



MEMBERS PRESENT: MEGHAN DAILY, KATHY HAGNAUER, MATT JONES, JERRY MCKECHAN, BILL MCMASTERS, BEVERLEY SCROGGINS, AND CAROLYN YATES.

EMPLOYEES PRESENT: JAMES GREENWALD, ED.S, KIM BAILEY, JODY BATSON, LISA DELANEY, DAREN DEPEW, BRAD ERVAY, CORY ERVAY, DOTTIE FALTER, CINDY GAGICH, DONALD HARRIS, GLORIA HARRISON, PAULA HUBBARD, DAVID KEEL, MARK LULL, TERRY MITCHELL, DARYL MUNGER, KRISTEN NOVACICH, JIM PARKER, KAREN ROBERTSON, TOM SCHOOLEY, DON STRATTON, ZACK SUHRE, TRINA TSIGOLAROFF , JASON VAUGHN, MARY VOSS, AND CHERYL WILKINSON.

OTHERS PRESENT: BROOKE BAILEY, PAT COLEMAN, GLENDA COX, PAT GANTT, REVEREND MARK MAYNARD, OFFICER ERIC STACY, AND KEN VOSS.

MEETING OF THE BOARD OF EDUCATION;

---

1. **ROLL CALL AND DECLARATION OF QUORUM;** The meeting was called to order at 5:00 p.m. by Board President, Beverley Scroggins. Roll was called. All members were present and a quorum was declared. President Scroggins asked those present to stand for the reciting of the Pledge of Allegiance followed by the Invocation. She stated that citizens or parents with children in attendance, who did not wish to participate in the Invocation, could wait outside the Board Conference Room until after the Board moved to Item IV, Public Comment. Reverend Mark Maynard of Calvary Life Church, offered the invocation.

2. **PUBLIC COMMENT;** There were no public comments.

3. **MINUTES;** Motion by Member McMasters, seconded by Member Jones, to approve the minutes of the Regular Meeting of the Board of Education held on March 8, 2016, as presented on 163 a-f

Members voting - Hagnauer, "aye"; McKechan, "aye", Daily, "abstain"; Yates, "aye", McMasters, "aye", Jones, "aye"; and Scroggins, "aye"; motion carried.

4. **CONSENT AGENDA;** Motion by Member Jones, seconded by Member Hagnauer, upon the recommendation of the administration, to approve the items listed on the Consent Agenda as follows:

- Treasurer's Report from February 2016; (164 & a)
- Bill List
  - 1. Bill List from March 16,2016 (165 & B1-B34)

➤ Bids

1. FY17 E-Rate Networking Bid; (168)

➤ Requests from Various Organizations; (169)

1. **GCHS Athletic Summer Camps;** Permission is requested to hold the summer camps for GCHS athletic teams and to promote such by distributing fliers at each building as well as posting on the District website. These camps are available to students to enhance and promote athletics. Flyers for each camp are provided under separate cover.
2. **Federal Reserve Bank;** They would like permission to distribute fliers regarding their Teach Children to Save Day observed on April 29, 2016. They also would like to offer their TCSD classroom program the week of April 25-29, 2016.
3. **Unity Baptist Church;** They would like permission to distribute fliers regarding their Community Easter Egg Hunt on Saturday, March 26, 2016, from 11:00 am to 1:00 pm to all students in GCSD #9.
4. **Faith in the Word Church;** They would like permission to use the Mitchell Elementary School field for their Faith Warriors Easter Egg Hunt on Saturday, March 26, 2016 at 3:00 pm. They would also like permission to distribute fliers regarding their event to all students in GCSD #9. There will be no cost to use the field behind Mitchell Elementary School.
5. **Calvary Baptist Church;** They would like permission to distribute fliers regarding their Easter Eggstravaganza on Saturday, March 26, 2016, from 12:30 pm to 3:00 pm to all students in GCSD #9.
6. **Granite City Letter Carriers;** They would like permission to display posters in GCSD #9 schools regarding their Letter Carriers Food Drive event on May 14, 2016.
7. **Madison County Mental Health Board;** They would like permission to distribute fliers regarding their TeamIllinois Youth Police Camp held at Principia College in Elsah, Illinois, from July 10-16, 2016.
8. **East Alton Skating Academy;** They would like permission to distribute fliers in GCSD #9 schools regarding their Middle School Late Skate even on Saturday, April 9, 2016, from 7:00 pm to 10:30 pm at the East Alton Ice Arena.

Members voting - McKechan, "aye", Daily, "abstain"; Yates, "aye", McMasters, "aye", Jones, "aye"; Hagnauer, "aye", and Scroggins, "aye"; motion carried.

5. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA;** Motion by Member Jones, seconded by Member Daily, upon the recommendation of the administration, to

award Prather Parking Lot Bid #08-16 to Rickey Brothers based on the recommendation by our District architect and low bid to specifications.

**Discussion:** Member McKechan asked if this bid is for routine maintenance or is it for the Early Childhood Program. If this was because of the Early Childhood Program, was this figured in to the money saved? Yes, this was figured into the money saved. Special Education Grant Funds will cover \$18,000 of this bid and was already approved through the grant.

Member McKechan feels that items with large dollar amounts should be voted under New Business separately. Superintendent Greenwald will make sure these items are moved in the future.

Members voting - Daily, "aye"; Yates, "aye", McMasters, "aye", Jones, "aye"; Hagnauer, "aye"; McKechan, "aye", and Scroggins, "aye"; motion carried.

6. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA;** Motion by Member Hagnauer, seconded by Member Daily, upon the recommendation of the administration, to award the District Bus Bid to Illinois Central for the 2016-2017 through 2018-2019 school years:

**Discussion:** Member McKechan asked if with the District going to Attendance Centers, will we need more busses. There could be more busses but, we will not know for sure until we have the bus routes. Right now we do not know the state rate that we will be receiving. Once we know the routes, we will be able to come up with a total price. We are recommending the lowest bid per bus, per day, which is Illinois Central for 2016-2017 through 2018-2019. There will be a possibility of up to 10 additional busses.

Member Jones asked if Special Education and Regular Education students can ride the same bus. Mrs. Hubbard stated that yes, we currently have both Special Education and Regular Education students that ride the same bus.

Members voting - Yates, "aye", McMasters, "aye", Jones, "aye"; Hagnauer, "aye"; McKechan, "aye", Daily, "aye"; and Scroggins, "aye"; motion carried.

2016-2017 Cost Breakdown

	Illinois Central	First Student	Lowest Cost
71 Passenger	\$ 216.00	\$ 276.53	Illinois Central
56 Passenger w/ Lift w/ Air	\$ 245.00	\$ 276.53	Illinois Central
28 Passenger Van	\$ 203.00	\$ 276.53	Illinois Central
Sp. Ed. Mini (15/28 Pass) Bus	\$ 203.00	\$ 276.53	Illinois Central
Sp. Ed. Mini (15/28 Pass) Bus w/ Lift	\$ 225.00	\$ 276.53	Illinois Central
Sp. Ed. Mini (15/28 Pass) Bus w/ Lift w/ Air	\$ 245.00	\$ 276.53	Illinois Central
38-48 Passenger/Mid-Size w/ air	\$ 223.00	\$ 276.53	Illinois Central
38-48 Passenger Mid-Size	\$ 203.00	\$ 276.53	Illinois Central
Mid-Day (VoTech)	\$ 82.72	\$ 124.08	Illinois Central
Mid-Day (Ortho)	\$ 82.72	\$ 124.08	Illinois Central
Mid-Day (Early Childhood)	\$ 45.00	\$ 59.18	Illinois Central
Bus Monitor (Hourly Rate)	\$ 17.75	\$ 15.07	First Student
Field Trip (Hourly Rate)	\$ 35.06	\$ 31.35	First Student
Field Trip (Per Mile Rate)	\$ 0.84	\$ 0.75	First Student
Excess Run Cost, Gate To Gate	\$ 42.00	\$ 42.75	Illinois Central

2017-2018 Cost Breakdown

	Illinois Central	First Student	Lowest Cost
71 Passenger	\$ 222.48	\$ 283.44	Illinois Central
56 Passenger w/ Lift w/ Air	\$ 252.35	\$ 283.44	Illinois Central
28 Passenger Van	\$ 209.09	\$ 283.44	Illinois Central
Sp. Ed. Mini (15/28 Pass) Bus	\$ 209.09	\$ 283.44	Illinois Central
Sp. Ed. Mini (15/28 Pass) Bus w/ Lift	\$ 231.75	\$ 283.44	Illinois Central
Sp. Ed. Mini (15/28 Pass) Bus w/ Lift w/ Air	\$ 252.35	\$ 283.44	Illinois Central
38-48 Passenger/Mid-Size w/ air	\$ 229.69	\$ 283.44	Illinois Central
38-48 Passenger Mid-Size	\$ 209.09	\$ 283.44	Illinois Central
Mid-Day (VoTech)	\$ 85.20	\$ 127.18	Illinois Central
Mid-Day (Ortho)	\$ 85.20	\$ 127.18	Illinois Central
Mid-Day (Early Childhood)	\$ 46.35	\$ 60.66	Illinois Central
Bus Monitor (Hourly Rate)	\$ 18.28	\$ 15.45	First Student
Field Trip (Hourly Rate)	\$ 36.11	\$ 32.13	First Student
Field Trip (Per Mile Rate)	\$ 0.87	\$ 0.77	First Student
Excess Run Cost, Gate To Gate	\$ 43.26	\$ 43.82	Illinois Central

2018-2019 Cost Breakdown

	Illinois Central	First Student	Lowest Cost
71 Passenger	\$ 229.15	\$ 290.53	Illinois Central
56 Passenger w/ Lift w/ Air	\$ 259.92	\$ 290.53	Illinois Central
28 Passenger Van	\$ 215.36	\$ 290.53	Illinois Central
Sp. Ed. Mini (15/28 Pass) Bus	\$ 215.36	\$ 290.53	Illinois Central
Sp. Ed. Mini (15/28 Pass) Bus w/ Lift	\$ 238.70	\$ 290.53	Illinois Central
Sp. Ed. Mini (15/28 Pass) Bus w/ Lift w/ Air	\$ 259.92	\$ 290.53	Illinois Central
38-48 Passenger/Mid-Size w/ air	\$ 236.58	\$ 290.53	Illinois Central
38-48 Passenger Mid-Size	\$ 215.36	\$ 290.53	Illinois Central
Mid-Day (VoTech)	\$ 87.76	\$ 130.36	Illinois Central
Mid-Day (Ortho)	\$ 87.76	\$ 130.36	Illinois Central
Mid-Day (Early Childhood)	\$ 47.74	\$ 62.18	Illinois Central
Bus Monitor (Hourly Rate)	\$ 18.83	\$ 15.84	First Student
Field Trip (Hourly Rate)	\$ 37.19	\$ 32.93	First Student
Field Trip (Per Mile Rate)	\$ 0.90	\$ 0.79	First Student
Excess Run Cost, Gate To Gate	\$ 44.56	\$ 44.92	Illinois Central

7. **RESCIND THE ACTION OF PREVIOUS MEETINGS ON RETIREMENTS** (170); Motion by Member Jones, seconded by Member Daily, upon the recommendation of the administration, to accept the following rescind action of previous meetings on retirements.

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Diane Peach	English Teacher/GCHS	Retirement	Conclusion of 2018-2019

8. **RETIREMENTS AND RESIGNATIONS** (170); This item was held for Executive Session

9. **LEAVES OF ABSENCE** (170); Motion by Member Hagnauer, seconded by Member Daily, upon the recommendation of the administration, to accept the following leaves of absence:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Julie Schreiber	Chemistry Teacher/GCHS	Medical	04/04/2016 – 06/01/2016
Cory Ervay	Exec Secretary to Supt	Medical	04/04/2016 – 07/04/2016

Members voting - McMasters, “aye”, Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”, Daily “aye”, Yates, “aye”, and Scroggins, “aye”; motion carried.

10. **CERTIFIED AND CLASSIFIED SUBSTITUTES** (170a); Motion by Member Yates, seconded by Member Jones, upon the recommendation of the administration, to approve the following certified and classified substitutes for the 2015-2016 school year:

**Certified:**

Shellia Clubb-Alvaranga

**Classified:**

Members voting – Jones, “aye”, Hagnauer, “aye”; McKechan, “aye”, Daily, “aye”, Yates, “aye”, McMasters, “aye”, and Scroggins, “aye”; motion carried.

11. **TRANSFER FROM O & M FUND TO DEBT SERVICE FUND** (171); Motion by Member Hagnauer, seconded by Member McMasters, upon the recommendation of the administration, to approve the transfer monies from the O&M fund to the Debt Service Fund to cover our Series 2003 QZAB Debt Cert.

Members voting - Hagnauer, “aye”, McKechan, “aye”, Daily, “aye”, Yates, “aye”, McMasters, “aye”; Jones, “aye”, and Scroggins, “aye”; motion carried.

12. **SUMMER FOOD SERVICE PROGRAM (172)**; Motion by Member Jones, seconded by Member McMasters, upon the recommendation of the administration, to approve the request to participate in the Summer School Food Program again this year. The State mandates school districts with a free and reduced student population exceeding fifty percent, and who are providing a Summer School Program, must become sponsors of a Summer Food Program. We currently fall into this category and will need to sponsor a Summer School Food Program this summer. With the moving of Elementary Schools to Attendance Centers this summer, the Elementary Summer School will be held at Coolidge Jr. High School. We are seeking approval to provide lunch meals for the Elementary and High School students of the Summer School Programs as well as the community. The program is funded by USDA.

The Summer Food Program will be held at Granite City Senior High School.

Members voting - McKechan, "aye", Daily, "aye", Yates, "aye"; McMasters, "aye"; Jones, "aye", Hagnauer, "aye" and Scroggins, "aye"; motion carried.

13. **KINDERGARTEN REGISTRATION 2016-2017 (173 & a)**; Motion by Member Daily, seconded by Member Yates, upon the recommendation of the administration, to approve the request to utilize any available Title I and Special Education Federal Grant Funds. In an effort to continue reaching out to prospective Kindergarten families, we wish to continue the Jump Start to Kindergarten program. We have implemented the program for more than 10 years and have found success in reaching out to families for early registration. All expenses above the normal secretarial registration work is covered by Federal Title I funds. District funds would be used for secretarial overtime even if we did not offer the Jump Start program.

Members voting - Daily, "aye", Yates, "aye"; McMasters, "aye"; Jones, "aye", Hagnauer, "aye", McKechan, "aye" and Scroggins, "aye"; motion carried.

14. **MADISON COUNTY TRANSIT BUS PASS DISTRIBUTION (174)**; Motion by Member Jones, seconded by Member Daily, upon the recommendation of the administration, to approve the request for Madison County Transit provides Summer Youth Passes to students attending Grigsby Intermediate School, Coolidge Junior High School, and Granite City High School. The MCT Summer Youth Pass allows students in Madison County to access summer jobs, visit friends, enjoy parks and recreation centers, and save money. Permission is respectfully requested to distribute the summer passes to the students at the end of the year.

Members voting - Yates, "aye"; McMasters, "aye"; Jones, "aye", Hagnauer, "aye", McKechan, "aye", Daily, "aye" and Scroggins, "aye"; motion carried.

15. **CREATION OF FULL TIME COOLIDGE MONITOR POSITION** (175); Motion by Member Jones, seconded by Member Daily, upon the recommendation of the administration, to approve the request to change the Coolidge Monitor position from a substitute position to a full-time position.

Members voting - McMasters, "aye"; Jones, "aye", Hagnauer, "aye", McKechan, "aye", Daily, "aye"; Yates, "aye" and Scroggins, "aye"; motion carried.

16. **RESOLUTION TO THE STATE OF ILLINOIS PROPERTY TAX APPEAL BOARD** (176 & a); Motion by Member Hagnauer, seconded by Member Daily, upon the recommendation of the administration, to approve the Resolution for authorization to file the necessary documents to intervene in the Kraft Heinz company appeal to the State of Illinois Tax Appeal Board.

Members voting - Jones, "aye", Hagnauer, "aye", McKechan, "aye", Daily, "aye"; Yates, "aye"; McMasters, "aye" and Scroggins, "aye"; motion carried.

17. **KINDERGARTEN STANDARDS MOTOR LAB PRESENTATION BY PRINCIPAL, DOTTIE FALTER** (177); Motion by Member Daily, seconded by Member Jones, upon the recommendation of the administration, to approve and endorse the Kindergarten Standards Motor Lab.

**Discussion:** Standards and Movement Integrated Learning Experience (SMILE) Lab is an academic based kinesthetic program that will be available to kindergarten students. Each classroom will attend the SMILE Lab for twenty-five minutes daily. The large gym will be divided into two sections. Two classes at a time will be in each section (approximately 50 students each side). Students will be accompanied by a certified teacher and two kindergarten aides. Classroom teachers will have a partner teacher that they will alternate supervising SMILE Lab. Rotations work out to two times one week and three times the next week for each teacher.

Activities in the lab will be research-based academic activities using movement. Teachers will be asked to contribute one activity for the lab. Resources possible for activities include; Activity Promotion Laboratory, East Carolina University, National Assoc. of Sport and Physical Education Teacher Toolbox for Teachers (NASPE), [www.pecentral.org](http://www.pecentral.org), [www.d2f.org](http://www.d2f.org), [www.drjean.org](http://www.drjean.org), Go Noodle, Brain Breaks and Teachers Pay Teachers. Kindergarten learning standards as well as Physical Development and Health Performance Descriptors will be integrated when designing activities. A pacing guide will be developed to allow for reinforcement in the lab of standards being taught in the classroom.

The daily time schedule for each kindergarten aide will be 10:30 – 2:30 (4 hrs. per day). Duties include supervising students during lunch, participation in the SMILE Lab, and direct interaction with students to offer academic support. Kindergarten aides would also assist with dismissal.

Members voting - Hagnauer, "aye", McKechan, "aye", Daily, "aye"; Yates, "aye"; McMasters, "aye" Jones, "aye", and Scroggins, "aye"; motion carried.

18. **REPORTS AND OTHER COMMUNICATIONS;** - Reviewed the following Reports.

**District Financial Report** (178); A presentation was shown on the 2015-2016 budget and 2016-2017 budget forecast.

**Freedom of Information Act Report** (179); There has been one request under the Freedom of Information Act during the period of March 4, 2016 through March 17, 2016.

The request was received on March 17, 2016 from Joshua Dwyer, Policy Director at One Chance Illinois, e-mail address ([research@onechanceillinois.org](mailto:research@onechanceillinois.org)).

He requested a list of all courses offered at the high school in our district.

This request is being handled by Administration.

**District Activity Fund Statements for February 2016** (181 & a-e)

19. **EXPULSIONS** (180); Motion by Member Jones, seconded by Member Daily, to uphold the following expulsion:

Expelled one GCHS student with services from March 22, 2016, through March 22, 2017.

Members voting - McKechan, "aye", Daily, "aye", Yates, "aye"; McMasters, "aye"; Jones, "aye", Hagnauer, "aye", and Scroggins, "aye"; motion carried.

20. **EXECUTIVE SESSION** - Motion by Member Jones, seconded by Member McKechan, to go into executive session for the exceptions noted under 5 ILCS 120/2 Open Meetings:

- The appointment, employment, compensation, discipline, performance, placement, or dismissal of specific employees of the public body;
- Student disciplinary matters;
- The purchase or lease of real property for use by the public body;
- Collective bargaining matters between the public body and its employees or their representatives; and
- Litigation, when an action against, affecting or on behalf of the particular public body has been filed...is probable or imminent.

Members voting - Daily, "aye", Yates, "aye"; McMasters, "aye"; Jones, "aye", Hagnauer, "aye", McKechan, "aye", and Scroggins, "aye"; motion carried.

The Board was called into executive session at 5:59 pm.

Member Jones left the meeting at 5:59 pm.

Motion by Member Hagnauer, seconded by Member Daily, to exit executive session and resume the meeting at 6:01 pm.

Members voting—all aye; voice vote; motion carried. Members absent: Jones.

21. **RETIREMENTS AND RESIGNATIONS** (170); Motion by Member Hagnauer, seconded by Member Daily, upon the recommendation of the administration, to accept the following retirements and resignations:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Ted Geggus	Painter	Retirement	June 30, 2020
Beverly Golden	Monitor/GCHS	Retirement	Conclusion of 2018-2019
Diane Peach	English Teacher/GCHS	Retirement	Conclusion of 2015-2016

Members voting – Daily “abstain” Yates, “aye”, McMasters, “aye”, Hagnauer “aye”, McKechan “aye” and Scroggins, “aye”; motion carried. Members absent: Jones.

22. **EXECUTIVE SESSION MINUTES** (182); Motion by Member Yates, seconded by Member McKechan upon the recommendation of the administration, to approve the Executive Session minutes of the Regular Meeting of the Board of Education held on March 8, 2016, as presented under separate cover.

Members voting - Hagnauer, “aye”; McKechan, “aye”, Yates, “aye”, McMasters, “aye”, and Scroggins, “aye”; motion carried. Members absent: Jones.

23. **ADJOURNMENT** – Motion by Member Hagnauer seconded by Member McMasters, to adjourn the meeting at 6:04 pm. Members voting—all aye; voice vote; motion carried. Members absent: Jones.

---

Beverley Scroggins, President

---

Kathy Hagnauer, Secretary