

**Minutes of the Special Meeting of the Board of Education  
Community Unit School District #7  
Gillespie, Illinois 62033  
August 9, 2017**

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

**ROLL CALL:** Bernot, absent; Dobrino, present; Hayes, present; Schmidt, absent;  
Tiburzi, present; Alepra, present; Carter, absent (arrived at 6:01 p.m.)

Superintendent Tieman, Principal Turcol, Misty Fritz, Dave Ambrose and Matt Brawner attended the meeting.

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


Motion made by Carter, seconded by Dobrino for an executive session at 6:01 p.m. to consider information regarding the appointment, employment, compensation, discipline, performance or dismissal of specific employees pursuant to 105 ILCS 120/2(c)(1). Dobrino, yes; Hayes, yes; Schmidt, absent; Tiburzi, yes; Alepra, yes; Carter, yes; Bernot, absent. Motion carried.

Motion made by Alepra, seconded by Dobrino to return to open session at 6:27 p.m. Hayes, yes; Schmidt, absent; Tiburzi, yes; Alepra, yes; Carter, yes; Bernot, absent; Dobrino, yes. Motion carried.

Motion made by Alepra, seconded by Carter to employ Gerald "Lee" Harrison as a First Year Non-Tenured Teacher in Community Unit School District #7 for the 2017-2018 School Year as a District Art Teacher, pending verification of any and all certification requirements from the State of Illinois. Bernot, absent; Dobrino, yes; Hayes, yes; Schmidt, absent; Tiburzi, yes; Alepra, yes; Carter, yes. Motion carried.

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

Motion made by Carter, seconded by Dobrino to adjourn the meeting at 6:30 p.m. Tiburzi, yes; Alepra, yes; Carter, yes; Bernot, absent; Dobrino, yes; Hayes, yes; Schmidt, absent. Motion carried.

  
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Mark, Hayes, President

  
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Bill Carter, Secretary