



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

EMPLOYEES PRESENT: JAMES GREENWALD, ED.S, HEATHER BARRIOS, LIZ BIEWALD, LAURA CORACY, DAREN DEPEW, BRAD ERVAY, CORY ERVAY, DOTTIE FALTER, DEBBIE FOSCHIATTI, CINDY GAGICH, WENDY GUNTER, DONALD HARRIS, GLORIA HARRISON, PAULA HUBBARD, MARK LULL, ANN MARGARACINO, TATE MERTEN, TERRY MITCHELL, JOHN MOAD, DARYL MUNGER, LIZ NIEPERT, CHUCK NOUD, JIM PARKER, JILL RELLEKE, KAREN ROBERTSON, KATHY ROBERTSON, JACK SCHOOLEY, TOM SCHOOLEY, DON STRATTON, ZACK SUHRE, KIM TARASOVICH, AND JASON VAUGHN.

OTHERS PRESENT: REVEREND MIKE ADEN, LINDA KNOGL, ANGIE MERTEN, NICOLE PRICE, AND OFFICER ERIC STACEY.

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 Mike Aden of Solid Rock Community Church, offered the invocation.
  
2. **PUBLIC COMMENT;** Board President, Beverley Scroggins, made a statement that the Board has never considered cutting the Early Childhood Center Program, even with State funding being cut, we are one of the only Districts that kept the program.
  - A. Linda Knogl, District Grand Parent, addressed the Board regarding the possible relocation of the Early Childhood Center classes.
  - B. Nicole Price, District Parent, addressed the Board regarding the possible relocation of the Early Childhood Center classes.
  - C. The Board and Administration recognized Tate Merten for his outstanding performance as the District's Head Athletic Trainer as well as his many other accomplishments.

3. **MINUTES;** Motion by Member McMasters, seconded by Member Daily, to approve the minutes of the Regular Meeting of the Board of Education held on October 27, 2015, as presented on 76 & a-f.

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

4. **CONSENT AGENDA;** Motion by Member McMasters, 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 October 2015; (77 & a)
- Bill List
  1. Bill List from November 10, 2015; (78 & B1-B58)
- Requests from Various Organizations; (79)
  1. **Granite City Wrestling Club;** The use of facilities request was approved at the October 17, 2015, Board of Education Meeting, but the fees were deferred until tonight's meeting due to change in Policy. They are using the GCHS Gymnasium Complex on December 27, 2015, for their Holiday Tournament. The fees of \$1420.00 will be paid by the Granite City Wrestling Club.
  2. **Elks National Hoop Shoot;** They would like to use the GCHS main gymnasium on Saturday, January 16, 2016, for their annual Hoop Shoot free throw contest. The hoop shoot is a national free throw competition for girls and boys ages 8-13 in which the Elks lodges across the country sponsor in their local communities. The fees to be paid by Elks National Hoop Shoot are \$365.00.
  3. **Santa's Holiday Avenue Parade;** They would like to Distribute fliers to all GCSD #9 students and staff regarding the parade and the events that will take place downtown after the parade on November 21, 2015, starting at 1:00 pm. The parade will start at 1:00 pm at 27<sup>th</sup> and Madison Avenue and will end downtown.
  4. **Saint Louis University;** They would like to Distribute fliers to all GCSD #9 students and staff regarding their Summer Reading Skills Programs for 2016.
  5. **Bethel Pentecostal Church;** They would like to Distribute fliers to all GCSD #9 students and staff regarding their "Live Nativity" event that will be taking place on December 4-6, 2015, from 6:30 pm – 8:30 pm.
  6. **Club Fitness;** They would like to distribute information to GCSD #9 staff regarding their upcoming specials.
  7. **Granite City Braves Football Club;** They would like to rent a classroom at Niedringhaus Elementary School for storage. Their storage fee will be \$20 per month.

8. **Elks Recreational Soccer League;** They would like to distribute fliers to all Elementary schools regarding their Soccer Program in January. They would also like permission to place signs at each building as well as at the corner of Fehling and Nameoki Road.
9. **Knights of Columbus;** They would like to distribute information to GCSD #9 students about participating in their city wide Hoop Shoot Contest. It will be TBA in January.

➤ Gifts; (80)

Accepted the following gifts with thanks and appreciation:

<b>ELEMENTARY</b>	<b>Donation of Books for all Kindergarten Students</b> Donated by Granite City Junior Service Club	<b>\$600.00</b>
<b>COOLIDGE</b>	<b>Donation of a Mounted Barred Owl (a Protected Species)</b> Donated by John Bell of Johnny's Head Shop Taxidermy Service	<b>\$1200.00</b>
<b>GCHS</b>	<b>Monetary Donation for the GCHS Athletics Department</b> Donated by the 1975 Class Reunion Committee	<b>\$219.50</b>

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

5. **RETIREMENTS AND RESIGNATIONS** (81); 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>
Virginia Ladd	Teacher/Mitchell	Retirement	End of 2019/2020 School Year

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

6. **LEAVES OF ABSENCE** (81); 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>
Greg Vaughn	Teacher/GCHS	Medical	12/15/2015 – 03/08/2016

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

7. **EXTENSIONS TO LEAVES OF ABSENCE** (81); Motion by Member Hagnauer, seconded by Member Daily, 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>
Ted Geggus	Painter	Medical	10/31/2015 to 11/17/2015

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

8. **EXTRA-CURRICULAR RECOMMENDATIONS FOR 3<sup>RD</sup> QUARTER DUTY** (81a); Motion by Member Jones, seconded by Member McMasters, upon the recommendation of the administration, to approve the following extra-curricular recommendations for 3<sup>rd</sup> Quarter Duty:

<u>Frohardt</u> Karen Kocarnik Debbie LeVault Ann Marie Mayhall Kathy Neal	<u>Maryville</u> Tiffany Boyd Dawn Bruder Amy Griffith Alyson Streid
<u>Mitchell</u> William Cochran Paula McBride Nancy Smallie Karyn Topal	<u>Prather</u> Nita Creek Barbara Lambert Staci Melvin Cathy Neidhardt
<u>Wilson</u> Angelique Dorris Leah McFarland Scott Schardan Kim Winter	<u>Worthen</u> Diana Karnafel Christy Marana Patrick McBride Bill Niepert

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

9. **POLICIES** (81b & P1-P5); Motion by Member Jones, seconded by Member Daily, upon the recommendation of the administration, to approve the following amended policies:

◆ 8:20 AP                      Community Relations

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

10. **CERTIFIED AND CLASSIFIED SUBSTITUTES** (81c); Motion by Member Hagnauer, seconded by Member Yates, upon the recommendation of the administration, to approve the following certified and classified substitutes:

**Certified:**

Bailey Tracy

**Classified:**

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

11. **RELEASE OF 2014-2015 PARCC TEST SCORES** (82); Motion by Member Jones, seconded by Member Yates, upon the recommendation of the administration, to approve the release of the PARCC assessment score results for the 2014 - 2015 school year.

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

12. **TAX LEVY RESOLUTION FOR THE 2015 TAXES COLLECTED IN 2016** (83 & a-c); Motion by Member McMasters, seconded by Member Jones, upon the recommendation of the administration, to adopt the Tax Levy Resolution for the 2015 Taxes (Collected in 2016) and authorized Publication of a Notice of Proposed Property Tax Increase for the Granite City CUSD #9 and Truth in Taxation Certificate and to set December 8, 2015 at 5:00 p.m. in the Board Room as the time and place for the Public Hearing on the 2015 Levy.

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

13. **WITHDRAW FROM REGION I AS A MEMBER** (84 & a-b); Motion by Member McMasters, seconded by Member Yates, upon the recommendation of the administration, to adopt the Resolution to withdraw from Region 1 as a member due to administrative duties, work load with Grant management and Medicaid, and fewer obligations toward our other member Districts Madison and Venice, GCSD #9.

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

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

**Committee Reports** (85 & a-k);

1. **District Curriculum Committee Recommendations;** Motion by Member Hagnauer, seconded by Member Jones, upon the recommendation of the administration, to approve the District Curriculum Committee recommendations.

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

**Freedom of Information Act Report;** There were no FOIA requests.

**District Activity Fund Statements for October 2015;** (86 & a-f)

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

The Board was called into executive session at 5:24 pm.

Motion by Member Hagnauer, seconded by Member McKechan, to exit executive session and resume the meeting at 6:11 pm.

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

16. **EXECUTIVE SESSION MINUTES** (87); Motion by Member Jones, 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 October 27, 2015, as presented under separate cover.

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

17. **ADJOURNMENT** – Motion by Member Hagnauer, seconded by Member Jones, to adjourn the meeting at 6:14 p.m. Members voting—all aye; voice vote; motion carried.