

**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
March 23, 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, absent; Alepra, present; Carter, present

Superintendent Tieman attended the meeting. No one else attended the meeting.

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

Motion made by Schmidt, seconded by Carter for Roll Call Vote to Adjourn to Closed Meeting at 6:06 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, absent; 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 8:26 p.m. Hayes, yes; Schmidt, yes; Tiburzi, absent; Alepra, yes; Carter, yes; Hatlee, yes; Dobrino, absent. Motion carried

The Pledge of Allegiance was repeated.

Action on Closed Session Matters

Motion made by Alepra, seconded by Schmidt to employ Stephanie Bray as a District Technology Integration Specialist. Schmidt, yes; Tiburzi, absent; Alepra, yes; Carter, yes; Hatlee, yes; Dobrino, absent; Hayes, yes. Motion carried.

Motion made by Schmidt, seconded by Alepra to post a physical education teaching position. Tiburzi, absent; Alepra, yes; Carter, yes; Hatlee, yes; Dobrino, absent; Hayes, yes; Schmidt, yes. Motion carried.

Motion made by Schmidt, seconded by Hatlee to accept the retirement request of Superintendent Joseph Tieman effective June 30, 2020. Schmidt, yes; Carter, yes; Hatlee, yes; Dobrino, absent; Hayes, yes; Alepra, yes; Tiburzi, absent. Motion carried.

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

Consent Agenda

Motion made by Schmidt, seconded by Hatlee to approve the minutes of the regular meeting and the closed session minutes dated February 24, 2020. Carter, yes; Hatlee, yes; Dobrino, absent; Hayes, yes; Schmidt, yes; Tiburzi, absent; Alepra, yes. Motion carried.

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

Education Fund	\$61,289.43
Building Fund	\$34,225.08
Transportation Fund	\$14,044.17
For a Grand Total of	\$109,558.68

Hatlee, yes; Dobrino, absent; Hayes, yes; Schmidt, yes; Tiburzi, absent; 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 Carter, seconded by Schmidt to approve the Non-Certified Collective Bargaining Agreement as presented. Dobrino, absent; Hayes, yes; Schmidt, yes; Tiburzi, absent; Alepra, yes; Carter, yes; Hatlee, yes. Motion carried.

Motion made by Alepra, seconded by Hatlee to re-employ all Tenured Certificated Teachers for the 2020-2021 School Year as presented: Susan Tiburzi, Kellie Vesper, Tracy Petersen, Lorraine Strutner, Jody Dunn, Leanna Sawyer, Melissa Bussmann, Tracy Hostettler, Darrick Orban, Kara Saracco, Kelly Lyons, Holly Nejmanowski, Jennifer Parker, Anastasia Henderson, Cate Plovich, Amy Price, Nickie Barrett, Jessi Luketich, Mindy Savant, Karissa Smith, Beth Sies, Valerie Jubelt, Carrie Scott-Palmer, Dana Tieman, Sharon Wernle, Marcia Johns, Colleen Favre, Celia Jubelt, Jami Schmid, Nancy Schmidt, Lori Emmons, Casey Niehaus, Kenna West, Amy

Gerdes, Beth Rull, Donna Easton, Jacob Billbruck, Christina Blevins, James Brawner, Stephanie Bray, Casey Edgerton, Tammy Garde, Kim Henderson, Robert Herron, Kyle Lamore, Rachelle Prough, Jeremy Smith, Stephanie Wilson, Whitney Page, Troy Barker, Mike Bertagnolli, Jennifer Brown, Kelly Bulla, Jack Burns, Dan Edgerton, Ashlee Gibbs, Amy Goldasich, Mark Goldasich, Mary Kirk, Robert Macias, Holley McFarland, Jeff Nehls, Stuart Ringer, Casey Sholtis, Zach Simon, Michelle Smith, Nicole Stoecker, Katie Weigand, Rick Spencer. Hayes, yes; Schmidt, yes; Tiburzi, absent; Alepra, yes; Carter, yes; Hatlee, yes; Dobrino, absent. Motion carried.

Motion made by Carter, seconded by Schmidt to re-employ the following Non-Tenured Certificated Teachers for the 2020-2021 School Year as presented: Vanessa Kolesar – Elementary (4th year), Nathan Henrichs – Elementary (3rd year), Allison McElroy – Elementary (2nd year), Amber Allan – Physical Education (2nd year), Elizabeth Thackrey – Middle School Math (3rd year), Shanna Connor – Middle School ELA (3rd year), Lisa Ballinger – District RtI Coordinator (3rd year), Kevin McNicholas – District Social Worker (3rd year), Chase Peterson – Middle School Math (2nd year), Jessica Kelly – Middle School Resource (2nd year), Eric Bogle – Middle School/High School Computers (3rd year), Nikki Brawner – District Art (3rd Year), Korben Clark – High School Science (2nd Year), Amanda Dugger – High School Special Education (3rd Year), Katie Prange – High School English (4th Year), Jill Strole – Middle School/High School Guidance Counselor (2nd Year), Alex Weinberg – Middle School/High School Choir (3rd Year), Kayla Wills – High School Agriculture (3rd Year). Schmidt, yes; Tiburzi, absent; Alepra, yes; Carter, yes; Hatlee, yes; Dobrino, absent; Hayes, yes. Motion carried.

Motion made by Carter, seconded by Schmidt to approve Illinois High School Association Membership (IHSA) for the 2020-2021 School Year as presented. Tiburzi, absent; Alepra, yes; Carter, yes; Hatlee, yes; Dobrino, absent; Hayes, yes; Schmidt, yes. Motion carried.

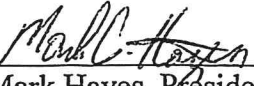
Superintendent Tieman gave a recommendation to apply for a USDA Distance Learning Grant to supply technology hardware and software for 15% of the cost. If awarded the grant, the district could provide distance learning opportunities for dual credit and other opportunities. The equipment purchased would outfit a room as well as provide for mobile instruction. The cost incurred by the district would be approximately \$15,000 for \$100,000 of equipment and service.

Motion made by Schmidt, seconded by Hatlee to allow Superintendent Tieman to apply for a USDA Distance Learning Grant to supply technology hardware and software for 15% of the cost as presented. Alepra, yes; Carter, yes; Hatlee, yes; Dobrino, absent; Hayes, yes; Schmidt, yes; Tiburzi, absent. Motion carried.

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

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

Motion made by Carter, seconded by Schmidt to adjourn the meeting at 9:05 p.m. Dobrino, absent; Hayes, yes; Schmidt, yes; Tiburzi, absent; Alepra, yes; Carter, yes; Hatlee, yes. Motion carried.



Mark Hayes, President



William J. Carter Jr., Secretary