



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

EMPLOYEES PRESENT: JAMES GREENWALD, ED.S, PAT CURRY, LISA DELANEY, DAREN DEPEW, CORY ERVAY, DONALD HARRIS, PAULA HUBBARD, DAVID KEEL, MARK LULL, TERRY MITCHELL, DARYL MUNGER, KRISTEN NOVACICH, JIM PARKER, JILL RELLEKE, TOM SCHOOLEY, DON STRATTON, ZACK SUHRE, AND JASON VAUGHN.

OTHERS PRESENT: LINDA AMES, LIZ CICIO, WENDY GUNTER, BARBARA HALL, DANIELLE HARRIS, GARY KASPROVICH, MARLA MILLER, TOM MILLER, JAIME PAMATOT, MARY NELL PATTON, DIANA PRAZMA, LINCOLN RUSHING, NATHAN RUSHING, OFFICER ERIC STACEY, AND BILLIE STRAUSER .

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 Mark Maynard of Calvary Life Church, offered the invocation.

2. **PUBLIC COMMENT;**

The Board of Education and Administration recognized the following District Those Who Excel Winners:



Mrs. Meghan Daily, Board Member

Mr. Patrick Curry, Administrator

Mrs. Marla Miller, Classroom Teacher

Mr. Nathan Rushing, Early Career Educator

Mr. Jim Bladdick, Educational Service Personnel

High School May Carousel Steering Committee Team:

Nichole Harris, Liz Niepert, Melissa Boushard, Diane Prazma, Linda Ames, John Manoogian, Joi Svezia, Jamie Mihu, Julie Schrieber, Amy Heath, Jaime Pamatot, and Liz Cicio.

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 13, 2015, as presented on 65 & a-g.

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 September 2015; (66 & a)
- Bill List
 1. Bill List from October 21, 2015; (67 & B1-B37)
- Requests from Various Organizations; (68)
 2. **Madison County Transition Planning Committee;** Stephanie Foreman, our STEP Coordinator, would like permission to distribute information regarding the 3rd Annual Get it Done Day 2016 through the Madison County Transition Planning Committee in conjunction with Lewis & Clark Community College on Monday, March 14, 2016 from 4:00 pm – 8:00 pm.
 3. **Tsunami Waves Foundation;** They would like permission to distribute information regarding their first ever School Glove Drive. The drive is to collect baseball/softball gloves for under-privileged children in the Dominican Republic. The class in each school that collects the most gloves will win tickets to a 2016 St. Louis Cardinals game.
 4. **Carlie Kukielski;** Carlie is a professional tutor and would like permission to distribute information regarding her Math tutoring program. She specializes in Middle School, High School, and College Level Math.
 5. **Delta Dental of Illinois Foundation;** They would like permission to offer our schools their children's program called "Land of Smiles" featuring Tooth Wizard and PlaqueMan. It is an educational program and reviews oral health techniques. It is not a dental service program.
 6. **SABRE Committee;** The Granite City S.A.B.R.E. Committee would like to request permission to use the Grigsby gymnasium this school year from November 2015 through April 2016, for their dances. The requested dates are (11/13/15, 12/18/15, 1/22/16, 2/5/16, 3/11/16 and 4/15/16). They are also requesting permission to distribution fliers regarding these events. All fees will be waived since this is a student event.
 8. **SWIC Foundation;** They would like to use the GCHS Performing Arts Center on November 7, 2015, for their event by The Tamburitzans of Duquesne University. The fees of \$808.00 will be paid by the SWIC Foundation. Their website is <http://www.swic.edu/tamburitzans/> for additional information.

➤ Gifts; (68a)

Accepted the following gifts with thanks and appreciation:

ELEMENTARY	DONATION OF 12 BICYCLES TO BE USED IN K-4 BUILDINGS AS NOVEMBER ATTENDANCE PRIZES	\$720.00
	DONATED BY BILLIE’S KIDS	

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

5. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA;** Motion by Member McMasters, seconded by Member Daily, upon the recommendation of the administration, to approve the use of facilities for the following items, but defer the assessment of fees until the next Board of Education Meeting on November 17, 2015, due to change in Policy:

1. **Granite City Community Band;** They would like to use the Coolidge Junior High School Band room for their weekly Thursday rehearsals from 6:30 pm – 10:00 pm. Since they are a non-profit organization, they are requesting that the District waive their fees of \$240.00 weekly for a total of \$5,760.00 for the year.
7. **Granite City Wrestling Club;** They would like to use 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.

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

6. **RETIREMENTS AND RESIGNATIONS (69);** Motion by Member Hagnauer, seconded by Member Daily, 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>
Pamela Copeland	Paraprofessional/Frohardt	Resignation	10/22/2015
Tina Sheppard	Teacher/Grigsby	Retirement	End of 19/20 School Year
Leslie Verschuyt	Teacher/Mitchell	Retirement	End of 19/20 School Year

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 (69);** 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>
Cory Ervay	Exec. Secretary to Superintendent	Medical	11/10/2015 to 12/08/2015

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

8. **EMPLOYMENT OF SOCIAL WORKER** (69a); Motion by Member Hagnauer, seconded by Member Daily, upon the recommendation of the administration, to employ Kati Graville as a social worker.

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

9. **EXTRA-CURRICULAR RESIGNATIONS** (69b); Motion by Member Hagnauer, seconded by Member Jones, upon the recommendation of the administration, to accept the following extra-curricular resignations:

<u>Name</u>	<u>Assignment</u>
Adam Moore	Cheer Coach/CJHS
Taylor Ryan	Varsity Soccer Cheer Coach/GCHS
Taylor Ryan	Asst. Basketball Cheer Coach/ GCHS

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

10. **EXTRA-CURRICULAR RECOMMENDATIONS** (69c); Motion by Member Jones, seconded by Member Daily, upon the recommendation of the administration, to approve the following extra-curricular recommendations:

<u>Name</u>	<u>Assignment</u>
Nancy Smallie	Gifted Coordinator
Hannah Goeller	Varsity Soccer Cheer Coach/GCHS Asst. Basketball Cheer Coach/GCHS
Katie Greco	Cheer Coach/CJHS

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

11. **CERTIFIED AND CLASSIFIED SUBSTITUTES** (69d); Motion by Member Hagnauer, seconded by Member Jones, upon the recommendation of the administration, to approve the following certified and classified substitutes:

Certified:

Classified:

Kendra Leisgang

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

12. **OLD BUSINESS;** Board President, Beverley Scroggins, made a statement to the Board regarding the recent meeting at the Illinois State Board of Education. Mrs. Scroggins reminded everyone that Board Members are not problem solvers for day to day issues concerning the District. Board Members are there to refer people to the proper Administrator to answer citizens questions; that is why the Board hired Administrators and what they get paid for. Mrs. Scroggins advised Board Members to be candid and truthful with their answers to citizen inquiries. Being truthful is always the best way to go, but the Board cannot control public perception.

13. **BASKETBALL CLINIC PROPOSAL (70);** Motion by Member Hagnauer, seconded by Member Daily, upon the recommendation of the administration, to approve the request for the District to allow Coach Roustio and the Granite City Warrior Basketball Team to run a clinic in all Elementary schools, the Intermediate school and the Junior High to expose our District students to the sport of basketball, fostering an interest in the sport while creating positive public relations between our Warrior Basketball team and our community.

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

14. **ANNUAL POLICY TO REVIEW THE SUPERINTENDENT;** the Board asked that we develop an evaluation or annual policy to evaluate the Superintendent like we currently do for all Administration. It is already in the Superintendents contract to do so, however, we need to have a process. It was asked for Superintendent Greenwald to contact the ISBE for the correct procedures.

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

Committee Reports; There were no committee reports.

Freedom of Information Act Report; (71) There were two requests under the Freedom of Information Act during the period of October 8, 2015 through October 21, 2015.

The first request was received on October 8, 2015 from Lolita Yohannes, 4141 Jutland Drive, San Diego, California, 92117. Ms. Yohannes works with real estate agents and is working on a project to map school attendance boundaries in the Granite City School District 9 area.

The second request was received on October 14, 2015 from Patrick McCraney, Better Government Association, Illinois. He stated the information will be to access and disseminate information concerning news and current or passing events for articles of opinion or features of interest to the public regarding health, safety and welfare or the legal rights of the general public.

This requests were handled by Administration.

District Activity Fund Statements for September 2015; (73 & a-f)

16. **EXPULSIONS** (72); This item was held for executive session.

17. **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 - 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 5:29 pm.

Motion by Member Jones, seconded by Member McMasters, to exit executive session and resume the meeting at 5:50 pm.

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

18. **EXPULSIONS** (72); Motion by Member Hagnauer, seconded by Member Daily, to expel two GCHS students with services for one year from October 27, 2015 through October 27, 2016.

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

19. **EXECUTIVE SESSION MINUTES (74)**; Motion by Member Hagnauer, 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 13, 2015, as presented under separate cover.

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

20. **SETTING OF THE AGENDA; NOVEMBER 17, 2015, BOARD OF EDUCATION MEETING;** Address the Use of Facilities requests that we deferred the assessment of fees on due to change in Policy as addressed above under **Consideration of Items Removed From the Consent Agenda.**

21. **ADJOURNMENT** – Motion by Member Jones, seconded by Member Daily, to adjourn the meeting at 5:52 p.m. Members voting—all aye; voice vote; motion carried.

Beverley Scroggins, President

Kathy Hagnauer, Secretary