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 5:32 p.m. in open session at Woodland Elementary, 59 S. State Rte. 157, Edwardsville, IL 62025 on Monday, April 8, 2019.

Others present were: 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; Carey Francis, Secretary to the Superintendent and Jason Henderson, incoming 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 March 25, 2019.

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 March 25, 2019 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 5:36 p.m.

________________________________
Personnel Chairperson
DATE: April 8, 2019

I. DISCUSSION ITEMS

1. Matthew Autry; has been subbing as a School Safety Officer at Hamel Elementary School since March 25, 2019. 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. Amy Neal; has been subbing as a School Safety Officer at Glen Carbon Elementary School since April 1, 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 approved:

1. Chastity Rhoads; 7 hour Cafeteria Worker, Liberty Middle School; effective March 13, 2019.

2. Maria Sanders; 6 hour Cafeteria Worker, Albert Cassens Elementary School; effective March 19, 2019.

3. Pamela Kaltmayer; 7 hour Program Assistant, Albert Cassens Elementary School; effective March 29, 2019.

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

1. Donna Bartley; from 3 hour Monitor, Glen Carbon Elementary School; to 8 hour, 12 month Special Education/Student Services Secretary, Administration Building; Step 3, $14.49 per hour including stipend; effective March 29, 2019.

2. Ashley Schrauth; from 7 hour Roving Cafeteria Worker, District 7; to 7 hour Cafeteria Worker, Liberty Middle School; effective April 2, 2019.

3. Jennifer King; from 7 hour Cafeteria Worker, Liberty Middle School; to 6 hour Cafeteria Worker, Albert Cassens Elementary School; effective April 3, 2019.

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

1. Craig Gregory; 8 hour, 12 month Head Custodian, Woodland Elementary School; Step 4, $14.42 per hour including stipends; effective April 8, 2019.

2. Matthew Autry; 6.5 hour School Safety Officer, Hamel Elementary School; Step 1, $13.94 per hour; effective April 9, 2019.

3. Amy Neal; 6.5 hour School Safety Officer, Glen Carbon Elementary School; Step 2, $14.45 per hour; effective April 9, 2019.

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

1. Rachel Massa; Speech/Language Pathologist, Glen Carbon Elementary School; effective May 28, 2019.
E. It is recommended that the following exempt resignations be accepted:

1. Lauren Hackett; Kid Zone Site Counselor, Columbus Elementary School; effective April 12, 2019.

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

1. Greg Cross; Track assistant coach, Edwardsville High School.

G. It is recommended that the following person be approved as a substitute teacher for the 2018-2019 school year:

Linda Nota-Eubinger