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 7:10 p.m. in open session at Woodland Elementary, 59 S. State Rte. 157, Edwardsville, IL 62025 on Tuesday, April 23, 2019.

Others present were: Terri Dalla Riva, Board Member; Deb Pitts, Board Member; Nekisha Williams Omotola; Board Member; Monica Laurent, 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 Carey Francis, Secretary to the Superintendent.

Roll Call: Bertels, Paul Pitts, Olsen

Paul Pitts moved and Lelan Olsen 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 April 8, 2019.

Ayes: Paul Pitts, Olsen, Bertels

The meeting adjourned to closed session.

The meeting reconvened to open session.

Lelan Olsen moved and Paul Pitts 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, Paul Pitts, Bertels

Paul Pitts moved and Lelan Olsen seconded the motion to approve the minutes from the April 8, 2019 meeting.

Ayes: Paul Pitts, Olsen, Bertels

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

Hearing no other discussion, the meeting was adjourned at 7:22 p.m.

________________________________
Personnel Chairperson
DATE: April 23, 2019

I. DISCUSSION ITEMS

1. **Elsie Belchik**: has been subbing as a Cafeteria Worker at Nelson Elementary School since January 28, 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.

2. **Justin Hill**: has been subbing as a Monitor at Liberty Middle School since April 2, 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. **April Thomas**: 8 hour, 12 month Evening Custodian, Albert Cassens Elementary School; effective April 4, 2019.

   2. **Ronald Viere**: 8 hour, 12 month Evening Custodian, Lincoln Middle School; effective May 3, 2019.

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

   1. **Kelly Wells**: from 7 hour Cafeteria Worker, Edwardsville High School; to 7 Hour Roving Cafeteria Worker, District 7; effective April 2, 2019.

   2. **Bonnie McCormick**: from 5.25 hour Cafeteria Worker, Hamel Elementary School; to 5.25 hour Cafeteria Worker, Goshen Elementary School; effective April 23, 2019.

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

   1. **Elsie Belchik**: 6 hour Cafeteria Worker, Nelson Elementary School; Step 1, $10.03 per hour; effective April 24, 2019.

   2. **Justin Hill**: 7 hour Monitor, Liberty Middle School; Step 1, $9.36 per hour; effective April 24, 2019.

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

   1. **Sarah McCreary**: Special Education Teacher, Leclaire Elementary School; effective at the end of the 2018-2019 school year.

   2. **Brittany Schellhardt**: Special Education Teacher, Columbus Elementary School; effective at the end of the 2018-2019 school year.

   3. **Victoria Taverner**: Speech/Language Pathologist, Midway Elementary School; effective at the end of the 2018-2019 school year.

   4. **Jeffrey Lattimore**: Math Teacher, Lincoln Middle School; effective June 30, 2019.
E. It is recommended that the following certified transfers be accepted:

1. **Marvin Battle**: Band Teacher, Edwardsville High School; to Assistant Principal, Edwardsville High School; effective July 1, 2019.

2. **Robert Anthony McNeill**: Special Education Teacher, Liberty Middle School; to Administrative Intern, Woodland Elementary School and Lincoln Middle School; effective August 12, 2019.

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

1. **Scarlett Kitchens**: Kid Zone Site Counselor, Columbus Elementary School; effective April 19, 2019.

2. **Melody Kinzie**: Kid Zone Site Counselor, Hamel Elementary School; effective April 8, 2019.

3. **Danyelle Vancil**: Kid Zone Site Counselor, Goshen Elementary School; effective May 3, 2019.


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

1. **James Hunt**: Track Coach, Liberty Middle School.

2. **Joe Brammeier**: Boys Volleyball Coach, Edwardsville High School.

3. **Michael Harley**: Tennis Coach, Edwardsville High School.

H. It is recommended that the following persons be approved for stipends for the 2019-2020 school year as indicated:

1. **Chelsea Guempel**: Assistant Dance Coach, Edwardsville High School.

2. **Baylee Hampton**: Fall/Winter Cheer Coach, Liberty Middle School

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

Martha Richey
Cynthia Cassady