

**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
April 1, 2020**

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

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

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

Motion made by Carter, seconded by Dobrino 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; Hatlee, yes. Motion carried.

Motion made by Carter, seconded by Schmidt for Roll Call Vote to return to Open Session at 7:15 p.m. Hayes, yes; Schmidt, yes; Tiburzi, yes; Alepra, yes; Carter, yes; Hatlee, yes; Dobrino, yes. Motion carried.


The Pledge of Allegiance was repeated.

Action on Closed Session Matters

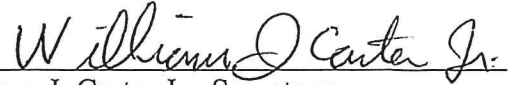
Motion made by Schmidt, seconded by Carter to employ R. Shane Owsley as Superintendent of Community Unit School District #7, pending certification. Hayes, yes; Schmidt, yes; Carter, yes; Hatlee, yes; Alepra, no; Dobrino, yes; Tiburzi, no. Motion carried.

Motion made by Schmidt, seconded by Hayes to post a High School Principal Position. Alepra, yes; Schmidt, yes; Tiburzi, yes; Hayes, yes; Carter, yes; Hatlee, yes; Dobrino, yes. Motion carried.

Motion made by Schmidt, seconded by Dobrino to adjourn the meeting at 7:20 p.m. Hatlee, yes; Dobrino, yes; Hayes, yes; Schmidt, yes; Tiburzi, yes; Alepra, yes; Carter, yes. Motion carried.



Mark Hayes, President



William J. Carter Jr., Secretary