

**Minutes of the Meeting of the Board of Education
Community Unit District #7
District Administrative Unit office Annex
510 West Elm Street
Gillespie, Illinois 62033
April 24, 2017
Final Meeting Present Board**

The Final Meeting of the Present Board of Community Unit District #7 School Board was called to order at 6:00 p.m. by President Hayes at the Administrative Unit Office Annex, 510 West Elm Street, Gillespie, IL 62033.

ROLL CALL: Bernot, present; Dobrino, present; Hayes, present; Schmidt, present; Griffel, present; Alepra, present; Carter, present

Superintendent Tieman and Principals Rosentreter and Turcol attended the meeting. Dave Ambrose, Jan Dona, Suzi Tiburzi, Dennis Tiburzi, Jennifer Brown, Micki Romanus, and Rick Fulton also attended the meeting.

The Pledge of Allegiance was repeated.

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

Canvass and Certify Election Results

President Hayes stated that the canvass serves several purposes. It furnishes an official means of combining election returns from various precincts; it serves as a means of checking to some degree the work of the election officials; and it provides a method of discovering and correcting clerical errors. It is not a recount of the votes.

Motion made by Griffel, seconded by Bernot to authorize the canvass of the election and proclaim the results. Dobrino, yes; Hayes, yes; Schmidt, yes; Griffel, yes; Alepra, yes; Carter, yes; Bernot, yes. Motion carried.

Recording Secretary McDaniel read the Abstract of Votes for Candidates of the April 4, 2017 election certified by Pete Duncan, Macoupin County Clerk. Abstract of Votes is as follows:

CUSD 7	
GILLESPIE 7 BOARD	
VOTE FOR 3	
<u>CANDIDATE</u>	<u>VOTES</u>
Dennis Tiburzi	876
Alisha Kapp	696
Donald Dobrino	865
William Carter Jr.	725

Therefore, the following candidates are hereby declared elected for a four-year term for Community Unit School District 7 School Board: Dennis Tiburzi, Donald Dobrino, and William Carter Jr.

President Hayes stated that inasmuch as the tally of votes appears to be correct and since no one has appeared to challenge the election, he entertained a motion that the results be certified and that the following candidates be hereby declared elected for a four-year term for Community Unit School District 7 School Board: Dennis Tiburzi, Donald Dobrino, and William Carter Jr.

Motion made by Griffel, seconded by Alepra to approve the Canvass and to Certify the Election results as presented. Hayes, yes; Schmidt, yes; Griffel, yes; Alepra, yes; Carter, yes; Bernot, yes; Dobrino, yes. Motion carried.

Other Business

There was no other business to come before the Board of Education.

On behalf of the Board of Education, President Hayes thanked Dave Griffel for his 18 years of dedicated service and presented him with a plaque.

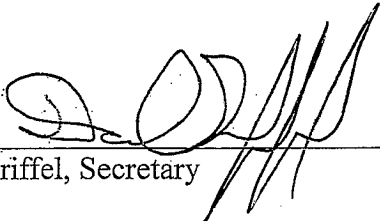
Adjournment Sine Die

President Hayes stated that inasmuch as there is no further business to come before this Board, a motion for adjournment sine die is in order.

Motion made by Griffel, seconded by Alepra to adjourn sine die at 6:07 p.m. Schmidt, yes; Griffel, yes; Alepra, yes; Carter, yes; Bernot, yes; Dobrino, yes; Hayes, yes. Motion carried.



Mark Hayes, President



David Griffel, Secretary

**Minutes of the Meeting of the Board of Education
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Reorganization of the New Board**

The reorganization meeting of Community Unit District #7 School Board was called to order at 6:08 p.m. by President Hayes at the Administrative Unit Office Annex, 510 West Elm Street, Gillespie, IL 62033.

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

The Pledge of Allegiance was repeated.

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

Canvass and Certify Election Results

Recording Secretary McDaniel read the Abstract of Votes for Candidates of the April 4, 2017 election certified by Pete Duncan, Macoupin County Clerk. Abstract of Votes is as follows:

**CUSD 7
GILLESPIE 7 BOARD
VOTE FOR 3**

<u>CANDIDATE</u>	<u>VOTES</u>
Dennis Tiburzi	876
Alisha Kapp	696
Donald Dobrino	865
William Carter Jr.	725

Motion made by Hayes, seconded by Alepra to approve the Canvass and to Certify the Election results as presented declaring Dennis Tiburzi, Donald Dobrino, and William Carter Jr elected to a four-year term. Dobrino, yes; Hayes, yes; Schmidt, yes; Tiburzi, yes; Alepra, yes; Carter, yes; Bernot, yes. Motion carried.

Install New Members/Oath of Office

Superintendent Tieman swore new members Dennis Tiburzi, Donald Dobrino, and William Carter Jr into office.

Election of Board President

A temporary Chairman needs to be selected since the retiring president is no longer in office. The retiring secretary is usually called upon to act as Secretary Pro-tem unless a temporary Secretary is immediately chosen to serve for the time being.

Motion made by Hayes, seconded by Alepra to appoint Superintendent Tieman to serve as President Pro-tem. Bernot, yes; Dobrino, yes; Hayes, yes; Schmidt, yes; Tiburzi, yes; Alepra, yes; Carter, yes. Motion carried.

Motion made by Carter, seconded by Hayes to appoint Catherine (Kathy) McDaniel to serve as Secretary Pro-tem. (PA-1272 amending 10-14 of *The School Code* authorizes the selection of a secretary pro-tem, which need not be a board member.) Bernot, yes; Dobrino, yes; Hayes, yes; Schmidt, yes; Tiburzi, yes; Alepra, yes; Carter, yes. Motion carried.

President Pro-tem Tieman called the new Board of Education of Community Unit School District #7 to order at 6:14 p.m.

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

Offices

A President, Vice-President, and Secretary must be selected to serve pursuant to P.A. 85.839 (amending 10-13). The duties of the Vice President are to perform the duties of the President, if there is a vacancy in office, or in the absence or incapacity of the President. The Board can establish such other duties they deem appropriate by resolution.

Term of Office

The offices of President, Vice-President, Chairman, and Secretary are elected for two (2) year terms unless the Board, by Resolution, establishes the term of office to one (1) year.

Motion made by Hayes, seconded by Alepra to adopt a Resolution establishing a two-year term of office for President, Vice-President, and Secretary of the Board. Bernot, yes; Dobrino, yes; Hayes, yes; Schmidt, yes; Tiburzi, yes; Alepra, yes; Carter, yes. Motion carried.

Election of Permanent Officers

President Pro-Tem Tieman asked for nominations for president.

Member Carter nominated Mark Hayes for President.

Member Bernot moved that the nominations be closed.

There being no other nominations from the floor for the office of President, Mark Hayes was declared President of the Board of Education of Community Unit District #7 by a unanimous vote.

President Hayes asked for nominations for Vice-President.

Member Dobrino nominated Jennifer L. Alepra for Vice-President.

Member Bernot moved that nominations be closed.

There being no other nominations from the floor for the office of Vice-President, Jennifer L. Alepra was declared Vice-President of the Board of Education of Community Unit District #7 by a unanimous vote.

President Hayes asked for nominations for secretary.

President Hayes nominated William Carter Jr for Secretary.
Vice-President Alepra moved that nominations be closed.

There being no other nominations from the floor for the office of Secretary, William Carter Jr was declared Secretary of the Board of Education of Community Unit District #7 by a unanimous vote.

Appoint a Recording Secretary

President Hayes appointed Catherine (Kathy) McDaniel as Recording Secretary.

Appoint a Treasurer

Vice-President Alepra made a motion to appoint President Mark Hayes as Treasurer through the end of FSY 2019.

Approve District Depository

Superintendent Tieman stated that the district has accounts at both United Community Bank and First National Bank of Staunton. He has requested both institutions submit bids for the district's negotiable order of withdrawal (NOW) account, which is the account in which State Aid Funds are deposited and payroll is paid. Bids will be presented to the Board of Education at the May meeting and a vote will be taken to award the institution. Superintendent Tieman recommended that the Board seek bids every three to five years.

Adopt Roberts Rules of Order

Motion made by Alepra, seconded by Dobrino to adopt Roberts Rules of Order. Bernot, yes; Dobrino, yes; Hayes, yes; Schmidt, yes; Tiburzi, yes; Alepra, yes; Carter, yes. Motion carried.

Appoint Board Committees

President Hayes made the following Committee Appointments:

- A. Building and Grounds – Members Bernot, Carter, and Hayes
- B. Policy – Members Hayes, Schmidt and Carter
- C. Strategic Plan – Member Schmidt
- D. District Improvement – Member Tiburzi
- E. Southern Macoupin Association for Special Education Representative – Tiburzi
- F. Community – Members Alepra, Bernot, and Dobrino
- G. Contract Negotiations – Members Bernot, Carter, Hayes, Alepra, Dobrino, Schmidt, Tiburzi
- H. Finance – Members Alepra and Dobrino;
- I. Superintendent Evaluation – Members Alepra, Hayes and Schmidt
- J. Crisis Plan Review – Member Hayes
- K. Discipline – Member Hayes
- L. School Improvement – Ben-Gil Elementary – Member Bernot, Gillespie Middle School – Member Alepra, Gillespie High School – Member Tiburzi
- M. Athletic – Members Tiburzi, Carter, and Dobrino

Appoint Representative to the South Macoupin County Special Education Cooperative Board

The Superintendent serves as the representative to the Governing Board of the South Macoupin County Special Education Cooperative Board, which meets monthly. An appointed school board member serves on the Executive Board, which meets periodically.

President Hayes appointed Member Tiburzi as the Representative to the South Macoupin County Special Education Cooperative Board.

Superintendent Tieman serves on the Governing Board of the South Macoupin County Special Education Cooperative Board.

Motion made by Carter, seconded by Dobrino for Roll Call Vote to Adjourn to Closed Meeting at 6:28 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)(1).
- C. Discussion of student disciplinary cases, pursuant to 105 ILCS 120/2(c)(9)

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

Motion made by Dobrino, seconded by Alepra for Roll Call Vote to return to Open Session at 7:40 p.m. Dobrino, yes; Hayes, yes; Schmidt, yes; Tiburzi, yes; Alepra, yes; Carter, yes; Bernot, yes. Motion carried.

The Pledge of Allegiance was repeated.

Action on Closed Session Matters

Motion made by Schmidt, seconded by Tiburzi to employ Ashlee Gibbs as a 2017 Summer School Mathematics Teacher. Hayes, yes; Schmidt, yes; Tiburzi, yes; Alepra, yes; Carter, yes; Bernot, yes; Dobrino, yes. Motion carried.

Motion made by Carter, seconded by Hayes to employ Amy Goldasich as a 2017 Summer School English Teacher. Schmidt, yes; Tiburzi, yes; Alepra, yes; Carter, yes; Bernot, yes; Dobrino, yes; Hayes, yes. Motion carried.

Motion made by Schmidt, seconded by Carter to employ Jennifer Brown as a 2017 Summer School Consumer Education Teacher. Tiburzi, yes; Alepra, yes; Carter, yes; Bernot, yes; Dobrino, yes; Hayes, yes; Schmidt, yes. Motion carried.

Motion made by Bernot, seconded by Schmidt to employ Jennifer Brown and Kyle Lamore as 2017 Summer School Driver Education Teachers. Alepra, yes; Carter, yes; Bernot, yes; Dobrino, yes; Hayes, yes; Schmidt, yes; Tiburzi, yes. Motion carried.

Motion made by Carter, seconded by Tiburzi to appoint Jarrod Herron as Gillespie High School Assistant Varsity Football Coach for the 2017-2018 School Year and to post the vacated position. Carter, yes; Bernot, yes; Dobrino, yes; Hayes, yes; Schmidt, yes; Tiburzi, yes; Alepra, yes. Motion carried.

Motion made by Bernot, seconded by Alepra to appoint Matt Brawner as the Gillespie Middle School 8th Grade Girls Basketball Coach for the 2017-2018 School Year. Bernot, yes; Dobrino, yes; Hayes, yes; Schmidt, yes; Tiburzi, yes; Alepra, yes; Carter, yes. Motion carried.

Motion made by Dobrino, seconded by Alepra to employ Penny Feeley and Janice Hammann as 2017 Summer School Food Service Program Workers. Dobrino, yes; Hayes, yes; Schmidt, yes; Tiburzi, yes; Alepra, yes; Carter, yes; Bernot, yes. Motion carried.

Motion made by Alepra, seconded by Dobrino to employ Alice Maddox as a Full Route Bus Driver, pending certification. Hayes, yes; Schmidt, yes; Tiburzi, yes; Alepra, yes; Carter, yes; Bernot, yes; Dobrino, yes. Motion carried.

Motion made by Alepra, seconded by Carter to accept the resignation of Gillespie High School Assistant Boys Soccer Coach Jered Martin and to post the vacated position. Schmidt, yes; Tiburzi, yes; Alepra, yes; Carter, yes; Bernot, yes; Dobrino, yes; Hayes, present. Motion carried.

Consent Agenda

Motion made by Carter, seconded by Dobrino to approve the minutes of the regular meeting and the closed session minutes dated March 27, 2017, the regular and closed Special Meeting minutes of March 30, 2017, and the regular and closed Special Meeting minutes of April 11, 2017. Tiburzi, present; Alepra, yes; Carter, yes; Bernot, yes; Dobrino, yes; Hayes, yes; Schmidt, yes. Motion carried.

Motion made by Dobrino, seconded by Alepra to approve payment of the April 2017 bills as follows:

Education Fund	\$77,599.30
Building Fund	8,284.30
Transportation Fund	<u>9,002.52</u>
Grand Total of all Funds	\$94,886.12

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

Freedom of Information Requests

No Freedom of Information Requests was received.

Recognition of the Public

No one from the public addressed the Board.

Superintendent's Report

There was no Union Report.

Principal Rosentreter gave the Gillespie Middle School Report. The Annual Indian Invite hosting 12 teams total was a huge success, and GMS thanks the many volunteers who made this day successful. The track season has been a great success so far. Cameron Waugh, 8th grader, broke two school records so far. Track athletes are competing at the County Meet in Carlinville today. The 6th Grade Class traveled to Busch Stadium and participated in a weather expo prior to a Cardinals' game. The 8th Grade Class took ISBE's Science Assessment online. However, no scores were received from last year's assessment, so a comparison will not be possible. The 2M Conference Dinner was held Friday, and GMS brought home 4 first and second place plaques. Wednesday the 8th Grade Students/Teachers will

participate in a Freshmen Orientation. Mrs. Brown and her Student Council members organized the event. Six GMS students will participate in the County Spelling Bee this Friday in Carlinville. Choir Concert is May 4th, Band Concert is May 16th, and 8th Grade Promotion is May 24th at 6 p.m.

Principal Turcol gave the Ben-Gil Elementary School Report. Spring Star Testing begins this week. Students will be tested in Reading and Math. Assessment will show student growth from Fall and Winter benchmarks. 5th Grade Students are completing the State Science Assessment beginning this week. Kellie Vesper attended the Midwest 1st & 2nd Grade Conference. Principal Turcol and Becky Fritz are attending "Kids Training" tomorrow. Macoupin County Spelling Bee is April 28th in Carlinville. Ellie Wilson & Delaney Taylor are representing 4th Grade, and Alexia Emelander & Bryce Hohnsbehn are representing 5th Grade. K/1st Grade Music Program is May 4th at 1:00 p.m. The final activity for "Hit It Out of the PARCC" is an assembly with Fred Bird May 8th. Thank you was expressed to all who helped with the Spaghetti Dinner.

Old Business

There were no "Old Business" agenda items.

New Business

Motion made by Alepra, seconded by Bernot to approve Gillespie Middle School's membership in the Illinois Elementary School Association (IESA) for the 2017-2018 School Year. Carter, yes; Bernot, yes; Dobrino, yes; Hayes, yes; Schmidt, yes; Tiburzi, yes; Alepra, yes. Motion carried.

Motion made by Schmidt, seconded by Alepra to approve the Revised School Calendar for the 2016-2017 School Year as presented. Bernot, yes; Dobrino, yes; Hayes, yes; Schmidt, yes; Tiburzi, yes; Alepra, yes; Carter, yes. Motion carried.

Motion made by Dobrino, seconded by Schmidt to approve Job Descriptions as presented. Dobrino, yes; Hayes, yes; Schmidt, yes; Tiburzi, yes; Alepra, yes; Carter, yes; Bernot, yes. Motion carried.


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

Superintendent Tieman read the Lead Testing Results. Water samples had been tested for lead content. The bottom line was that no samples were identified above the action level.

Motion made by Bernot, seconded by Schmidt to approve the purchase of Certificates of Deposit. Schmidt, yes; Tiburzi, yes; Alepra, present; Carter, yes; Bernot, yes; Dobrino, yes; Hayes, yes. Motion carried.

Motion made by Bernot, seconded by Hayes to approve the First Reading of Policies as presented: Policy 2:100 Board Member Conflict of Interest; Policy 3:50 Administrative Personnel, Policy 3:70 Succession of Authority; Policy 4:15 Identity Protection; Policy 4:130-E Exhibit-Free and Reduced-Price Food Services; Meal Charge Notifications; Policy 5:120 Employee Ethics; and Conduct; and Conflict of Interest; Policy 5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers; Policy 5:300 Schedules and Employment Year; Policy 6:70 Teaching About Religions; Policy 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students. Tiburzi, yes; Alepra, yes; Carter, yes; Bernot, yes; Dobrino, yes; Hayes, yes; Schmidt, yes. Motion carried.

Motion made by Carter, seconded by Dobrino to adjourn the meeting at 8:05 p.m. Alepra, yes; Carter, yes; Bernot, yes; Dobrino, yes; Hayes, yes; Schmidt, yes; Tiburzi, yes. Motion carried.



Mark Hayes, President



William Carter Jr., Secretary