re-grade an area by the road.

ADJOURN: Mr. Male motioned and seconded by Mrs. Gerber to adjourn the meeting at 9:38 p.m.

AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Palermo.

MOTION CARRIED: 7-0.

PRESIDENT, DAVID DOGLIO

SECRETARY, CARLA HUSTON