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 6:15 p.m. in open session at Woodland Elementary, 59 S. State Rte. 157, Edwardsville, IL 62025 on Monday, February 25, 2019.

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; Diane Walkenbach, Secretary to the Superintendent; and Carey Francis, Secretary.

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 February 11, 2019.

Ayes: Paul Pitts, Olsen, Bertels

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

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

Ayes: Olsen, Paul Pitts, Bertels

Paul Pitts moved and Lelan Olsen seconded the motion to approve the minutes from the February 11, 2019 meeting.

Ayes: Paul Pitts, Olsen, 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 6:40 p.m.

_________________________________
Personnel Chairperson
DATE: February 25, 2019

I. DISCUSSION ITEMS

1. **Barry Young**: has been subbing as a Monitor at Woodland Elementary School since December 10, 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. **Amy Neal**: 6.5 hour School Safety Officer, Hamel Elementary School; effective February 15, 2019.

2. **Linda Griffin**: 6.5 hour Cafeteria Worker, Glen Carbon Elementary School; effective February 22, 2019.

3. **Ronald Coleman, Jr.**: 8 hour, 12 month, Evening Custodian, Columbus Elementary School; effective March 11, 2019.

4. **Christopher McCawley**: 6.5 hour School Safety Officer, Albert Cassens Elementary School; effective March 1, 2019.

B. It is recommended that the following classified paid and unpaid leave be approved:

1. **Ashley Eyster**: 3 hour Monitor, Glen Carbon Elementary School; Maternity/Child Care Leave beginning approximately April 5, 2019; returning at the beginning of the 2019-2020 school year.

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

1. **Barry Young**: 2.5 hour Monitor, Woodland Elementary School; Step 1, $9.36 per hour; effective February 26, 2019.

D. It is recommended that the following certified resignations be accepted:

1. **Grant Unnerstall**: Elementary Band Teacher, Columbus Elementary School; effective at the end of the 2018-2019 school year.

E. It is recommended that the following certified retirement be accepted:

1. **Lynda Andre**: Superintendent of District 7 Schools; effective June 30, 2019.

F. It is recommended that the following exempt resignation be accepted:

1. **Haley Mather**: 5.5 hour Kid Zone Site Counselor, Goshen Elementary School; effective February 19, 2019.
G. It is recommended that the following exempt candidates be employed:

   1. **Lindsey Courtoise**: 5.5 hour Kid Zone Site Counselor, Columbus Elementary School; $10.00 per hour; effective February 12, 2019.

H. It is recommended that the following stipend resignations be accepted:

   1. **Sherri Schafer**: Assistant Bowling Coach, Edwardsville High School; effective February 22, 2019.

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

   Amy Armstrong  Chase Bramlet  Garrett Jensen
   Robert Price