

**Minutes of the Special Meeting of the Board of Education
Community Unit School District #7
Gillespie, Illinois 62033
August 16, 2017**

President Hayes called the special meeting of Community Unit District #7 School Board to order at 6:00 p.m.

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

Superintendent Tieman, Rick Verticchio, Tom Verticchio, Misty Fritz, Mickey (Litchfield media) attended the meeting.

Motion made by Dobrino, 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.

Motion made by Bernot, seconded by Schmidt for an executive session at 6:01 p.m. to consider the discussion of current, probable or imminent litigation, pursuant to 105 ILCS 120/2(c)(1) and 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, yes; Carter, yes; Bernot, yes. Motion carried.


Motion made by Alepra, seconded by Dobrino to return to open session at 7:01 p.m. Hayes, yes; Schmidt, yes; Tiburzi, yes; Alepra, yes; Carter, yes; Bernot, yes; Dobrino, yes. Motion carried.

Motion made by Schmidt, seconded by Alepra to approve the following resolution (settlement of a lawsuit against Union Pacific Railroad). Bernot, yes; Dobrino, yes; Hayes, yes; Schmidt, yes; Tiburzi, yes; Alepra, yes; Carter, yes. Motion carried.


Motion made by Carter, seconded by Schmidt to enter Closed Session at 7:05 p.m. to consider the discussion of current, probable or imminent litigation, pursuant to 105 ILCS 120(c)(1) and collective negotiation matters between the public body and its employees or their representatives pursuant to 105 ILCS 120/2(c)(2). Hayes, yes; Schmidt, yes; Carter, yes; Tiburzi, yes; Alepra, yes; Bernot, yes; Dobrino, yes. Motion carried.

Motion made by Alepra, seconded by Schmidt to return to open session at 7:55 p.m. Hayes, yes; Schmidt, yes; Carter, yes; Tiburzi, yes; Alepra, yes; Bernot, yes; Dobrino, yes. Motion carried.

Motion made by Carter, seconded by Alepra to adjourn the meeting at 7:56 p.m. Tiburzi, yes; Alepra, yes; Carter, yes; Bernot, yes; Dobrino, yes; Hayes, yes; Schmidt, yes. Motion carried.



Mark, Hayes, President



Bill Carter, Secretary