



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

EMPLOYEES PRESENT: JAMES GREENWALD, ED.S, JODY BATSON, PAT CURRY, LISA DELANEY, DAREN DEPEW, CORY ERVAY, DOTTIE FALTER, CINDY GAGICH, AMY GRIFFITH, WENDY GUNTER, DONALD HARRIS, GLORIA HARRISON, PAULA HUBBARD, DAVID KEEL, PAULA KWIATKOWSKI, KRISTIN LAWS, MARK LULL, MARLA MILLER, STACIE MILLER, TOM MILLER, TERRY MITCHELL, DARYL MUNGER, CHUCK NOUD, KRISTEN NOVACICH, JIM PARKER, KAREN ROBERTSON, DENISE RUEBHAUSEN, JACK SCHOOLEY, TOM SCHOOLEY, LISA SMITH, DON STRATTON, ZACK SUHRE, AND JASON VAUGHN.

OTHERS PRESENT: AMY ATWOOD, ANGEL CORTEZ, ABBY EVERSMAN, ALEX EVERSMAN, STEVE EVERSMAN, JIM FORTE, JUDY MILLER, MIRIAM REYES, GRACE SEDABRES, TANJA COOK SEDABRES, OFFICER ERIC STACEY, THEO TATE, AND REVEREND JEFFERY WELCH.

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 Jeffery Welch of 1st United Presbyterian, offered the invocation.

2. **PUBLIC COMMENT;**
 - A. The Board and Administration of Granite City Community Unit District #9 recognized Wilson Elementary School Teacher, Denise Ruebhausen, for receiving the "Tools for Teachers" award for December 2015 from KPLR Channel 11.

 - B. The Board and Administration of Granite City Community Unit District #9 recognized the following Coolidge Junior High School students for being named to the IMEA All-Illinois Jr. Band:



John Lucas – Baritone

Alex Eversman – Trombone (alternate)

Grace Sedabres – Bari Sax (alternate)

C. The Board and Administration of Granite City Community Unit District #9 recognized Maryville Elementary School Teacher, Tom Miller, for performing the Heimlich Maneuver on a fellow Staff Member when he began to choke at lunch.

D. Miriam Cortez, CJHS Parent, addressed the Board in Executive Session regarding student discipline.

3. **MINUTES;** Motion by Member Hagnauer, seconded by Member McMasters, to approve the minutes of the Regular Meeting of the Board of Education held on January 12, 2016, as presented on 113 & a-r.

Members voting - Hagnauer, “aye”; McKechan, “abstain”, Daily, “aye”; Yates, “aye”, McMasters, “aye”, 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 December 2015; (114 & a)
- Bill List
 1. Bill List from January 20, 2016; (115 & B1-B32)
- Gifts; (116)

Accepted the following gifts with thanks and appreciation:

CJHS	Donation of a Tree in Remembrance of Abby McElroy	\$100.00
	Donated by Anonymous	

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

5. **RETIREMENTS AND RESIGNATIONS** (117); 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>
John Moran	Custodian/Wilson	Retirement	June 30, 2020

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

- 6. **LEAVES OF ABSENCE** (117); Motion by Member Daily, seconded by Member Jones, 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>
Sheila Alexander	Science Teacher/GCHS	Medical	01/22/2016 – 04/15/2016

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

- 7. **EXTRA-CURRICULAR RECOMMENDATIONS FOR CJHS** (117b); Motion by Member McMasters, seconded by Member Yates, upon the recommendation of the administration, to approve the following CJHS extra-curricular recommendations for the 2016-2017 school year:

<u>Name</u>	<u>Position</u>
Ted Wallace	Head 8th Grade Football Coach
Alan Schmidt	Asst. 8th Grade Football Coach
Mark Wilson	Asst. 7th Grade Football Coach
Jeff Bladdick	Asst. 7th Grade Football Coach
Ted Wallace	Head 8th Boys Grade Basketball Coach
Kenny Stanley	Asst. 7th Boys Grade Basketball Coach
Nathan Rushing	Head Wrestling Coach
Alan Kirgan	Asst. Wrestling Coach
Greg Vaughn	Head 8th Grade Girls Basketball Coach
Drew Marana	Asst. 8th Grade Girls Basketball Coach
Heather Williams	Head 8th Grade Girls Volleyball Coach
Ruth Layton	Asst. 7th Grade Girls Volleyball Coach
Katie Greco	Cheerleading Coach

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

- 8. **EXTRA-CURRICULAR RECOMMENDATIONS FOR GCHS** (117c); This item was held for Executive Session.

- 9. **EXTRA-CURRICULAR VOLUNTEERS** (117d); Motion by Member Hagnauer, seconded by Member Jones, upon the recommendation of the administration, to approve the following extra-curricular volunteers:

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

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

- 10. **GCHS SUMMER SCHOOL PROPOSAL** (118); Motion by Member McMasters, seconded by Member Daily, upon the recommendation of the administration, to approve the request to allow summer school at GCHS. Dates would tentatively be June 1-July 1 (23 attendance days), with two sessions. Session 1 would run from 8:00 a.m. – 11:00 a.m.; Session 2 from 11:30 a.m. – 2:30 p.m. Students would be able to participate in the lunch program in the interim period from 11:00 – 11:25. Summer School Fee will be \$90 per class (same fee as last year). The Driver’s Training fee of \$250 is in addition to the summer school fee of \$90. Students enrolled in the math classes will utilize the ALEKS software and will pay a \$20 (approximate) fee to cover the software subscription for the course in addition to the summer school fee of \$90. ***Dates and length of class are subject to change pending the number of snow days used.*

Discussion: Member McKechan asked what are the typical classes offered and how many students need to be in each class to have that class. He also asked if summer school effects our attendance through the year. Mrs. Gagich, Director of Secondary Education, stated that we need to have approximately 17 students per class and most students that take summer school do so because they need the classes in order to graduate, not to work ahead. Member McKechan also suggested that the curriculum committee look into possibly changing the credits needed to graduate.

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

- 11. **DISTRICT START AND END TIMES FOR 2016-2017** (119); Motion by Member Daily, seconded by Member Jones, upon the recommendation of the administration, to approve the new school day times listed at each attendance center for the 2016 – 2017 school year. The staggered start and end times will give parents time to drop off and pick up students between locations. This is the best configuration that we have found to add the least amount of buses.

Building	Start Time	End Time
Pre-K (Prather) AM session	8:45 AM	11:15 AM
Pre-K (Prather) PM session	12:30 PM	3:00 PM
K (Prather)	8:20 AM	2:35 PM
1-2 (Maryville & Wilson)	9:05 AM	3:20 PM
3-4 (Mitchell & Frohardt)	9:25 AM	3:40 PM
5-6 (Grigsby)	8:15 AM	2:35 PM
7-8 (Coolidge)	7:55AM	2:15 PM
9-12 (High School)	8:00 AM	3:10 PM

Discussion: The times were adjusted for busing and to also to take into account children at multiple schools.

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

12. **GRANITE CITY PARK DISTRICT/GCSD #9/GRIGSBY INTERMEDIATE SCHOOL PILOT**

INTRAMURAL PROGRAM (120 & a); Motion by Member McMasters, seconded by Member Daily, upon the recommendation of the administration, to approve the Intramural Pilot proposal to be held at Grigsby Intermediate School.

Superintendent Greenwald read the following information regarding the program:

In meeting with Mr. Dave Williams and Mr. Don Harris Sr. from the Granite City Park District, Mr. Jim Greenwald, Superintendent, Mr. John Moad, Athletic Director, Mr. Donald Stratton, Principal Grigsby Intermediate and myself, we agreed on this Intramural Pilot proposal to be held at Grigsby Intermediate School for your consideration. Details are as follows:

Fees: \$25 per participant (both resident and non-resident) paid directly to the Park District (Park District scholarship program will not be eligible for this program).

Waiver and Fee must be completed prior to participation.

The program is only open to students at Grigsby Intermediate School.

Registration will be accepted at the Granite City Park District Office or at a special sign-up at Grigsby one week prior to the start of the program.

The Park District will be allowed to distribute flyers and advertise the program at Grigsby Intermediate School.

Program: will be for both boys and girls, each program will be 4 weeks in length meeting twice weekly for 8 sessions. The pilot programs will be under the direction of Granite City School District Coaches and Student Athletes working as volunteers for the Granite City Park District.

Instructors will be volunteers of the Park District and covered under the Park District's worker compensation and general liability policies. A Park District staff member will be on-site during all programming to assist with programming and administrative duties.

Programs require a minimum of 20 participants; the Park District will rebate \$15 per participant to the designated High School Sports Program. The Park District will retain the balance for program expenses and staffing.

The School District will provide access to facilities for programming.

The Park District will provide administration of the program to include registration, accident reporting, waivers and refunds.

The Director of Parks and Recreation, Granite City Park District Recreation Supervisor, the Granite City School District's Athletic Director and the Granite City School District Coaches will mutually agree on the program curriculum.

The Park District and the Granite City School District reserve the right to remove or discipline participants and or volunteers in the program.

Suggested Spring Programing:

Programs will be held on Mondays and Wednesday from 3:30pm to 5pm

Cross Country/Track and Field: March 7th – March 30th

Soccer: April 4th – April 27th

Programs will begin immediately after school, transportation will not be provided home from the event.

Discussion: All Park District employees are required to go through a background check. All District coaches will be employed by the Park District and will be covered under the Park District's Workers Compensation Insurance. All Volunteers will be student athletes.

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

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

Committee Reports; Motion by Member McMasters, seconded by Member, upon the recommendation of the administration, to approve the following recommendations by the District Curriculum Committee:

GCHS Science Department:

They have proposed the change of the course title to more closely align with the topics covered.

- ◆ Change from Earth Science 1 to **Earth & Space 1**
- ◆ Change from Earth Science 2 to **Earth & Space 2**

GCHS Business Department:

They have proposed a change to expand the grade levels eligible to take Sports Marketing & Fashion Marketing courses.

- ◆ Change from Grade Levels 11 & 12 to **Grade Levels 10, 11, 12**

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

Freedom of Information Act Report; There has been one request under the Freedom of Information Act during the period of December 3, 2015 through January 6, 2016.

A request was received on January 8, 2016 from Linda Knogl, 22 Westgate, Granite City, Illinois.

She requested the number of elementary teachers K-4 for the past 3 years (2013-14, 2014-15, and 2015-16) broken down by grade level, as well as the number of K-4 classrooms that are empty, broken down by elementary building.

She wanted to know the estimated cost of retro-fitting the ECC for Administrative use: Total estimated cost of bathrooms, office renovation, technical upgrades and construction costs.

She requested the estimated cost to retrofit any new location for the ECC students, including the costs of storage of any materials and ECC equipment, the cost of new playground equipment, fencing and playground resurfacing.

Finally, she asked for the Treasurer's Report for June-2013, February-2014, June-2014, February-2015, June-2015 and December-2015.

This request was handled by the Administration.

District Activity Fund Statements for December 2015; (124 & a-e)

14. **EXPULSIONS** (123); This item was held for Executive Session.

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

The Board was called into executive session at 5:30 pm.

Member Jones left the meeting at 5:37 pm.

Motion by Member McKechan, seconded by Member Yates, to exit executive session and resume the meeting at 7:00 pm.

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

16. **EXTRA-CURRICULAR RECOMMENDATIONS FOR GCHS** (117c); Motion by Member McKechan, seconded by Member Daily, upon the recommendation of the administration, to approve the following GCHS extra-curricular recommendations for the 2016-2017 school year:

<u>Name</u>	<u>Position</u>
Carl Luehmann	Head Football Coach
Brad Hasquin	Asst. Football Coach
Freddie Lane	Asst. Football Coach
Brandon Owens	Asst. Football Coach
Shawn Shrum	Asst. Football Coach
Justin Williamson	Asst. Football Coach
Kenneth Jackson	Head Boys Soccer Coach
Barry Grote	Asst. Boys Soccer Coach
Mark Jones	Asst. Boys Soccer Coach
Jeff Ridenour	Head Boys Golf Coach
Karen Greenwald	Head Girls Golf Coach
Linda Ames	Head Girls Tennis Coach
Ginger Harrison	Head Girls Volleyball Coach
Chris Harrison	Asst. Girls Volleyball Coach
Ashley Deckard	Asst. Girls Volleyball Coach
Meagan Watkins	Head Football Cheer Coach
Meagan Watkins	Head Basketball/Comp Cheer
Hannah Goeller	Head Soccer Cheer Coach
Michael Watkins	Asst. Competition Cheer Coach

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

17. **EXPULSIONS** (123); Motion by Member McMasters, seconded by Member Daily, to uphold the following expulsions:

Expelled one CJHS student with services from January 26, 2016, through January 26, 2017.

Expelled one GCHS student with services from January 26, 2016, through January 26, 2017.

Expelled one GCHS student without services from January 26, 2016, through January 26, 2018.

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

18. **EXECUTIVE SESSION MINUTES** (125); Motion by Member Hagnauer, seconded by Member McMasters, upon the recommendation of the administration, to approve the Executive Session minutes of the Regular Meeting of the Board of Education held on January 12, 2016, as presented under separate cover.

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

19. **ADJOURNMENT** – Motion by Member McMasters seconded by Member Daily, to adjourn the meeting at 7:01 pm. Members voting—all aye; voice vote; motion carried.

Beverley Scroggins, President

Kathy Hagnauer, Secretary