

**Minutes of the Meeting of the Board of Education
Community Unit School District #7
District Unit Office Annex
510 West Elm Street
Gillespie, Illinois 62033
July 24, 2017**

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: Bernot, absent; Dobrino, present; Hayes, present; Schmidt, present;
Tiburzi, absent; Alepra, absent; Carter, present

Superintendent Tieman and Principals Rosentreter, Turcol, and Owsley attended the meeting. Rick Fulton, Micki Romanus, Dave Ambrose, and Jan Dona also attended the meeting.

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

Member Tiburzi arrived at the meeting at 6:01 p.m.

Motion made by Carter, 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)(1)
- C. Discussion of student disciplinary cases, pursuant to 105 ILCS 120/2(c)(9)
- D. 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, absent; Carter, yes; Bernot, absent. Motion carried.

Member Bernot arrived at the meeting at 7:06 p.m.

Motion made by Dobrino, seconded by Carter for Roll Call Vote to return to Open Session at 7:15 p.m. Hayes, yes; Schmidt, yes; Tiburzi, yes; Alepra, absent; Carter, yes; Bernot, yes; Dobrino, yes. Motion carried.

The Pledge of Allegiance was repeated.

Action on Closed Session Matters

Motion made by Bernot, seconded by Carter to recall paraprofessionals for the 2017-2018 School Year as presented: Amy Baker, Catherine Barylske, Theresa Carter, Sharon Heyen, Sheila Katich, Laura O'Brien, Misty Parker, Amy Reiniesch, Ella May Roemer, Brandi Schoen, Tim Wargo, Kathy Wheeler, and Nikki Zenner. Schmidt, yes; Tiburzi, yes; Alepra, absent; Carter, yes; Bernot, yes; Dobrino, yes; Hayes, yes. Motion carried.

Motion made by Dobrino, seconded by Carter to appoint Vanessa Kolesar as 7th Grade Volleyball Coach for the 2017-2018 School Year. Tiburzi, yes; Alepra, absent; Carter, yes; Bernot, yes; Dobrino, yes; Hayes, yes; Schmidt, yes. Motion carried.

Consent Agenda

Motion made by Carter, seconded by Schmidt to approve the minutes of the regular meeting and the closed session minutes dated June 26, 2017, and the regular and closed session minutes of Special Meeting dated July 10, 2017. Alepra, absent; Carter, yes; Bernot, yes; Dobrino, yes; Hayes, yes; Schmidt, yes; Tiburzi, yes. Motion carried.

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

Education Fund	\$40,697.91
Building Fund	11,103.38
Transportation Fund	<u>5,700.45</u>
Grand Total of all Funds	\$57,501.74

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

Freedom of Information Requests

With the request from Helper Bloom LLC mentioned last month, all documents related to asbestos were submitted July 15, 2017.

Recognition of the Public

No one from the public addressed the Board.

Superintendent's Report

No representative from the Union was present to give a report.

Superintendent Tieman gave the Elementary, Middle, and High School report for the building principals since there was no student attendance to report. Superintendent Tieman thanked the principals for their work to get ready for school, the custodians for their great effort to get the buildings ready, and thanked the secretaries for also getting everything ready for school.

Superintendent Tieman discussed the plans that he, Principal Rosentreter, and the architect have been working on for the proposed new Gillespie Middle School Science Lab. The three middle school science teachers also gave input in the preliminary plans. He distributed the preliminary drawings. Superintendent Tieman did stress that the plans were in the infancy stage and funding for the project is not in place yet. There is interest from *The Partnership for Educational Excellence* and Boeing to help with the funding of the technology of the project. This science lab project would include Robotics, STEM (Science Technology Engineering Math), lab, and classroom. (STEM is required by Common Core.) The plans are to use 3 consecutive classrooms in the north hall of the Middle School Building adding some expansion into the hallway. Rooms would be equipped with dividers to allow more than one science class to utilize the rooms at the same time.

Superintendent Tieman announced a "Fix The Formula Town Hall" Meeting to be held Thursday, July 27, 2017 from 6:00-7:30 p.m. in the Gillespie High School Gymnasium at 612 Broadway St., Gillespie, IL. The meeting will be hosted by Superintendent Joe Tieman, Superintendent Dan Cox, and Superintendent Brad Skertich, also featuring Senator Andy Manar, Representative Christian Mitchell, and Comptroller Susana Mendoza. This Town Hall Meeting is to learn the facts about school funding reform.

Old Business


There were no Old Business agenda items.

New Business

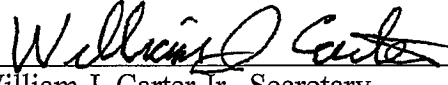
Discussion of Trash Collection Bids followed. Bids were received from Republic Services of Edwardsville, IL (September-May \$542.86 per month and June-August \$206.76 per month) and Flowers Sanitation of Virden, IL (September-May \$535.00 and June-August \$125.00).

Motion made by Carter, seconded by Schmidt to award the Trash Collection Contract to Flowers Sanitation. Bernot, yes; Dobrino, yes; Hayes, yes; Schmidt, yes; Tiburzi, yes; Alepra, absent; Carter, yes. Motion carried.

Motion made by Bernot, seconded by Hayes to adjourn the meeting at 7:45 p.m. Dobrino, yes; Hayes, yes; Schmidt, yes; Tiburzi, yes; Alepra, absent; Carter, yes; Bernot, yes. Motion carried.



Mark Hayes, President



William J. Carter Jr., Secretary