

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

**OFFICIAL MINUTES OF APRIL 30, 2025
SPECIAL MEETING
(sine die)**

CALL TO ORDER: The Special Meeting (SINE DIE) of the Gardner-So. Wilmington High School Board of Education, Counties of Grundy and Kankakee, IL was called to order at 7:00 p.m. by President, Katy Wepprecht.

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

PUBLIC COMMENT: None.

RECOGNITION OF OUTGOING BOARD MEMBERS: Ms. Allison Wright served on the GSW High School Board a total of 12 years, and Mr. Tim Harvey (not in attendance) served for a total of 8 years.

CANVASS OF ELECTION 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, Katy Wepprecht, 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.

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

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

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

CERTIFICATION OF APRIL 1, 2025 ELECTION RETURNS: Approval of the Resolution certifying the election results as submitted by the Grundy County and Kankakee County Clerks. Ms. Wright motioned and seconded by Mr. Simms to approve the Certification of April 1, 2025 Election Returns.

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

MOTION CARRIED: 6-0.

APPOINTMENT OF PRESIDENT PRO TEM: Mrs. Schultz motioned and seconded by Mrs. Speed to appoint Katy Wepprecht as President Pro Tem.

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

ABSTAIN: Wepprecht

MOTION CARRIED: 5-0.

ADJOURNMENT OF THE RETIRING BOARD SINE DIE: President Pro Tem, Katy Wepprecht, adjourned the meeting sine die. Mrs. Ashley motioned and seconded by Mrs. Schultz to adjourn at 7:03 PM.

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

MOTION CARRIED: 6-0.

PRESIDENT PRO TEM, KATY WEPPRECHT

SECRETARY, CARLA HUSTON