

**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  
January 8, 2019**

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

**ROLL CALL:** 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 Dobrino to approve the amended agenda as presented. Dobrino, yes; Hayes, yes; Schmidt, yes; Tiburzi, yes; Alepra, yes; Carter, yes. Motion carried.

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

- A. Discuss selecting a person to fill a vacant Board position, pursuant to 5 ILCS 120/2(c)(3)

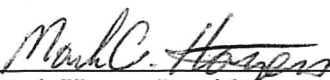
Dobrino, yes; Hayes, yes; Schmidt, yes; Tiburzi, yes; Alepra, yes; Carter, yes;. Motion carried.

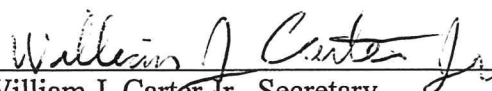
Motion made by Carter seconded by Schmidt for Roll Call Vote to return to Open Session at 8:22 p.m. Hayes, yes; Schmidt, yes; Tiburzi, yes; Alepra, yes; Carter, yes; Dobrino, yes. Motion carried.

**Action on Closed Session Matters**

Motion made by Carter, seconded by Schmidt, to appoint Becky Hatlee to fill the vacant board position. Dobrino, yes; Hayes, yes; Schmidt, yes; Tiburzi, yes; Alepra, yes; Carter, yes. Motion carried.

Motion made by Alepra, seconded by Schmidt to adjourn the meeting at 8:23 p.m. Dobrino, yes; Hayes, yes; Schmidt, yes; Tiburzi, yes; Alepra, yes; Carter, yes;. Motion carried.

  
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Mark Hayes, President

  
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William J. Carter Jr., Secretary