

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

**OFFICIAL MINUTES OF FEBRUARY 28, 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 7:31 p.m. by President David Doglio.

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

RECOGNITION OF AUDIENCE, INTRODUCTIONS: Jimmy Riley, Kurt Fosnaugh, Matt Finn, Denny Christensen and Joe Elens.

AUDIENCE PARTICIPATION: NONE

REPORTS & DISCUSSION ITEMS:

Building Bonds Question on the April 5, 2011 Consolidated Election. The BOE discussed removing or keeping the question on the ballot. If the Building Bond does not pass, then we would need to pass Health/Life Safety Bonds. If we want to remove the question, we need to do so by 10:00 AM tomorrow morning (March 1st). The board unanimously agreed to leave the question, as is, on the ballot. If it does not pass, then we will deal with that when the time comes.

Superintendent Search Options – Because Dr. Decman is a candidate for the Herscher School District, the BOE discussed possible options for GSW HS. Herscher's BOE meeting will be held on March 14th and if hired, Dr. Decman would officially turn in his resignation at our March 16th meeting. Currently, Gardner Grade School is also searching for a new Superintendent and they indicated that they are not willing to discuss a possible sharing of one Supt. for both school districts at this time.

EXECUTIVE SESSION: Mr. Male motioned and seconded by Mr. Irvin to go into closed session at 7:40 p.m.

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

MOTION CARRIED: 7-0.

REGULAR SESSION: Mrs. Brooks motioned and seconded by Mr. Male to return to regular session at 9:56 p.m.

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

MOTION CARRIED: 7-0.

AUDIENCE PARTICIPATION: Kurt Fosnaugh read a letter to the BOE about keeping Kris Spiezio as Principal at GSW HS.

ADJOURN: Mrs. Brooks motioned and seconded by Mr. Male to adjourn the meeting at 10:04 p.m.

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

MOTION CARRIED: 7-0.

PRESIDENT, DAVID DOGLIO

SECRETARY, CARLA HUSTON