

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

**OFFICIAL MINUTES OF APRIL 30, 2025**  
**SPECIAL MEETING**  
**(Seating of New Members)**

**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 7:04 p.m. by President Pro Tempore, Katy Wepprecht.

**ROLL CALL:** Members present: Ashley, Schultz, Simms, Speed, and Wepprecht. Also in attendance was Superintendent Mrs. Sue Avery. All members were present “in person.”

**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). The four elected members read/recited the Official Oath.

**ELECTION OF PRESIDENT:** Elli Monferdini-Wilkey motioned and seconded by Katy Wepprecht to nominate Terry Schultz as Board President.

**ELECTION OF VICE-PRESIDENT:** Kristen Ashley motioned and seconded by Katy Wepprecht to nominate Kori Speed as Vice-President.

**APPOINTMENT OF BOARD SECRETARY:** Kristen Ashley motioned and seconded by Kori Speed to appoint Mrs. Carla Huston as Board Secretary.

**APPOINTMENT OF BOARD TREASURER:** Kori Speed motioned and seconded by David Simms to appoint Mrs. Carla Huston as Board Treasurer.

**APPOINTMENT OF 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:

REED CUSTER SOCCER INTERGOVERNMENTAL AGREEMENT: Mrs. Wepprecht motioned and seconded by Mrs. Ashley to approve the Intergovernmental Agreement with Reed Custer Soccer. (Both boys' and girls' soccer for 2-years)

AYES: Ashley, Biros, Schultz, Simms, Speed, Wepprecht and Monferdini-Wilkey.

MOTIONED CARRIED: 7-0.

VOLUNTEER BASS FISHING COACH: Mrs. Ashley motioned and seconded by Mr. Simms to approve Volunteer Bass Fishing Coach – Mr. Jerry Olsen.

AYES: Ashley, Biros, Schultz, Simms, Speed, Wepprecht and Monferdini-Wilkey.

MOTIONED CARRIED: 7-0.

OTHER(s): None at this time.

ADJOURNMENT: Mrs. Wepprecht motioned and seconded by Mr. Simms to adjourn the meeting at 7:22 PM.

AYES: Ashley, Biros, Schultz, Simms, Speed, Wepprecht and Monferdini-Wilkey.

MOTION CARRIED: 7-0.

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PRESIDENT, TERRY SCHULTZ

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SECRETARY, CARLA HUSTON