

GARDNER-SO. WILMINGTON HIGH SCHOOL
GARDNER, IL 60424

OFFICIAL MINUTES OF MAY 21, 2013
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 7:00 p.m. by President David Doglio.

ROLL CALL: Members present: Brooks, Doglio, Elens, Finn, Gerber and Palermo. Mr. Male arrived at 7:05 p.m. Also in attendance were Superintendent Mr. Michael Perrott and Principal Mr. John Engelman. All members were present "in person."

AUDIENCE PARTICIPATION: None.

EXECUTIVE SESSION: Upon the recommendation of the President, Mr. David Doglio, Mr. Finn motioned and seconded by Mrs. Gerber to go into closed session at 7:03 p.m.

2:220-E2

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1).

AYES: Brooks, Doglio, Elens, Finn, Gerber and Palermo.

MOTION CARRIED: 6-0.

REGULAR SESSION: Mr. Male motioned and seconded by Mr. Finn to return to regular session at 8:50 p.m.

AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Palermo.

MOTION CARRIED: 7-0.

DISMISSAL OF NON-CERTIFIED EMPLOYEE: Mrs. Brooks motioned and seconded by Mr. Elens to dismiss non-certified employee, Thomas Gosse, for reasons discussed in closed session.

AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Palermo.

MOTION DENIED: 7-0.

NON-RENEWAL OF COACH FOR 2013-2014 SCHOOL YEAR: Mrs. Gerber motioned and seconded by Mrs. Palermo to not renew Cheerleading Coach, Tanya Paquette, due to her resignation, for the 2013-14 school year.

AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Palermo.

MOTION CARRIED: 7-0.

ADJOURN: Mr. Male motioned and seconded by Mrs. Brooks to adjourn the meeting at 8:52 p.m.

AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Palermo.

MOTION CARRIED: 7-0.

PRESIDENT, DAVID DOGLIO

SECRETARY, CARLA HUSTON