The Board of Education of Community Unit School District No. 7 Madison County, Edwardsville, Illinois met in regular session at 7:33 p.m. at Woodland Elementary, 59 S. State Rte. 157, Edwardsville, IL 62025 on Tuesday, October 9, 2018. 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; Julia Biggs, Reporter for The Intelligencer; and Diane Walkenbach, Secretary to the Superintendent. Other administrators present were: Curt Schumacher, Tanya Patton, Matt Sidarous, Julie Matarelli, Andrew Gipson, Adam Garrett, Steve Stuart, Lori Compton, Beth Crumbacher, Cathie Wright, Cornelia Smith, Vince Schlueter, Kiersten Saenz, Jasen Foster, Ryan Ketchum, Rich Fore, and MaryBeth Brown.

Welcome to Visitors

President Monica Laurent welcomed visitors and guests.

Student Recognition

Cathie Wright, Director of Curriculum/Instruction, introduced the students, and Dr. Andre and Nekisha Williams Omotola recognized the recipients for the October “Do the Right Thing”.

Recognition of Those Wishing to Make Brief Statements

none

Minutes approved:

Lelan Olsen moved for approval the minutes from the regular meeting held on September 24, 2018 and Terri Dalla Riva seconded the motion.

Roll Call:
Ayes – Olsen, Dalla Riva, Bertels, Paul Pitts, Deb Pitts, Omotola, 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:

The homecoming parade is tomorrow night, Wednesday October 10, at 6:15 p.m. starting at Eden Village and ending at Lincoln Middle School. The homecoming game will be on Friday night, October 12 at 7:00 p.m.; the EHS homecoming coronation will be on Saturday night, October 13 at 7:00 p.m. in the EHS gym.

ACTION CONSIDERATIONS:

A.C. 18-33- Approval of Personnel

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

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:

   - Alyssa Barnett
   - Catherine Duke
   - John Pawelchak
   - David Reid
   - Samantha Sachtlaben
   - Andrew Quigley
   - Dawn Vereeke
   - Halstead Wright Selby
   - Melody Dotdot

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

**A.C. 18-34 – Approval of October Bills**

A motion was made by Deb Pitts and seconded by Jill Bertels to approve the October bills in the amount of $558,711.88.

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

**A.C. 18-35 – Approval of Asbestos Abatement – Old Worden Elementary School**

A motion was made by Terri Dalla Riva and seconded by Lelan Olsen to award the Asbestos Abatement – Old Worden Elementary School bid to Brock Industrial Services and accept their base bid of $47,110.

The Asbestos Abatement – Old Worden Elementary School project was publicly advertised for bid on Wednesday, September 19, 2018. A pre-bid meeting was held on Wednesday, September 26, 2018. Bids were publicly opened and read aloud on Wednesday, October 3, 2018.
Seven (7) bidders responded with base bids ranging from a high of $102,000 to a low of $47,110. The lowest responsible bidder was Brock Industrial Services with a low bid of $47,110.

The work to be performed under the Bid primarily includes asbestos abatement and disposal of same at the Old Worden Elementary School. This work must be performed before any demolition of the Old Worden Elementary School can occur.

The Board is scheduled to approve the bid for the demolition of the Old Worden Elementary School at its October 22, 2018 meeting. The District is planning to keep the Old Worden Elementary School gym which it currently uses as a storage facility.

The asbestos abatement bid was below budget estimates and will be funded with approved Health/Life Safety Funds.

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

Discussion

Dr. Andre, Cathie Wright, Bill Miener, MaryBeth Brown, and Sgt. Matt Breihan presented a PowerPoint on District 7’s school safety and security enhancements for 2018-2019.

President Monica Laurent thanked everyone who attended the public forums and the Citizens Advisory Meeting regarding the Superintendent search. An online survey was distributed to staff and parents today and has been posted on the District’s website and school’s Facebook pages for community members to provide their input on the Superintendent search. The survey deadline is October 18. Today was the first day of in-district stakeholders meetings with employees. The brochure to formally announce the Superintendent vacancy is still under development.

Information Items

none

Other Business

none

Brief Questions from the Public

none
Questions and Announcements From the Board

none

Adjournment:

At 8:34 p.m. a motion was made by Lelan Olsen and seconded by Paul Pitts to adjourn the meeting. All members present (7) were in favor and the motion carried.

____________________________________
President

____________________________________
Secretary