# GARDNER – SO. WILMINGTON HIGH SCHOOL DISTRICT #73

## **BOARD BRIEFS**

Highlights of the Sine Die Meeting
April 30, 2025

### **PUBLIC COMMENT:**

None.

#### **REGOGNATION OF OUTGOING BOARD MEMBERS:**

Ms. Allison Wright served on the GSW High School Board a total of 12 years, and Mr. Timothy Harvey served for a total of 8 years.

### **CANVASS OF ELECTIONS RESULTS:**

After canvassing the votes, the Grundy and Kankakee County Clerks have submitted an Abstract of Votes. The Abstract of Votes contains the number of votes each candidate has received in the election. The President read the Resolution certifying the election results:

Terry L. Schultz received 340 votes for a 4-year term.

Kristen Ashley received 262 votes for a 4-year term.

Elli Monferdini-Wilkey received 263 votes for a 4-year term.

Janelle Anne Biros received 275 votes for a 4-year term.

The following four candidates were elected = Terry L. Schultz, Kristen Ashley, Elli Monferdini-Wilkey and Janelle Anne Biros.

## **CERTIFICATION OF APRIL 1, 2025 ELECTION RESULTS:**

Ms. Wright motioned and was seconded by Mr. Simms to approve the resolution certifying the election results as submitted by the Grundy County and Kankakee County Clerks.

AYES: Ashley, Schultz, Simms, Speed, Wepprecht and Wright.

MOTION CARRIED: 6-0.

### **APPOINTMENT OF PRESIDENT PRO TEM:**

Mrs. Schultz motioned and was seconded by Mrs. Speed to appoint Katy Wepprecht as President Pro Tem.

AYES: Ashley, Schultz, Simms, Speed, Wepprecht and Wright.

MOTION CARRIED: 6-0.

## **ADJOURNMENT OF THE RETIRING BOARD SINE DIE:**

Mrs. Ashley motioned and was seconded by Mrs. Schultz to adjourn the meeting sine die at 7:03 pm.

AYES: Ashley, Schultz, Simms, Speed, Wepprecht and Wright.

MOTION CARRIED: 6-0.

### BOARD OF EDUCATION

President: Katy Wepprecht Vice-President: Kori Speed Kristen Ashley, Tim Harvey, Terry Schultz David Simms & Allison Wright Principal: Brian Davis Superintendent: Sue Avery

# GARDNER – SO. WILMINGTON HIGH SCHOOL DISTRICT #73

# **BOARD BRIEFS**

Highlights of the Special Meeting - Seating of New Members (Immediately following SINE DIE)

**April 30, 2025** 

## **PUBLIC COMMENT:**

None.

### **ACTION: BOARD REORGANIZATION:**

#### SWEARING IN AND SEATING OF NEWLY ELECTED BOARD MEMBERS:

President Pro Tem, Katy Wepprecht, swore in new members. Terry L. Schultz (reclaimed her seat), Kristen Ashley (reclaimed her seat), Elli Monferdini-Wilkey (newly elected member) and Janelle Anne Biros (newly elected member). Elected members read/recited the Official Oath.

#### **ELECTION OF PRESIDENT:**

Elli Monferdini-Wilkey motioned and was seconded by Katy Wepprecht to nominate Terry Schultz as Board President.

#### **ELECTION OF VICE PRESIDENT:**

Kristen Ashley motioned and was seconded by Katy Wepprecht to nominate Kori Speed as Vice-President.

#### APPOINTMENT OF BOARD SECRETARY:

Kristen Ashley motioned and was seconded by Kori Speed to appoint Carla Huston as Board Secretary.

### APPOINTMENT OF BOARD TREASURER:

Kori Speed motioned and was seconded by David Simms to appoint Carla Huston as Board Treasurer.

### **APPOINTMENT TO COMMITTEES:**

- GAVC: Terry Schultz
- GCSEC (SPECIAL EDUCATION CO-OPERATIVE): Katy Wepprecht
- IASB GOVERNING BOARD / IASB CONVENTION DELEGATE: Terry Schultz
- BOARD POLICY: Kori Speed & Janelle Biros
- BUILDING AND GROUNDS: David Simms & Elli Monferdini-Wilkey
- BRACEVILLE ELEMENTARY SCHOOL IGA: Kristen Ashley
- COMMUNITY / SAFETY COUNCIL: Kori Speed & Janelle Biros
- SPORTS COMMITTEE DTHS & REED-CUSTER HS IGAs: David Simms & Kristen Ashley

### **ACTION ITEMS:**

- Approve the Reed-Custer Soccer IGA (2-year Boys' and Girls' Soccer)
- Approve the Volunteer Bass Fishing Coach Mr. Jerry Olsen

# **Newly Seated Board:**

# BOARD OF EDUCATION

President: Terry Schultz
Vice-President: Kori Speed
Kristen Ashley, Janelle Biros, David Simms
Katy Wepprecht & Elli-Monferdini-Wilkey
Principal: Brian Davis

Principal: Brian Davis
Superintendent: Sue Avery