REGULAR MEETING
March 25, 2019

The Board of Education of Community Unit School District No. 7 Madison County, Edwardsville, Illinois met in regular session at 7:40 p.m. at Woodland Elementary, 59 S. State Rte. 157, Edwardsville, IL 62025 on Monday, March 25, 2019. Vice President Lelan Olsen presided over the meeting. The following members answered roll call: Jill Bertels, Paul Pitts, Terri Dalla Riva, Lelan Olsen, Deb Pitts, and Nekisha Williams Omotola. 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; Channel 10 technician; Julia Biggs, Reporter for The Intelligencer; Carey Francis, Secretary to the Superintendent.

Other administrators present were: Cindy Steele, Beth Jacobs, Jennifer Milburn, Rich Fore, Steve Stuart, Cornelia Smith, Curt Schumacher, Matthew Sidarous, Andrew Gipson, Beth Crumbacher, Jasen Foster, Tanya Patton, Vince Schlueter, Beth Renth, Ryan Ketchum, and Kiersten Saenz.

Welcome to Visitors

Vice President Lelan Olsen welcomed visitors and guests.

Student Recognition

Curt Schumacher, Goshen Elementary School Principal, introduced the students, and Dr. Andre and Nekisha Williams Omotola recognized the Young Author recipients.

Beth Renth, Worden Elementary School Principal, introduced the students, and Dr. Andre and Nekisha Williams Omotola recognized the Spelling Bee winners.

Beth Renth, Worden Elementary School Principal, introduced the students, and Dr. Andre and Nekisha Williams Omotola recognized the Geography Bee Award winners.

Recognition of Those Wishing to Make Brief Statements

none
Minutes approved:

Nekisha Williams Omotola moved for approval the minutes from the regular meeting held on March 11, 2019 and Terri Dalla Riva seconded the motion.

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

Carried 6-0

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:

none

ACTION CONSIDERATIONS:

A.C. 18-71 - Approval of Personnel

A motion was made by Paul Pitts and seconded by Terri Dalla Riva to approve the personnel action items.

I. DISCUSSION ITEMS

1. Cary Clayton; has been subbing as an Evening Custodian at Columbus Elementary School since March 11, 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. Johnny Fields; has been subbing as a Cafeteria Worker at Glen Carbon Elementary School since March 14, 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.

3. Keith Michaels; has been subbing as a Cafeteria Worker at Goshen Elementary School since March 14, 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.
4. **Sean Mulligan**: has been subbing as a Program Assistant at Edwardsville High School since February 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.

II. **ACTION ITEMS**

A. It is recommended that the following classified resignations be approved:

1. **Rheanna Burchett**: 6 hour Cafeteria Worker, Goshen Elementary School; effective March 12, 2019.

2. **Kyle Cheatham**: 8 hour, 12 month Head Custodian, Woodland Elementary School; effective March 22, 2019.

3. **Ned Miller**: 7 hour Program Assistant, Lincoln Middle School; effective March 12, 2019.

4. **Stanley Gray**: 6.5 hour School Safety Officer, Glen Carbon Elementary School; effective March 29, 2019.

5. **Karlie Wosczynski**: 7 hour Program Assistant, Liberty Middle School; effective March 29, 2019.

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

1. **Audrey Richardson**: from 2.5 hour Monitor, Leclaire Elementary School; to 7 hour Program Assistant, Goshen Elementary School; Part-time, Step 1, $10.50 per hour; effective March 14, 2019.

2. **Constance White**: from 7 hour Monitor, Liberty Middle School; to 6.5 hour School Safety Officer, Albert Cassens Elementary School; Part-time, Step 1, $14.14 per hour; effective March 18, 2019.

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

1. **Cary Clayton**: 8 hour, 12 month, Evening Custodian, Columbus Elementary School; Step 1, $12.00 per hour including stipend; effective March 25, 2019.

2. **Johnny Fields**: 4.5 hour Cafeteria Worker, Glen Carbon Elementary School; Part-time, Step 1, $10.03 per hour; effective March 25, 2019.

3. **Keith Michaels**: 6 hour Cafeteria Worker, Goshen Elementary School; Part-time, Step 1, $10.03 per hour; effective March 25, 2019.
4. **Sean Mulligan**: 7 hour Program Assistant, Edwardsville High School, Part-time, PARA, Step 1, $10.50 per hour; effective March 25, 2019.

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

1. **Shanna Combes**: Language Arts Teacher, Liberty Middle School; effective at the end of the 2018-2019 school year.

2. **Julia Genteman**: Family and Consumer Science Teacher, Edwardsville High School; effective April 7, 2019.

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

1. **Katie Bevis-O’Neal**: Science Teacher, Liberty Middle School; Maternity/Child Care Leave beginning approximately August 12, 2019; returning approximately September 24, 2019.

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

1. **Abigail Welker**: 5.5 hour Kid Zone Site Counselor, Glen Carbon Elementary School; $10.00 per hour, effective March 18, 2019.

2. **Melody Kinzie**: 5.5 hour Kid Zone Site Counselor, Hamel Elementary School; $10.00 per hour, effective March 18, 2019.

3. **Clara Eckert**: 5.5 hour Kid Zone Site Counselor, Leclaire Elementary School; $10.00 per hour, effective March 18, 2019.

4. **Seth Filtz**: 5.5 hour Kid Zone Site Counselor, Goshen Elementary School; $10.00 per hour; effective March 13, 2019.

5. **Deron Bridick**: IS&S Technician, District 7; $37,500 annual salary; effective March 25, 2019.

G. It is recommended that the following stipend resignation be accepted:

1. **Kimber Wilderman**: Head Bowling Coach, Edwardsville High School; effective at the end of the 2018-2019 school year.

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

   Neil Mienheimer  Nick Olbrich  Brianna McBride
   Kerri Stoltz

**Roll Call:**

Ayes – **Paul Pitts, Dalla Riva, Bertels, Olsen, Deb Pitts, Omotola**

Absent – **Laurent**

Carried 6-0
A.C. 18-72 – Approval of March Bills

A motion was made by Terri Dalla Riva and seconded by Nekisha Williams Omotola to approve the March bills in the amount of $1,902,902.98.

Roll Call:
Ayes – Dalla Riva, Omotola, Bertels, Paul Pitts, Olsen, Deb Pitts Carried 6-0
Absent – Laurent

A.C. 18-73 – Certification of Hazardous Routes - 2000

A motion was made by Deb Pitts and seconded by Terri Dalla Riva to re-certify these bus routes approved at the board meeting on June 19, 2000 and approved by the Illinois Department of Transportation on July 5, 2000 as again hazardous for the 2018-2019 school year:

Hamel School
7-00-1
7-00-2
7-00-3
7-00-5
7-00-6
7-00-7
7-00-8

The Illinois School Code (105 ILCS 5/29-3) requires that “the school board shall annually review the conditions and certify to the State Superintendent of Education whether or not the hazardous conditions remain unchanged”.

These routes have been reviewed to verify that their condition still remains hazardous.

Roll Call:
Ayes – Deb Pitts, Dalla Riva, Bertels, Paul Pitts, Olsen, Omotola Carried 6-0
Absent – Laurent

A.C. 18-74 – Certification of Hazardous Routes - 2001

A motion was made by Jill Bertels and seconded by Paul Pitts to re-certify these bus routes approved at the board meeting on June 18, 2001 and approved by the Illinois Department of Transportation on July 16, 2001 as again hazardous for the 2018-2019 school year:

N. O. Nelson Elementary
7-01-4
7-01-5
7-01-6

Woodland Elementary School
7-01-7
7-01-10
7-01-11
The Illinois School Code (105 ILCS 5/29-3) requires that “the school board shall annually review the conditions and certify to the State Superintendent of Education whether or not the hazardous conditions remain unchanged”.

These routes have been reviewed to verify that their condition still remains hazardous.

Roll Call:
Ayes – Bertels, Paul Pitts, Dalla Riva, Olsen, Deb Pitts, Omotola  Carried 6-0
Absent – Laurent

A.C. 18-75 – Certification of Hazardous Routes - 2002

A motion was made by Terri Dalla Riva and seconded by Deb Pitts to re-certify these bus routes approved at the board meeting on June 17, 2002 and approved by the Illinois Department of Transportation on June 28, 2002 as again hazardous for the 2018-2019 school year:

<table>
<thead>
<tr>
<th>Route Name</th>
<th>Date</th>
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<tbody>
<tr>
<td>Midway School</td>
<td>7-02-4</td>
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<td>7-02-5</td>
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<td>Liberty Middle School</td>
<td>7-02-18</td>
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<td>Glen Carbon Elementary</td>
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<td>7-02-24</td>
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<td>7-02-25</td>
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<tr>
<td>Leclaire Elementary</td>
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<td></td>
<td>7-02-10</td>
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<td>7-02-15</td>
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<td>7-02-16</td>
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<tr>
<td>Columbus Elementary</td>
<td>7-02-19</td>
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<td>(Lincoln Middle School)</td>
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<td>7-01-12</td>
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<td>7-01-17</td>
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</tbody>
</table>
The Illinois School Code (105 ILCS 5/29-3) requires that “the school board shall annually review the conditions and certify to the State Superintendent of Education whether or not the hazardous conditions remain unchanged”.

These routes have been reviewed to verify that their condition still remains hazardous.

Roll Call:
Ayes – Dalla Riva, Deb Pitts, Bertels, Paul Pitts, Olsen, Omotola Carried 6-0
Absent – Laurent

A.C. 18-76 – Certification of Hazardous Routes - 2005

A motion was made by Terri Dalla Riva and seconded by Deb Pitts to re-certify these bus routes approved at the board meeting on April 25, 2005 and approved by the Illinois Department of Transportation on July 5, 2005 as again hazardous for the 2018-2019 school year:

- Edwardsville High School 7-05-1
- Woodland Elementary 7-05-4
- Liberty Middle School 7-05-8
- Lincoln Middle School 7-05-2
- Leclaire Elementary 7-05-5

The Illinois School Code (105 ILCS 5/29-3) requires that “the school board shall annually review the conditions and certify to the State Superintendent of Education whether or not the hazardous conditions remain unchanged”.

These routes have been reviewed to verify that their condition still remains hazardous.

Roll Call:
Ayes – Dalla Riva, Deb Pitts, Bertels, Paul Pitts, Olsen, Omotola Carried 6-0
Absent – Laurent

A.C. 18-77 – Certification of Hazardous Routes - 2006

A motion was made by Terri Dalla Riva and seconded by Nekisha Williams Omotola to re-certify these bus routes approved at the board meeting on April 24, 2006 and approved by
the Illinois Department of Transportation on April 10, 2007 as again hazardous for the 2018-2019 school year:

Columbus Elementary 7-06-1
7-06-2

The Illinois School Code (105 ILCS 5/29-3) requires that “the school board shall annually review the conditions and certify to the State Superintendent of Education whether or not the hazardous conditions remain unchanged”.

These routes have been reviewed to verify that their condition still remains hazardous.

Roll Call:
Ayes – Dalla Riva, Omotola, Bertels, Paul Pitts, Olsen, Deb Pitts Carried 6-0
Absent – Laurent

A.C. 18-78 – Certification of Hazardous Routes - 2007

A motion was made by Deb Pitts and seconded by Jill Bertels to re-certify these bus routes approved at the board meeting on May 14, 2007 and approved by the Illinois Department of Transportation on May 31, 2007 as again hazardous for the 2018-2019 school year:

Liberty Middle School 7-07-1
7-07-2

The Illinois School Code (105 ILCS 5/29-3) requires that “the school board shall annually review the conditions and certify to the State Superintendent of Education whether or not the hazardous conditions remain unchanged”.

These routes have been reviewed to verify that their condition still remains hazardous.

Roll Call:
Ayes – Deb Pitts, Bertels, Paul Pitts, Dalla Riva, Olsen, Omotola Carried 6-0
Absent – Laurent

A.C. 18-79 – Certification of Hazardous Routes - 2008

A motion was made by Terri Dalla Riva and seconded by Nekisha Williams Omotola to re-certify these bus routes approved at the board meeting on April 28, 2008 and approved by the Illinois Department of Transportation on May 16, 2008 as again hazardous for the 2018-2019 school year:

Goshen Elementary 7-08-1
Cassens Elementary 7-08-11
The Illinois School Code (105 ILCS 5/29-3) requires that “the school board shall annually review the conditions and certify to the State Superintendent of Education whether or not the hazardous conditions remain unchanged”.

These routes have been reviewed to verify that their condition still remains hazardous.

Roll Call:
Ayes – Dalla Riva, Omotola, Bertels, Paul Pitts, Olsen, Deb Pitts Carried 6-0
Absent – Laurent

A.C. 18-80 – Certification of Hazardous Routes - 2017

A motion was made by Paul Pitts and seconded by Deb Pitts to re-certify these bus routes approved at its board meeting on November 27, 2017 and approved by the Illinois Department of Transportation on December 12, 2017 as again hazardous for the 2018-2019 school year:

Goshen Elementary School 7-17-1

Liberty Middle School 7-17-2

The Illinois School Code (105 ILCS 5/29-3) requires that “the school board shall annually review the conditions and certify to the State Superintendent of Education whether or not the hazardous conditions remain unchanged”.

These routes have been reviewed to verify that their condition still remains hazardous.

Roll Call:
Ayes – Paul Pitts, Deb Pitts, Bertels, Dalla Riva, Olsen, Omotola Carried 6-0
Absent – Laurent
A.C. 18-81 – Approval of Renewal of Auditor’s Contract

A motion was made by Terri Dalla Riva and seconded by Paul Pitts to approve the renewal of the auditing services contract with Schowalter & Jabouri, P.C. through June 30, 2022.

Schowalter & Jabouri, P.C. has done an outstanding job with District 7’s auditing requirements. Schowalter & Jabouri, P.C. will audit the financial statements of the District for the years ending June 30, 2020, 2021 and 2022 in accordance with the reporting requirements of the Illinois State Board of Education (ISBE) and the financial statements prepared in accordance with generally accepted accounting principles.

The audit each year will be a Single Audit made in accordance with auditing standards generally accepted in the United States; the standards for financial audits contained in Government Auditing Standards, issued by the Comptroller General of the United States; the Single Audit Act; and the provisions of OMB Circular A-133, “Audits of States, Local Governments, and Non-Profit Organizations”, and will include tests of the accounting records of the District.

The auditors will express an opinion on whether the financial statements are fairly presented, in all material respects, in conformity with accounting principles generally accepted in the United States and in conformity with the reporting required by ISBE and to report on the Schedule of Expenditures of Federal Awards and on the District’s compliance with laws and regulations and their internal controls as required for a Single Audit.

The contract renewal will be a “not-to-exceed” contract price of $55,000 annually, unchanged from the previous three-year contract and the same amount that has been charged for the past six years.

Roll Call:
Ayes – Dalla Riva, Paul Pitts, Bertels, Olsen, Deb Pitts, Omotola
Absent – Laurent
Carried 6-0

A.C. 18-82 – Approval of Disposal of Technology Equipment

A motion was made by Nekisha Williams Omotola and seconded by Deb Pitts to authorize the disposal of obsolete technology equipment in accordance with Board policy.

This technology equipment is being disposed as it has no use or value and is either broken, non-serviceable, or repair costs exceed the replacement value.

Per Illinois School Code, District #7 is required to advertise this equipment for sale once the Board of Education has approved its disposal. Sealed bids will be requested on all items. Any equipment not sold will be properly disposed.

Roll Call:
Ayes – Omotola, Deb Pitts, Bertels, Paul Pitts, Dalla Riva, Olsen
Absent – Laurent
Carried 6-0
A.C. 18-83 – Approval of 2019-2020 Voluntary Vision Insurance Plan

A motion was made by Jill Bertels and seconded by Nekisha Williams Omotola to approve the offering of a voluntary vision insurance plan for the period beginning July 1, 2019 and ending June 30, 2020.

The District has the opportunity to join the voluntary vision insurance plan already offered by MissVIC effective July 1, 2019. (Currently, six of the eleven districts in MissVIC offer this voluntary plan.)

Employees would be responsible for all monthly premiums as with the voluntary dental insurance coverage offered by the District. Monthly premiums would be $5.90 for single coverage and $12.69 for family coverage for the 2019-2020 fiscal year. The coverage would be provided through EyeMed.

The administration has had several requests and inquiries from employees questioning if the District could offer this voluntary coverage.

Roll Call:
Ayes – Bertels, Omotola, Paul Pitts, Dalla Riva, Olsen, Deb Pitts Carried 6-0
Absent – Laurent

A.C. 18-84 – Approval of Memorandum of Understanding to Continue Crossing Guard Agreement

A motion was made by Nekisha Williams Omotola and seconded by Deb Pitts to approve a Memorandum of Understanding between the City of Edwardsville and the District to continue the Middle School Crossing Guard program for the 2019-2020 fiscal year.

In November 1997, District No. 7 and the City of Edwardsville developed and approved a Police Service Assistance Agreement for a Crossing Guard Program which provided for a Crossing Guard at Lincoln Middle School.

This is an annual recommendation to continue the operation of the program for the School District.

Roll Call:
Ayes – Omotola, Deb Pitts, Bertels, Paul Pitts, Dalla Riva, Olsen Carried 6-0
Absent – Laurent

A.C. 18-85 – Approval of Memorandum of Understanding to Continue School Resource Officer Program

A motion was made by Paul Pitts and seconded by Jill Bertels to approve a Memorandum of Understanding between the City of Edwardsville and the District to continue the School Resource Officer Program for the 2019-2020 fiscal year.
In July 1998, District No. 7 and the City of Edwardsville developed a School Resource Officer (SRO) Program, which provided for a SRO in the High School and Lincoln Middle School. In FY 2002/2003, the SRO program was expanded to include the Alternative High School and special services at elementary buildings. In FY 2003/2004, Liberty Middle School opened and was added to the SRO Program.

Beginning with the 2012-2013 school year, the District reduced operating expenditures by no longer providing financial support to the City of Edwardsville for one SRO.

This is an annual recommendation to continue the operation of the program for the School District.

Roll Call:
Ayes – Paul Pitts, Bertels, Dalla Riva, Olsen, Deb Pitts, Omotola  Carried 6-0
Absent – Laurent

Discussion
none

Information Items
none

Other Business
none

Brief Questions from the Public
none

Questions and Announcements From the Board

Paul Pitts asked Dave Courtney, Assistant Superintendent of Business Operations, if this will be the first year District 7 will offer an approved voluntary vision insurance plan.

Jill Bertels welcomed the Girl and Boy Scouts of America in attendance to earn a badge.
Adjournment:
At 8:18 p.m. a motion was made by Paul Pitts and seconded by Nekisha Williams Omotola to adjourn the meeting. All members present (6) were in favor and the motion carried.

_________________________________
President

_________________________________
Secretary