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 March 26, 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 (teleconference); Hayes, present; Schmidt, present; Tiburzi, present (teleconference); Alepra, present; Carter, present

Motion made by Schmidt, seconded by Carter 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 Schmidt for Roll Call Vote to Adjourn to Closed Meeting at 6:11 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 Alepra, seconded by Hatlee for Roll Call Vote to return to Open Session at 8:50 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

No action was taken in open session.

Motion made by Schmidt, seconded by Hatlee to adjourn the meeting at 8:51 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