REGULAR MEETING
May 28, 2019

The Board of Education of Community Unit School District No. 7 Madison County, Edwardsville, Illinois met in regular session at 7:37 p.m. at Hadley House, 708 Saint Louis St., Edwardsville, IL 62025 on Tuesday, May 28, 2019. President Jill Bertels presided over the meeting. The following members answered roll call: Terri Dalla Riva, Lelan Olsen, Deb Pitts, Jennifer Brumback, John McDole and Katie Robberson. Also in attendance were: Dr. Lynda Andre, Superintendent; Nancy Spina, Assistant Superintendent of Personnel; Dave Courtney, Assistant Superintendent of Business Operations; Gene Birdsell, Technology; Channel 10 technician; Julia Biggs, Reporter for The Intelligencer; and Carey Francis, Secretary to the Superintendent.

Other administrators present were: Adam Garrett, Beth Crumbacher, Vince Schlueter.

Welcome to Visitors

President Jill Bertels welcomed visitors and guests.

Presentations

Renee Ades, Youth Market Director for the American Heart Association, recognized District 7’s participation in the Kids Heart Challenge program; a school-based program that focuses on whole body wellness. Students have the opportunity to raise funds for the American Heart Association and participating schools have the opportunity to receive funds for PE equipment.

Ms. Ades recognized Yvonne Halleman and Ellen Bridgewater, Physical Education teachers and Elijah Hynes, fifth grade student, for their hard work and dedication to the Kids Heart Challenge program. Elijah individually raised $510 for Woodland Elementary School.

During the 2018-2019 school year, Nelson, Leclaire, Columbus, Worden and Woodland Elementary Schools participated and raised a grand total of $28,851.

Recognition of Those Wishing to Make Brief Statements

none
Minutes approved:

Katie Robberson moved for approval the minutes from the regular meeting held on May 13, 2019 and Deb Pitts seconded the motion.

Roll Call:
Ayes – Robberson, Pitts, Dalla Riva, Olsen, Brumback, McDole, Bertels  Carried 7-0

Board Committees, Special Committees

Lelan Olsen, 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.

Katie Robberson, CAC Committee Member, reported on the May 16, 2019 meeting. District 7 certified staff members shared projects purchased with CAC grant funds.

Superintendent’s Announcements:

Dr. Andre announced the 2018-2019 school year had officially ended. She thanked the administration, staff, parents, and all employees for another safe, productive year.

EHS graduation ceremony was a formal, respectful event. This year’s graduating class was over 600 students.

Summer school will officially begin on Tuesday, June 4, 2019.

ACTION CONSIDERATIONS:

A.C. 18-102 - Approval of Personnel

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

I. ACTION ITEMS

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

1. Audrey Richardson: 7 hour Program Assistant, Goshen Elementary School; effective May 9, 2019.

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


C. It is recommended that the following certified resignations be approved:

1. **Stephanie Wiles**: Third Grade Teacher, Columbus Elementary School; effective at the end of the 2018-2019 school year.

2. **Scott Haxton**: Science Teacher, Edwardsville High School; effective at the end of the 2018-2019 school year.

3. **Amanda Allen**: Preschool Academy Teacher, Goshen Elementary School; effective at the end of the 2018-2019 school year.

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

1. **Beth Klenke**: Roving Substitute Teacher, Edwardsville High School South; effective at the end of the 2022-2023 school year.

2. **Dave Lewis**: School Social Worker, Edwardsville High School; effective at the end of the 2022-2023 school year.

E. It is recommended that the following change in certified retirement be accepted:

1. **Connie Vaitekunas**: Second Grade Teacher, Goshen Elementary School; from the end of the 2020-2021 school year; to the end of the 2019-2020 school year.

F. It is recommended that the following certified paid and unpaid leaves be accepted:

1. **Maggie Dust**: Science Teacher, Lincoln Middle School; Maternity/Child Care Leave beginning approximately May 26, 2019; returning approximately August 12, 2019.

2. **Lauren Mullikin**: Third Grade Teacher, Albert Cassens Elementary School; Maternity/Child Care Leave beginning approximately October 17, 2019; returning approximately January 6, 2020.

3. **Justine Veath**: Math Teacher, Edwardsville High School; Maternity/Child Care Leave beginning approximately October 22, 2019; returning approximately January 6, 2020.

G. It is recommended that the following certified candidates be employed:

1. **Sarah Hollis**: Language Arts Teacher, Liberty Middle School; Annual salary to be determined; effective August 12, 2019.

2. **Brooke Besancenez**: Elementary Teacher, Building to be determined; Annual salary to be determined; effective August 12, 2019.

3. **Stephanie Beatty**: Band Teacher, Lincoln Middle School; Annual salary to be determined; effective August 12, 2019.
4. **Brandon Hokeness**: Elementary Band Teacher, Building to be determined; Annual salary to be determined; effective August 12, 2019.

5. **Ashley Halcom**: Special Education Teacher, Columbus Elementary School; Annual salary to be determined; effective August 12, 2019.

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

1. **Chloe Morgan**: Kid Zone Site Counselor, Albert Cassens Elementary School; effective May 24, 2019.

2. **Abigail Welker**: Kid Zone Site Counselor, Glen Carbon Elementary School; effective May 10, 2019.

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

   Ryan Tebrugge

J. It is recommended that the following persons be approved as possible summer school employees:

**Certified**

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<tr>
<th>Keith Baker</th>
<th>Cindy Johnson</th>
<th>Brooke Reed</th>
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<td>Kumar Bhooshan</td>
<td>Tim Klein</td>
<td>Ronna Renken</td>
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<td>Cayla Bowen</td>
<td>Sarah Koithan</td>
<td>Jill Schulte</td>
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<td>Karla Brinkman</td>
<td>Elizabeth Koonce</td>
<td>Alyssa Smith</td>
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<td>Abby Comerford</td>
<td>Lynne Kusnerick</td>
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<td>Caitlin Cronin</td>
<td>Jill Martin</td>
<td>Andrew Tucker</td>
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<td>Kevin Danaher</td>
<td>Shannon McLean</td>
<td>Jennifer Urick</td>
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<td>Eric Decker</td>
<td>Shannon McMillan</td>
<td>Becky Vinson</td>
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<td>Matt Fields</td>
<td>Victoria Miller</td>
<td>Meredith Wright</td>
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<td>Ryan Followell</td>
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<td>Tyler Young</td>
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<td>Erica Goclan</td>
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<td>Jason Gulledge</td>
<td>Melissa Pape</td>
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<td>Rachel Harris</td>
<td>Travis Pate</td>
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<tr>
<td>Rebecca Holle</td>
<td>Abigail Paustian</td>
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<td>Alicia Hoshor</td>
<td>Jo Reed</td>
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<tr>
<th>Christina Bare</th>
<th>Chelsey Griffin</th>
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<td>Charlotte Bond</td>
<td>Yvonne Hallemann</td>
<td>Patricia Steinbach</td>
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<td>Patricia Boomer</td>
<td>Jaimee Hayes</td>
<td>Breann Towner</td>
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<td>Maegen Brown</td>
<td>Christol Heberer</td>
<td>Gina Trice</td>
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<td>Lucia Cook</td>
<td>Erin Holshouser</td>
<td>Dena Wesley</td>
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<td>Janice Fields</td>
<td>Linda Korilko</td>
<td>Wandena Willman</td>
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<td>Tracey Fleming</td>
<td>Barb Lowry</td>
<td>Michelle Woods</td>
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<tr>
<td>Hanu Freese</td>
<td>Danielle Lusicic</td>
<td>Ann Ziobro</td>
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Exempt

Wesley Anderson   Chelsey Griffin   Autumn Olson
Sophia Ballard    Dayton Holder     Zaiasia Parker
Ryan Burns        Kelsey Hudzik     Kalan Pelaez
Davon Burrell     Katelyn Johnson   Takera Perkins
Xian Couch        Sally Lakatos     Sidnee Sawyer
Skyler Davis      Sydney Martin     Kayla Sidener
Christina Douglas Melissa McKaig   Hortensia Smith
Samuel Downes     Hannah Miener     Macie Strohmeier
Seth Filtz        Kynidi Miller     Aubrey Wagner

Roll Call:
Ayes – Olsen, Dalla Riva, Pitts, Brumback, McDole, Robberson, Bertels  Carried 7-0

A.C. 18-103 – Approval of May Bills

A motion was made by Terri Dalla Riva and seconded by John McDole to approve the May bills in the amount of $582,759.46.

Roll Call:
Ayes – Dalla Riva, McDole, Olsen, Pitts, Brumback, Robberson, Bertels  Carried 7-0

A.C. 18-104 – Approval of 2019-2020 Printer/Fax Cartridges Bid

A motion was made by Katie Robberson and seconded by Terri Dalla Riva to approve the bid for printer/fax cartridges for the 2019-2020 school year.

The successful bidder has been provided on the attached exhibit with the total cost of the supply bid by vendor. In all cases, the low bid was accepted for items that met bid specification with few exceptions. If an exception was made, it was to accept the low bid for the specified product as opposed to an equivalent product or the company listed all or none on certain brand names.

Requests for proposals for the printer/fax cartridges bid were made available on April 18, 2019. Bids were advertised in the Edwardsville Intelligencer on April 18, 2019. The bids were publicly opened on May 10, 2019.

The total cost of the 2019-2020 printer/fax cartridges bid is $35,341.80.

Roll Call:
Ayes – Robberson, Dalla Riva, Olsen, Pitts, Brumback, McDole, Bertels  Carried 7-0
A.C. 18-105 – Approval of 2019-2020 Copier/Duplicating Paper Bid

A motion was made by Terri Dalla Riva and seconded by Lelan Olsen to approve the copier/duplicating paper bid for the 2019-2020 school year.

The successful bidders in each of the various categories have been provided on the attached exhibit with the total cost of supply bids by vendor. In all cases, the low bid was accepted for items that met bid specification with few exceptions. If an exception was made, it was to accept the low bid for the specified product as opposed to an equivalent product or the company listed a minimum volume order.

Requests for proposals for the copier/duplicating paper bid were made available on April 18, 2019. Bids were advertised in the Edwardsville Intelligencer on April 18, 2019. The bids were publicly opened on May 9, 2019.

The total cost of the 2019-2020 copier/duplicating paper bid is $95,862.00.

Roll Call:
Ayes – Dalla Riva, Olsen, Pitts, Brumback, McDole, Robberson, Bertels  Carried 7-0

A.C. 18-106 – Approval of 2019-2020 Custodial & Maintenance Supplies Bid

A motion was made by Katie Robberson and seconded by John McDole to approve the custodial and maintenance supplies bid for the 2019-2020 school year.

The successful bidders in each of the various categories have been provided on the attached exhibit with the total cost of supply bids by vendor. In all cases, the low bid was accepted for items that met bid specifications with few exceptions. If an exception was made, it was to accept the low bid for the specified product as opposed to an equivalent product or the company listed all or none on certain brand names.

Requests for proposals were made available for the custodial and maintenance supplies bid on April 18, 2019. Bids were advertised in the Edwardsville Intelligencer on April 18, 2019. The bids were opened on May 9, 2019.

The total cost for the custodial & maintenance supplies bid for the 2019-2020 school year is $118,359.49.

Roll Call:
Ayes – Robberson, McDole, Dalla Riva, Olsen, Pitts, Brumback, Bertels  Carried 7-0
A.C. 18-107 – Approval of 2019-2020 General Education Supplies Bid

A motion was made by Jennifer Brumback and seconded by Lelan Olsen to approve the general education supplies bid for the 2019-2020 school year.

The successful bidders in each of the various categories have been provided on the attached exhibit with the total cost of supply bids by vendor. In all cases, the low bid was accepted for items that met bid specification with few exceptions. If an exception was made, it was to accept the low bid for the specified product as opposed to an equivalent product or the company listed all or none and/or dollar minimums on certain brand names.

Requests for proposals were made available on April 18, 2019. Bids were advertised in the Edwardsville Intelligencer on April 18, 2019. Bids were publicly opened on May 10, 2019.

The total cost of the 2019-2020 general education supplies bid is $42,297.98.

Roll Call:
Ayes – Brumback, Olsen, Dalla Riva, Pitts, McDole, Robberson, Bertels Carried 7-0

A.C. 18-108 – Disposal of Verbatim Recordings from the Board of Education’s Closed Session Meetings Held from October 10, 2017 through November 27, 2017

A motion was made by John McDole and seconded by Lelan Olsen to approve the disposal of verbatim recordings from the Board of Education’s closed session meetings held from October 10, 2017 through November 27, 2017.

Verbatim recordings of closed sessions may be disposed of without notification or approval of the Local Records Commission or the State Archivist under the Local Records Act or the State Records Act no less than eighteen months after the date of the closed session meeting. However, the board must approve the disposal of the particular recording and must approve the minutes of the closed session that meets the written minute requirements of the Open Meetings Act. Since the Board of Education has already approved the minutes from these meetings as required by law, it is recommended that the Board of Education authorize the disposal of the verbatim recordings from the Board’s closed session meetings held from October 10, 2017 through November 27, 2017.

Roll Call:
Ayes – McDole, Olsen, Dalla Riva, Pitts, Brumback, Robberson, Bertels Carried 7-0

Discussion

Dr. Andre discussed the 2019-2020 District 7 Parent Handbook and presented a draft to the Board. Planning began in the winter with a team of Administrators, School Resource Officers, Attorneys and Athletic Director. The handbook is closely reviewed and suggestions
of changes are presented to the Board for discussion and approval. The Board will be asked to approve the final handbook at the June 17 board meeting.

**Information Items**

none

**Other Business**

none

**Brief Questions from the Public**

none

**Questions and Announcements From the Board**

Terri Dalla Riva thanked Dr. Andre for her stewardship and commitment to District 7.

Jill Bertels thanked Dr. Andre as well and the American Heart Association for their attendance.

**Adjournment:**

At 8:04 p.m. a motion was made by Deb Pitts and seconded by Jennifer Brumback to adjourn the meeting. All members present (7) were in favor and the motion carried.

________________________________________
President

________________________________________
Secretary