



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, DAREN DEPEW, BRAD ERVAY, CORY ERVAY, DOTTIE FALTER, DONALD HARRIS, GLORIA HARRISON, PAULA HUBBARD, DAVID KEEL, DARYL MUNGER, KRISTEN NOVACICH, JIM PARKER, JILL RELLEKE, JACK SCHOOLEY, TOM SCHOOLEY, ZACK SUHRE, AND JASON VAUGHN.

OTHERS PRESENT:            MIKE DOWDY, RICHARD MOUSSETTE, BILLY NIEPERT, DESTINY PECHER, HOLLY PECHER, DOUGLAS ROLLER, NATHAN RUSHING, BEN SKAGGS, JEREMY SKAGGS, AND OFFICER ERIC STACEY.

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. Donald Harris, Director of Student Services, offered the invocation.
  
2. **PUBLIC COMMENT;**
  - A. GCHS Parent and their attorney have requested to address the board in executive session regarding their students pending expulsion.
  
3. **MINUTES;** Motion by Member McKechan, seconded by Member Jones, to approve the minutes of the Regular Meeting of the Board of Education held on September 22, 2015, as presented on 52 & a-h.

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

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

➤ Bill List

1. Bill List from October 7, 2015; (53 & B1-B59)

➤ Out of State Trips; (54)

Kathleen Conley, GCHS Science Teacher and Science Club Sponsor, requested to take the Science Club students on a trip from April 29, 2016 – May 1, 2016. The students will be camping at Camp Sunnen in Potosi, Missouri. This is their annual overnight trip. Students will miss no class time.

➤ Club Request; (54)

Students at Coolidge Junior High School asked to form a Project 7 Club. It is an opportunity for students who share a similar faith in God to come together. There will be no cost to the district. Cindy Melton is also willing to be the sponsor for this club voluntarily.

➤ Requests from Various Organizations; (55 & a)

1. **Lee's Famous Recipe Chicken;** They would like to offer free kids meal vouchers to GCSD #9 students as a reward/incentive.
2. **Old Six Mile Museum;** They held a vendor fair on Saturday, September 26, 2015, to help pay for renovations. The flier was pre-approved and sent out to all District staff via email.
3. **Granite City Braves Football Club;** They had a fundraiser at Uncle Linny's on Tuesday, September 29, 2015. The distribution of fliers was pre-approved.
4. **GC Fright Night 2015;** They would like to distribute fliers regarding their event on October 30, 2015, from 6:00 pm – 11:00 pm at 2054 Edison Avenue. For more information, their Facebook page is [www.facebook.com/GCFrightNight.com](http://www.facebook.com/GCFrightNight.com).
5. **GCFirst Assembly of God;** They would like to distribute fliers regarding their Trunk or Treat event on Saturday, October 31, 2015, from 5:00 pm – 7:00 pm. They are located at 2317 Madison Avenue.
6. **Kids Fitness;** They would like to distribute fliers regarding their Boot Camp that began on October 3<sup>rd</sup>. There are 2 age groups for boys and girls; 5-8y/o and 9-12 y/o.
7. **Granite Nursing and Rehab;** They would like to distribute fliers regarding their Trick or Treating event on October 29, 2015, from 6:00 pm – 8:00 pm. They are located at 3500 Century Drive in Granite City.

8. **1st Mid America Credit Union;** They would like to send information to all GCSD #9 K-5 Teachers regarding their 2015-2016 School Year Teacher Grant Program. The grants will be offered for K-5 Teachers and are \$250.00. The Grant Proposal Deadline is November 16, 2015.
  9. **Granite City Park District;** They would like to use the facilities at the following schools with fees to be waived by the District:
    - a. Grigsby big gymnasium on Tuesdays & Thursdays beginning October 2015 through March 2016 for their Adult Coed Volleyball League. Then in January use both of the Grigsby gymnasiums for the youth basketball program along with the Adult Coed Volleyball league on Tuesday & Thursdays.
    - b. Coolidge gymnasium beginning in January, 2016 on Saturday mornings from 8:30-1:00pm for their youth 3<sup>rd</sup> & 4<sup>th</sup> grade basketball games.
    - c. GCHS Memorial Gymnasium for 4 nights in March for their “Final Four” Youth Basketball Playoffs (to be determined) and either April 12th or 14th for their “Winter Carnival”.
  10. **Second Baptist Church;** They would like to distribute fliers regarding their Trunk or Treat event on Sunday, October 25, 2015, from 5:00 pm – 7:00 pm. They are located at 2100 Illinois Avenue. Or more information, their website is [www.sbcgranite.org](http://www.sbcgranite.org).
  11. **Granite City Business Foundry;** They are requesting to use the Performing Arts Center at Granite City Senior High School on October 23, 2015. The total costs to be paid by the Granite City Business Foundry is \$365.00.
  12. **Alfresco Productions;** They would like to distribute information to all staff regarding their production of “The Addams Family” on October 16-18, and October 23-24, 2015, at 7:30 pm.
  13. **Granite City Elks Club #1063;** They would like to distribute red ribbons to all Elementary, Intermediate, and Junior High students in GCSD #9 to remind students to be drug free for Red Ribbon Week. They will be delivered by October 21, 2015.
- Gifts; (55a)

Accepted the following gifts with thanks and appreciation:

<b>MITCHELL</b>	<b>MONETARY DONATION FOR SCHOOL SUPPLIES AND ESSENTIALS FOR STUDENTS IN NEED</b>	<b>\$137.87</b>
	DONATED BY NAMEOKI UNITED METHODIST CHURCH	

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

5. **RESCIND THE ACTION OF PREVIOUS MEETINGS ON RETIREMENTS AND RESIGNATIONS (56);** Motion by Member Daily, seconded by Member Jones, upon the recommendation of the administration, to rescind the action of previous meetings on retirements and resignations:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Richard Merz	Maintenance	June 29, 2018
Sharon Merz	Cafeteria/Frohardt	June 29, 2018

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

6. **RETIREMENTS AND RESIGNATIONS (56);** Motion by Member Jones, 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>
Richard Merz	Maintenance	Retirement	Conclusion of 2015-2016
Sharon Merz	Cafeteria/Frohardt	Retirement	Conclusion of 2015-2016
Janice Fernandez	Special Ed./Grigsby	Retirement	Conclusion of 2019-2020
Constance Holtmann	Special Ed./High School	Retirement	Conclusion of 2019-2020
Jody Weatherly	4 <sup>th</sup> Grade/Mitchell	Retirement	Conclusion of 2019-2020

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

7. **LEAVES OF ABSENCE (56);** Motion by Member Hagnauer, 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>
Linda Ignatz	Paraprofessional/Grigsby	Medical	11/03/2015 – 01/04/2016
Shannon McBride	Science Teacher/GCHS	Maternity	02/04/2016 – 04/28/2016
Carrie Wallace	Paraprofessional/ECC	Maternity	09/28/2015 – 12/02/2015

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

8. **EMPLOYMENT OF 4-HOUR CAFETERIA WORKER (56a);** Motion by Member Jones, seconded by Member Daily, upon the recommendation of the administration, to employ Norma Romero as a 4-hour cafeteria worker.

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

9. **RESCIND ACTIONS OF PREVIOUS MEETINGS ON EXTRA-CURRICULAR RECOMMENDATIONS** (56b); Motion by Member McMasters, seconded by Member Yates, upon the recommendation of the administration, to rescind the following actions of previous meetings on extra-curricular recommendations due to conflict in schedules due to recent transfers and assignments:

<u>Name</u>	<u>Assignment</u>
Danya Artimisi	Student Council Sponsor/Wilson
Shelby Myatt	Student Council Sponsor/Frohardt
Kelly Long	2nd Quarter Lunch Duty/Frohardt

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

10. **EXTRA-CURRICULAR RECOMMENDATIONS** (56c); Motion by Member Hagnauer, seconded by Member Jones, upon the recommendation of the administration, to approve the following extra-curricular recommendations:

<u>Name</u>	<u>Assignment</u>
Leah McFarland	Character Ed/Student Council Sponsor/Wilson
Laura Rotter	Character Ed/Student Council Sponsor/Frohardt
Dawn Wright	Frohardt 2nd Quarter

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

11. **PREVAILING WAGE RATE 2015** (56d-h); Motion by Member Jones, seconded by Member Daily, upon the recommendation of the administration, to adopt the Resolution stating that the School District requires all construction work be paid at the prevailing wage as set forth by the Illinois Department of Labor. This resolution requires signatures and is to be published in the local paper.

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

12. **CERTIFIED AND CLASSIFIED SUBSTITUTES** (56i); Motion by Member Hagnauer, seconded by Member Daily, upon the recommendation of the administration, to approve the following certified and classified substitutes:

**Certified:**

Sherry Kerber  
Mary Linafelder  
Ashley Palmer

**Classified:**

Jennifer Clements  
Alejandra Cortes-Ramirez  
Angela Fowler  
Keesha Jackson  
Jennifer Lombardo  
Melissa Marcus  
Melanie Sanders  
Ryan Stacy  
Amy Trittschuh  
Melissa Walker

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

13. **AGREEMENT RENEWAL WITH GRAND CANYON UNIVERSITY (57)**; Motion by Member Jones, seconded by Member Hagnauer, upon the recommendation of the administration, to renew the agreement with Grand Canyon University for the placement of observation, field, and student teaching candidates from the university. This agreement is similar to those that the district has with SIUE, SIUC, SWIC, SLU, McKendree, Millikin and Greenville.

**Discussion:** Member McKechan asked if so many requests put a hindrance on our teachers. It was stated that it does not, if we cannot accommodate the request, we let them know right away so that they can begin to look in another District. We currently have one request for placement from Grand Canyon University,

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

14. **CUSD #9 AND REGION I AUDIT 2014-2015 (58)**; Motion by Member Yates, seconded by Member Jones, upon the recommendation of the administration, to approve the 2014-2015 Audits for Granite City CUSD#9 and Region 1.

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

15. **CJHS WRESTLING PROPOSAL (59)**; Motion by Member Hagnauer, seconded by Member Daily, upon the recommendation of the administration, to approve the request to allow 6th grade students at Grigsby Intermediate School to try out for and compete on the Coolidge Junior High Wrestling Team. The Coolidge Wrestling Team has struggled to fill lower weight classes such as 62 lbs., 66 lbs., 70 lbs., and 74 lbs. in each dual meet and tournament. This puts our school at a competitive disadvantage because we automatically lose points from a lack of lower weight class participants. The 6th grade athletes will be charged the Junior High Athletic fee (currently, \$50).

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

16. **2015 JOINT ANNUAL CONFERENCE** (60); Motion by Member McMasters, seconded by Member Daily, upon the recommendation of the administration, to approve the request for Superintendent Greenwald to attend the 2015 Joint Annual Conference of the Illinois Association of School Boards, Illinois Association of School Administrators and Illinois Association of School Business Officials, with all costs paid by the District. The conference will be held in Chicago from November 20-22, 2015.

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

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

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

**Freedom of Information Act Report**; (61) There was one request under the Freedom of Information Act during the period of September 17, 2015 through October 7, 2015.

The request was received on September 21, 2015 from Charlene Roche, Data Acquisition Specialist at SmartProcure. She requested an existing, already maintained electronic record of purchase orders dated February 11, 2015 to the present. She asked for all information on the purchase orders.

This request was executed by Administration.

18. **EXPULSIONS** (62); This item was held for executive session.

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

The Board was called into executive session at 5:16 pm.

Motion by Member Hagnauer, seconded by Member Jones, to exit executive session and resume the meeting at 5:41 pm.

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

20. **EXPULSIONS** (62); Motion by Member Jones, seconded by Member Daily, to uphold the following expulsions and suspensions:

Expelled two GCHS students with services for one year from October 13, 2015 through October 13, 2016.

Expelled three CJHS students with services for one year from October 13, 2015 through October 13, 2016.

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

21. **EXECUTIVE SESSION MINUTES** (63); Motion by Member Hagnauer, seconded by Member McKechan, upon the recommendation of the administration, to approve the Executive Session minutes of the Regular Meeting of the Board of Education held on September 22, 2015, as presented under separate cover.

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

22. **ADJOURNMENT** – Motion by Member Jones, seconded by Member Daily, to adjourn the meeting at 5:43 p.m. Members voting—all aye; voice vote; motion carried.

---

Beverley Scroggins, President

---

Kathy Hagnauer, Secretary