

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

**OFFICIAL MINUTES OF MAY 5, 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 7:07 p.m.

ROLL CALL: Members present: Joe Elens and Matt Finn. Dave Doglio arrived at 8:27 p.m.

Motion by Matt Finn to appoint Joe Elens President, Pro-Temp. Seconded by Joe Elens.

AYES: Elens & Finn

MOTION CARRIED: 2-0

Motion by Joe Elens to appoint Matt Finn Secretary for Board. Seconded by Matt Finn.

AYES: Finn & Elens

MOTION CARRIED 2-0

REPORTS & DISCUSSION ITEMS:

3.01 – Discussed work priorities

3.02 – Discussed Walter Debelak's list for summer projects

3.03 – Discussed next meeting possibilities

ADJOURN: Mr. Doglio motioned and seconded by Mr. Elens to adjourn the meeting at 10:18 p.m.

AYES: Doglio, Elens & Finn.

MOTION CARRIED: 3-0.

PRESIDENT, DAVID DOGLIO

SECRETARY, CARLA HUSTON