

**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
August 2, 2018**

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

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

Superintendent Tieman attended the meeting. Jennifer Brown and Misty Fritz also attended the meeting.

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

Motion made by Carter, seconded by Alepra 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, absent; Tiburzi, yes; Alepra, yes; Carter, yes; Bernot, yes. Motion carried.

Motion made by Tiburzi, seconded by Hayes for Roll Call Vote to return to Open Session at 6:52 p.m. Hayes, yes; Schmidt, absent; Tiburzi, yes; Alepra, yes; Carter, yes; Bernot, yes; Dobrino, yes. Motion carried.

The Pledge of Allegiance was repeated.

Action on Closed Session Matters

Motion made by Bernot, seconded by Dobrino to accept, with regrets, the resignation of Middle School Language Arts Teacher Tara Allen effective immediately and post the vacated position. Schmidt, absent; Tiburzi, yes; Alepra, yes; Carter, yes; Bernot, yes; Dobrino, yes; Hayes, yes. Motion carried.

Motion made by Alepra, seconded by Carter to accept the resignation of Elementary/High School Art Teacher Lee Harrison and post the vacated position. Tiburzi, yes; Alepra, yes; Carter, yes; Bernot, yes; Dobrino, yes; Hayes, yes; Schmidt, absent. Motion carried.

Motion made by Carter, seconded by Tiburzi to employ Alexandria Weinberg as a First Year Non-Tenured Teacher in Community Unit School District #7 for the 2018-2019 School Year as a vocal Music Teacher, pending verification of any and all certification requirements from the State of Illinois and a background check. Alepra, yes; Carter, yes; Bernot, yes; Dobrino, yes; Hayes, yes; Schmidt, absent; Tiburzi, yes. Motion carried.

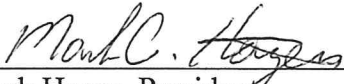
Motion made by Bernot, seconded by Alepra to accept the resignation of Response to Intervention (RtI) Coordinator Shonda Ronen effective immediately and post the vacated position. Carter, yes; Bernot, yes; Dobrino, yes; Hayes, yes; Schmidt, absent; Tiburzi, yes; Alepra, yes. Motion carried.

Motion made by Dobrino, seconded by Bernot to employ Nicole Katich as a Paraprofessional in Community Unit School District #7 for the 2018-2019 School Year pending certification and background check. Bernot, yes; Dobrino, yes; Hayes, yes; Schmidt, absent; Tiburzi, yes; Alepra, yes; Carter, yes. Motion carried.

Motion made by Bernot, seconded by Carter to accept the resignation of Tara Allen as Gillespie High School Girls Assistant Soccer Coach effective immediately and post the vacated position. Dobrino, yes; Hayes, yes; Schmidt, absent; Tiburzi, yes; Alepra, yes; Carter, yes; Bernot, yes. Motion carried.

There will be a Special Meeting of Community Unit School District #7 Board of Education Thursday, August 9, 2018 at 6:00 p.m. in the Unit Office Annex, 510 West Elm Street, Gillespie, Illinois.

Motion made by Bernot, seconded by Alepra to adjourn the meeting at 6:56 p.m. Hayes, yes; Schmidt, absent; Tiburzi, yes; Alepra, yes; Carter, yes; Bernot, yes; Dobrino, yes. Motion carried.



Mark Hayes, President



William J. Carter Jr., Secretary