



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

EMPLOYEES PRESENT: JAMES GREENWALD, ED.S, DENISE ALBRECHT, BRANDI BARTLING, JODY BATSON, ALLISON BOZARTH, PAM BROWN, KIKI COCHRAN, NANETTE COCHRAN, PAT CURRY, LISA DELANEY, CATHERINE DELMORE, DAREN DEPEW, CINDY DORRIS, BRAD ERVAY, CORY ERVAY, DOTTIE FALTER, RUTH FISHER, CINDY GAGICH, DONALD HARRIS, GLORIA HARRISON, THERESA HORVATH, PAULA HUBBARD, DAVID KEEL, RUTH LATHROP, MARK LULL, THERESA MEADOR, LISA MINK, TERRY MITCHELL, DARYL MUNGER, KRISTEN NOVACICH, JIM PARKER, NIKKI PETRILLO, JILL RELLEKE, KAREN SCHWENDEMEN, GLORIA SHARP, SARAH SHAW, MELISSA SHOLL, ERIC SMITH, LISA SMITH, SARAH STEPANEK, ZACK SUHRE, JASON VAUGHN, PAULA WARD, ANGELA WEST, AND KIM WINTER.

OTHERS PRESENT: BILL COCHRAN, AMY HAYES, TROY KIMBEL, OFFICER ANDREA KLUMPP, MALORI MEADOR, JENNIFER MEZMARICH, LUIS MORALES, AND FRANK SMART.

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. The Board recognized the GCSD #9 Title I Teachers and Aides for all of their hard work and dedication throughout the years going above and beyond with our District's students.
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 8, 2015, as presented on 37 & a-f.

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 Daily, upon the recommendation of the administration, to approve the items listed on the Consent Agenda as follows:
 - Treasurer's Report from August 2015; (38 & a)
 - Bill List
 1. Bill List from September 16, 2015; (39 & B1-B45)
 - Out of State Trips; (40)
 1. GCHS Wrestling
 - Requests from Various Organizations; (41)
 1. ***Southern Illinois University Edwardsville;*** They would like to distribute information to GCSD #9 students and staff regarding their Homework Hotline for students grades 5-8 for Math homework questions. The hotline is Free and help in provided by SIUE students who are trained to help with math homework. The hotline is Sunday through Thursday from September 8, 2015 – May 6, 2016. The number is 1-618-650-3072.
 2. ***Applied Scholastic Learning Center;*** They would like to distribute information to GCSD #9 students and staff regarding their After School Academic Enrichment and Homework Help Program starting on August 17, 2015. The program is Monday – Friday from 2:00 pm – 6:30 pm for youth ages 6-17. The number is 1-314-355-6355.
 3. ***GCHS Band Parents Association;*** They would like permission to allow an activity called “Knockerball” to participate at their 3rd Annual Arts and Craft Show at the GCHS Memorial Gymnasium on Saturday, October 10, 2015. Their website is <https://www.facebook.com/knockerballweststl?fref=ts>. The GCHS Band Parents Association understands that insurance will be required for everyone's safety.
 4. ***Chouteau Township;*** They would like to distribute information to Mitchell Elementary students and staff regarding their Breakfast with Santa Event on Saturday, December 5, 2015, from 9:00 am – 11:00 am, at the Chouteau Township Hall located at 906 Thorngate Drive. They would also like to have Mitchell Elementary School include this information in their November and December newsletter.
 5. ***Granite City Junior Service Club;*** They would like to distribute information regarding their 12th Annual Trivia night on Saturday, September 26, 2015, at the Granite City Knights of Columbus Hall. Doors open at 6:00 pm and trivia begins at 7:00 pm. Proceeds benefit the children of the Granite City Community School District #9.

- 6. **Lou Fusz Automotive Network;** They would like to distribute information regarding their Rake in the Savings Corporate Partner Program which allows GCSD #9 staff to register to receive new and pre-owned vehicle discounts. You must register and explain that your employer is part of the program and provide proof of employment to receive the discount.

➤ Gifts

Accepted the following gifts with thanks and appreciation:

GCHS	MONETARY DONATION DONATED BY THE GCHS GRADUATING CLASS OF 1964 OLD GRADS PARTY	\$1600.00
GCHS	MONETARY DONATION TO THE GCHS GIRLS VOLLEYBALL TEAM DONATED BY DR. CHRISTINA DARIN	\$500.00

Members voting - McKechan, "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 (42);** Motion by Member Jones, seconded by Member Daily, upon the recommendation of the administration, to rescind the action of previous meetings and retirements and resignations:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Susan Anderson	Executive Secretary/Personnel	6/30/2019
Sue Goedeke	Voc. Curr. Secretary/High School	6/30/2019

(did not indicate a new retirement date)

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

- 6. **RETIREMENTS AND RESIGNATIONS (42);** Motion by Member Hagnauer, 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>
Danya Artimisi	Social Worker/Grigsby	Resignation	09/25/2015
Susan Anderson	Executive Secretary/Personnel	Retirement	06/30/2017

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 (42)**; Motion by Member Jones, seconded by Member Daily, upon the recommendation of the administration, to accept the following extensions to leaves of absence:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Joi Svezia	GCHS Spanish Teacher	Maternity	10/28/2015 to 12/09/2015
Pam Walk	Cafeteria/High School	Medical	09/26/2015 to 10/26/2015

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

8. **EXTRA-CURRICULAR RECOMMENDATIONS FOR 2ND QUARTER DUTY (42a)**; Motion by Member Hagnauer, seconded by Member Jones, upon the recommendation of the administration, to approve the following extra-curricular recommendations for 2nd quarter duty:

<u>School/Name</u>	<u>School/Name</u>
<u>Frohardt</u> Kelly Long Ann Marie Mayhall Jennifer Meznarich Kathy Neal	<u>Maryville</u> Tiffany Boyd Dawn Bruder Amy Griffith Kristin Laws
<u>Mitchell</u> William Cochran Paula McBride Nancy Smallie Karyn Topal	<u>Prather</u> Jodi Blomme 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. **RECOMMENDATION FOR RENEWAL OF SUPERINTENDENTS CONTRACT (42b)**; Motion by Member Hagnauer, seconded by Member Daily, upon the recommendation of the administration, to extend Superintendent Greenwald’s contract one year under the current terms and conditions. This would extend his contract through the 2019-2020 school year.

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

10. **POLICIES** (42c & P1-P47); Motion by Member Jones, seconded by Member Yates, upon the recommendation of the administration, to approve the following amended policies:

- ◆ 2:160 Board Attorney
- ◆ 2:160 E Checklist for Selecting a Board Attorney
- ◆ 2:260 Uniform Grievance Procedure
- ◆ 2:260 AP1 Guidelines for Investigating Complaints and Allegations of Misconduct
- ◆ 4:50 Payment Procedure
- ◆ 5:50 Drug and Alcohol-Free Workplace; Tobacco Prohibition
- ◆ 5:170 Copyright
- ◆ 5:170 AP4 Designation of District Digital Millennium Copyright Act (DMCA) Agent; Registration Process
- ◆ 5:270 Employment At-Will, Compensation, and Assignment
- ◆ 5:290 Employment Termination and Suspensions
- ◆ 6:140 Education of Homeless Children
- ◆ 6:140 AP Education of Homeless Children
- ◆ 7:10 Equal Educational Opportunities
- ◆ 7:40 Nonpublic School Students, Including Parochial and Home-Schooled Students
- ◆ 7:190 AP5 Electronic Devices
- ◆ 7:190 AP6 Guidelines for Investigating Sexting Allegations
- ◆ 7:220 Bus Conduct
- ◆ 7:220 AP Electronic Recordings on School Buses
- ◆ 7:260 Exemption from Physical Activity
- ◆ 7:310 Restrictions on Publications
- ◆ 7:325 Student Fundraising Activities
- ◆ 7:325 E Application and Procedures to Involve Students in Fundraising Activities
- ◆ 8:10 Connection with the Community
- ◆ 8:30 E2 Child Sex Offender's Request for Permission to Visit School Property
- ◆ 8:80 Gifts to the District

Note: There will be a Policy Meeting for Use of Facilities on Thursday, September 24, 2015.

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

11. **CERTIFIED AND CLASSIFIED SUBSTITUTES** (42d); Motion by Member Hagnauer, seconded by Member Daily, upon the recommendation of the administration, to approve the following certified and classified substitutes:

Certified:

Janice Diak
Carol Farnsworth
Leopoldo Killingbeck
Jennifer Paesano

Classified:

Christina Buckingham
Ina Townzen
Lori Petras
Brandy Johnson

Allayna Carnahan
Theresa Davis

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

12. **EMPLOYMENT OF PERMANENT SUBSTITUTE CUSTODIAN (43)**; Motion by Member Hagnauer, seconded by Member Jones, upon the recommendation of the administration, to employ Orrin Williams as a permanent substitute custodian.

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

13. **BUILDING TRADES HOUSE OFFER**; Motion by Member McMasters, seconded by Member Daily, upon the recommendation of the administration, to accept the offer of \$200,000 for the building trades house located in the Donnalyne Subdivision.

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

14. **ADOPTION OF THE PROPOSED 2015-2016 GCSD #9 BUDGET (44 & a)**;

- a. Motion by Member McKechan, seconded by Member Jones, to adjourn the regular meeting of the Board of Education and open the Public Hearing regarding the Proposed 2015-2016 GCSD #9 Budget at 5:15 pm. Members voting—all aye; voice vote; motion carried.
- b. Motion by Member McMasters, seconded by Member Yates, start the Public Hearing regarding the Proposed 2015-2016 GCSD #9 Budget at 5:15 pm. Members voting—all aye; voice vote; motion carried.
- c. Public Hearing; no comments.
- d. Motion by Member McMasters, seconded by Member Daily to adjourn the Public Hearing at 5:16 pm. Members voting—all aye; voice vote; motion carried.
- e. Motion by Member McMasters second by Member Jones to reconvene the regular meeting of the Board of Education at 5:16 pm. Members voting—all aye; voice vote; motion carried.
- f. Motion by Member McMasters, seconded by Member Daily to Adopt the Proposed 2015-2016 GCSD #9 Budget and secure all signatures. Members voting—all aye; voice vote; motion carried.

15. **ADMINISTRATOR AND TEACHER SALARY REPORT (44b-l)**; Motion by Member Hagnauer, seconded by Member Jones, upon the recommendation of the administration, to approve the posting of the Administrator and Teacher Salary Report for 2014-2015.

Discussion: The Board discussed adding all salaries to the website, not just Administrators and Teachers.

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

16. **SALARY REPORT ON ALL DISTRICT #9 STAFF FOR 2014-2015**; Motion by Member Hagnauer, seconded by Member McMasters, upon the recommendation of the administration, to approve the posting of the Salary Report on all District #9 Staff for 2014-2015.

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

17. **CONTRACTUAL AGREEMENT WITH ADDITIONAL SERVICES (45)**; Motion by Member Daily, seconded by Member Yates, upon the recommendation of the administration, to approve the contractual agreement with Integra Therapy for the remainder of the 2015-2016 school year.

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

18. **PURCHASE OF CHROMEBOOKS FOR GRIGSBY INTERMEDIATE SCHOOL (46)**; Motion by Member Hagnauer, seconded by Member Yates, upon the recommendation of the administration, to approve the purchase of 120 Chromebooks for Grigsby Intermediate School through Technology Resource Advisors.

Discussion: Member McKechan asked if we have checked into our textbooks for all schools. There are currently meetings being held regarding this subject.

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

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

Committee Reports; There were no committee reports.

Freedom of Information Act Report; (47) There was one request under the Freedom of Information Act during the period of September 3, 2015 through September 16, 2015.

The request was received on September 11, 2015 from Michael A. Evans of Hartnett Gladney Hetterman, L.L.C., Law Offices. He requested any and all contracts in effect from 2012 to the present that the School District has entered into for the transportation of students.

This request was executed by Administration.

District Activity Find Report from July 2015; (49 & a-f)

20. **EXPULSIONS/SUSPENSIONS** (48 & a); This item was held for executive session.

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

The Board was called into executive session at 5:27 pm.

Motion by Member Hagnauer, seconded by Member Yates, to exit executive session and resume the meeting at 6:16 pm.

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

22. **EXPULSIONS/SUSPENSIONS** (48 & a); Motion by Member Hagnauer, seconded by Member Daily, to uphold the following expulsions and suspensions:

Expelled two GCHS students without services for two years from September 22, 2015 through September 22, 2017.

Expelled four GCHS students with services for one year from September 22, 2015 through September 22, 2016.

Expelled two CJHS students with services from September 22, 2015 through July 31, 2016.

Expelled two CJHS students with services for one year from September 22, 2015 through September 22, 2016.

Upheld the 3 day suspension of one GCHS student.

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

23. **EXECUTIVE SESSION MINUTES** (50); Motion by Member Hagnauer, seconded by Member Jones, upon the recommendation of the administration, to approve the Executive Session minutes of the Regular Meeting of the Board of Education held on September 8, 2015, as presented under separate cover.

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

24. **SETTING THE AGENDA**; Member McKechan requested to add for the October 13, 2015, Board of Education Meeting agenda, 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.

25. **ADJOURNMENT** – Motion by Member Jones, seconded by Member Daily, to adjourn the meeting at 6:22 p.m. Members voting—all aye; voice vote; motion carried.

Beverley Scroggins, President

Kathy Hagnauer, Secretary