## 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 22, 2020

The special meeting of Community Unit District #7 School Board was called to order at 6:00 p.m. by President Hayes at the Unit Office Annex, 510 West Elm Street, Gillespie, IL 62033.

This meeting was conducted remotely.

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

Superintendent Tieman Gillespie Middle School Principal Jill Rosentreter and Gillespie High School Principal Shane Owsley attended the meeting.

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

Motion made by Schmidt, seconded by Hatlee 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, absent; Alepra, absent; Carter, yes; Hatlee, yes. Motion carried.

Motion made by Schmidt, seconded by Hatlee for Roll Call vote to return to open session at 7:46 p.m. Hayes, yes; Schmidt, yes; Tiburzi, yes; Alepra, yes; Carter, yes; Hatlee, yes; Dobrino, yes. Motion carried

The Pledge of Allegiance was repeated.

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

## **Action on Closed Session Matters**

Motion made by Carter, seconded by Hatlee to employ Jill Rosentreter as Gillespie High School Principal beginning with then 2020-21 school year. Tiburzi, yes; Alepra, yes; Carter, yes; Hatlee, yes; Dobrino, yes; Hayes, yes; Schmidt, yes. Motion carried.

Motion made by Schmidt, seconded by Dobrino to accept the resignation of Gillespie Middle School Principal Jill Rosentreter effective June 30, 2020 and to post the vacated position. Schmidt, yes; Carter, yes; Hatlee, yes; Dobrino, yes; Hayes, yes; Alepra, yes; Tiburzi, yes. Motion carried.

Motion made by Carter, seconded by Schmidt to adjourn the meeting at 7:50 p.m.	Dobrino, yes; Hayes, yes;
Schmidt, yes; Tiburzi, yes; Alepra, yes; Carter, yes; Hatlee, yes. Motion carried.	

Mark Hayes, President

William J. Carter Jr., Secretary