



- MEMBERS PRESENT: KATHY HAGNAUER, MATT JONES, JERRY MCKECHAN, BILL MCMASTERS, BEVERLEY SCROGGINS, AND CAROLYN YATES.
- MEMBERS ABSENT: MEGHAN DAILY.
- EMPLOYEES PRESENT: JAMES GREENWALD, ED.S, DENISE ALBRECHT, JODY BATSON, RUBEN CARRANZA, PAT CURRY, DAREN DEPEW, BRAD ERVAY, CORY ERVAY, DOTTIE FALTER, CINDY GAGICH, WENDY GUNTER, DONALD HARRIS, GLORIA HARRISON, PAULA HUBBARD, MARK LULL, TERRY MITCHELL, TIM MORAN, DARYL MUNGER, CHUCK NOUD, KRISTEN NOVACICH, JIM PARKER, JILL RELLEKE, TOM SCHOOLEY, ERIC S. SMITH, ZACK SUHRE, STACY SWINGLER, AND JASON VAUGHN.
- OTHERS PRESENT: ALISSA DOWNS, ROB DOWNS, ROBERT DOWNS, BONNIE DURBIN, LINDSEY FIRESTONE, CHRISTINA HUMPHREY, ROBBIE HUMPHREY, REVEREND DALE HUNT, LINDA KNOGL, JEFF KOHLER, OFFICER NICK ROBERTS, ISAIAH SCHMITH, AND GARY STARK.

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 except for Member Daily 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 Dale Hunt of the Salvation Army, offered the invocation.

2. **PUBLIC COMMENT;**
 - A. The Board and Administration of Granite City Community Unit District #9 recognized the following staff members:
 - a. Stacy Swingler; English as a Second Language Teacher
 - b. Eric Smith; Bilingual Teacher
 - c. Ruben Carranza; Bilingual Teachers Aide

 - B. Gary Stark of Stark Contracting addressed the Board concerning potential lots in Emerald Meadows for our Building Trades Program.

- C. Linda Knogl, Grandparent, addressed the Board regarding the Kindergarten Physical Education Program and parking/traffic concerns at the Prather Attendance Center.
 - D. Jeff Kohler, General Manager of Weber Chevrolet in Granite City addressed the Board and presented them with a CPR Training Kit for our GCHS Health Department.
 - E. Robert and Alissa Downs, GCHS Parents, addressed the Board in Executive Session regarding student discipline.
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 February 23, 2016, as presented on 150 & a-e.

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

4. **CONSENT AGENDA;** Motion by Member Hagnauer, seconded by Member Yates, upon the recommendation of the administration, to approve the items listed on the Consent Agenda as follows:
- Bill List
 - 1. Bill List from March 2, 2016; (151 & B1-B36)
 - Field Trips
 - 1. GCHS Wrestling; (152) The Granite City High School Wrestling Team requested permission to take sixteen high school students and two staff members to a summer camp in St. Daris, Ohio on May 29 thru June 2, 2016. They will be using two district vehicles. Other than the use of the vehicles there is no cost to the district.
 - Requests from Various Organizations; (152)
 - 1. **Chestnut Health Systems;** They would like to distribute their "Communicate with Youth about Substance Abuse" pamphlet to all 5th – 12th grade students and also have the pamphlet as a resource in our social workers', counselors', nurses" and administrators' offices. They would also like permission to have this posted to our website and send to GCSD #9 parents via our Skylert system.
 - 2. **GCFirst Assembly of God;** They would like permission to distribute fliers regarding their "I Should Treat Other the way I Want to be Treated" event on March 20th, April 17th, May 15th, and June 12th, 2016. From 6:00 pm – 7:00pm. Permission would be to distribute to all students at Frohardt, Prather, and Maryville Elementary Schools as well as Grigsby Intermediate School.

➤ Gifts; (152)

Accepted the following gifts with thanks and appreciation:

ELEMENTARY	Donation of Buddy Benches for Each Elementary Playground Donated by GC Junior Service Club	\$3100.00
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Members voting - McKechan, "aye", Yates, "aye", McMasters, "aye", Jones, "aye"; Hagnauer, "aye"; and Scroggins, "aye"; motion carried. Members absent - Daily.

5. **RETIREMENTS AND RESIGNATIONS** (153); Motion by Member Yates, seconded by Member McMasters, 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>
Kristina Batsios	Nurse/Coolidge	Retirement	End of 2018/2019 School Year
Holly Kutosky	Secretary/Spec Ed	Retirement	June 30, 2020

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

6. **LEAVES OF ABSENCE** (153); Motion by Member McMasters, seconded by Member Yates, 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>
Sharon Merz	Cafeteria/Frohardt	Medical	02/22/2016 – 05/16/2016
Amanda Wilson	(K) Teacher/Mitchell	Medical	02/23/2016 – 05/17/2016

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

7. **EXTRA-CURRICULAR VOLUNTEERS** (153a); Motion by Member Jones, seconded by Member McMasters, upon the recommendation of the administration, to approve the following extra-curricular volunteers for the 2015-2016 school year:

<u>Name</u>	<u>Position</u>
Zachary Nunn	Baseball; GCHS
Shawn Shrum	Baseball; GCHS

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

8. **CERTIFIED AND CLASSIFIED SUBSTITUTES** (153b); Motion by Member Hagnauer, seconded by Member Yates, upon the recommendation of the administration, to approve the following certified and classified substitutes for the 2015-2016 school year:

Certified:

Lala Fornaszewski
Melanie Williams

Classified:

Kevin Whitt
Makayla Campbell
Matthew Sharp

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

9. **WEBSITE CONTENT MANAGEMENT SYSTEM CONTRACT (154)**; Motion by Member Jones, seconded by Member McMasters, upon the recommendation of the administration, to approve the request to enter into a contract with website Content Management System (CMS) SchoolPointe to facilitate the district, school, and teacher websites. SchoolPointe is a CMS geared specifically for education and our needs. After reviewing several different companies, we feel this one fits our needs the best.

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

10. **TECHNOLOGY AND AV RECYCLING/DISPOSAL REQUEST (154a)**; Motion by Member Jones, seconded by Member Yates, upon the recommendation of the administration, to approve the request to use a recycling company to pick up outdated and unusable technology from the Central Office. This equipment has been parted out and picked through to repair other devices and is no longer usable to us. There will be no cost to the district to pick up any of the equipment, including tube televisions and miscellaneous parts. The contracted company will be Red Leaf IT Asset Recovery and Recycling.

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

11. **STUDENT ACTIVITY INSURANCE (155)**; Motion by Member McMasters, seconded by Member Hagnauer, upon the recommendation of the administration, to approve the request to renew our student activity insurance through MISSVIC which has a \$25,000 deductible. To offset this deductible, the district has purchased supplemental coverage through Lawrence E. Smith & Associates, Inc.

We are recommending that we purchase the same coverage as we purchased last year for all students participating in competitive activities for the 2016-2017 and 2017-2018 School Term. The cost last year was \$19,867.00, and the renewal rate remained the same as last years. Zero deductible, excess policy paying up to \$25,000 per covered accident.

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

12. **ELEMENTARY SUMMER SCHOOL PROPOSAL** (156); Motion by Member Hagnauer, seconded by Member Yates, upon the recommendation of the administration, to approve the proposal for the Elementary Summer School Program to be held tentatively, June 1, 2016 and continue until July 1, 2016. Students will attend four and half hours per day with 30 minutes for lunch for a total of 80 instructional hours. The Food Services Department plans to apply for a Summer Nutrition Program to be held at Granite City High School cafeteria. Both Summer BOOST and the lunch program will be held on the same campus.

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

13. **IHSA MEMBERSHIP RENEWAL** (157); Motion by Member Jones, seconded by Member Yates, upon the recommendation of the administration, to approve the request for GCHS to renew its membership in the Illinois High School Association. For the 2016-17 school term, IHSA membership will not require payment of membership dues or state series entry fees per the action of the IHSA Board of Directors.

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

14. **RENEWAL OF UNEMPLOYMENT INSURANCE** (158); Motion by Member Hagnauer, seconded by Member Jones, upon the recommendation of the administration, to approve the authorization to renew our contract with NSN Employer Services for the 2016-2017 school year. NSN currently provides unemployment insurance cost services for IASB members.

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

15. **REPORTS AND OTHER COMMUNICATIONS**; Reviewed the following Reports.

Freedom of Information Act Report; There has been one request under the Freedom of Information Act during the period of February 18, 2016 through March 3, 2016.

The request was received on March 3, 2016 from Linda Knogl, 22 Westgate, Granite City, Illinois.

She requested current itemized costs of construction to Prather Elementary School for Early Childhood Center students as of January, 2016, as well as the Treasurer's Report for January, 2016.

This request is being handled by Administration.

16. **EXPULSIONS** (160); This item was held for Executive Session.

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

The Board was called into executive session at 5:27 pm.

Motion by Member Hagnauer, seconded by Member Jones, to exit executive session and resume the meeting at 6:03 pm.

Members voting—all aye; voice vote; motion carried.

18. **EXPULSIONS** (160); Motion by Member Jones, seconded by Member Hagnauer, to uphold the following expulsions:

Expelled two CJHS students with services from March 8, 2016, through March 8, 2017.

Expelled five GCHS student with services from March 8, 2016, through March 8, 2017.

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

19. **EXECUTIVE SESSION MINUTES** (161); Motion by Member McMasters, seconded by Member Yates, upon the recommendation of the administration, to approve the Executive

Session minutes of the Regular Meeting of the Board of Education held on February 23, 2016, as presented under separate cover.

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

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

Beverley Scroggins, President

Kathy Hagnauer, Secretary