REGULAR MEETING
September 10, 2018

The Board of Education of Community Unit School District No. 7 Madison County, Edwardsville, Illinois met in regular session at 7:43 p.m. at Woodland Elementary, 59 S. State Rte. 157, Edwardsville, IL 62025 on Monday, September 10, 2018. President Monica Laurent presided over the meeting. The following members answered roll call: Jill Bertels, Paul Pitts, Terri Dalla Riva, Lelan Olsen, Deb Pitts, Nekisha Williams Omotola and Monica Laurent. Also in attendance were: Dr. Lynda Andre, Superintendent; Nancy Spina, Assistant Superintendent of Personnel; Dave Courtney, Assistant Superintendent of Business Operations; Bill Miener, Director of Technology; Craig Bosomworth, Technology; Channel 10 technician; Julia Biggs, Reporter for The Intelligencer; and Diane Walkenbach, Secretary to the Superintendent. Other administrators present were: Dennis Cramsey, Cathie Wright, Beth Jacobs, Vince Schlueter, Kiersten Saenz, Tanya Patton, Mary Miller, Rich Fore, Ryan Ketchum, Beth Crumbacher, Andrew Gipson, Adam Garrett, Curt Schumacher, and Cornelia Smith.

Welcome to Visitors

President Monica Laurent welcomed visitors and guests.

Recognition of Those Wishing to Make Brief Statements

Bradley Clark, District 7 parent, expressed his concern with the district’s board policy concerning established procedures regarding threats to students

President Laurent thanked Mr. Clark for his comments and told him that board members had received his email and that Dr. Andre will communicate with him in their meeting on Wednesday.

Minutes approved:

Lelan Olsen moved for approval the minutes from the regular meeting held on August 27, 2018 and Terri Dalla Riva seconded the motion.

Roll Call:
Ayes – Olsen, Dalla Riva, Bertels, Paul Pitts, Deb Pitts, Omotola, Laurent Carried 7-0
Board Committees, Special Committees

Jill Bertels, Personnel Committee Chair, reported that the Personnel Committee met earlier this evening in open session to approve the action items on the agenda which will be presented later to the full board for approval.

President Laurent reported that there will be a CAC meeting on September 19, 2018 at 7:00 p.m.

Superintendent's Announcements:

none

ACTION CONSIDERATIONS:

A.C. 18-22- Approval of Personnel

A motion was made by Paul Pitts and seconded by Lelan Olsen to approve the personnel action items.

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:

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<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 Woszczynski</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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Roll Call:
Ayes – **Paul Pitts, Olsen, Bertels, Dalla Riva, Deb Pitts, Omotola, Laurent** Carried 7-0

**A.C. 18-23 – Approval of September Bills**

A motion was made by Terri Dalla Riva and seconded by Deb Pitts to approve the September bills in the amount of $364,652.74.

Roll Call:
Ayes – **Dalla Riva, Deb Pitts, Bertels, Paul Pitts, Olsen, Omotola, Laurent** Carried 7-0

**A.C. 18-24 – Approval of Disposal of Technology Equipment**

A motion was made by Jill Bertels and seconded by Terri Dalla Riva to approve the disposal of obsolete technology equipment in accordance with Board policy.

This technology equipment is being disposed as it has no use or value and is either broken, non-serviceable, or repair costs exceed the replacement value.
Per Illinois School Code, District #7 is required to advertise this equipment for sale once the Board of Education has approved its disposal. Sealed bids will be requested on all items. Any equipment not sold will be properly disposed.

Roll Call:
Ayes – Bertels, Dalla Riva, Paul Pitts, Olsen, Deb Pitts, Omotola, Laurent Carried 7-0

Mr. James Helton from IASB passed out information to the board members indicating the additional services available for the District’s Superintendent search.

Focus groups and community-type open forums will be held. The board will run these meetings. These public meetings would need to be posted as a special board meeting.

Mr. Helton discussed the brochure for the Superintendent’s vacancy announcement that would be pulled together and placed online. He stated that they would normally interview ten to twelve candidates and bring the final six to the Board of Education, but it is ultimately a board decision. President Laurent requested that she would like IASB to interview all internal candidates.

The proposed online survey would be password protected for staff, parents, and Board.

The CAC will be meeting on September 19th at 7:00 p.m. This will be a special meeting for the public to discuss the District’s Superintendent search process.

The board discussed having two public meetings to discuss and receive input from the community concerning the District’s Superintendent Search. The meetings will be held on September 27, 2018 and October 3, 2018. Both meetings will start at 7:00 p.m.

**A.C. 18-25 – Consideration to Discuss, Define, and Approve the Executive Search Services to the IASB Professional Services Agreement Approved on August 27, 2018 Between the Illinois Association of School Boards and Edwardsville CUSD7**

A motion was made by Terri Dalla Riva and seconded by Lelan Olsen to approve the following additional IASB services for the District’s Superintendent Search:

- Staff and/or community In-District interviews (an additional $1,500 per day per consultant)-$3,000
- Two IASB Consultants interview candidates (an additional $1,500 per day per consultant)-$3,000
- Facilitate In-District stakeholder group interviews with semi-finalists identified by the Board (an additional $1,500 per day)-$1,500

Roll Call:
Ayes – Dalla Riva, Olsen, Bertels, Deb Pitts, Omotola, Laurent Carried 6-1
Nayes – Paul Pitts
Discussion

none

Information Items

Dr. Andre, Superintendent; Cathie Wright, Director of Curriculum; and Dennis Cramsey, Principal of Edwardsville High School; presented a PowerPoint update on Blueprint for Excellence (BYOD and Schoology).

Other Business

none

Brief Questions from the Public

John McDole, member of CAC and the Referendum Committee, stated that both of these groups would be happy to help with the September 19th CAC meeting, discussing the District’s Superintendent Search.

Questions and Announcements From the Board

Lelan Olsen reported that the Tiger Ambush will be held on Saturday, September 15, 2018.

Adjournment:

At 9:23 p.m. a motion was made by Paul Pitts and seconded by Jill Bertels to adjourn the meeting. All members present (7) were in favor and the motion carried.

________________________________________
President

________________________________________
Secretary