



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

EMPLOYEES PRESENT: JAMES GREENWALD, ED.S, LISA COCKRUM, PAT CURRY, DAREN DEPEW, BRAD ERVAY, CORY ERVAY, DOTIE FALTER, CINDY GAGICH, SUSAN GOEDEKE, WENDY GUNTER, DONALD HARRIS, GLORIA HARRISON, PAULA HUBBARD, LINDA KESSLER, JOHN MOAD, DARYL MUNGER, CHUCK NOUD, JIM PARKER, JACK SCHOOLEY, TOM SCHOOLEY, ZACK SUHRE, JASON VAUGHN AND MELANIE WILLIAMS.

OTHERS PRESENT: AMY BEAVIN, ANDREW BEAVIN, BETTY BROOKS, REVEREND DALE HUNT, LINDA KNOGL, JERRY SIMPSON JR, JUSTIN SIMPSON, KATHY SIMPSON, AND OFFICER ERIC STACEY.

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 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 Granite City Senior High School Senior, Justin Simpson, for qualifying for the Bowling IHSA State Finals.
 - B. Linda Knogl, Grandparent, addressed the Board regarding the Kindergarten Physical Education Program.
 - C. Amy Beavin, CJHS Parent, addressed the Board in Executive Session regarding student discipline.

3. **MINUTES;** Motion by Member Hagnauer, seconded by Member McKeChan, to approve the minutes of the Regular Meeting of the Board of Education held on February 9, 2016, as presented on 138 & a-g.

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

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

- Treasurer’s Report from January 2016; (139 & a)
- Bill List
 1. Bill List from February 17, 2016; (140 & B1-B53)
- Requests from Various Organizations; (141)
 1. **Parents for Special Education;** They would like to distribute information to all schools regarding their need for volunteers to help with the College for Independence program. Classes are held on Mondays from 6:00 pm – 8:00 pm at CYHS in Granite City.

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

5. **LEAVES OF ABSENCE** (142); Motion by Member Daily, 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>
Holly Bladdick	6th Grade Teacher/GIS	Medical	05/08/2016 – 11/07/2016
Leighann Worthen	6 th Grade Teacher/GIS	Medical	03/21/2016 – 06/01/2016

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

6. **EMPLOYMENT OF CAFETERIA WORKER** (142a); Motion by Member Hagnauer, seconded by Member McMasters, upon the recommendation of the administration, to employ Keita Miller as a four-hour cafeteria worker due to a retirement.

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

7. **EXTRA-CURRICULAR RECOMMENDATION(S)** (142b); Motion by Member Jones, seconded by Member McMasters, upon the recommendation of the administration, to approve the following extra-curricular recommendation(s) for the 2015-2016 school year:

<u>Name</u>	<u>Position</u>
Alan Schmidt	Asst. Track Coach/CJHS

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

8. **EXTRA-CURRICULAR RECOMMENDATIONS FOR 4TH QUARTER DUTY** (142c); Motion by Member Hagnauer, seconded by Member Daily, upon the recommendation of the administration, to approve the following extra-curricular recommendations for 4th quarter duty for the 2015-2016 school year:

Prather

Genie Welch

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

9. **CERTIFIED AND CLASSIFIED SUBSTITUTES** (142d); Motion by Member Daily, 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:

Tiffany Sipes

Mark Wilson

Classified:

Melissa Chastain

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

10. **CREATION OF SECRETARIAL POSITION FOR 2016-2017 SCHOOL YEAR** (143); Motion by Member Hagnauer, seconded by Member Daily, to follow the Superintendent's recommendation to create a 10-month floating secretarial position and to do all acts necessary to effectuate the recommendation.

DISCUSSION: Superintendent Greenwald reviewed the position that was tabled at the Board of Education Meeting on Tuesday, February 9, 2016. There was a brief discussion of the many different areas that this position could help with, but we feel that the best option to utilize this position would be to have it as a 10-month floating position to report directly to Personnel to be sent to where help is needed. This position will not work switchboard at the Board Office. The position will help fill in with union secretary absences and any place additional help is needed. There are two Executive Secretaries retiring at the end of the 2016-2017 school year. This is not a new position, but a position to replace the job from Worthen Elementary and will be filled by a current employee to ensure that cuts are not made. We have told the public all along that we will not make any cuts. Member Jones stated that if we were able to make this position a Special Education Secretarial position, then the cost could be covered under Special Education Grant Funds. A Special Education Secretarial position may help with the duties at the high school that are currently being done by a Paraprofessional. This could possibly be a ½ day at GCHS and a ½ day at the Prather Attendance Center. Paula Hubbard, Director of Special Education, stated that we need to do what is better overall for the District.

GCHS does need someone that is centrally located to assist as the Paraprofessionals are doing now. They are doing the same job they have been doing for the past 25 years. Member McKechan stated that we hire the Superintendent to do a job, so what are we discussing these options? We are not creating a new job or cutting jobs. We decided not to lay off only one person knowing we will have two retirements next year. Member Scroggins stated that we did not want to RIF one person when there is help needed. Member Daily stated that it is the job of the Administration to decide where people are best placed, not the Board.

Members voting - McKechan, "aye", Daily, "aye"; Yates, "no", McMasters, "aye", Jones, "no"; Hagnauer, "aye"; and Scroggins, "aye"; motion carried.

11. **EXTENSION OF COPIER CONTRACT (144)**; Motion by Member Daily, seconded by Member Yates, upon the recommendation of the administration, to approve the request to extend our Copier Contract for the 2016-2017 and 2017-2018 school years. By doing so the district will save \$745.22 a month. Any copiers that are troubled or any high meter reading machines, will be replaced at Ricoh's expense which ensures the district no issues going forward with a refinance for two additional years.

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

12. **CREATION OF MULTI-CULTURAL CLUB AT GCHS (145)**; Motion by Member Jones, seconded by Member Yates, upon the recommendation of the administration, to approve the creation of a Multi-Cultural Club at Granite City High School. Sponsorship would be voluntary. The purpose of the club would be to promote activities of common interest, as well as cultural and educational events for all students from diverse backgrounds.

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

13. **CJHS SUMMER SCHOOL PROPOSAL (145a)**; Motion by Member Hagnauer, seconded by Member Daily, upon the recommendation of the administration, to approve the request to offer the Junior High Summer School Program. The purpose is to provide remediation for junior high students who have not met the promotion guidelines. Classes will be housed at GCHS. Cost will be the same as last summer - \$150. Sessions will run from June 6 – July 1 (20 attendance days) and will be from 8:45 a.m. – 11:45 a.m. There will be no transportation provided by the district.

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

14. **EXPULSIONS (146)**; This item was held for Executive Session.

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

Activity Fund Statements for January 2016; (147 & a-d)

16. **EXECUTIVE SESSION** - Motion by Member Jones, seconded by Member Daily, 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 - Jones, "aye"; Hagnauer, "aye"; McKechan, "aye", Daily, "aye"; Yates, "aye", McMasters, "aye", and Scroggins, "aye"; motion carried.

The Board was called into executive session at 5:33 pm.

Motion by Member Yates, seconded by Member Daily, to exit executive session and resume the meeting at 5:55 pm.

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

17. **EXPULSIONS** (146); Motion by Member Hagnauer, seconded by Member Daily, to uphold the following expulsions:

Expelled two CJHS students with services from February 23, 2016, through February 23, 2017.

Expelled one GCHS student with services from February 23, 2016, through February 23, 2017.

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

18. **EXECUTIVE SESSION MINUTES** (148); Motion by Member McKechan, 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 9, 2016, as presented under separate cover.

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

19. **ADJOURNMENT** – Motion by Member Daily seconded by Member Yates, to adjourn the meeting at 5:57 pm. Members voting—all aye; voice vote; motion carried.

Beverley Scroggins, President

Kathy Hagnauer, Secretary