The Board of Education of Community Unit School District No. 7 Madison County, Edwardsville, Illinois met in regular session at 7:38 p.m. at Woodland Elementary, 59 S. State Rte. 157, Edwardsville, IL 62025 on Monday, November 26, 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: 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: Vince Schlueter, Alex Fox, Rich Fore, Adam Garrett, Beth Crumbacher, Julie Matarelli, Tara Fox, Tanya Paton, Andrew Gipson, Allen Duncan, Jasen Foster, and Cornelia Smith.

Welcome to Visitors

President Monica Laurent welcomed visitors and guests.

Employee Recognition

Nancy Spina, Assistant Superintendent of Personnel, introduced the employees and Adam Garrett and Deb Pitts recognized the recipients for the November “Good Employee” award.

Recognition of Those Wishing to Make Brief Statements

none

Minutes approved:

Deb Pitts moved for approval the minutes from the regular meeting held on November 13, 2018 and Lelan Olsen seconded the motion.

Roll Call:
Ayes – Deb Pitts, Olsen, Bertels, Paul Pitts, Dalla Riva, Omotola, Laurent   Carried 7-0
Terri Dalla Riva moved for approval the minutes from the special meeting held on November 5, 2018 and Lelan Olsen seconded the motion.

Roll Call:
Ayes – Dalla Riva, Olsen, 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.

Superintendent’s Announcements:

none

ACTION CONSIDERATIONS:

A.C. 18-43- Approval of Personnel

A motion was made by Jill Bertels and seconded by Terri Dalla Riva to approve the personnel action items.

I. DISCUSSION ITEMS

1. Michaela Fellers; has been subbing as an Evening Custodian at Albert Cassens Elementary School since October 30, 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. Michelle Marciniak; has been subbing as a Program Assistant at Lincoln Middle School since November 19, 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. Audrey Richardson; has been subbing as a Monitor at Leclaire Elementary School since October 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. Jeffrey Frisse; has been subbing as a School Safety Officer at Goshen Elementary School since November 1, 2018. When he 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. **Nikkia Lowe**: 3 hour Monitor, Glen Carbon Elementary School; effective November 13, 2018.
   2. **Christine Macios**: 6 hour Cafeteria Worker, Nelson Elementary School; effective November 15, 2018.

B. It is recommended that the following classified candidates be employed:
   1. **Michela Fellers**: 8 hour, 12 month Evening Custodian, Albert Cassens Elementary School; Step 4, $12.68 per our including stipend; effective November 27, 2018.
   2. **Michelle Marciniak**: 7 hour Program Assistant, Lincoln Middle School; Degreed/Certified; Step 4, $12.02 per hour; effective November 27, 2018.
   3. **Audrey Richardson**: 2.5 hour Monitor, Leclaire Elementary School; Step 1, $9.36 per hour; effective November 27, 2018.
   4. **Jeffrey Frisse**: 6.5 hour School Safety Officer, Goshen Elementary School; Step 1, $14.14 per hour; effective November 27, 2018.

C. It is recommended that the following exempt resignation be accepted:
   1. **Madeline Stanley**: 5.5 hour Kid Zone Site Counselor, Goshen Elementary School; effective November 22, 2018.

D. It is recommended that the following person be approved for as a volunteer for the 2018-2019 school year as indicated:
   1. **Jonathon Esarey**: Assistant Girls’ Volleyball Coach, Liberty Middle School.

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

Jerry Bolandis

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

A.C. 18-44 – Approval of November Bills

A motion was made by Lelan Olsen and seconded by Terri Dalla Riva to approve the November bills in the amount of $1,233,535.18

Roll Call: Ayes – Olsen, Dalla Riva, Bertels, Paul Pitts, Deb Pitts, Omotola, Laurent Carried 7-0
A.C. 18-45 – Approval of Disposal of Technology Equipment

A motion was made by Jill Bertels and seconded by Terri Dalla Riva to authorize 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

Jim Helton, Illinois Association of School Boards, addressed an addendum to the agreement with the Illinois Association of School Boards (IASB) to provide additional executive search services and to consider an additional stakeholder group for the Superintendent’s Executive Search for District 7.

A.C. 18-47 – Approval of an Addendum to the Agreement with the Illinois Association of School Boards (IASB) Professional Services to Conduct a Superintendent’s Executive Search for Edwardsville Community Unit School District No. 7

A motion was made by Lelan Olsen and seconded by Terri Dalla Riva to approve an addendum to the agreement with the Illinois Association of School Boards (IASB) Professional Services to conduct a Superintendent’s Executive Search for Edwardsville Community Unit School District No. 7 to provide additional executive search services at a cost not to exceed $1,500.00.

The original agreement was approved by the Board of Education at its September 10, 2018 meeting for a cost not to exceed $17,400.00.

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

Discussion

Jim Helton, Illinois Association of School Boards, discussed timelines for completing the Superintendent search and the addendum for additional search services.

Monica Laurent reported that December 20, 2018 is the deadline to apply for the superintendent vacancy.
Information Items
none

Other Business
none

Brief Questions from the Public
none

Questions and Announcements From the Board
none

Adjournment:
At 8:03 p.m. a motion was made by Deb Pitts and seconded by Nekisha Williams Omotola to adjourn the meeting. All members present (7) were in favor and the motion carried.

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President

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Secretary