GARDNER-SO. WILMINGTON HIGH SCHOOL GARDNER, IL 60424

OFFICIAL MINUTES OF MARCH 20, 2018 SPECIAL MEETING

CALL TO ORDER: The regular 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 Mrs. Pamela Brooks.

ROLL CALL: Members present: Ashley, Brooks, Gerber, Palermo, Speed and Wepprecht. All members were present "in person."

PUBLIC:

Public Comment: None.

EXECUTIVE SESSION: Upon the recommendation of the President, Mrs. Pamela Brooks, Mrs. Palermo motioned and seconded by Mrs. Gerber to go into closed session at 7:02 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: Ashley, Brooks, Gerber, Palermo, Speed and Wepprecht. MOTION CARRIED: 6-0.

REGULAR SESSION: Mrs. Gerber motioned and seconded by Mrs. Ashley to return to regular session at 9:39 p.m.

AYES: Ashley, Brooks, Gerber, Palermo, Speed and Wepprecht. MOTION CARRIED: 6-0.

ADJOURNMENT: Mrs. Gerber motioned and seconded by Mrs. Palermo to adjourn the meeting at 9:41 PM. AYES: Ashley, Brooks, Gerber, Palermo, Speed and Wepprecht. MOTION CARRIED: 6-0.

PRESIDENT, PAMELA BROOKS

SECRETARY, CARLA HUSTON