








- MEMBERS PRESENT:            MEGHAN DAILY, KATHY HAGNAUER, MATT JONES, JERRY MCKECHAN, BEVERLEY SCROGGINS, AND CAROLYN YATES.
- MEMBERS ABSENT:            BILL MCMASTERS
- EMPLOYEES PRESENT:        JAMES GREENWALD, ED.S, JODY BATSON, JODI BLOMME, TERESA COPPER, PAT CURRY, DAREN DEPEW, BRAD ERVAY, CORY ERVAY, DOTTIE FALTER, CINDY GAGICH, DONALD HARRIS, GLORIA HARRISON, PAULA HUBBARD, DAVID KEEL, LINDA KESSLER, DEANE LAUB, KATRINA MARTIN, CARLA MCGINNIS, STACIE MILLER, DARYL MUNGER, KRISTEN NOVACICH, JIM PARKER, JILL RELLEKE, WYATT ROBERDS, SHELLEY RYAN, TOM SCHOOLEY, DON STRATTON, ZACK SUHRE, JASON VAUGHN, AND MARIA YORK.
- OTHERS PRESENT:            MARCUS BARNES, MIKE BARNETT, ROSE BARNETT, REBECCA COWLEY, JEFF FROST, TRACEY FROST, NICK HADDOCK AND PARENTS, MATT KOZYAK, SANDRA KOZYAK, FRANK LAUB, KARI LAUB, BEN MARTIN, NICK MCGINNIS, ART RYAN, OFFICER ERIC STACEY, REVEREND BRIAN SCHUMAN, AND CAMERON STOFEL.

MEETING OF THE BOARD OF EDUCATION;

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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 Brian Schuman of 1<sup>st</sup> United Presbyterian, offered the invocation.
  
2. **PUBLIC COMMENT;**
  - A. The Board and Administration of Granite City Community Unit District #9 recognized the following Granite City Senior High School students for being selected to participate in the IMEA All-State Band Festival:
    -  Ian Cowley – Trumpet; IMEA Honors All-State Band
    -  Jacob Cowley – Oboe; IMEA All-State Band
    -  Cameron Stofel – Trumpet; IMEA Honors All-State Band

B. The Board and Administration of Granite City Community Unit District #9 recognized the following Granite City Senior High School students for being the first students in our history to place in the IMEA All-State Composition Contest:

-  Marcus Barnes; 2<sup>nd</sup> Place, Instrumental Ensemble Caption
-  Nick Haddock; 3<sup>rd</sup> Place, Jazz Ensemble Caption

C. The Board and Administration of Granite City Community Unit District #9 recognized the District Occupational Therapists and Physical Therapists.

3. **MINUTES;** Motion by Member Jones, seconded by Member Daily, to approve the minutes of the Regular Meeting of the Board of Education held on January 26, 2016, as presented on 127 & a-h.

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

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

➤ Bill List

- 1. Bill List from February 3, 2016; (128 & B1-B15)

➤ Requests from Various Organizations; (129)

- 1. **GC Warriors 2016 Summer Soccer Camp;** They would like to distribute information to all schools regarding their 2016 Summer Soccer Camp from June 13-16, 2016, from 9:00 am to 10:30 am.

➤ Gifts; (129)

Accepted the following gifts with thanks and appreciation:

<b>GCHS THEATRE</b>	<b>Monetary Donation from Entry in Kellogs Sweepstakes</b>	<b>\$1500.00</b>
	Donated by Marleen Rodgers	

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

5. **RETIREMENTS AND RESIGNATIONS** (130); Motion by Member Hagnauer, seconded by Member Daily, upon the recommendation of the administration, to accept the following retirements and resignations:

Name	Position	Reason	Effective
Greg Adams	Warehouse	Retirement	June 30, 2017

Marilyn Boatwright	Cafeteria/Coolidge	Retirement	June 15, 2019
Pam Jenkins	Cafeteria/Coolidge	Retirement	June 1, 2016
June Oney	Nurse / Prather	Retirement	End of 2019/2020

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

- 6. **LEAVES OF ABSENCE (130);** 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>
Dawn Bruder	3 <sup>rd</sup> Grade Teacher/Maryville	Medical	02/05/2016 – 04/29/2016
Laura Sullivan	English Teacher/GCHS	Medical	04/04/2016 – 06/01/2016

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

- 7. **RECREATION OF ADMINISTRATIVE POSITIONS FOR 2016-2017 SCHOOL YEAR (130a);** This item was held for Executive Session for purposes of appointment.

- 8. **CREATION OF SECRETARIAL POSITION FOR 2016-2017 SCHOOL YEAR (130b);** Motion by Member Jones, seconded by Member Yates, to Table this item for further Administrative research.

**DISCUSSION:** The Board asked why the change to a 12 month position was needed. This position would be ½ day at the Board Office and ½ day at the Prather Attendance Center. Personnel currently handles most people that come into the Board Office, but are not always available. The Administration feels that the change to a 12 month position would greatly benefit the District by having Kindergarten registration in the summer as well as allowing the extra time for inputting all Kindergarten information. We decided that we would not cut any jobs and make better use of our resources. The Board stated that we always have Kindergarten registration in April and have already decided we did not need to replace the Switchboard Operator at the Board Office. The ½ day as the Switchboard Operator is not an absolute necessity, but we are not hiring a new person, just moving the position. The Board feels that we need to look at other options. They believe that once information is entered, there will not be the need for the rest of the school year. Ms. Novacich stated that the Kindergarten registration in April is at Head Start only. The data from students currently enrolled in the ECC program can be rolled over in the system. This 12 month position can also be used for Summer School since we currently pull the Elementary Education Secretary from the Board Office for ½ a day. The Board also asked if the 10 month position has to be a certain time of the year, or can we stagger the 2 positions so that someone is there during the summer; that would be something to be discussed with the Union. Superintendent Greenwald stated that if we would have to make cuts, we would have needed to do them by now, but we did not want to make any cuts, just move positions to other duties; not a new creation. The secretaries will not have any retirements this year, but will have 2 next year. The Board feels that taking this

position from 10 month to 12 month is creating a new position and would like to review the options further.

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

9. **EXTRA-CURRICULAR RECOMMENDATION(S)** (130c); Motion by Member Hagnauer, seconded by Member Daily, 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>
Jeanette Titchenal	Asst. Track Coach/CJHS

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

10. **EXTRA-CURRICULAR RECOMMENDATIONS FOR 4<sup>TH</sup> QUARTER DUTY** (130d); Motion by Member Jones, seconded by Member Yates, upon the recommendation of the administration, to approve the following extra-curricular recommendations for 4<sup>th</sup> quarter duty for the 2015-2016 school year:

**Frohardt**

Kelly Long  
Ann Marie Mayhall  
Jennifer Meznarich  
Kathy Neal

**Maryville**

Tiffany Boyd  
Dawn Bruder  
Alyson Streid  
Whitney Sykes

**Mitchell**

William Cochran  
Paula McBride  
Nancy Smallie  
Karyn Topal

**Prather**

Nita Creek  
Barbara Lambert  
Staci Melvin  
Cathy Neidhardt

**Wilson**

Angelique Dorris  
Leah McFarland  
Scott Schardan  
Kim Winter

**Worthen**

Diana Karnafel  
Christy Marana  
Patrick McBride  
Bill Niepert

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

11. **RESCIND THE ACTIONS OF PREVIOUS MEETINGS ON EXTRA-CURRICULAR VOLUNTEERS** (130e); Motion by Member Daily, seconded by Member Yates, upon the recommendation

of the administration, to rescind the actions of previous meetings on extra-curricular volunteers for the 2016-2017 school year:

Jasmine French	High School Track Volunteer
Mark Jones	High School Girls Soccer Volunteer

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

12. **EXTRA-CURRICULAR VOLUNTEERS** (130e); Motion by Member Hagnauer, seconded by Member Yates, upon the recommendation of the administration, to approve the following extra-curricular volunteers for the 2015-2016 school year:

Jasmine French	High School Track Volunteer
Mark Jones	High School Girls Soccer Volunteer

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

13. **CERTIFIED AND CLASSIFIED SUBSTITUTES** (130f); Motion by Member Jones, 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:**

Dennis Asbeck  
Christa Lancaster  
Barbara Vrabec  
Dave Wykoff

**Classified:**

Lindsey Greene  
Jessica Kelly

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

14. **SWIC RUNNING START CONTRACT RENEWAL** (121 a-c); Motion by Member Daily, seconded by Member Hagnauer, upon the recommendation of the administration, to approve the request to continue to offer the Running Start Program with Southwestern Illinois College (SWIC). Last year the Board approved ongoing student participation in this dual credit program at the parents' expense. SWIC has proposed to continue the program agreement with us at a rate of \$3,325 per student per school year (an increase of \$90). Eligible students would participate in their junior and senior year of high school and would have the opportunity to earn a high school diploma and an Associate Degree simultaneously.

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

15. **DISPOSAL OF AV AND TECHNOLOGY EQUIPMENT** (132 & a-b); Motion by Member Jones, seconded by Member Daily, upon the recommendation of the administration, to approve the disposal of outdated and unusable AV and technology equipment.

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

16. **BARRACUDA DATA BACK-UP DEVICE** (133); Motion by Member Hagnauer, seconded by Member Jones, upon the recommendation of the administration, to approve the request to do an emergency purchase for a backup device for the schools. Our current backup device has failing ports and the equipment is no longer manufactured or supported. We have worked with the vendor, Speedlink, to spread the payments out over this school year and the next year to stay within budget for the 2015-2016 school year and include in our budget for the 2016-2017 school year.

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

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

**Committee Reports**; There were no committee reports.

**Freedom of Information Act Report**; There had been one request under the Freedom of Information Act during the period of January 21, 2016 through February 3, 2016.

The request was received on February 3, 2016 from Casey Bischel of the Belleville News-Democrat.

All salary data for school employees for either the fiscal or calendar year, whichever is the most recent one that is completely prepared for 2015, has been requested.

The records are to include the employee's first and last name, department, job title, annual salary or wage rate and hours worked, as well as any overtime or special stipend. The total paid to the employee should also be included.

This request is being handled by Administration.

18. **EXPULSIONS** (135); Motion by Member Hagnauer, seconded by Member Yates, to uphold the following expulsions:

Expelled two CJHS student with services from February 9, 2016, through February 9, 2017.

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

19. **EXECUTIVE SESSION** - Motion by Member McKechan, seconded by Member Jones, 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", and Scroggins, "aye"; motion carried. Members absent - McMasters.

The Board was called into executive session at 5:43 pm.

Member Jones left the meeting at 6:19 pm.

Motion by Member Yates, seconded by Member Daily, to exit executive session and resume the meeting at 6:21 pm.

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

20. **RECREATION OF ADMINISTRATIVE POSITIONS FOR 2016-2017 SCHOOL YEAR** (130a); Motion by Member Hagnauer, seconded by Member McKechan, upon the recommendation of the administration, to approve the Recreation of Administrative Positions for the 2016-2017 school year due to previous administrative cuts at the High School and the need for the Prather/ECC Center to have an administrator:

10-Month Assistant Principal GCHS; Dr. David Keel

10-Month Principal at Prather/ECC; Dottie Falter

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

21. **EXECUTIVE SESSION MINUTES** (136); Motion by Member Yates, seconded by Member Daily, upon the recommendation of the administration, to approve the Executive Session minutes of the Regular Meeting of the Board of Education held on January 26, 2016, as presented under separate cover.

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

22. **ADJOURNMENT** – Motion by Member Daily seconded by Member Yates, to adjourn the meeting at 6:24 pm. Members voting—all aye; voice vote; motion carried. Members absent – Jones, McMasters.

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Beverley Scroggins, President

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Kathy Hagnauer, Secretary