

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

**OFFICIAL MINUTES OF FEBRUARY 8, 2022  
SPECIAL BOARD MEETING**

CALL TO ORDER: The Special Board Meeting of the Gardner-So. Wilmington High School Board of Education, Counties of Grundy and Kankakee, IL was called to order at 5:00 p.m. by President, Mrs. Pamela Brooks.

ROLL CALL: Members present: Ashley, Brooks, Harvey, Schultz, Speed, Wepprecht and Wright. Also in attendance was Superintendent Mr. Joshua DeLong. All members were present "in person."

PUBLIC: No public comment.

EXECUTIVE SESSION: Upon the recommendation of the President, Mrs. Pam Brooks, Mrs. Speed motioned and seconded by Mrs. Ashley to go into closed session at 5:09 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, Wepprecht and Wright.

MOTION CARRIED: 7-0.

REGULAR SESSION: Mr. Harvey motioned and seconded by Mrs. Schultz to return to regular session at 9:16 p.m.

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

MOTION CARRIED: 7-0.

ADJOURNMENT: Mrs. Speed motioned and seconded by Mrs. Schultz to adjourn the meeting at 9:17 PM.

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

MOTION CARRIED: 7-0.

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PRESIDENT, PAMELA BROOKS

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SECRETARY, CARLA HUSTON