REGULAR MEETING
August 12, 2019

The Board of Education of Community Unit School District No. 7 Madison County, Edwardsville, Illinois met in regular session at 7:36 p.m. at Woodland Elementary, 59 S. State Route 157, Edwardsville, IL 62025 on Monday, August 12, 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, Katie Robberson and Jill Bertels. Also in attendance were: Dr. Jason Henderson, 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; and Carey Francis, Secretary to the Superintendent.

Other administrators present were: Adam Garrett, Cornelia Smith, Steve Stuart, Jennifer Morgan, Beth Jacobs, Rich Fore, Anthony McNeill, and Marvin Battle.

Welcome to Visitors

President Jill Bertels welcomed visitors and guests.

Recognition of Those Wishing to Make Brief Statements

Matt Feldman, 316 Shay Ct., invited the Board members, administration and guests to attend the Paint the Town Gold 5K fundraising event on September 14, 2019.

John Raymond, 4370 Bohm School Rd, Edwardsville, IL, thanked Dr. Henderson for recently meeting with him. Mr. Raymond asked the Board to consider moving to electronic board documents allowing better access to public records.

Minutes approved:

Deb Pitts moved for approval the minutes from the regular meeting held on July 15, 2019 and John McDole seconded the motion.

Roll Call:
Ayes – Pitts, McDole, Dalla Riva, Olsen, Brumback, Robberson, 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.

Deb Pitts, Facilities Committee Chair, reported that the Facilities Committee met on August 1, 2019 to approve the action items on the agenda which will be presented later to the full board for approval.

**Superintendent’s Report:**

Dr. Henderson reported on the following:

- An update was provided on the move to BoardDocs, an online board packet system. Dr. Henderson informed the board that devices to be used are already available and no expense will be required for new equipment. Training will be scheduled soon and the hope is to be using the new system by the end of September or early October.

- Dr. Henderson summarized administrator’s perspectives on the current Do The Right Thing and Good Employee recognitions held at Board of Education meetings. It was a unanimous consensus that student and employee recognitions are extremely important, but they should be conducted at the building level. Larger groups, state recognitions and team events will continue to be recognized at Board of Education meetings. Dr. Henderson will form a team of administrators to plan a uniformed process for all buildings to follow.

- An update on the teacher’s institute day was provided. Dr. Henderson visited five school buildings and thanked all administrators for their great work in providing for a successful institute day.

- The Board was asked to consider adding an additional School Resource Officer at Edwardsville High School South. The Board gave permission to move forward with the process.

- Dr. Henderson would like to begin the process of strategic planning and setting Board goals. A group will be formed consisting of board members, administration, community members and teachers. Planning will begin this fall.

- An update was provided on the meeting with the EEA regarding the apprenticeship program with the Illinois Labor’s Union. A memorandum of agreement was provided and signed allowing this program to move forward.
ACTION CONSIDERATIONS:

A.C. 19-09 - Approval of Personnel

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

I. DISCUSSION ITEMS

1. **Cornal Harris**: has been subbing as an Evening Custodian at Goshen Elementary School and Albert Cassens Elementary School since July 22, 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. **Courtney David**: has been subbing as a Secretary B at Midway Elementary School since August 12, 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.

3. **Brandi Burnet**: has been subbing as a Secretary A at Lincoln Middle School since August 12, 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.

4. **Elizabeth Blind**: has been subbing as a Secretary B at Goshen Elementary School since August 12, 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 accepted:

1. **Theresa Schwertmann**: 7 hour Extraordinary Care Assistant, Edwardsville High School; effective July 26, 2019.

2. **Heather Plegge**: 7.5 hour Head Cook, Glen Carbon Elementary School; effective July 25, 2019.

3. **Ann Ziobro**: 7 hour Secretary B, Goshen Elementary School; effective August 16, 2019.

4. **Shannon O’Brien**: 10 month Secretary A, Lincoln Middle School; effective August 2, 2019.

5. **Caroline Leathers**: 1.5 hour Secretary B, Hamel Elementary School; effective July 24, 2019.
6. **Caroline Leathers**: 1.5 hour Secretary B, Midway Elementary School; effective July 24, 2019.

7. **Caroline Leathers**: 1.75 hour Monitor, Hamel Elementary School; effective July 24, 2019.


9. **Lisa Dawn Micnheimer**: 7 hour Program Assistant, Lincoln Middle School; effective August 1, 2019.


12. **Charlotte Bond**: 7 hour Program Assistant, Liberty Middle School; effective July 12, 2019.


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

1. **Tim Wiemers**: 12 month, 8 hour Warehouse Custodian, District 7; effective September 30, 2019.

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

1. **Sheree Zoelzer**: from 3 hour Monitor, Columbus Elementary School; to 7 hour Program Assistant, Columbus Elementary School; Step 2, $10.50 per hour; effective August 13, 2019.

2. **Kelly Wells**: from 7 hour Roving Cafeteria Worker, District 7; to 7.5 hour Head Cook, Glen Carbon Elementary School; Step 3, $12.41 per hour including stipends; effective August 6, 2019.

3. **Areta May**: from 7 hour Program Assistant, Goshen Elementary School; to 7 hour Program Assistant, Woodland Elementary School; effective August 13, 2019.

4. **Janet Huffstutler**: from 8 hour, 9 month Secretary A, Lincoln Middle School; to 8 hour, 10 month Secretary A, Lincoln Middle School; effective August 12, 2019.

5. **Tamara Bauer**: from 7 hour Program Assistant, Lincoln Middle School; to 3 hour Secretary B, Woodland Elementary School; Step 1, $12.12 per hour; effective August 12, 2019.
6. **Kindra Beys**: from 1.5 hour Monitor, Midway Elementary School; to 1.75 hour Monitor, Hamel Elementary School; effective August 13, 2019.

D. It is recommended that the following classified employee’s additional employment be approved:

1. **Kindra Beys**: 1.5 hour Secretary B, Hamel Elementary School; Step 1, $12.12 per hour; effective August 12, 2019.

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

1. **Ryan Hellmann**: 8 hour, 12 month Groundskeeper, District 7; Step 5, $14.30 per hour; effective August 13, 2019.

2. **Georgia Burns**: 7 hour Program Assistant, EHS South; Step 2, $10.50 per hour; effective August 13, 2019.

3. **Cornal Harris**: 8 hour Evening Custodian, Goshen Elementary School and Albert Cassens Elementary School; Step 1, $12.00 per hour including stipend; effective August 13, 2019.

4. **Catherine Simpher-Benwell**: 7 hour Program Assistant, Liberty Middle School; PARA, Step 2, $10.50 per hour; effective August 13, 2019.

5. **Lisa Scanzoni**: 7 hour Program Assistant, Lincoln Middle School; PARA, Step 2, $10.50 per hour; effective August 13, 2019.

6. **Ernest Cant**: 6.5 hour School Safety Officer, Midway Elementary School; Step 4, $14.66 per hour; effective August 13, 2019.

7. **Joseph Baird**: 7 hour Cafeteria Worker, Edwardsville High School; Step 1, $10.03 per hour; effective August 13, 2019.

8. **Jessica Schroeder**: 7 hour Program Assistant, LeClaire Elementary School; PARA, Step 2, $10.71 per hour; effective August 13, 2019.

9. **Shaquita Blake**: 7 hour Cafeteria Worker, Edwardsville High School; Step 1, $10.03 per hour; effective August 13, 2019.

10. **Terry Gebhart**: 7 hour Cafeteria Worker, Edwardsville High School; Step 1, $10.03 per hour; effective August 13, 2019.

11. **Elizabeth Blind**: 7 hour, 9 month Secretary B, Goshen Elementary School; Step 1, $12.12 per hour; effective August 13, 2019.

12. **Courtney David**: 1.5 hour, 9 month Secretary B, Midway Elementary School; Step 1, $12.12 per hour; effective August 13, 2019.

13. **Courtney David**: 1.5 hour, 9 month Monitor, Midway Elementary School; Step 1, $9.36 per hour; effective August 13, 2019.
14. **Lia Sova**: 7 hour Program Assistant, Midway Elementary School; Certified, Step 2, $11.54 per hour; effective August 13, 2019.

15. **Brandi Burnet**: 8 hour, 9 month Secretary A, Lincoln Middle School; Step 3, $13.99 per hour; effective August 13, 2019.

16. **Karen Raphael**: 7 hour Cafeteria Worker, Edwardsville High School; Step 3, $10.24 per hour; effective August 13, 2019.

17. **Rachel Jeeninga**: 7 hour Program Assistant, Lincoln Middle School; PARA, Step 2, $10.50 per hour; effective August 13, 2019.

18. **Shannon Ball**: 7 hour Program Assistant, Liberty Middle School; Certified, Step 4, $12.01 per hour; effective August 13, 2019.

19. **Hannah Chapman**: 7 hour Program Assistant, Woodland Elementary School; PARA, Step 2, $10.50 per hour; effective August 13, 2019.

20. **Emily Givens**: 7 hour Program Assistant, Albert Cassens Elementary School; PARA, Step2, $10.50 per hour; effective August 13, 2019.

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

1. **Sara Rials**: School Social Worker, Woodland Elementary School; effective July 26, 2019.


3. **Kelli Mowery-Davis**: Math Teacher, Edwardsville High School; effective July 12, 2019.


5. **Stephanie Wallace**: Speech Language Pathologist, Albert Cassens Elementary School; effective July 12, 2019.

**G.** It is recommended that the following certified retirement be accepted:

1. **Keith Morgan**: Science Teacher, Liberty Middle School; effective at the end of the 2021-2022 school year.

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

1. **Beth Klenke**: from Roving Substitute Teacher, EHS South; to Special Education Teacher, LeClaire Elementary School; effective August 12, 2019.
2. **Greg Kessler**: from Roving Substitute Teacher, EHS South; to Roving Substitute Teacher, Albert Cassens Elementary School; effective August 12, 2019.

3. **Lee Horan**: from Kindergarten Teacher, Goshen Elementary School; to Kindergarten Teacher, Glen Carbon Elementary School; effective August 12, 2019.

4. **Kayla Zobrist**: from Second Grade Teacher, Goshen Elementary School; to Fourth Grade Teacher, Worden Elementary School; effective August 12, 2019.


6. **Jennifer Mulvihill**: from School Social Worker, Columbus Elementary School; to School Social Worker, Woodland Elementary School; effective August 12, 2019.

7. **Mark Tschudy**: from School Social Worker, Liberty Middle School; to School Social Worker, Lincoln Middle School; effective August 12, 2019.

8. **Cara Barker**: from Speech Language Pathologist, Hamel Elementary School; to Speech Language Pathologist, Midway Elementary School; effective August 12, 2019.

9. **Kylee Kuba**: from Kindergarten Teacher, Glen Carbon Elementary School; to Kindergarten Teacher, LeClaire Elementary School; effective August 12, 2019.

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

1. **Megan Mason**: Kindergarten Teacher, Glen Carbon Elementary School; Maternity/Child Care Leave beginning approximately November 20, 2019; returning approximately February 26, 2020.

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

1. **Tricia Gray**: Spanish Teacher, Edwardsville High School; Masters, Step 14, Annual Salary $62,095; effective August 12, 2019.

2. **Michelle Wilkerson**: Counselor, Columbus Elementary School; Annual salary to be determined; effective August 12, 2019.

3. **Zachary Mauschbaugh**: Math Teacher, Edwardsville High School; Bachelors, Step 1, Annual Salary $38,330; effective August 12, 2019.


5. **Ashley Gerstner**: Speech Language Pathologist, Albert Cassens Elementary School; Masters, Step 5, Annual Salary $48,296; effective August 12, 2019.
6. **Ashley Ridler**: Third Grade Teacher, Albert Cassens Elementary School; Bachelors, Step 1, Annual salary $38,330; effective August 12, 2019.

7. **Megan Slack**: School Nurse, Edwardsville High School; Bachelors +8, Step 5, Annual Salary $45,613; effective August 12, 2019.

8. **Kaitlyn Talley**: Prevention Counselor, Liberty Middle School; Annual salary to be determined; effective August 12, 2019.

9. **Kristy Mitchell**: Counselor, Edwardsville High School; Annual Salary to be determined; effective August 12, 2019.

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

1. **Tamryn Williams**: 5.5 hour Kid Zone Site Counselor, Goshen Elementary School; effective July 31, 2019.

2. **Brea Cox**: 5.5 hour Kid Zone Site Counselor, LeClaire Elementary School; effective August 14, 2019.

3. **Shelby Hanson**: 5.5 hour Kid Zone Site Counselor, Albert Cassens Elementary School; effective July 24, 2019.

4. **Riah Martin**: 5.5 hour Kid Zone Site Counselor, Albert Cassens Elementary School; effective July 28, 2019.

5. **Morgan May**: 5.5 hour Kid Zone Site Counselor, Glen Carbon Elementary School; effective July 10, 2019.

6. **Takera Perkins**: 5.5 hour Kid Zone Site Counselor, Woodland Elementary School; effective August 5, 2019.

7. **Tanishia Brown**: 5.5 hour Kid Zone Site Counselor, Columbus Elementary School; effective August 5, 2019.

8. **Kynidi Miller**: 5.5 hour Kid Zone Site Counselor, Goshen Elementary School; effective August 6, 2019.

L. It is recommended that the following exempt transfers be approved:

1. **Aubrey Wagner**: from Summer Zone Counselor, LeClaire Elementary School; to 5.5 hour Kid Zone Counselor, Building to be determined; $10.00 per hour; effective July 22, 2019.

2. **Dayton Holder**: from Kid Zone Site Counselor, Goshen Elementary School; to 6.75 hour Kid Zone Site Coordinator, Glen Carbon Elementary School; $12.00 per hour; effective July 22, 2019.
3. **Sidnee Sawyer**: from Kid Zone Site Counselor, Woodland Elementary School; to 6.75 hour Kid Zone Site Coordinator, Goshen Elementary School; $12.00 per hour; effective July 22, 2019.

4. **JoAnna Marley**: from Kid Zone Site Coordinator, Goshen Elementary School; to 5.5 hour Kid Zone Counselor, Building to be determined; $10.00 per hour; effective July 22, 2019.

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

1. **Harlie Graham**: 5.5 hour Kid Zone Counselor, Building to be determined; $10.00 per hour; effective August 6, 2019.

2. **Gabrielle Martin**: 5.5 hour Kid Zone Counselor, Building to be determined; $10.00 per hour; effective August 6, 2019.

3. **Alanna Stisi**: 5.5 hour Kid Zone Counselor, Building to be determined; $10.00 per hour; effective August 6, 2019.

4. **Caitlyn Chinn**: 5.5 hour Kid Zone Counselor, Building to be determined; 10.00 per hour; effective August 12, 2019.

5. **Amanda Dermody**: 5.5 hour Kid Zone Counselor, Building to be determined; $10.00 per hour; effective August 12, 2019.

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

1. **Aubrey Dickman**: Assistant Freshman Volleyball Coach, Edwardsville High School.

2. **Kylie Hendricks**: Cheerleading Coach, Lincoln Middle School.

3. **Jacqueline Stark**: Cheerleading Coach, transfer from Lincoln Middle School to Edwardsville High School.

O. It is recommended that the following person be approved as substitute teachers for the 2019-2020 school year (See attached):
### SUBSTITUTE TEACHERS TO BE APPROVED FOR THE 2019-2020 SCHOOL YEAR

| Alf, Linda | Gregor, Anne | Pekkarinen, Andrea |
| Archer, Dawn | Hagin, Allan | Pena-Voris, Claudia |
| Armstrong, Amy | Hall, Shandale | Peterson, Carol |
| Berry, Justin | Harmon, Pamela | Ransick, Cheryl |
| Bevis, Bradley | Hart, Brian | Reid, David |
| Bishop, Kelli | Hilliard, Nieccole | Reinders, Elizabeth |
| Bolandis, Jerry | Hinterser, Robin | Richey, Martha |
| Boschert, Paul | Hogg, Cheryl | Rickher, Robert |
| Braun, Nataliya | Holmes, Cindy | Riechmann, Bethany |
| Burkholder, Clay | Holmes, Tecumshea | Rogier, Dynette |
| Burns, Lori | Hunt, Mary | Rogier, Joel |
| Byer, Michael | Hyten, Julie | Romano, Suzanne |
| Cary, Kasie | Jeeninga, Emil | Rousseau, Marguerite |
| Cassens-Mickle, Cindy | Jeeninga, Linda | Samoska, Debbie |
| Chrenka, Jamie | Johnston, June | Schluter, Kirk |
| Coulter, Rita | Kaman-Ammon, Lisa | Schmidt, Laura |
| Crays, Ashley | Kelley, Norma | Scroggins, Joanna |
| Dacus, Danielle | Khan, Mohni | Shaw, Earlene |
| Daniels, Mary | Kilstein, Laurie | Sodemann, Beverly |
| DeConcini, Donna | Klein, Shandy | Spriggs, David |
| Diel, Susan | Koch, Stephen | Stapleton, Amy |
| Duffy, William | Koenig, Peggy | Szekely, Edward |
| Durrani, Zainab | Korilko, Linda | Tebrugge, Ryan |
| Enloe, Elizabeth | LaBoube, Tresa | Tiley, Barbara |
| Falbe, Michele | Lambert, Lynn | Vano, Cathleen |
| Farley, Donna | Liening, Susan | Ward, Cathy |
| Fields, Nicole | Maurer, Jamie | Weidler, Mary |
| Fluss, Nancy | Miller, Brittany | Wiest, Oliver |
| Fourqurean, Vickie | Miller, Gail | Wilburn, Megan |
| Fox, Jack | Mills, Andrew | |
| Gaumer, Jayne | Munzert, Janet | |
| Gausmann, Jane | Nolte, Robert | |
| Goff, Andrea | Olbrich, Nick | |
| Golike, David | Pauk, Elizabeth | |
| Goodwin, Julia | Pawelchak, John | |

**Roll Call:**
Ayes – **Olsen, Dalla Riva, Pitts, Brumback, McDole, Robberson, Bertels**  
Carried 7-0
A.C. 19-10 – Approval of August Bills

A motion was made by Lelan Olsen and seconded by Deb Pitts to approve the August bills in the amount of $1,505,742.32.

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

A.C. 19-11 – Approval to Display 2019-2020 District 7 Tentative Budget

A motion was made by Terri Dalla Riva and seconded by John McDole to grant permission to display the 2019-2020 tentative budget by signing the attached “Notice of Public Hearing”. This notice will announce the display of the District #7 tentative budget at the community libraries and at the Board Office and will also announce the date of the public hearings to review the 2019-2020 budget. This is an annual request.

Section 17-1 of the Illinois School Code requires school districts to adopt an annual budget before or during the first quarter of each fiscal year. The district budget must specify the objects and purposes of each expenditure item and the revenues necessary to meet the expenses and liabilities of the district. All budgets must be entered (and adopted) on budget forms provided by the State Board of Education.

Such budget shall be prepared in tentative form and in such tentative form be made conveniently available to public inspection for at least 30 days prior to final action.

The administration is requesting that the Board grant permission to display the 2019-2020 budget for a period of at least 30 days beginning on August 22, 2019. The public hearings on the budget have been set for Monday, September 23, 2019 at 10:00 a.m. at Hadley House and Monday, September 23, 2019 at 6:00 p.m. at Woodland Elementary School prior to the District’s regularly scheduled Board meeting.

The Finance Committee will review the tentative budget at its August and September meetings and the Board of Education will be asked to adopt the final budget at the September 23rd Board meeting.

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

A.C. 19-12 – Approval of Change Order #1– 2019 Miscellaneous Summer Projects Bid Authorizing Emergency Health/Life Safety Repairs at Nelson Elementary School

A motion was made by Deb Pitts and seconded by Katie Robberson to approve Change Order No. 1 in the amount of $60,509.00 to the 2019 Miscellaneous Summer Projects Bid
with Tindall Construction authorizing emergency health/life safety repairs at Nelson Elementary School for a new contract amount of $509,894.00.

The District recently discovered some significant drainage issues leading to collapsing pavement and sidewalk in the upper lot area outside the kindergarten rooms at Nelson Elementary School.

The necessary repair work constitutes an emergency and must be immediately addressed in order to prevent further substantial damage to the facility and to assure said facility is prepared for the start of the upcoming school year.

The emergency repairs will be paid from the Health/Life Safety Fund and were discussed and approved by the Facilities Committee at its August 1, 2019 meeting.

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

A.C. 19-13 – Approval of Change Order #2– 2019 Miscellaneous Summer Projects Bid Authorizing Emergency Health/Life Safety Repairs at LeClaire Elementary School

A motion was made by Deb Pitts and seconded by Katie Robberson to approve Change Order No. 2 in the amount of $8,225.00 to the 2019 Miscellaneous Summer Projects Bid with Tindall Construction authorizing emergency health/life safety repairs at LeClaire Elementary School for a new contract amount of $518,119.00.

While completing contracted brick tuck pointing and roof parapet work at LeClaire Elementary School, it was discovered that the exterior lighting conduits, junction boxes and fixtures were attached to the roof parapet cap. This change order authorizes the movement of the lights to a new location on the exterior walls.

The necessary repair work constitutes an emergency and must be immediately addressed in order to assure said facility is prepared for the start of the upcoming school year.

The emergency repairs will be paid from the Health/Life Safety Fund and were discussed and approved by the Facilities Committee at its August 1, 2019 meeting.

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

A.C. 19-14 – Approval of Change Order #3– 2019 Miscellaneous Summer Projects Bid Authorizing Emergency Health/Life Safety Repairs at LeClaire Elementary School

A motion was made by Deb Pitts and seconded by Katie Robberson to approve Change Order No. 3 in the amount of $181,168.00 to the 2019 Miscellaneous Summer Projects Bid
with Tindall Construction authorizing emergency health/life safety repairs at LeClaire Elementary School for a new contract amount of $699,287.00.

The District has recently discovered major leaks in the roof at LeClaire Elementary School. The necessary roof repair work to this facility constitutes an emergency and must be immediately addressed in order to prevent further substantial damage and to assure said facility is prepared for the start of the upcoming school year.

The emergency repairs will be paid from the Health/Life Safety Fund and were discussed and approved by the Facilities Committee at its August 1, 2019 meeting.

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

A.C. 19-15 – Approval of 2019-2020 District 7 Consolidated Plan and Title I School-Wide Waivers

This recommendation was tabled at the July 15, 2019 board meeting to allow members to review documents. Jennifer Brumback had a few questions which were answered by Dr. Henderson and Adam Garret prior to voting.

A motion was made by John McDole and seconded by Lelan Olsen to approve the 2019-2020 District 7 Consolidated District Plan and Title I School-wide Waivers

Consolidated District Plan:

All districts requesting grant funding must have an approved Consolidated District Plan on file with the Illinois State Board of Education. Funds such as Title I, II, IV and IDEA funds may not be released until the Consolidated District Plan is on file and verified as being complete by the Illinois State Board of Education.

Title I School-Wide Waivers:

A Title I-eligible school in which less than 40 percent of the children are from low-income families may plan and operate as school-wide if it obtains a waiver from the Illinois State Board of Education. The school must take into account how a school-wide program will best serve the needs of the students in improving academic achievement and other factors.

Roll Call:
Ayes – McDole, Olsen, Dalla Riva, Pitts, Brumback, Robberson, Bertels Carried 7-0
A.C. 19-16 – Approval of Voting Members for the Mississippi Valley Property Casualty Intergovernmental Cooperative

A motion was made by Jennifer Brumback and seconded by Deb Pitts to adopt the attached resolution to reaffirm the appointment of voting members for Edwardsville Community Unit School District #7 in the Mississippi Valley Property Casualty Intergovernmental Cooperative.

Based on the amended by-laws of the Mississippi Valley Property Casualty Intergovernmental Cooperative, it is necessary for participating districts to take action to reaffirm the appointment of authorized voting members.

The District’s current authorized voting members are as follows: Voting Member, David Courtney, Assistant Superintendent - Business Operations, Alternate Voting Member, Nancy Spina, Assistant Superintendent - Personnel, and Alternate Voting Member, Susi Miller, Group Insurance Administrator.

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

A.C. 19-17 – Approval of Voting Members for the Mississippi Valley Employee Benefits Intergovernmental Cooperative

A motion was made by Lelan Olsen and seconded by John McDole to adopt the attached resolution to reaffirm the appointment of voting members for Edwardsville Community Unit School District #7 in the Mississippi Valley Employee Benefits Intergovernmental Cooperative.

Based on the amended by-laws of the Mississippi Valley Employee Benefits Intergovernmental Cooperative, it is necessary for participating districts to take action to reaffirm the appointment of authorized voting members.

The District’s current authorized voting members are as follows: Voting Member, David Courtney, Assistant Superintendent - Business Operations, Alternate Voting Member, Nancy Spina, Assistant Superintendent - Personnel, and Alternate Voting Member, Susi Miller, Group Insurance Administrator.

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

A.C. 19-18 – Approval of Successor Contract between the Board of Education and the Edwardsville School Service Personnel Association

A motion was made by Lelan Olsen and seconded by Jennifer Brumback to approve a new two-year collective bargaining agreement with the Edwardsville School Service Personnel
Association effective from July 1, 2019 through June 30, 2021. The parties’ current labor agreement expired on June 30, 2019.

The staff covered under this agreement includes over 300 members, including; classroom assistants, monitors, food service, grounds, maintenance, custodial and school safety officer personnel.

The new two-year contract will be for the period beginning July 1, 2019 and ending June 30, 2021. Employees will receive an annual pay increase of approximately 4.25% in 2019-2020 and approximately 10.5% in 2020-2021 to comply with the new minimum wage law requirements enacted by the State of Illinois.

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

President Bertels thanked the ESSPA union members, union representatives and administration for the negotiation process and coming together on a new two year agreement.

Discussion
none

Information Items
none

Other Business
none

Brief Questions from the Public
none

Questions and Announcements From the Board
Deb Pitts announced Immanuel United Methodist Church served over 4300 free lunches since the last day of school.

President Bertels wished all administrators, teachers and staff good luck on the first day of school.
Board training with Barney Mundorf, Attorney at Law

At 8:20 p.m., President Bertels announced a 5 minute break, allowing visitors to leave the meeting prior to the scheduled board training.

Barney Mundorf, Attorney at Law, gave a PowerPoint presentation to the board members covering the following:
- Open Meetings Act
- Board Member Authority and Possible Liability
- Responding to Complaints
- Board Member Relationship with Superintendent

Adjournment:

At 9:25 p.m. a motion was made by Lelan Olsen and seconded by Deb Pitts to adjourn the meeting. All members present (7) were in favor and the motion carried.

________________________________________
President

________________________________________
Secretary