The Personnel Committee of Community Unit School District #7, Madison County, Edwardsville, Illinois, consisting of Jill Bertels and Lelan Olsen met in person at 6:33 p.m. in open session at Woodland Elementary, 59 S. State Rte. 157, Edwardsville, IL 62025 on Monday, March 11, 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, Olsen
Absent: Paul Pitts

Lelan Olsen moved and Jill Bertels 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 25, 2019.

Ayes: Olsen, Bertels

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

Lelan Olsen moved and Jill Bertels 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, Bertels

Lelan Olsen moved and Jill Bertels seconded the motion to approve the minutes from the February 25, 2019 meeting.

Ayes: Olsen, Bertels

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

Hearing no other discussion, the meeting was adjourned at 6:38 p.m.

____________________________________
Personnel Chairperson
I. DISCUSSION ITEMS

1. Karen Hooks: has been subbing as a Secretary A-Financial Secretary/Bookkeeper at Lincoln Middle School since March 4, 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 retirements be approved:

1. Debra Johnson: 7 hour Program Assistant, Lincoln Middle School; effective at the end of the 2018-2019 school year.

B. It is recommended that the following classified transfers be approved:

1. Dusti Knoche: from 8 hour, 12 month, Secretary A-Special Education/Student Services; to Exempt Secretary-Personnel, Administration Building; $34,000 annual salary; effective March 12, 2019.

2. Crystal Winterberg: from 4.5 hour Cafeteria Worker; to 6.5 hour Cafeteria Worker, Glen Carbon Elementary School; effective February 25, 2019.

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

1. Ashley Schrauth: 7 hour Roving Cafeteria Worker, District 7; Part-time, Step 1, $10.03 per hour; effective March 18, 2019.

2. April Thomas: 8 hour, 12 month, Evening Custodian, Albert Cassens Elementary School; Step 4, $12.68 per hour including stipend; effective March 18, 2019.

3. Karen Hooks: 8 hour, 10 month, Secretary A-Financial Secretary/Bookkeeper, Lincoln Middle School, Step 1, $13.21 per hour; effective March 12, 2019.

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


E. It is recommended that the following certified paid and unpaid leaves be approved:

1. Brianna Rinehimer: Language Arts Teacher, Liberty Middle School; Maternity/Child Care Leave beginning approximately April 23, 2019; returning at the beginning of the 2019-2020 school year.

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

1. Alexis Hefley: 5.5 hour Kid Zone Site Counselor, Glen Carbon Elementary School; effective March 15, 2019.
2. **Rickeshia Anderson**: 5.5 hour Kid Zone Site Counselor, Nelson Elementary School; effective February 25, 2019.

3. **Michael Ingram**: 5.5 hour Kid Zone Site Counselor, Leclaire Elementary School; effective February 25, 2019.

G. It is recommended that the following exempt candidates be employed:

1. **Aleia Campbell**: 5.5 hour Kid Zone Site Counselor, Goshen Elementary School; $10.00 per hour, effective March 1, 2019.

2. **Sydney Martin**: 5.5 hour Kid Zone Site Counselor, Hamel Elementary School; $10.00 per hour, effective February 25, 2019.

3. **Lydia Keasey**: 5.5 hour Kid Zone Site Counselor, Albert Cassens Elementary School; $10.00 per hour, effective February 25, 2019.

4. **Morgan May**: 5.5 hour Kid Zone Site Counselor, Glen Carbon Elementary School; $10.00 per hour; effective February 26, 2019.

5. **Sydney Heern**: 5.5 hour Kid Zone Site Counselor, Glen Carbon Elementary School; $10.00 per hour; effective March 6, 2019.

H. It is recommended that the following persons be approved as volunteers for the 2018-2019 school year as indicated:

1. **Bryce Peek**: Baseball Coach, Edwardsville High School.

2. **Joshua Rowe**: Assistant Track Coach, Liberty Middle School.

I. It is recommended that the following person be approved for a stipend for the 2019-2020 school year as indicated:

1. **Danielle Lusicic**: Head Dance Coach, Edwardsville High School.