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 Woodland Elementary, 59 S. State Route 157, Edwardsville, IL 62025 on Monday, July 15, 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; Channel 10 technician and Carey Francis, Secretary to the Superintendent.

Other administrators present were: Vince Schlueter, Cornelia Smith, Steve Stuart, Beth Crumbacher, Alex Fox, Adam Garrett, Cindy Steele, Lori Compton, Andrea Grotefendt, and Mary Beth Brown.

Welcome to Visitors

President Jill Bertels welcomed visitors and guests.

Recognition of EHS Baseball state championship and Tim Funkhouser for 700\textsuperscript{th} Win

Alex Fox, Edwardsville High School Athletic Director, gave a brief update on the accomplishments of the Edwardsville High School sports teams for the 2018-2019 school year. He congratulated the EHS Baseball team and Coach Tim Funkhouser on their outstanding accomplishments.

Mr. Fox introduced President Bertels who recognized Coach Tim Funkhouser for his 700\textsuperscript{th} win and presented him with a plaque on behalf of the Board of Education. Tim has been the Edwardsville High School Head Baseball Coach for the past twenty-one years. He is a 1990 graduate of Edwardsville High School and played on that year's state championship team. On Saturday, June 8, 2019, Coach Funkhouser earned his 700\textsuperscript{th} win as the head coach for EHS, making him the fastest coach in Illinois to reach the mark. He is on track to become the winningest head baseball coach in the state of Illinois.

President Bertels turned the podium over to Coach Funkhouser to introduce the EHS Baseball team and recognize them for their accomplishments and state championship. Edwardsville ended the 2018-2019 season at 37-5, the third most wins in program history. This year was their 16\textsuperscript{th} state tournament appearance.
Recognition of Those Wishing to Make Brief Statements

none

Minutes approved:

Lelan Olsen moved for approval the minutes from the regular meeting held on June 17, 2019 and Katie Robberson seconded the motion.

Roll Call:
Ayes – Olsen, Robberson, Pitts, Brumback, McDole, Bertels Carried 6-0
Abstain – 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.

Superintendent’s Report:

Dr. Henderson thanked everyone for attending this evening’s board meeting and reported on the following:

- His first two weeks as District 7’s new Superintendent and his many visits with administrators, staff and community members.

- He reminded the Board members of their IASB Workshop scheduled for Wednesday, July 17 at 6:00 p.m.

- He discussed potential changes he would like to implement:
  1. Move to an online system for Board meeting materials and communications.
  2. Move forward immediately with having IASB customize the district’s Board Policy Manual with the intent of eventually making it available online.

President Bertels asked if the Board Policy work with IASB would automatically be placed online. Dr. Henderson stated that would happen if we were to move to PRESS or PRESS+ with IASB.
ACTION CONSIDERATIONS:

A.C. 19-01 - Approval of Personnel

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

I. DISCUSSION ITEMS

1. **Isaac Jensen**: has been subbing as an Evening Custodian at Lincoln Middle School since June 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.

2. **Mark Piazza**: has been subbing as an Evening Custodian at Edwardsville High School since July 9, 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. **Julie Clayton**: has been subbing as an Evening Custodian at Woodland Elementary School since July 10, 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. **Judy Lafata**: 7 hour Cafeteria Worker, Edwardsville High School; effective July 1, 2019.

2. **Travis Moore**: 8 hour Evening Custodian, Edwardsville High School; effective July 9, 2019.

3. **Kimberly Keller**: 7 hour Cafeteria Worker, Edwardsville High School; effective July 9, 2019.

4. **Kerri Eveans**: 3 hour Secretary B, Woodland Elementary School; effective July 9, 2019.

5. **Kerri Eveans**: 1 hour Monitor, Woodland Elementary School; effective July 9, 2019.

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

1. **Donald Heffernan**: from 8 hour Evening Custodian, Albert Cassens Elementary School and Goshen Elementary School; to 8 hour Evening Custodian, Goshen Elementary School effective July 15, 2019.

2. **John LaVite**: from 8 hour Evening Custodian, Goshen Elementary School; to Head Custodian, Leclaire Elementary School; Step 4, $13.42 per hour including stipend; effective July 8, 2019.
3. **Izabelle Harvey**: from 7 hour Program Assistant, Glen Carbon Elementary School; to 7 hour Program Assistant, Goshen Elementary School; effective August 13, 2019.

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

5. **Tamara Bauer**: from 7 hour Program Assistant, Woodland Elementary School; to 7 hour Program Assistant, Lincoln Middle School; effective August 13, 2019.

6. **Barbara Stevenson**: from 7 hour Program Assistant, Woodland Elementary School; to 7 hour Program Assistant, Lincoln Middle School; effective August 13, 2019.

7. **Nejua Freese**: from 7 hour Extraordinary Care Assistant, Lincoln Middle School; to 7 hour Extraordinary Care Assistant, Edwardsville High School; effective August 13, 2019.

8. **Jennifer Carpenter**: from 7 hour Extraordinary Care Assistant, Lincoln Middle School; to 7 hour Extraordinary Care Assistant, Edwardsville High School; effective August 13, 2019.

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

1. **Isaac Jensen**: 8 hour, 12 month Evening Custodian, Lincoln Middle School; Step 1, $12.00 per hour including stipend; effective July 16, 2019.

2. **Mark Piazza**: 8 hour, 12 month Evening Custodian, Edwardsville High School; Step 2, $12.10 per hour including stipend; effective July 16, 2019.

3. **Pamela Kaltmayer**: 7 hour Program Assistant, Leclaire Elementary School; PARA, Step 4, $10.97 per hour, effective August 13, 2019.

4. **Julie Clayton**: 8 hour, 12 month Evening Custodian, Woodland Elementary School; Step 1, $12.00 per hour including stipend; effective July 16, 2019.

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

1. **Cayla Bowen**: School Nurse, Edwardsville High School; effective July 24, 2019.

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

1. **Erin Foley**: from School Social Worker, Edwardsville High School; to Administrative Intern, Woodland Elementary School/District; Annual salary to be determined; effective for the 2019-2020 school year.

2. **Dean Anderson**: from Band Teacher, Lincoln Middle School; to Band Teacher, Edwardsville High School; effective August 12, 2019.
3. **Jennifer Baker**: from ELL Teacher, Lincoln Middle School; to ELL Teacher, Edwardsville High School; effective August 12, 2019.

4. **Kelly Bornemann**: from Fifth Grade Teacher, Albert Cassens Elementary School; to Fourth Grade Teacher, Albert Cassens Elementary School; effective August 12, 2019.


6. **Sierra Hyman**: from Fifth Grade Teacher, Columbus Elementary School; to Fourth Grade Teacher, Columbus Elementary School; effective August 12, 2019.

7. **Josephine Kirschenmann**: from First Grade Teacher, Nelson Elementary School; to First Grade Teacher, Leclaire Elementary School; effective August 12, 2019.

8. **Deanne Sommer**: from Third Grade Teacher, Albert Cassens Elementary School; to Language Arts Teacher, Liberty Middle School; effective August 12, 2019.

9. **Caryln Underwood**: from Preschool Teacher-Blended Program, Goshen Elementary School; to First Grade Teacher, Midway Elementary School; effective August 12, 2019.

10. **Colleen Ogden**: from Roving Substitute Teacher, Woodland Elementary School; to Fourth Grade Teacher, Worden Elementary School; effective August 12, 2019.

11. **Jaycee Rodgers**: from Special Education Teacher, Albert Cassens Elementary School; to Special Education Teacher, Woodland Elementary School; effective August 12, 2019.

12. **Jo Reed**: from Special Education Teacher, Edwardsville High School; to Special Education Teacher, Lincoln Middle School; effective August 12, 2019.

13. **Sarah Einhorn**: from Special Education Teacher, Woodland Elementary School; to Special Education Teacher, Albert Cassens Elementary School; effective August 12, 2019.

14. **Sheila Page**: from Math Teacher, Liberty Middle School; to Science Teacher, Liberty Middle School; effective August 12, 2019.

15. **Gayle Driscoll**: from Social Science Teacher, Lincoln Middle School; to Math Teacher, Lincoln Middle School; effective August 12, 2019.

16. **Shannon McLean**: from Preschool Teacher-Blended Program, Goshen Elementary School; to Preschool Academy Teacher, Goshen Elementary School; effective August 12, 2019.

17. **Victoria Miller**: from Special Education Teacher, Woodland Elementary School; to Special Education Teacher, Nelson Elementary School; effective August 12, 2019.
F. It is recommended that the following certified employee’s decrease in assignment be approved:

1. Grace Bannon; Science Teacher, Edwardsville High School, decrease from 1.0 FTE to .6 FTE; effective August 12, 2019.

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

1. Emily Burling: Preschool Teacher-Blended Program, Goshen Elementary School; Annual salary to be determined; effective August 12, 2019.

2. Nicole Norwitz: Special Education Teacher, Lincoln Middle School; Annual salary to be determined; effective August 12, 2019.

3. Olivia O’Donnell: Speech/Language Pathologist, Leclaire Elementary School; Annual salary to be determined; effective August 12, 2019.

4. Bradley Rickert: Special Education Teacher, Edwardsville High School; Annual salary to be determined; effective August 12, 2019.

5. Sean Sandifer: Math Teacher, Edwardsville High School; Annual salary to be determined; effective August 12, 2019.


7. Ellen Snyders: Speech/Language Pathologist, Nelson Elementary School; Annual salary to be determined; effective August 12, 2019.

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

1. Lydia Keasey: 5.5 hour Kid Zone Counselor, Albert Cassens Elementary School; effective June 27, 2019

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

1. Thea Powers: from Exempt Nurse; to School Nurse, Columbus Elementary School; Bachelor’s +8, Step 1, $39,480 annual salary; effective August 12, 2019.

2. Kayla Sidener: from Summer Zone Counselor, to 6.75 hour Kid Zone Site Coordinator, Leclaire Elementary School; $12.00 per hour; effective July 22, 2019.

3. Davon Burrell: from Summer Zone Counselor, Leclaire Elementary School; to 6.75 hour Kid Zone Site Coordinator, Woodland Elementary School; $12.00 per hour; effective July 22, 2019.

4. Wesley Anderson: from Summer Zone Counselor, Leclaire Elementary School; to 6.75 hour Kid Zone Site Coordinator, Albert Cassens Elementary School; $12.00 per hour; effective July 22, 2019.
5. **Kennedy Fox**: from Summer Zone Counselor, Leclaire Elementary School; to 2.75 Kid Zone Counselor, Building to be determined; $10.00 per hour; effective July 22, 2019.

6. **Kalan Pelaez**: 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.

J. It is recommended that the following exempt paid and unpaid leave be approved:

1. **Breanna Gordon**: Food Service Coordinator, Administration Building; Maternity/Child Care Leave beginning approximately August 9, 2019; returning approximately November 1, 2019.

K. It is recommended that the following exempt candidate be employed:

1. **Elizabeth Loftus**: 5.5 hour Kid Zone Counselor, Building to be determined; $10.00 per hour; effective August 13, 2019.

L. It is recommended that the following persons be approved for stipends for the 2019-2020 school year as indicated (see attached):

M. It is recommended that the following person be approved as a volunteer for the 2019-2020 school year as indicated:

1. **Sydney Kolnsberg**: Assistant Basketball Coach, Lincoln Middle School and Liberty Middle School.

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

**A.C. 19-02 – Approval of July Bills**

A motion was made by Terri Dalla Riva and seconded by John McDole to approve the July bills in the amount of $2,261,059.16.

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

**A.C. 19-03 – Approval of 2019-2020 District #7 Depositories**

A motion was made by Deb Pitts and seconded by Katie Robberson to approve the list of financial institutions as Edwardsville Community Unit School District #7 depositories for the 2019-2020 school year.

Before District 7 funds can be deposited into any financial institution or investment pool, the Board of Education (by action at a regularly scheduled meeting) must designate the institution or pool as a depository. This is an annual requirement under Section 5/32-7.3 of
the Illinois School Code. These depositories have historically been designated at the beginning of the fiscal year.

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

A.C. 19-04 – Approval of Resolution to Extend the Term of District 7’s Participation in the Mississippi Valley Employee Benefits Intergovernmental Cooperative

A motion was made by John McDole and seconded by Deb Pitts to adopt a resolution to extend the term of Edwardsville Community Unit School District #7’s participation and membership 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 extend the term of said Pool not to exceed three years. The resolution must be voted on by Board Members of both the Pool and the District’s Board of Education.

The following school districts are members of the Mississippi Valley Employee Benefits Intergovernmental Cooperative as of July 1, 2019:

- Alton School District #11
- Cahokia School District #187
- Calhoun School District #40
- Collinsville School District #10
- Columbia School District #4
- Edwardsville School District #7
- Granite City School District #9
- Madison School District #12
- Roxana School District #1
- Triad School District #2
- Venice School District #3

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

A.C. 19-05 – Approval of Resolution to Extend the Term of District 7’s Participation in the Mississippi Valley Property Casualty Intergovernmental Cooperative

A motion was made by Katie Robberson and seconded by Lelan Olsen to adopt a resolution to extend the term of Edwardsville Community Unit School District #7’s participation and membership 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 extend the term of said Pool not to exceed three years. The resolution must be voted on by Board Members of both the Pool and the District’s Board of Education.
The following school districts are members of the Mississippi Valley Property Casualty Intergovernmental Cooperative as of July 1, 2019:

- Alton School District #11
- Madison School District #12
- Brussels School District #42
- Marissa School District #40
- Cahokia School District #187
- Roxana School District #1
- Calhoun School District #40
- Venice School District #3
- Collinsville School District #10
- Columbia School District #4
- East Alton-Wood River HS Dist. #14
- Edwardsville School District #7
- Granite City School District #9
- Jacksonville School District #117

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

A.C. 19-06 – Approval of 2019-2020 District 7 Consolidated District Plan and Title 1 School-Wide Waivers

A motion was made by John McDole and seconded by Katie Robberson to table this action consideration recommendation until the August 12, 2019 Board meeting, pending review of documentation.

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

A.C. 19-07 – Approval of Increase in Technology Instruction at the Intermediate Level

A motion was made by Jennifer Brumback and seconded by Deb Pitts to approve an increase in instructional time for the Technology Unit at the intermediate level from one quarter to one semester. In 2018-19, District 7 implemented a Technology Unit for 3rd – 5th grade students. This quarter of technology instruction replaced one quarter of Spanish. Due to the demands of online State required assessments and the number of state and national standards requiring the use of technology, the Technology Unit will be increased from one quarter to one semester. This additional Technology Unit would replace one semester of Spanish instruction; reducing Spanish instruction at the intermediate level from three quarters to one semester.

An adjustment to the current Spanish curriculum and to the current Technology curriculum will be made to reflect this change.

Specialists who are currently teaching Spanish and Technology will continue to do so.

Roll Call:
Ayes – Brumback, Pitts, Dalla Riva, Olsen, McDole, Robberson, Bertels Carried 7-0
A.C. 19-08 – Approval of Memorandum of Agreement Between the Illinois Laborers’ and Contractors’ Joint Apprenticeship & Training Trust Fund (Training Fund) and Edwardsville Community Unit School District #7

A motion was made by Katie Robberson and seconded by John McDole to approve a Memorandum of Agreement between the Illinois Laborers’ and Contractors’ Joint Apprenticeship & Training Trust Fund (Training Fund) and Edwardsville Community Unit School District #7 for the 2019-2020 school year.

The Construction Craft Preparation Program (CCPP) is an educational learning program offered to Juniors and Seniors in Southwestern Illinois in an effort to assist high school students in learning the necessary skills they will need to begin a career as a Construction Craft Laborer. The CCPP will have classroom instruction as well as hands-on training that will be conducted at the Edwardsville ILCJATP Training Facility (7277 Marine Rd. Edwardsville, IL). While enrolled in the CCPP, students will learn the skills needed to perform various tasks within the construction industry. The topics that will be covered will include; concrete, asphalt, bridge, landscaping, hoisting and rigging, construction math, grade checking, GPS, and blueprint reading. In addition to learning the hands-on skills, students will also be required to participate in classroom discussions and activities. After completion of the program, an individual will have the knowledge needed to make an educated decision if he/she would like to move forward with a career in the construction industry.

Upon successful completion of the CCPP, shall an individual express interest in pursuing a career as a Construction Craft Laborer, they will be required to apply under the current guidelines provided by the ILCJATP.

The class will meet for 2 hours each day at the ILCJATP’s Edwardsville facility. Each student will be responsible for their own transportation to and from the facility. Students will earn dual credit through CCPP; high school and for the ILCJATP registered apprenticeship program. The District will be eligible to enroll approximately 5 students in the program.

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

Discussion

none

Information Items

none
Other Business

none

Brief Questions from the Public

none

Questions and Announcements From the Board

Deb Pitts stated a retired high school teacher in District 7, Patricia Penelton, had passed away.

President Bertels welcomed Dr. Jason Henderson to his first board meeting. She reminded the Board members of the IASB workshop on Wednesday, July 17, 6:00 p.m. at Hadley House.

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.

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President

_______________________________

Secretary