

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

**OFFICIAL MINUTES OF DECEMBER 1, 2011  
BUILDING RENOVATION COMMITTEE MEETING**

CALL TO ORDER: The Building Renovation Committee Meeting of the Gardner-So. Wilmington High School Board of Education, Counties of Grundy and Kankakee, IL was called to order at 6:04 p.m. by President, David Doglio.

ROLL CALL: Members present: David Doglio, Matt Finn and Craig Male. Also in attendance was Supt. Michael Perrott.

APPOINTMENT OF SECRETARY, PRO-TEMP: Motion made by Mr. Male and seconded by Mr. Doglio to appoint Matt Finn as Secretary, Pro-Temp.

AYES: Doglio, Finn, Male.

MOTION CARRIED: 3-0.

RECOGNITION OF AUDIENCE: Mr. Scott Anderle and Mr. Ed Kiger from Healy, Bender & Associates, Inc. and Walter Debelak, Head of Maintenance at GSW High School.

**REPORTS & DISCUSSION ITEMS:**

- 5.01 – Renovation Projects = Mr. Scott Anderle, representative from Healy, Bender & Associates, Inc. and Walter Debelak, Head of Maintenance at GSW HS spoke to the committee members about the bathrooms, plumbing, sewer and vent issues.

PUBLIC COMMENT: None

ADJOURN: Mr. Male motioned and seconded by Mr. Finn to adjourn the meeting at 7:29 p.m.

AYES: Doglio, Finn, Male.

MOTION CARRIED: 3-0.

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PRESIDENT, DAVID DOGLIO

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SECRETARY, CARLA HUSTON