

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

**OFFICIAL MINUTES OF JUNE 6, 2011
SPECIAL MEETING**

CALL TO ORDER: The Special Meeting of the Gardner-So. Wilmington High School Board of Education, Counties of Grundy and Kankakee, IL was called to order at 7:30 p.m. by President David Doglio.

ROLL CALL: Members present: Brooks, Doglio, Elens, Finn, Gerber and Wright. Dr. Richard Decman, Superintendent, was also present. All members were present "in person."

RECOGNITION OF AUDIENCE, INTRODUCTIONS: Mike Perrott, Jimmy Riley, Barb Baker and Walter Debelak.

PUBLIC COMMENT: None

DISCUSSION ITEMS:

- Performance Contracting Bids
- Performance Contracting Presentation/Interviews
 - Honeywell
 - Ameresco

EXECUTIVE SESSION: Mr. Finn motioned and seconded by Mr. Elens to go into closed session at 10:04 p.m.

AYES: Brooks, Doglio, Elens, Finn, Gerber and Wright.

MOTION CARRIED: 6-0.

REGULAR SESSION: Mrs. Brooks motioned and seconded by Mrs. Wright to return to regular session at 10:40 p.m.

AYES: Brooks, Doglio, Elens, Finn, Gerber and Wright.

MOTION CARRIED: 6-0.

MOTION TO APPROVE THE PERFORMANCE CONTRACT BID & HIRE AMERESCO :

Mr. Elens motioned and seconded by Mrs. Brooks to approve the Performance Contract Bid & hire Ameresco.

AYES: Brooks, Doglio, Elens, Finn, Gerber and Wright.

MOTION CARRIED: 6-0.

MOTION TO APPROVE SUPERINTENDENT 3-YEAR CONTRACT AND PERFORMANCE GOALS AS PRESENTED & DISCUSSED: Mrs. Brooks motioned and seconded by Mr. Finn to approve the Superintendent 3-year contract and performance goals as presented & discussed.

AYES: Brooks, Doglio, Elens, Finn, Gerber and Wright.

MOTION CARRIED: 6-0.

ADJOURN: Mr. Finn motioned and seconded by Mrs. Brooks to adjourn the special meeting at 10:56 p.m.

AYES: Brooks, Doglio, Elens, Finn, Gerber and Wright.

MOTION CARRIED: 6-0.

PRESIDENT, DAVID DOGLIO

SECRETARY, CARLA HUSTON