GARDNER-SO. WILMINGTON HIGH SCHOOL
GARDNER, IL 60424

OFFICIAL MINUTES OF JULY 8, 2026
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 7:00 p.m. by President, Mrs. Terry Schultz.

ROLL CALL: Members present: Ashley, Biros, Monferdini-Wilkey, Schultz, Simms and Speed. Also in attendance was Superintendent Mrs. Sue Avery. All members were present "in person."

PUBLIC COMMENT: None at this time.

EXECUTIVE SESSION: Upon the recommendation of the President, Mrs. Terry Schultz, Mrs. Monferdini-Wilkey motioned and seconded by Mrs. Ashley to go into closed session at 7:01 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, Biros, Monferdini-Wilkey, Schultz, Simms and Speed.
MOTION CARRIED: 6-0.

ADJOURN CLOSED AND RETURN TO OPEN SESSION: Mrs. Ashley motioned and seconded by Mrs. Biros to adjourn executive session and return to regular session at 7:19 p.m.
AYES: Ashley, Biros, Monferdini-Wilkey, Schultz, Simms and Speed.
MOTION CARRIED: 6-0.

ACTION ITEMS:

WORKING CASH BOND RESOLUTION: Mrs. Monferdini-Wilkey motioned and seconded by Mr. Simms to approve the Working Cash Bond Resolution – Abate Working Cash Bond in the amount of $410,000 to Fund 20 for Capital Project to pay for the HVAC in the gym.
AYES: Ashley, Biros, Monferdini-Wilkey, Schultz, Simms and Speed.
MOTION CARRIED: 6-0.

ADJOURNMENT: Mrs. Monferdini-Wilkey motioned and seconded by Mrs. Ashley to adjourn the meeting at 7:21 PM.
AYES: Ashley, Biros, Monferdini-Wilkey, Schultz, Simms and Speed.
MOTION CARRIED: 6-0.

PRESIDENT, TERRY SCHULTZ

SECRETARY, CARLA HUSTON