1. Approved minutes of the regular meeting held on August 27, 2018.

2. Approved personnel recommendations.

3. Approved September bills.

4. Approved disposal of technology equipment.

5. Discussed, defined, and approved additional executive search services to the IASB Professional Services Agreement approved on August 27, 2018 between the Illinois Association of School Boards and Edwardsville CUSD7.

6. Discussion: none

7. Information: Dr. Andre, Superintendent; Cathie Wright, Director of Curriculum; and Dennis Cramsey, Principal of Edwardsville High School; presented a PowerPoint update on Blueprint for Excellence.

8. NOTE: Next regular meeting of the Board of Education will be Monday, September 24, 2018, at Woodland Elementary.

I. DISCUSSION ITEMS

1. **Erin Holshouser**: has been subbing as a Program Assistant at Woodland Elementary School since August 14, 2018. When she is hired in the same position this date will serve as the official date of employment by District 7 with respect to the above contractual legislative requirements.

2. **Lauren Bunker**: has been subbing as a Monitor at Goshen Elementary School since August 14, 2018. When she is hired in the same position this date will serve as the official date of employment by District 7 with respect to the above contractual legislative requirements.
3. **Angelina Sanders**: has been subbing as a Secretary B - Media at Albert Cassens Elementary School since August 20, 2018. When she is hired in the same position this date will serve as the official date of employment by District 7 with respect to the above contractual legislative requirements.

4. **Cassandra Johnson**: has been subbing as a Program Assistant at Leclaire Elementary School since September 5, 2018. When she is hired in the same position this date will serve as the official date of employment by District 7 with respect to the above contractual legislative requirements.

**II. ACTION ITEMS**

A. It is recommended that the following classified resignations be accepted:

1. **Mandy McCoy**: 7 hour Extraordinary Care Assistant, Lincoln Middle School; effective September 7, 2018.


B. It is recommended that the following classified candidates be employed:

1. **Erin Holshouser**: 7 hour Program Assistant, Woodland Elementary School; PARA, Step 2, $10.50 per hour; effective September 11, 2018.

2. **Lauren Bunker**: 2 hour Monitor, Goshen Elementary School; Step 1, $9.36 per hour; effective September 11, 2018.

3. **Angelina Sanders**: 3 hour, 9 month Secretary B – Media, Albert Cassens Elementary School; Step 1, $12.12 per hour; effective September 11, 2018.

4. **Cassandra Johnson**: 7 hour Program Assistant, Leclaire Elementary School; PARA, Step 2, $10.50 per hour; effective September 11, 2018.

C. It is recommended that the following certified paid and unpaid leave be approved:

1. **Jenna Mindrup**: Kindergarten Teacher, Nelson Elementary School; Maternity/Child Care Leave beginning approximately February 20, 2019; returning approximately May 8, 2019.

D. It is recommended that the following exempt candidates be employed:

1. **Aaron Thompson**: 5.5 hour Kid Zone Site Counselor, Goshen Elementary School; $10.00 per hour; effective August 27, 2018.

2. **Abby Forlines**: 5.5 hour Kid Zone Site Counselor, Glen Carbon Elementary School; $10.00 per hour; effective August 27, 2018.

3. **Autumn Olson**: 5.5 hour Kid Zone Site Counselor, Hamel Elementary School; $10.00 per hour; effective August 27, 2018.

4. **Emily Holland**: 5.5 hour Kid Zone Site Counselor, Columbus Elementary School; $10.00 per hour; effective September 4, 2018.
E. It is recommended that the following stipend resignations be accepted:

1. **Jonathon Higham:** Intramural Fall Tennis, Liberty Middle School.
2. **Corrie Laux:** Head Girls’ Track Coach, Liberty Middle School.
3. **Maggie Dust:** Head Girls’ Track Coach, Lincoln Middle School.

F. It is recommended that the following change in overload be approved for the 2018-2019 school year:

1. **Kimberly Bugger:** from 1 hour for a full year; to 1 hour for one quarter; Liberty Middle School.

G. It is recommended that the following persons be approved for stipends for the 2018-2019 school year as indicated:

1. **Eric Pretto:** Intramural Fall Tennis, Liberty Middle School.
2. **Pam Kaltmayer:** Drama Club, Albert Cassens Elementary School.
3. **Areta May:** Drama Club, Albert Cassens Elementary School.
4. **Corrie Laux:** Head Girls’ Basketball Coach, Liberty Middle School.
5. **Jason Gulledge:** Model UN, Liberty Middle School.
6. **Sean Mead:** 6th Grade Intramural Flag Football, Liberty Middle School.

H. It is recommended that the following persons be approved as substitute teachers for the 2018-2019 school year:

<table>
<thead>
<tr>
<th>Elizabeth Blind</th>
<th>William Robinson</th>
<th>Cathleen Vano</th>
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<tbody>
<tr>
<td>Sarah Hollis</td>
<td>Stephanie Sams</td>
<td>Karlie Wosczynska</td>
</tr>
<tr>
<td>Angie James</td>
<td>Kirk Schlueter</td>
<td>Christopher Zimmer</td>
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<tr>
<td>Joshua Noll</td>
<td>DeAnna Swain</td>
<td>Sherry Skelton</td>
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