

**Minutes of the Special Meeting of the Board of Education
Community Unit School District #7
Unit Office Annex
510 West Elm Street
Gillespie, Illinois 62033
February 15, 2018**

President Hayes called the regular meeting of Community Unit District #7 School Board to order at 6:00 p.m.

ROLL CALL: Bernot, absent; Dobrino, present; Hayes, present; Schmidt, present; Tiburzi, present; Alepra, present; Carter, present

Superintendent Tieman and Dave Ambrose also attended the meeting.

Motion made by Alepra, seconded by Schmidt to approve the amended agenda as presented. Bernot, absent; Dobrino, yes; Hayes, yes; Schmidt, yes; Tiburzi, yes; Alepra, yes; Carter, yes. Motion carried.

Motion made by Carter, seconded by Tiburzi for Roll Call Vote to Adjourn to Closed Meeting at 6:01 p.m. for the following:

A. Discussion of the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District, pursuant to 105 ILCS 120/2(c)(1)

Dobrino, yes; Hayes, yes; Schmidt, yes; Tiburzi, yes; Alepra, yes; Carter, yes; Bernot, absent. Motion carried.

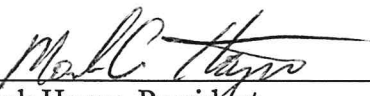
Motion made by Dobrino, seconded by Alepra for Roll Call Vote to return to Open Session at 7:16 p.m. Hayes, yes; Schmidt, yes; Tiburzi, yes; Alepra, yes; Carter, yes; Bernot, absent; Dobrino, yes. Motion carried.

Action on Closed Session Matters

Motion made by Carter, seconded by Schmidt to employ Kayla Wills as a first year agriculture teacher for the 2018-19 school year pending proper certification and all background checks. Bernot, absent; Dobrino, yes; Hayes, yes; Schmidt, yes; Tiburzi, yes; Alepra, yes; Carter, yes. Motion carried.

Motion made by Alepra, seconded by Dobrino to employ Michelle Bertetto immediately as a paraprofessional pending proper certification and all background checks. Schmidt, yes; Tiburzi, yes; Alepra, yes; Carter, yes; Bernot, absent; Dobrino, yes; Hayes, yes. Motion carried.

Motion made by Carter, seconded by Schmidt to adjourn the meeting at 7:18 p.m. Dobrino, yes; Hayes, yes; Schmidt, yes; Tiburzi, yes; Alepra, yes; Carter, yes; Bernot, absent. Motion carried.



Mark Hayes, President



William J. Carter Jr., Secretary