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 5:02 p.m. in open session at Woodland Elementary, 59 S. State Rte. 157, Edwardsville, IL 62025 on Monday, January 28, 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; and Diane Walkenbach, Secretary to the Superintendent.

Roll Call: Bertels, Paul Pitts, Olsen

Lelan Olsen moved and Paul Pitts 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 January 14, 2019.

Ayes: Olsen, Paul Pitts, 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 January 14, 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 5:23 p.m.

_________________________________
Personnel Chairperson
I. DISCUSSION ITEMS

1. **Akemi Asa**; has been subbing as a Monitor at Albert Cassens Elementary School since December 18, 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. **Maegen Brown**; has been subbing as an Extraordinary Care Assistant at Goshen Elementary School since January 14, 2019. 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. **Dawn Vereeke**; has been subbing as an Instructional Assistant at Midway Elementary School since January 10, 2019. 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. **Lindsay Brand**; 6.5 hour Cafeteria Worker, Edwardsville High School; effective January 10, 2019.

2. **Lynn Eson**; 7 hour Extraordinary Care Assistant, Nelson Elementary School; effective January 18, 2019.


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

1. **Akemi Asa**; 2 hour Monitor, Albert Cassens Elementary School; Step 1, $9.36 per hour; effective January 29, 2019.

2. **Lisa Cramer**; 7 hour Cafeteria Worker, Edwardsville High School; Part-time, Step 1, $10.03 per hour; effective January 29, 2019.

3. **Maegen Brown**; 3.5 hour Extraordinary Care Assistant, Goshen Elementary School; non-degreed, Step 2, $9.77 per hour; effective January 29, 2019.

4. **Dawn Vereeke**; 3 hour Instructional Assistant, Midway Elementary School; PARA, Step 2, $10.50 per hour; effective January 29, 2019.
C. It is recommended that the following exempt resignations be accepted:

1. **Summer Baer**: 5.5 hour Kid Zone Site Counselor, Goshen Elementary School; effective January 14, 2019.

2. **Mia Koss**: 5.5 hour Kid Zone Site Counselor, Goshen Elementary School; effective January 25, 2019.

3. **Rusty Lee**: IS&S Technician, for the District; effective February 1, 2019.

D. It is recommended that the following exempt transfers be approved:

1. **Takera Perkins**: from 6.75 hour Kid Zone Site Coordinator; to 5.5 hour Kid Zone Site Counselor; Woodland Elementary School; $10.00 per hour; effective January 14, 2019.

2. **Davon Burrell**: from 5.5 hour Kid Zone Site Counselor; to 6.75 hour Kid Zone Site Coordinator Woodland Elementary School; $12.00 per hour; effective January 14, 2019.

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

   Jamie Currier       Brian Ropac       David Spriggs