

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

**OFFICIAL MINUTES OF FEBRUARY 16, 2022
SPECIAL JOINT BOARD MEETING
WITH BES #75**

CALL TO ORDER: The Special Joint Board Meeting with BES #75 of the Gardner-So. Wilmington High School Board of Education, Counties of Grundy and Kankakee, IL was called to order at 6:31 p.m. by President, Mrs. Pamela Brooks.

ROLL CALL: Members present: Ashley, Brooks, Harvey, Schultz, Speed and Wright. Also in attendance were Superintendent Mr. Joshua DeLong and Principal Mr. John Engelman. Mrs. Wepprecht arrived at 6:35 pm. All members were present "in person."

PUBLIC: No public comment.

EXECUTIVE SESSION: Upon the recommendation of the President, Mrs. Pam Brooks, Ms. Wright motioned and seconded by Mrs. Speed to go into closed session at 6:32 p.m. for the purpose of considering information regarding employment contracts or any matter permissible under the open meetings act.

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, Harvey, Schultz, Speed and Wright.

MOTION CARRIED: 6-0.

REGULAR SESSION: Mrs. Speed motioned and seconded by Mrs. Ashley to return to regular session at 6:36 p.m.

AYES: Ashley, Brooks, Harvey, Schultz, Speed, Wepprecht and Wright.

MOTION CARRIED: 7-0.

APPROVE A THREE YEAR SUPERINTENDENT CONTRACT FOR SUSAN AVERY, JULY 1, 2022 – JUNE 30, 2025. Mrs. Speed motioned and seconded by Ms. Wright to approve a three year Superintendent Contract for Susan Avery, July 1, 2022 – June 30, 2025.

AYES: Ashley, Brooks, Harvey, Schultz, Speed, Wepprecht and Wright.

MOTION CARRIED: 7-0.

APPROVE A THREE YEAR INTERGOVERNMENTAL AGREEMENT WITH BRACEVILLE ELEMENTARY SCHOOL #75 FOR A SHARED SUPERINTENDENT, JULY 1, 2022 – JUNE 30, 2025. Mr. Harvey motioned and seconded by Mrs. Wepprecht to approve a three year Intergovernmental Agreement with Braceville Elementary School #75 for a shared Superintendent, July 1, 2022 – June 30, 2025.

AYES: Ashley, Brooks, Harvey, Schultz, Speed, Wepprecht and Wright.

MOTION CARRIED: 7-0.

ADJOURNMENT: Mr. Harvey motioned and seconded by Ms. Wright to adjourn the meeting at 6:40 PM.

AYES: Ashley, Brooks, Harvey, Schultz, Speed, Wepprecht and Wright.

MOTION CARRIED: 7-0.

PRESIDENT, PAMELA BROOKS

SECRETARY, CARLA HUSTON