The Board of Education of Community Unit School District No. 7 Madison County, Edwardsville, Illinois met in regular session at 7:30 p.m. at Woodland Elementary, 59 S. State Rte. 157, Edwardsville, IL 62025 on Monday, February 25, 2019. 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; Diane Walkenbach, Secretary to the Superintendent, and Carey Francis. Other administrators present were: Beth Crumbacher, Andrew Gipson, Steve Stuart, Cathie Wright, Beth Jacobs, Rich Fore, Allen Duncan, Curt Schumacher, Julie Matarelli, Tanya Patton, Mary Beth Brown, Vince Schlueter, Cornelia Smith, Gene Birdsell, Ryan Ketchum, Kiersten Saenz, Jennifer Morgan and Adam Garrett.

Welcome to Visitors

President Monica Laurent welcomed visitors and guests.

President Laurent announced there was a revised agenda for the evening. Action Item #18-64 Approval of Retirement of District 7 Superintendent, Dr. Lynda C. Andre, effective June 30, 2019 and Action Item #18-65 Approval of Superintendent of District 7 effective July 1, 2019 were removed.

A special meeting will be posted for Thursday, February 28, 2019 at 4:00 p.m. at Woodland Elementary to approve the new Superintendent contract effective July 1, 2019.

Employee Recognition

Nancy Spina, Assistant Superintendent of Personnel, introduced the employees, and Dr. Andre and Jill Bertels recognized the recipients for the February “Good Employee” award.

Recognition of Those Wishing to Make Brief Statements

none
Minutes approved:

Nekisha Williams Omotola moved for approval the minutes from the regular meeting held on February 11, 2019 and Deb Pitts seconded the motion.

Roll Call:
Ayes – Omotola, Deb Pitts, Bertels, Paul Pitts, Dalla Riva, Olsen, 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. 18-61- Approval of Personnel

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

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. **Chistopher 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

Roll Call:
Ayes – **Bertels, Paul Pitts, Dalla Riva, Olsen, Deb Pitts, Omotola, Laurent**   **Carried 7-0**
A.C. 18-62 – Approval of February Bills

A motion was made by Terri Dalla Riva and seconded by Deb Pitts to approve the February bills in the amount of $560,380.11.

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

A.C. 18-63 – Disposal of Verbatim Recordings from the Board of Education’s Closed Session Meetings Held from July 17, 2017 through August 14, 2017

A motion was made by Deb Pitts and seconded by Terri Dalla Riva to approve the disposal of verbatim recordings from the Board of Education’s closed session meetings held from July 17, 2017 through August 14, 2017.

Verbatim recordings of closed sessions may be disposed of without notification or approval of the Local Records Commission or the State Archivist under the Local Records Act or the State Records Act no less than eighteen months after the date of the closed session meeting. However, the board must approve the disposal of the particular recording and must approve the minutes of the closed session that meets the written minute requirements of the Open Meetings Act. Since the Board of Education has already approved the minutes from these meetings as required by law, it is recommended that the Board of Education authorize the disposal of the verbatim recordings from the Board’s closed session meetings held from July 17, 2017 through August 14, 2017.

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

Discussion

Cathie Wright, Director of Curriculum and Instruction, presented a PowerPoint on the Proposed K-12 Science Curriculum and Materials Adoption.

Information Items

none

Other Business

none

Brief Questions from the Public

none
Questions and Announcements From the Board

none

Adjournment:

At 8:18 p.m. a motion was made by Paul Pitts and seconded by Deb Pitts to adjourn the meeting. All members present (7) were in favor and the motion carried.

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President

________________________________________
Secretary