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 6:45 p.m. in open session at Woodland Elementary, 59 S. State Rte. 157, Edwardsville, IL 62025 on Tuesday, October 9, 2018.

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 September 24, 2018.

Ayes: Olsen, Paul Pitts, Bertels

The meeting adjourned to closed session.

The meeting reconvened to open session.

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

Ayes: Paul Pitts, Olsen, Bertels

Lelan Olsen moved and Paul Pitts seconded the motion to approve the minutes from the September 24, 2018 meeting.

Ayes: Olsen, Paul Pitts, Bertels

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

Hearing no other discussion, the meeting was adjourned at 6:53 p.m.
DATE: October 9, 2018

I. DISCUSSION ITEMS

1. **Hanu Freese**: has been subbing as an Extraordinary Care Assistant at Lincoln Middle School since September 24, 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.

2. **Alyssa Barnett**: has been subbing as a Program Assistant at Nelson Elementary School since September 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.

3. **Verity Woody**: has been subbing as a Program Assistant at Leclaire Elementary School since September 24, 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. **Amanda Kurtz**: has been subbing as a Program Assistant at Lincoln Middle School since September 24, 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.

5. **Dawn Vereeke**: has been subbing as an Instructional Assistant at Midway Elementary School since September 21, 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.

6. **Deborah Briggs**: has been subbing as an Evening Custodian at Woodland Elementary School and the Administration Building since October 4, 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.

II. ACTION ITEMS

A. It is recommended that the following classified probationary employee’s employment be terminated:

1. **Angelo Baldwin**: 8 hour, 12 month Evening Custodian, Woodland Elementary School; effective September 14, 2018.

B. It is recommended that the following classified resignations be accepted:

1. **Debbie Dunn**: 7 hour Program Assistant, Albert Cassens Elementary School; effective October 4, 2018.

2. **Karen Pickett**: 8 hour, 12 month Evening/Weekend Custodian, Chuck Fruit Aquatic Center and Jon Davis Wrestling Center; effective October 5, 2018.

3. **Andrew Quigley**: 7 hour Program Assistant, Woodland Elementary School; effective October 12, 2018.

5. **Cody Hellman**: 8 hour, 12 month Groundskeeper, District 7; effective October 12, 2018.

C. It is recommended that the following classified transfer be approved:

1. **Armand Coniglio**: from 8 hour 12 month Evening Custodian, Woodland Elementary School and Administration Building; to 8 hour 12 month Evening Custodian, Woodland Elementary School; effective October 9, 2018.

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

1. **Hanu Freese**: 7 hour Extraordinary Care Assistant, Lincoln Middle School; non-degreed, Step 2, $9.77 per hour; effective October 10, 2018.

2. **Alyssa Barnett**: 7 hour Program Assistant, Nelson Elementary School; degreed/certified, Step 2, $11.54 per hour; effective October 10, 2018.

3. **Verity Woody**: 7 hour Program Assistant, Leclaire Elementary School; PARA, Step 2, $10.50 per hour; effective October 10, 2018.

4. **Amanda Kurtz**: 7 hour Program Assistant, Lincoln Middle School; PARA, Step 2, $10.50 per hour; effective October 10, 2018.

5. **Dawn Vereeke**: 3 hour Instructional Assistant, Midway Elementary School; PARA, Step 2, $10.50 per hour; effective October 10, 2018.

6. **Nikkia Lowe**: 3 hour Monitor, Glen Carbon Elementary School; Step 1, $9.36 per hour; effective October 10, 2018.

7. **Deborah Briggs**: 8 hour, 12 month Evening Custodian, Woodland Elementary School and Administration Building; Step 4, $12.68 per hour, including stipend; effective October 10, 2018.

E. It is recommended that the following persons be approved for stipend or overload during the 2018-2019 school year as indicated:

1. **Paul Johnes**: 1 hour for second semester; Liberty Middle School.


F. It is recommended that the following person be approved as a volunteer for the 2018-2019 school year as indicated:

1. **Garrett Covington**: Boys Basketball Coach, Edwardsville High School.
G. It is recommended that the following persons be approved as substitute teachers for the 2018-2019 school year:

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<thead>
<tr>
<th>Alyssa Barnett</th>
<th>David Reid</th>
<th>Dawn Vereeke</th>
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<tr>
<td>Catherine Duke</td>
<td>Samantha Sachtaben</td>
<td>Halstead Wright Selby</td>
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<td>John Pawelchak</td>
<td>Andrew Quigley</td>
<td>Melody Dotdot</td>
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