

**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 5, 2019**

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

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

Superintendent Tieman attended the meeting. Dave Ambrose also attended the meeting.

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

Motion made by Dobrino, 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, absent; Carter, absent; Hatlee, absent. Motion carried.

Motion made by Dobrino, seconded by Tiburzi for Roll Call Vote to return to Open Session at 6:36 p.m. Hayes, yes; Schmidt, yes; Tiburzi, yes; Alepra, absent; Carter, absent; Hatlee, absent; Dobrino, yes. Motion carried.

Action on Closed Session Matters

Motion made by Carter, seconded by Tiburzi to employ Jill Strole as a guidance counselor for the 2019-20 school pending a background check and proper certification and licensure as required by law and the Illinois State Board of Education. Schmidt, yes; Tiburzi, yes; Alepra, absent; Carter, absent; Hatlee, absent; Dobrino, yes; Hayes, yes. Motion carried.

Motion made by Dobrino, seconded by Tiburzi to adjourn the meeting at 6:37 p.m. Hatlee, absent; Dobrino, yes; Hayes, yes; Schmidt, yes; Tiburzi, yes; Alepra, absent; Carter, absent. Motion carried.



Mark Hayes, President



William J. Carter Jr., Secretary