Minutes of the Special Meeting of the Board of Education Community Unit School District #7 High School Cafeteria 612 Broadway Street Gillespie, Illinois 62033 July 6, 2020

President Hayes called the special meeting of Community Unit District #7 School Board to order at 6:02 p.m.

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

Superintendent Owsley, Principals Rosentreter, Cooper, and Sandretto attended the meeting.

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

Motion made by Schmidt, seconded by Hatlee for Roll Call Vote to Adjourn to Closed Meeting at 6:04 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 collective negotiation matters between the public body and its employees or their representatives pursuant to 105 ILCS 120/2 (c)(2)

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

Board Secretary Carter arrived at the meeting at 6:08 p.m.

Motion made by Alepra, seconded by Hatlee for Roll Call Vote to return to Open Session at 8:34 p.m. Hayes, yes; Schmidt, yes; Tiburzi, yes; Alepra, yes; Carter, yes; Hatlee, yes; Dobrino, yes. Motion carried.

The Pledge of Allegiance was repeated.

Recognition of Public

No one from the public attended the meeting.

New Business

There was no New Business to discuss.

Motion made by Schmidt, seconded by Alepra to adjourn the meeting at 8:35 p.m. Hatlee, yes; Dobrino, yes; Hayes, yes; Schmidt, yes; Tiburzi, yes; Alepra, yes; Carter, yes. Motion carried.

Mark Hayes, President

William J. Carter Fr., Secretary