The Personnel Committee of Community Unit School District #7, Madison County, Edwardsville, Illinois, consisting of Jill Bertels, Paul Pitts, and Lelan Olsen met in person at 6:45 p.m. in open session at Woodland Elementary, 59 S. State Rte. 157, Edwardsville, IL 62025 on Monday, September 10, 2018.

Others present were: Monica Laurent, Board President; Terri Dalla Riva, Board Member; Deb Pitts, Board Member; Nekisha Williams Omotola; Board Member; Dr. Lynda Andre, Superintendent; Nancy Spina, Assistant Superintendent of Personnel; Dave Courtney, Assistant Superintendent of Business Operations; Bill Miener, Director of Technology; Dennis Cramsey, Principal of Edwardsville High School; and Diane Walkenbach, Secretary to the Superintendent.

Roll Call: Bertels, Paul Pitts, Olsen

Paul Pitts moved and Lelan Olsen seconded the motion to adjourn to closed session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body and to review and discuss closed session minutes from August 27, 2018.

Ayes: Paul Pitts, Olsen, Bertels

The meeting adjourned to closed session. The meeting reconvened to open session.

Paul Pitts moved and Lelan Olsen seconded the motion to approve the personnel agenda as presented relating to the appointment, employment, compensation, dismissal or resignation of employees (see attached).

Ayes: Paul Pitts, Olsen, Bertels

Lelan Olsen moved and Paul Pitts seconded the motion to approve the minutes from the August 27, 2018 meeting.

Ayes: Olsen, Paul Pitts, Bertels

There being no further business, a motion to adjourn was made by Lelan Olsen and seconded by Paul Pitts.

Hearing no other discussion, the meeting was adjourned at 7:00 p.m.

_________________________________
Personnel Chairperson
DATE: September 10, 2018

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:

- Elizabeth Blind
- William Robinson
- Cathleen Vano
- Sarah Hollis
- Stephanie Sams
- Karlie Woszczynski
- Angie James
- Kirk Schlueter
- Christopher Zimmer
- Joshua Noll
- DeAnna Swain
- Sherry Skelton