

**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
May 18, 2020**

The regular meeting of Community Unit District #7 School Board was called to order at 6:00 p.m. by President Hayes remotely via a *Zoom* meeting.

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 Carter, seconded by Hatlee 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 Alepra, seconded by Schmidt 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)
- 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 Alepra, seconded by Tiburzi for Roll Call vote to return to open session at 7:16 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 Hatlee to employ Tara Cooper as Middle School Principal effective June 15, 2020, pending certification and background check. Schmidt, yes; Tiburzi, yes; Alepra, yes; Carter, yes; Hatlee, yes; Dobrino, absent; Hayes, yes. Motion carried.

Motion made by Tiburzi, seconded by Alepra to employ Jacob West as a 1st year non-tenured teacher in CUSD #7 for the 2020-21 school year as a physical education teacher, pending verification of any and all certification requirements from the State of Illinois, and background check. Tiburzi, yes; Alepra, yes; Carter, yes; Hatlee, yes; Dobrino, absent; Hayes, yes; Schmidt, yes. Motion carried.

Motion made by Alepra seconded by Hayes to post a Summer School High School Mathematics Position. Alepra, yes; Carter, yes; Hatlee, yes; Dobrino, absent; Hayes, yes; Schmidt, yes; Tiburzi, yes. Motion Carried.

Motion made by Schmidt seconded by Hayes to post a Summer School High School English Position. Carter, yes; Hatlee, yes; Dobrino, absent; Hayes, yes; Schmidt, yes; Tiburzi, yes; Alepra, yes. Motion Carried.

Motion made by Alepra, seconded by Hatlee to post a Summer School High School Consumer Education Position. Hatlee, yes; Dobrino, absent; Hayes, yes; Schmidt, yes; Tiburzi, yes; Alepra, yes; Carter, yes. Motion Carried.

Motion made by Alepra, seconded by Tiburzi to post two (2) Elementary Teaching Positions. Dobrino, absent; Hayes, yes; Schmidt, yes; Tiburzi, yes; Alepra, yes; Carter, yes; Hatlee, yes. Motion Carried.

Motion made by Alepra, seconded by Hatlee to post a Summer School High School Driver Education Position. Hayes, yes; Schmidt, yes; Tiburzi, yes; Alepra, yes; Carter, yes; Hatlee, yes; Dobrino, absent. Motion Carried.

Consent Agenda

Motion made by Schmidt, seconded by Carter to approve the minutes of the regular meeting and the closed session minutes dated April 27, 2020. Schmidt, yes; Tiburzi, yes; Alepra, yes; Carter, yes; Hatlee, yes; Dobrino, absent; Hayes, yes. Motion Carried.

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

Education Fund	\$322,564.88
Building Fund	\$ 16,399.79
Transportation Fund	\$ 5,983.95
Bond & Interest Fund	<u>\$ 3,667.63</u>
For a Grand Total of	\$348,616.25

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

Freedom of Information Requests

No requests were received.

Recognition of the Public

There was no participation.

Superintendent's Report

There was no Union report submitted.

Old Business

Motion made by Schmidt, seconded by Carter to approve the Second Reading and adopt 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.

New Business

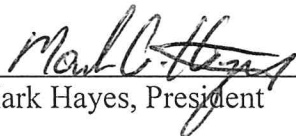
Architect David Leggans of Graham and Hyde, Inc. informed the Board bids for the Vocational Building Project would be ready for Board consideration at the June meeting. He also assured the Board the project, which may not be completed until late winter, would include all necessary safety precautions as work would take place while students and staff occupied the building.

Motion made by Schmidt, seconded by Alepra to approve Student Handbooks changes for 2020-2021 as presented. Carter, yes; Hatlee, yes; Dobrino, absent; Hayes, yes; Schmidt, yes; Tiburzi, yes; Alepra, yes. Motion Carried.


Motion made by Hatlee, seconded by Schmidt to approve Student Fees for 2020-2021 as presented. Hatlee, yes; Dobrino, absent; Hayes, yes; Schmidt, yes; Tiburzi, yes; Alepra, yes; Carter, yes. Motion Carried.

Motion made by Carter and seconded by Schmidt to authorize administration to implement the 1:1 Computer Initiative in grades 4-12. Dobrino, absent; Hayes, yes; Schmidt, yes; Tiburzi, yes; Alepra, yes; Carter, yes; Hatlee, yes. Motion Carried.

Motion made by Carter, seconded by Schmidt to **adjourn** the meeting at 8:16 p.m. Dobrino, absent; Hayes, yes; Schmidt, yes; Tiburzi, yes; Alepra, yes; Carter, yes; Hatlee, yes. Motion Carried.



Mark Hayes, President



William J. Carter Jr., Secretary