



**MINUTES OF THE**

**REGULAR MEETING OF THE BOARD OF EDUCATION      JANUARY 12, 2016**

GRANITE CITY SENIOR HIGH SCHOOL ♦ 3101 MADISON AVENUE ♦ GRANITE CITY, ILLINOIS 62040

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

MEMBERS ABSENT:            JERRY MCKECHAN.

EMPLOYEES PRESENT:        JAMES GREENWALD, ED.S, DENISE ALBRECHT, ANDREA APPERSON,  
JACQUELINE BARRON, BRANDI BARTLING, JODY BATSON, CHRIS BEANLAND,  
LIZ BIEWALD, MARILYN BOATWRIGHT, JOHN BOUSHARD, STEPHANIE BOYER,  
COURTNEY BROOKS, DAWN BRUDER, DEENA BUSSE, JEANNE BURKE, GLORIA  
CAGY, LINDSAY CARNEY, LAURA CELL, LISA COCKRUM, TERESA COPPER,  
LAURA CORACY, SARAH CORZINE, AMY COTTER, AMY COX, NITA CREEK,  
PAT CURRY, ERICA DECHRISTOFANO, LISA DELANEY, LARRY DELLAMANO,  
PAM DELLAMANO, DAREN DEPEW, CARA EMBICK, BRAD ERVAY, CORY  
ERVAY, DOTTIE FALTER, SARAH FERNANDEZ, CINDY GAGICH, KAREN  
GREENWALD, DONALD HARRIS, MARGARET HARRIS, BILL HARRISON, GLORIA  
HARRISON, CHRISTINA HILL, ERIC HILL, PAULA HUBBARD, CHRIS HUTCHINGS,  
BRANDI JANSEN, STEPHANIE JONES, KIM JOHANNPETER, DAVID KEEL, SHERRY  
KENNEDY, DAVID KESSLER, LINDA KESSLER, JAMIE KINDLE, PAULA  
KWIATKOWSKI, MARK JONES, BARB LAMBERT, DEANNE LAUB, KRISTIN LAWS,  
BILL LAYCOCK, DEBBIE LEVAULT, KELLY LONG, MARK LULL, CHRISTY  
MARANA, ANN MARGARACINO, KATRINA MARTIN, LINDA MCFARLAND,  
DEBBIE MCMILLIAN, THERESA MEADOR, KIM MERZ, KALANI MILLER, MARLA  
MILLER, DEBRA MILLS, TERRY MITCHELL, MISTY MONROE, JULIE MUELLER,  
DARYL MUNGER, CATHY NIEDHARDT, KRISTEN NOVACICH, MARY PALMER,  
JIM PARKER, NIKKI PETRILLO, FRANZY PICKERELL, CAROLYN PIRTLE, BILL PUHSE,  
BOB QUICK, KAREN QUICK, JILL RELLEKE, FRAZIER SATERLY, JACK SCHOOLEY,  
TOM SCHOOLEY, LISA SMITH, SARAH STEPANEK, DON STRATTON, BONNIE  
SWANSON, ANN SYKES, ZACK SUHRE, JASON VAUGHN, MARY VOSS, DAWN  
WEATHERLY, CHERYL WHITAKER, LISA WHITAKER, TRACEY WHITECOTTON,  
CINDY WHITT, VINCE WILLAREDT, ANN WILSON, DAWN WRIGHT.

OTHERS PRESENT: STEPHEN ANDERSON, TOM BIEWALD, DIANE BROCKMAN, JACLYN BROOKS, GARY BROOKS, CURTIS BROWN, LISA BROWN, RANDY BRUDER, LAUREN DEBRUCE, RON DILLARD, SANDY DILLARD, LAUREN DIX, ELIZABETH DONALD, KEITH FEARS, AMANDA FLYNN, KATIE FOWLER, JANE FRANKO-YORK, JOHN GIEL, MELISSA GIEL, LEIGH GOODMAN, AMANDA GRAY, ANN HANKS, KURTIS HANKS, MICHAEL HARPER, DON HARRIS, ERIC JONES, JENNIFER JONES, LORI JONES, MISSY JONES, NICHOLE JORDAN, LINDA KNOGL, SARA LINDHORST, STARLA LINDSAY, TERRY LINDSAY, KIM LONG, DAVID MAERLIN, KATIE MEYER, JOE MARTINEZ, LINDA McDONALD, DAN MERCER, GREG MEYER, SUMMER MOORE, ARINDA NENNINGER, DAVE NOBLE, ELIZABETH POTTS, OFFICER JOHN REDSTONE, REVEREND BEN RITZ, MELANIE ROBINSON, LYNDE SANDER, STACI SCHAEFFER, CASEY SCHARDAN, RUTH SCHUMACKER, AMANDA SMITH, LORRIE STOPPKOTTE, SHAWN THOMAS, BRANDY TYLER, JASON VICKERY, LIZ VICKERY, KEN VOSS, MELISSA WALKER, TONYA WALLACE, SARA WERNER, DON WHITECOTTON, JANE WHITEHEAD.

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 Ben Ritz of Emmanuel Baptist Church, offered the invocation.
  
2. **PUBLIC COMMENT;**
  - A. The Board and Administration of Granite City Community Unit District #9 recognized the Industrial Technology Department at Granite City Senior High School; Bill Laycock, John Boushard, Eric Hill, Mark Jones, and Bob Quick, for their hard work and dedication with our students. They are providing students with opportunities for career readiness by providing them with the academic and technical skills needed to succeed in post-secondary education, training, and employment.
  - B. Linda Knogl, District Grandparent, addressed the Board regarding the District Restructuring Plan.
  - C. Summer Moore, District Parent, addressed the Board regarding the District Restructuring Plan.
  - D. Tonya Wallace, District Parent, addressed the Board regarding the District Restructuring Plan.
  - E. Katie Meyer, District Parent, addressed the Board regarding the District Restructuring Plan.

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 December 8, 2015, as presented on 99 & a-f.

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

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

- Treasurer’s Report from November 2015; (100 & a)
- Bill List
  1. Bill List from December 17, 2015; (101 & B1-B34)
  2. Bill List from January 6, 2016; (102 & B1-B33)
- Requests from Various Organizations; (103)
  1. **Stoppkotte’s Super Skate;** They would like to distribute information to all schools regarding their student skate night’s each month during the 2015-2016 school year.
  2. **Granite City Park District;** They would like to use the Grigsby Intermediate School gymnasium for their 1<sup>st</sup> and 2<sup>nd</sup> grade Basketball League. We originally approved this request for Coolidge Junior High School, however with the success of the program, the Coolidge Junior High School gymnasium is no longer adequate to house the program.
  3. **Zachary Allen Kibort Memorial Band Scholarship;** They would like to distribute information regarding their fundraising event at Fire n Smoke in Troy, Illinois on March 3, 2016, from 4:00 pm – 9:00 pm.
- Gifts; (103)

Accepted the following gifts with thanks and appreciation:

<b>ALL SCHOOLS</b>	<b>Monetary Donation to Help Purchase Uniforms for Flood Victims</b> Donated by Central Christian Church	<b>\$100.00</b>
<b>ALL SCHOOLS</b>	<b>Monetary Donation for Disadvantaged Children in GCSD #9</b> Donated by the Elkette’s	<b>\$120.00</b>
<b>ECC</b>	<b>Donation of a Rifton Pacer Gait Trainer For Physical Therapy Department</b> Donated by Karen and Anthony Fish	<b>\$2125.00</b>
<b>ECC</b>	<b>Donation of a Nimbo Posterior Walker For Physical Therapy Department</b> Donated by Linda Fisher	<b>\$233.90</b>

**GCHS**                      **Donation of 90,000 pounds of Steel**                      **\$30,000.00**  
**for the Industrial Technology Department**  
Donated by Custom Steel Processing

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

5. **RETIREMENTS AND RESIGNATIONS (104)**; Motion by Member Daily, seconded by Member Yates, 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>
Mabel Dacus	Cafeteria/High School	Retirement	12/01/2015
Debra Vorce	Music Teacher/Worthen/Wilson	Retirement	End of 2019/2020 School Yr

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

6. **LEAVES OF ABSENCE (104)**; Motion by Member Jones, seconded by Member McMasters, 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>
Jeanne Burke	Nurse/ GCHS/Worthen	Medical	01/15/2015 - 04/12/2016
Cindy Melton-Yearout	Math Teacher/Coolidge	Medical	01/04/2016 - 03/28/2016
Lisa Recer	Resource Teacher/Grigsby	Medical	05/02/2016 - 07/25/2016
Cheryl Balsai	Cafeteria/Worthen	Medical	12/29/2015 - 03/21/2016

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

7. **EMPLOYMENT OF CUSTODIANS (2) (104a)**; Motion by Member Hagnauer, seconded by Member Yates, upon the recommendation of the administration, to employ Nick Chepley and Orrin Williams as Custodians effective July 1, 2016, due to retirements.

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

8. **EMPLOYMENT OF PARAPROFESSIONALS (4) (104b-d)**; This item was held for Executive Session.

9. **POLICIES (104e-f & P1-P102)**; Motion by Member Jones, seconded by Member McMasters, upon the recommendation of the administration, to approve the following amended policies:

- ◆ 82:100 Board Member Conflict of Interest
- ◆ 2:150 Committees
- ◆ 2:150 AP Superintendent Committees
- ◆ 2:200 Types of School Board Meetings
- ◆ 2:220 E2 Motion to Adjourn to Closed Meeting
- ◆ 2:250 E2 Immediately Available District Public Records and Web-Posted Reports and Records
- ◆ 4:120 AP Food Service; Competitive Foods; Exemptions
- ◆ 4:170 Safety
- ◆ 4:170 AP1 Comprehensive Safety and Security Plan
- ◆ 5:90 Abused and Neglected Child Reporting
- ◆ 5:100 Staff Development Program
- ◆ 5:100 AP Staff Development Program
- ◆ 5:120 AP1 Statement of Economic Interests for Employees
- ◆ 5:185 AP Resource Guide for Family and Medical Leave
- ◆ 6:15 School Accountability
- ◆ 6:15 E Resolution Declining Requests to Accept Non- Resident Choice Students
- ◆ 6:50 School Wellness
- ◆ 6:60 Curriculum Content
- ◆ 6:160 English Learners
- ◆ 6:270 Guidance and Counseling Program
- ◆ 6:280 Grading and Promotion
- ◆ 6:310 High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students
- ◆ 6:315 High School Credit for Students in Grade 7 or 8
- ◆ 6:320 High School Credit for Proficiency
- ◆ 6:340 Student Testing and Assessment Program
- ◆ 7:50 School Admissions and Student Transfers To and From Non-District Schools
- ◆ 7:560 AP School Admissions and Student Transfers To and From Non-District Schools
- ◆ 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
- ◆ 7:130 Students Rights and Responsibilities
- ◆ 7:140 Search and Seizure
- ◆ 7:140 E Letter to Parents/Guardians Regarding the Right to Privacy in the School Setting Act
- ◆ 7:290 Suicide and Depression Awareness and Prevention
- ◆ 7:290 AP Resource Guide for Implementation of Suicide and Depression Awareness and Prevention Program
- ◆ 7:300 Extracurricular Athletics
- ◆ 7:300 E1 Agreement to Participate
- ◆ 7:305 Student Athlete Concussions and Head Injuries
- ◆ 7:340 Student Records
- ◆ 7:340 AP1 School Student Records
- ◆ 7:340 AP1, E1 Notice to Parents/Guardians and Students of Their Rights Concerning a Student's School Records
- ◆ 8:30 Visitors to and Conduct in School Property

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

10. **APPROVAL OF THE CRAFTS UNION CONTRACT** (104g); Motion by Member Daily, seconded by Member Jones, upon the recommendation of the administration, to approve the Crafts Union Contract for 2014-2017.

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

11. **CERTIFIED AND CLASSIFIED SUBSTITUTES** (104h); Motion by Member Jones, seconded by Member McMasters, upon the recommendation of the administration, to approve the following certified and classified substitutes:

**Certified:**

Jacqueline Barron  
Marc Mason

**Classified:**

Kaylin Cochran  
Jerry Duncan  
Anna McGee

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

12. **DISTRICT RESTRUCTURING PLAN** (105); the following statement was read by Superintendent Greenwald followed by the presentation of the District Restructuring Plan:

Over the past several years, the Board of Education, and all district employees have worked diligently to reduce district expenses to keep up with declining revenue.

- We closed Niedringhaus School to more efficiently use available district space and reduce staff through attrition.
- We have cut non-mandatory student transportation.
- We have reduced outplaced student costs.
- We have negotiated fair contracts with our staff.
- We have cut staff and student programs, including a reduction in elementary music and physical education, a reduction in the number of periods at Coolidge and a reduction in High School electives.
- We have restructured Coolidge to follow the junior high model, and made Grigsby a 5/6 intermediate center. This allows us to better manage students and staff.
- We have cut levels of athletics and eliminated teams.
- We have cut Truancy services and reduced Police SRO services in our schools.

- We have cut many jobs through attrition and continue to reduce services and staff throughout the District.
- We have asked the community to pass a referendum to help us avoid further cuts and programmatic reductions.

We currently have a balanced budget, but due to increases in operating costs, and the decline in funding we cannot stay status quo. On the other hand, we realize that we have students to educate and want to continue to offer the best educational programs possible, but there is a cost of doing business.

We cannot cut our way into prosperity and maintain the programs we have, we have to better utilize our available space and resources.



# Granite City School District 9

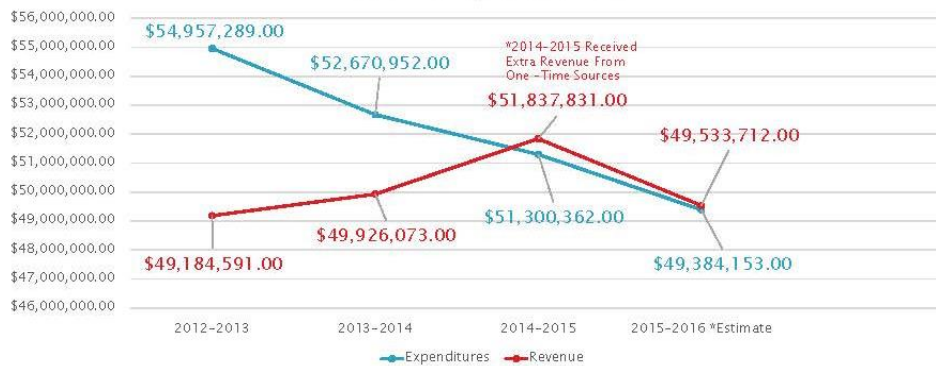
## Board of Education Meeting

January 12, 2016

### Revenue to Expenditure History (Ed. Fund)

Revenue To Expenditure Chart

Source: District AFR & 2016 Budget



\*Cost reductions of \$3.66 million from 2012-2013 to 2014-2015 and \$1.9 million projected reductions this year.

## Historical Deficit Reduction Plans

Year	Items
2013-2014	Closed Niedringhaus School, Restructured Elementary Schools to K-4, Grigsby to 5-6 Intermediate, and Coolidge to a 7-8 Junior High. Saved on Extra-Curricular costs at Grigsby, Reduced Permanent Sub Custodians. Reduced 25 Certified Teachers through RIFs and Attrition. Reduced Classified Staff through Attrition and Layoffs, and Reduced Daily Sub Rate by 10%.
2014-2015	Reduced 1 period at Coolidge, Reduced Gifted Teacher to Extra-Curricular Position, Reduced Elementary PE and Music Staff totaling 18 Certified Staff Members, Reduced 5 Support staff positions through attrition, Reduced 1 Administrative Position, Increased Student Fees, Eliminated Recovery Program, Reduced Extra-Curricular Activities Further,.
2015-2016	Eliminated Alternative Education Program, 1 School Resource Officer, Discovery Education Program, Combined and Eliminated Extra-Curricular Programs, 1 Tech Staff Position, 1 Occupational Therapist, Reduced Budgets for Technology, Professional Development, and Extra-Curricular, Reduced Building Aides by 1 Hour, Restructured Student Services Interventionist, Reduced 1 Special Education Admin, and 1 Carpenter, and 5 Certified Staff Members.

## Proposal to Manage District Resources

"We can not stay status quo."

1/12/2016

To meet our District financial and educational goals, we can not stay status quo, we must manage our resources effectively to maintain and improve our programs.

## Resource Management Goals

### Financial Goals

- ▶ Maintain Balanced Budget
- ▶ Manage Overhead Costs
- ▶ Manage Enrollment Variations
- ▶ Manage Class Size Disparities

### Educational Goals

- ▶ Maintain/Improve Current Curricular and Extra Curricular Programs
- ▶ Increase Resource Sharing by Grade Level Staff
- ▶ Increase Opportunities for Focused Grade Level Staff Development
- ▶ Manage Class Size Disparities
- ▶ Improve Instructional Consistency Among Grade Levels

***\*\*Financial goals have to be met to support education goals***

## Financial Concerns

As mentioned, the financial goals have to be met to support the educational goals.

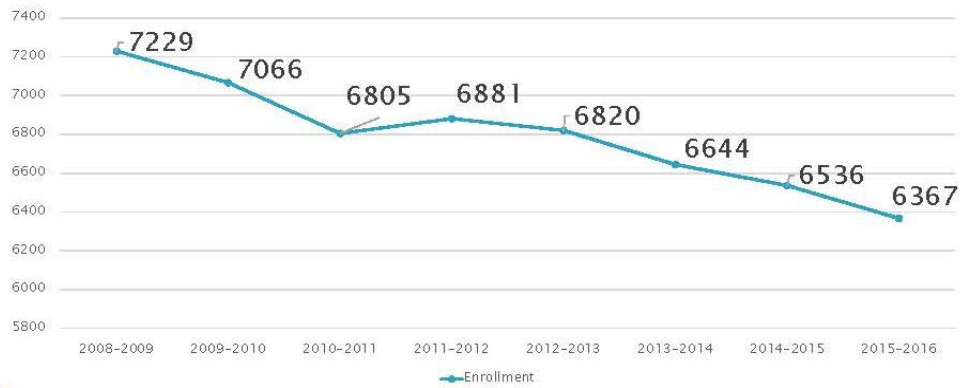
► **Items Impacting Next Year's Budget:**

- General State Aid Funding Due to Decline in Student Enrollment
- Avoidable Overhead Costs
- State Budget Uncertainty
- Increase in Operating Costs

► **Contending with the growing general operating necessities:**

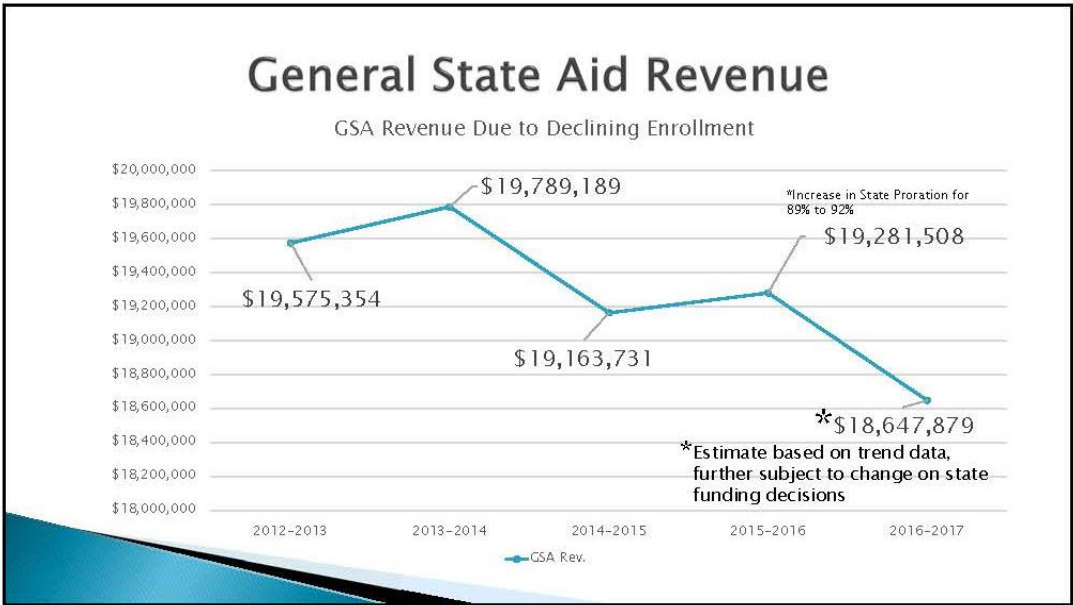
- Textbooks (New and Replacements), Technology (Replacements), Supplies, Building Maintenance, etc.

## Declining Enrollment



\*Shows a **loss of 862** students since the 2008-2009 school year

Source: Fall Housing Reports



### Avoidable Overhead Costs

Elementary Classroom Availability

	Frohardt	Maryville	Mitchell	Prather	Wilson	Worthen	Lake	Total
Vacant/ Underused Classrooms	<b>2</b>	<b>4</b>	<b>9</b>	<b>12</b>	<b>9</b>	<b>3</b>	<b>6</b>	<b><u>45</u></b>

## Kindergarten Through 4<sup>th</sup> Grade Restructuring Plan: Attendance Center Model

By adopting/expanding the Attendance Center Model, we will address financial concerns, thereby providing a better opportunity to meet our educational goals and maintain current programs.

### Attendance Centers

- ▶ **Prather** Attendance Center                      Grades Pre-K & K

Partner Schools– Current **Maryville, Mitchell, and Worthen boundaries**

- ▶ **Maryville** Attendance Center                      Grades 1 & 2
- ▶ **Mitchell** Attendance Center                      Grades 3 & 4

Partner Schools– Current **Frohardt, Prather, and Wilson boundaries**

- ▶ **Wilson** Attendance Center                      Grades 1 & 2
- ▶ **Frohardt** Attendance Center                      Grades 3 & 4

**\*Closes Two Student Attendance Locations:  
Worthen and Lake**

### The Attendance Center Model Addresses The Following Educational Goals

- ▶ Keeping our Pre-K Program Intact
- ▶ Improving Pre-K to K Transition
- ▶ Sharing of Early Intervention Strategies Among Pre-K and K Staff
- ▶ Greater Opportunity for Grade Level Planning
- ▶ A Greater Sharing of Teacher Resources
- ▶ Better Alignment of Grade Level Curriculum
- ▶ Greater Control and Consistency of Class Size
- ▶ Less Educational Impact on Family Mobility
- ▶ Increase of Student Support Services Due to Decreased Staff Travel Time

### The Attendance Center Model Addresses The Following Financial Goals

- ▶ Closure of Two Attendance Locations
- ▶ Reduction of Overhead by Using Available Space Efficiently
- ▶ Allows for a Reduction of Staff Through Attrition
- ▶ Sharing of Instructional Resources
- ▶ Greater Control of Staffing Needs

## In Conclusion

To meet our District Financial and Educational goals, we can not stay status quo, we must manage our resources effectively to maintain and improve our programs.

If the Board adopts this proposal, we will post this presentation, along with forthcoming information at [www.gcsd9.net](http://www.gcsd9.net)

Motion by Member McMasters, seconded by Member Jones, upon the recommendation of the administration, to approve the following Restructuring Plan effective the 2016-2017 school year:

- ◆ Create Prather Pre-K and Kindergarten Attendance Center
- ◆ Create Maryville 1<sup>st</sup> and 2<sup>nd</sup> Grade Attendance Center
- ◆ Create Wilson 1<sup>st</sup> and 2<sup>nd</sup> Grade Attendance Center
- ◆ Create Mitchell 3<sup>rd</sup> and 4<sup>th</sup> Grade Attendance Center
- ◆ Create Frohardt 3<sup>rd</sup> and 4<sup>th</sup> Grade Attendance Center
- ◆ We will move the Early Childhood Center Program as a whole from Lake School to the Prather Pre-K and Kindergarten Attendance Center
- ◆ All incoming Kindergarten students will go to the Prather Pre-K and Kindergarten Attendance Center
- ◆ Current Maryville, Mitchell, and Worthen students will attend the Maryville 1<sup>st</sup> and 2<sup>nd</sup> or Mitchell 3<sup>rd</sup> and 4<sup>th</sup> Attendance Center based upon grade level
- ◆ Current Frohardt, Prather, and Wilson students will attend the Wilson 1<sup>st</sup> and 2<sup>nd</sup> or Frohardt 3<sup>rd</sup> and 4<sup>th</sup> Attendance Center based upon grade level
- ◆ These moves will result in the closing of two student attendance locations: Lake and Worthen

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

13. **MALWAREBYTES CONTRACT RENEWAL** (106); Motion by Member McMasters, seconded by Member Daily, upon the recommendation of the administration, to authorize the renewal of the District support for the MalwareBytes Endpoint Security system. The total cost for the Endpoint Security suite for 1,500 computers is \$15,750.00.

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

14. **BOOK CLUB AT COOLIDGE JUNIOR HIGH SCHOOL** (107); Motion by Member Yates, seconded by Member Daily, upon the recommendation of the administration, to approve the request to initiate the Ravenous Readers Book Club at Coolidge Junior High School. Sponsorship would be voluntary. The purpose of the club would be to engage students in

different genres of literature, enhance critical thinking skills, promote literacy, and improve communication skills. The club would meet after school. Sarah Chapman-Wiser & Angel Creek have spearheaded this effort and are volunteering to be the sponsors.

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

15. **LIBRARY PROGRAM GRANT** (108); Motion by Member Yates, seconded by Member Daily, upon the recommendation of the administration, to accept the FY2016 School District Library Program Grant award in the amount of \$3,741.13. We were able to maximize the award amount due to the establishment of library programs in all of our buildings. The allocation this year is based on enrollment numbers and will provide materials to Granite City High School, Coolidge Junior High and Grigsby Intermediate School. All funds will be encumbered by June 30, 2017 and spent by August 15, 2017.

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

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

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

**Freedom of Information Act Report;** (109) There were three requests under the Freedom of Information Act during the period of December 3, 2015 through January 6, 2016.

The first request was received on December 17, 2015 from Shelley Parker, Data Research Partners in Las Vegas, Nevada. She requested the names of all District employees, their e-mail address, title/position and primary campus location.

The second request was received on December 23, 2015 from Gabriella Lauricella, Data Acquisition Specialist of SmartProcure, 700 W. Hillsboro Blvd., Suite 4-100, Deerfield Beach, Florida. She requested any and all electronic purchasing records from February 2, 2011 to present. She asked that we include the purchase order number, purchase date, line item details, quantity, and price, as well as the Vendor ID number, name, address, contact person and their e-mail address.

The third request was from Patty Birk, 3737 Summer Sage Ct., Champaign, IL 61822. She wanted to know if the District employed a risk manager or insurance consultant for the procurement of insurance. She wanted to know their name, annual cost, and the expiration date of the contract, which she also requested a copy of.

She asked for the name of our insurance carrier, trust or insurance pooling arrangement that currently insures our District, as well as the annual insurance premium paid broken down by type of insurance.

These requests were handled by the Administration.

**District Activity Fund Statements for November 2015; (111 & a-f)**

17. **EXPULSIONS (110)**; Motion by Member McMasters, seconded by Member Daily, to uphold the following expulsions:

Expelled three CJHS students with services from January 12, 2016, through January 12, 2017.

Expelled two GCHS students with services from January 12, 2016, through January 12, 2017.

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

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

The Board was called into executive session at 5:55 pm.

Motion by Member Daily, seconded by Member Yates, to exit executive session and resume the meeting at 6:10 pm.

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

19. **EMPLOYMENT OF PARAPROFESSIONAL (4)** (104b-d); Motion by Member Jones, seconded by Member Daily, upon the recommendation of the administration, to employ Starla Lindsey, Traci Britt, Tanya Pulley, and Kristine Heatherly as Paraprofessionals due to resignations.

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

20. **ADJOURNMENT** – Motion by Member Jones seconded by Member McMasters, to adjourn the meeting at 6:15 pm. Members voting—all aye; voice vote; motion carried.

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Beverley Scroggins, President

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Kathy Hagnauer, Secretary