

**Minutes of the Regular Meeting of the Board of Education  
Community Unit School District #7  
Unit Office Annex  
510 West Elm Street  
Gillespie, Illinois 62033  
April 27, 2020**

The regular 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.

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

Superintendent Tieman, Principals Shane Owsley, Angela Sandretto, and Jill Rosentreter attended the meeting.

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

Motion made by Carter, seconded by Hatlee for Roll Call Vote to Adjourn to Closed Meeting at 6:07 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)
- B. Discussion of probable or imminent litigation, pursuant to 105 ILCS 120/2(c)(11)
- C. Discussion of student disciplinary cases, pursuant to 105 ILCS 120/2(c)(9)
- D. Discussion of collective negotiation matters between the public body and its employees or their representatives pursuant to 105 ILCS 120/2(c)(2).

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

Motion made by Schmidt, seconded by Hatlee for Roll Call vote to return to open session at 7:13 p.m. Hayes, yes; Schmidt, yes; Tiburzi, yes; Alepra, yes; Carter, yes; Hatlee, yes; Dobrino, absent. Motion carried

**The Pledge of Allegiance was repeated.**

**Action on Closed Session Matters**

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

Motion made by Schmidt, seconded by Hatlee to transfer Dana Tieman to a Title I Reading Specialist. Tiburzi, yes; Alepra, yes; Carter, yes; Hatlee, yes; Dobrino, absent; Hayes, yes; Schmidt, yes. Motion carried.

Motion made by Hatlee, seconded by Schmidt to accept the maternity leave request of Kenna West. Schmidt, yes; Carter, yes; Hatlee, yes; Dobrino, absent; Hayes, yes; Alepra, yes; Tiburzi, yes. Motion carried.

Motion made by Schmidt, seconded by Hatlee to accept the retirement request of Transportation Director Gary Niehaus effective June 30, 2021. Alepra, yes; Carter, yes; Hatlee, yes; Dobrino, absent; Hayes, yes; Schmidt, yes; Tiburzi, yes. Motion carried.

Motion made by Hatlee, seconded by Alepra to accept the resignation request of High School Cheer Coach Gina Frensko and post the vacated position. Carter, yes; Hatlee; yes, Dobrino; absent, Hayes; yes, Schmidt; yes, Tiburzi; yes, Alepra; yes. Motion carried.

Motion made by Hatlee, seconded by Alepra to accept the resignation of Volunteer High School Cheer Coach Kylie Dickinson. Hatlee; yes, Dobrino; absent, Hayes; yes, Schmidt; yes, Tiburzi; yes, Alepra; yes, Carter; yes. Motion carried.

### **Consent Agenda**

Motion made by Schmidt, seconded by Alepra to approve the minutes of the regular meeting and the closed session minutes dated March 23, 2020 and special meetings dated March 26, 2020, April 1, 2020, and April 22, 2020. Carter, yes; Hatlee, yes; Dobrino, absent; Hayes, yes; Schmidt, yes; Tiburzi, yes; Alepra, yes. Motion carried.

Motion made by Alepra, seconded by Hatlee to approve payment of the April 2020 bills as follows:

Education Fund	\$52,183.15
Building Fund	\$32,458.95
Transportation Fund	<u>\$ 7,601.24</u>
For a Grand Total of	\$92,243.34

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

### **Freedom of Information Requests**

No Freedom of Information Request was received.

### **Recognition of the Public**

No one from the public addressed the Board of Education.

### **Superintendent's Report:**

District Focus: There was no District Focus this month.

Union Report: There was no Union Report this month.

Administrator Updates: There were no Administrator Updates this month.

### **Old Business:**

There were no Old Business agenda items.

### **New Business**

Motion made by Alepra, seconded by Tiburzi to approve the 2020-21 Calendar as presented. Dobrino, absent; Hayes, yes; Schmidt, yes; Tiburzi, yes; Alepra, yes; Carter, yes; Hatlee, yes. Motion carried.


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

The agenda item for vocational building roof and expansion bids is tabled until the May meeting. More information is needed.

Motion made by Tiburzi, seconded by Schmidt to approve the early graduation requests of Dominic DeMartini, Braelyn Johnson, Isabelle Cloud, Tyler Watters, Mataya Beavin, Treanna Dowdy, and Zoe Tormino. Schmidt, yes; Tiburzi, yes; Alepra, yes; Carter, yes; Hatlee, yes; Dobrino, absent; Hayes, yes. Motion carried.

Motion made by Schmidt, seconded by Alepra to approve the First Reading of Press Plus Issue #103 as presented: 4:50 Payment Procedures; 7:130 Student Rights and Responsibilities; 7:325 Student Fundraising Responsibilities; 8:80 Gifts to the Districts; 2:125 Board Member Compensation; Expenses; 2:160 Board Attorney; 5:150 Personnel Records; 5:280 Duties and Qualifications; 5:60 Expenses; 6:135 Accelerated Placement Program; 6:280 Grading and Promotion; 7:70 Attendance and Truancy; 7:90 Release During School Hours; 8:10 Public Relation; 8:110 Public Suggestions and Concerns; 8:30 Visitors to and Conduct on School Property; 2:125-E1 Exhibit – Board Member Expense Reimbursement Form; 2:125-E2 Exhibit – Board Member Estimated Expense Approval Form; 2:160-E Exhibit – Checklist for Selecting a Board Attorney; 5:60-E1 Exhibit – Employee Expense Reimbursement Form; 5:60-E2 Exhibit – Employee Estimated Expense Approval Form. Alepra, yes; Carter, yes; Hatlee, yes; Dobrino, absent; Hayes, yes; Schmidt, yes; Tiburzi, yes. Motion carried.

Motion made by Carter, seconded by Schmidt to adjourn the meeting at 8:03 p.m. Dobrino, absent; Hayes, yes; Schmidt, yes; Tiburzi, yes; Alepra, yes; Carter, yes; Hatlee, yes. Motion carried.

  
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Mark Hayes, President

  
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William J. Carter Jr., Secretary