GARDNER-SO. WILMINGTON HIGH SCHOOL
GARDNER, IL 60424

OFFICIAL MINUTES OF
SPECIAL MEETING
At Greenfield Township Hall
South Wilmington, IL
FEBRUARY 25, 2014

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 6:34 PM.

ROLL CALL: Members present: David Doglio, Joe Elens, Matt Finn, Cindy Gerber, Craig Male and Allison Palermo. Mrs. Pam Brooks arrived at 6:41 PM. Also in attendance was Superintendent, Mr. Michael Perrott.

PUBLIC COMMENT: None.

EXECUTIVE SESSION: Upon the recommendation of the President, Mr. David Doglio, Mr. Finn motioned and seconded by Mr. Elens to go into closed session at 6:36 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).
- Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).

AYES: Doglio, Elens, Finn, Gerber, Male and Palermo.
MOTION CARRIED: 6-0.

REGULAR SESSION: Mr. Elens motioned and seconded by Mrs. Palermo to return to regular session at 9:42 p.m.
AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Palermo.
MOTION CARRIED: 7-0.

ADJOURNMENT: Mr. Elens motioned and seconded by Mrs. Gerber to adjourn the meeting at 9:43 p.m.
AYES: Brooks, Doglio, Elens, Finn, Gerber, Male and Palermo.
MOTION CARRIED: 7-0.

_____ _____

PRESIDENT, DAVID DOGLIO SECRETARY, CARLA HUSTON