REGULAR MEETING
June 17, 2019

The Board of Education of Community Unit School District No. 7 Madison County, Edwardsville, Illinois met in regular session at 7:35 p.m. at Hadley House, 708 Saint Louis St., Edwardsville, IL 62025 on Monday, June 17, 2019. President Jill Bertels presided over the meeting. The following members answered roll call: Lelan Olsen, Deb Pitts, Jennifer Brumback, John McDole, Katie Robberson and Jill Bertels. 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; Channel 10 technician and Carey Francis, Secretary to the Superintendent.

Other administrators present were: Mary Miller, Cornelia Smith, Beth Jacobs and Steve Stuart.

Welcome to Visitors

President Jill Bertels welcomed visitors and guests.

Presentations

none

Recognition of Those Wishing to Make Brief Statements

John Raymond, 4370 Bohm School Rd, Edwardsville, IL, recently moved into District 7 from Arizona. Mr. Raymond likes to be informed and involved in his local school districts. He offered his assistance to the Board.

Minutes approved:

Jennifer Brumback moved for approval the minutes from the regular meeting held on May 28, 2019 and John McDole seconded the motion.

Roll Call:
Ayes – Brumback, McDole, Olsen, Pitts, Robberson, Bertels Carried 6-0
Absent – Dalla Riva
**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.

Lelan Olsen, Finance Committee Member, reported that the Finance Committee met earlier this evening to approve the 2018-2019 amended budget which will be presented later to the full board for approval.

**Superintendent’s Announcements:**

Dr. Andre announced it had been a week of celebration. She congratulated the EHS Baseball team on their state championship. The Board will recognize the team at the July 15th meeting.

Dr. Andre congratulated Coach Tim Funkhouser for his 700th career win. The Board will recognize Coach Funkhouser at the July 15th meeting.

Dr. Andre thanked the Administration and current and past Board members for their support. With this evening being her last Board meeting, Dr. Andre reflected on her proudest moments and the current status of the District.

**ACTION CONSIDERATIONS:**

**A.C. 18-109 - Approval of Personnel**

A motion was made by Deb Pitts and seconded by John McDole to approve the personnel action items.

I. **DISCUSSION ITEMS**

1. **Cameron McCrary:** has been subbing as an Evening Custodian at Albert Cassens Elementary School since June 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. **David Caulk:** has been subbing as an Evening Custodian at Woodland Elementary School since June 17, 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 intern candidate be employed:

1. **Chelsea Ritter:** School Psychologist Intern for the District; Annual salary $14,000; effective August 12, 2019.
B. It is recommended that the following classified resignations be approved:

1. **Dawn Vereeke**: 7 hour Program Assistant, Leclaire Elementary School; effective at the end of the 2018-2019 school year.

2. **Peggy Koenig**: 7 hour Program Assistant, Midway Elementary School; effective at the end of the 2018-2019 school year.

3. **Lucia Cook**: 7 hour Program Assistant, Lincoln Middle School; effective June 26, 2019.

4. **Julia Raynor**: 7 hour Program Assistant, Columbus Elementary School; effective May 24, 2019.

5. **Cassandra Johnson**: 7 hour Program Assistant, Leclaire Elementary School; effective May 24, 2019.

6. **Breanna Muenstermann**: 7 hour Program Assistant, Liberty Middle School; effective at the end of the 2018-2019 school year.

7. **Sean Mulligan**: 7 hour Program Assistant, Edwardsville High School; effective at the end of the 2018-2019 school year.

C. It is recommended that the following classified transfer be approved:

1. **Rosena Glenn**: from 7 hour Monitor; to 7 hour Program Assistant, Edwardsville High School; Step 2, $10.50 per hour; effective August 13, 2019.

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

1. **David Caulk**: 8 hour, 12 month Evening Custodian, Woodland Elementary School; Step 1, $12.00 per hour including stipend; effective June 18, 2019.

2. **Cameron McCrary**: 8 hour, 12 month Evening Custodian, Albert Cassens Elementary School; Step 1, $12.00 per hour including stipend; effective June 18, 2019.

E. It is recommended that the following certified resignation be approved:

1. **Brooke Besancenez**: Elementary Teacher, Building to be determined; effective May 30, 2019.

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

1. **Diana Lockwood**: Language Arts Teacher, Liberty Middle School; effective at the end of the 2022-2023 school year.

2. **Nancy Conner**: Science Teacher, Lincoln Middle School; effective June 16, 2021.

4. **Lori Blade**: Physical Education Teacher, Edwardsville High School; effective at the end of the 2022-2023 school year.

5. **Beth Duncan**: Fourth Grade Teacher, Columbus Elementary School; effective May 30, 2023.

6. **Catherine Wright**: Curriculum Director, Administration Building; effective at the end of the 2021-2022 school year.

G. It is recommended that the following changes in certified retirements be accepted:

1. **Marcy Hillers**: Fourth Grade Teacher, Columbus Elementary School; from the end of the 2020-2021 school year; to the end of the 2019-2020 school year.


H. It is recommended that the following certified transfer be approved:

1. **Andrea Grotefendt**: Special Education Administrative Intern, to Special Education Coordinator, Administration Building; Annual salary $76,236; effective July 1, 2019.

I. It is recommended that the following certified paid and unpaid leave be accepted:

1. **Breanne Leach**: Fifth Grade Teacher, Albert Cassens Elementary School; Maternity/Child care leave beginning approximately October 11, 2019; returning approximately January 6, 2020.

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

1. **Jeffrey Jacobs**: Special Education Teacher, Liberty Middle School; Annual salary to be determined; effective August 12, 2019.

2. **Kelly Hughes**: Math Teacher, Lincoln Middle School; Annual salary to be determined; effective August 12, 2019.

3. **Adam Schroeder**: Elementary Band Teacher, Building to be determined; Annual salary to be determined; effective August 12, 2019.

4. **Catherine Ponce**: Math Teacher, Edwardsville High School; Annual salary to be determined; effective August 12, 2019.

5. **Chad Alexander**: Science Teacher, Edwardsville High School; Annual salary to be determined; effective August 12, 2019.

6. **Quinn Speaks**: Business Teacher, Edwardsville High School; Annual salary to be determined; effective August 12, 2019.
K. It is recommended that the following exempt resignations be accepted:

1. **Whitnee Blake**: Kid Zone Site Counselor, Glen Carbon Elementary School; effective May 24, 2019.

2. **MaKayla Kingrey**: Kid Zone Site Counselor, Midway Elementary School; effective July 19, 2019.

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

1. **Zoe Guilford**: 5.5 hour Kid Zone Site Counselor, Building to be determined; effective August 13, 2019.

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

<table>
<thead>
<tr>
<th>Classified</th>
<th>Exempt</th>
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<tbody>
<tr>
<td>Colleen Olsen</td>
<td>Kennedy Fox</td>
</tr>
<tr>
<td>MaKayla Kingrey</td>
<td>Samantha Miener</td>
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Roll Call:
Ayes – **Pitts, McDole, Brumback, Robberson, Bertels** Carried 5-0
Abstain – **Olsen**
Absent – **Dalla Riva**

**A.C. 18-110 – Approval of June Bills**

A motion was made by Lelan Olsen and seconded by Katie Robberson to approve the June bills in the amount of $1,349,598.91.

Roll Call:
Ayes – **Olsen, Robberson, Pitts, Brumback, McDole, Bertels** Carried 6-0
Absent – **Dalla Riva**

**A.C. 18-111 – Approval of 2018-2019 Amended Budget**

A motion was made by John McDole and seconded by Jennifer Brumback to approve the amended budget for the 2018-2019 school year and sign the required ISBE cover sheet.

The original budget for the 2018-2019 school year was adopted by the Board of Education on September 24, 2018. The reasons for amending the 2018-2019 budget are as follows:

1. To reflect changes in revenue and grant allocations from the Illinois State Board of Education, to reflect changes in revenue and grant allocations from Federal
sources, and to adjust local revenues received during the 2018-2019 school year and

2. To adjust expenditure budgets for changes in grant allocations, increased/decreased costs and minor changes in dollar allocations between various budget accounts.

Amending the budget is an annual process. To meet Illinois School Code requirements, the budget has been on public display since May 16, 2019. Two public hearings on the amended budget were held as follows:

Monday, June 17, 2019 at 10:00 a.m. in the Hadley House Board Room
Monday, June 17, 2019 at 6:00 p.m. in the Hadley House Board Room

The Finance Committee has also reviewed the proposed 2018-2019 amended budget.

Roll Call:
Ayes – McDole, Brumback, Olsen, Pitts, Robberson, Bertels
Absent – Dalla Riva
Carried 6-0

A.C. 18-112 – Approval of Intergovernmental Agreement Between Edwardsville Community Unit School District #7 and the Regional Office of Education - 41 Madison County to Provide Instructional Services at the Madison County Detention Center for the 2019-2020 School Year

A motion was made by Jennifer Brumback and seconded by Deb Pitts to approve the extension of an intergovernmental agreement between Edwardsville Community Unit School District #7 and the Regional Office of Education - 41 Madison County to provide instructional services at the Madison County Detention Center for the 2019-2020 school year.

For decades, District 7 had been responsible for hiring and assigning teachers to the Madison County Detention Center due to its location within district boundaries. Students at the Detention Center are from school districts across the county and often other counties in Illinois. The students who are detained may stay for a few days or a year and have committed serious offenses; such as armed robbery and assault. The age range of students is generally between 10 and 17 years old.

In 2017-2018, the District began investigating the possibility of transferring responsibility for the provision of educational services at the Detention Center to the Madison County Regional Office of Education (ROE). The goal was to develop a plan to transfer this program to the ROE as is common in other Illinois counties with a Juvenile Detention Center. The ROE was already operating the Center for Educational Opportunities (CEO – safe school), ETC (Educational Therapy Center), and the Lighthouse Alterative Education program and would accept the Detention Center as one of its alternative programs. The administration believed that the ROE was better equipped to service this population of students under the umbrella of services already being provided to Madison County school districts.
In January 2019, the District entered into an intergovernmental agreement to transfer the provision of educational services at the Detention Center to the ROE for the remainder of the 2018-2019 school year. The program is funded by the State through the 18-3 Regular Orphanage Reimbursement. The District must continue to file the claim for reimbursement from the State. The amount due to the ROE for the 2019-2020 school year and summer term is estimated to be $124,253 and would be funded through the Orphanage Reimbursement from the State.

Roll Call:
Ayes – Brumback, Pitts, Olsen, McDole, Robberson, Bertels  Carried 6-0
Absent – Dalla Riva


A motion was made by Katie Robberson and seconded by John McDole to approve the 2019-2020 District 7 Parent Handbook.

The handbook has been reviewed by the Handbook Review Committee, which is comprised of administrators, school resource officers, principals, teachers, the Citizen's Advisory Council and the District's attorney. Changes for 2019-2020 include:

- Annual updates to names and positions
- Updates to state assessment information, immunizations and physical requirements.
- Inclusion of cyberbullying that occurs outside of school and causes a disruption in school.

Roll Call:
Ayes – Robberson, McDole, Olsen, Pitts, Brumback, Bertels  Carried 6-0
Absent – Dalla Riva

Discussion
None

Information Items
none

Other Business
none
Brief Questions from the Public

none

Questions and Announcements From the Board

On behalf of the Board, President Bertels recognized Dr. Andre for her 28 years of service to District 7, commended her for the 4 years she served as Superintendent and presented her with a plaque.

Dr. Andre thanked the Board of Education and administration for their support.

Deb Pitts thanked Dr. Andre and complimented her on the legacy she is leaving behind.

John McDole reiterated what a great leader Dr. Andre has been and complimented her on the trajectory in which she has taken the District from great to extraordinary.

Katie Robberson thanked Dr. Andre for her determination and wished her the best.

Adjournment:

At 7:59 p.m. a motion was made by Deb Pitts and seconded by Jennifer Brumback to adjourn the meeting. All members present (6) were in favor and the motion carried.

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President

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Secretary