

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

**OFFICIAL MINUTES OF JANUARY 12, 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 7:02 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, student.

BOND ISSUE(S) = The BOE discussed several options for the School District as a result of the petition turned into the office earlier this month.

EXECUTIVE SESSION: Mrs. Brooks motioned and seconded by Mr. Male to go into closed session at 7:55 p.m.

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

MOTION CARRIED: 7-0.

REGULAR SESSION: Mr. Male motioned and seconded by Mr. Irvin to return to regular session at 9:07 p.m.

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

MOTION CARRIED: 7-0.

CONSIDERATION AND ACTION ON A RESOLUTION PROVIDING FOR AND REQUIRING THE SUBMISSION OF THE PROPOSITION OF ISSUING SCHOOL BUILDING BONDS TO THE VOTERS OF THE TOWNSHIP HIGH SCHOOL, DISTRICT NUMBER 73, GRUNDY AND KANKAKEE COUNTIES, ILLINOIS AT THE APRIL 5, 2011 CONSOLIDATED ELECTION: Mrs. Gerber motioned and seconded by Mrs. Brooks to

approve a Resolution providing for and requiring the submission of the proposition of issuing School Building Bonds to the voters of the Township High School, District Number 73, Grundy and Kankakee Counties, Illinois at the April 5, 2011 Consolidated Election.

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

MOTION CARRIED: 7-0.

MOTION TO APPROVE THE RESIGNATION OF THE PRINCIPAL EFFECTIVE JUNE 30, 2011: Mr. Male motioned and seconded by Mr. Irvin to regretfully approve the voluntary resignation of the Principal, Kristine L. Spiezio, effective at the end of the school year, June 30, 2011.

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

NAYES: Fellows

MOTION CARRIED: 6-1.

ADJOURN: Mr. Male motioned and seconded by Mr. Fellows to adjourn the meeting at 9:10 p.m.

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

MOTION CARRIED: 7-0.

PRESIDENT, DAVID DOGLIO

SECRETARY, CARLA HUSTON