

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

**OFFICIAL MINUTES OF APRIL 27, 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 7:00 p.m. by President David Doglio.

ROLL CALL: Members present: Brooks, Doglio, Fellows, Irvin, Male and Wright. Also in attendance was Superintendent Dr. Richard Decman. All members were present "in person."

CANVASS OF ELECTIONS RESULTS:

Motion to canvass elections and proclaim results

Secretary opens election materials and proclaims results: Total number of votes received per candidate: Joseph R. Elens 474, James K. Riley 395, Kurt Fosnaugh 223, Kathi Hernandez 316, Edward R. Fellows 208, Pamela Brooks 513 and Matthew J. Finn, 571.

President declares highest vote totals as elected to four year terms of office: Matthew J. Finn, Pamela Brooks and Joseph R. Elens.

MOTION TO DIRECT SECRETARY TO COMPLETE AND RETURN ABSTRACT OF VOTE: Mr. Irvin motioned and seconded by Mrs. Wright to direct the secretary to complete and return abstract of vote.

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

MOTION CARRIED: 6-0.

APPROVAL OF BOARD MINUTES: April 20, 2011 (Regular & Closed Meetings) Mrs. Brooks motioned and seconded by Mr. Fellows to approve the Regular & Closed Meeting minutes for the months of April.

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

MOTION CARRIED: 6-0.

RECOGNITION OF MEMBERS LEAVING THE BOARD: Mr. Christopher Irvin (8 years) and Mr. Edward R. Fellows (2½ years).

SEATING OF THE NEW BOARD MEMBERS: Matthew J. Finn, Joseph R. Elens and Pamela Brooks (reclaimed her seat). Oath was taken by new board members.

ADJOURNMENT OF THE RETIRING BOARD SINE DIE: Mr. Irvin motioned and seconded by Mr. Fellows to adjourn the meeting at 7:08 PM.

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

MOTION CARRIED: 6-0.

PRESIDENT, DAVID DOGLIO

SECRETARY, CARLA HUSTON