



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

ABSENT MEMBER: CAROLYN YATES

EMPLOYEES PRESENT: JAMES GREENWALD, ED.S., CHRISTINE BEANLAND, JODI BLOMME, TIFFANY BOYD, CYNTHIA CLUTTS, LISA COCKRUM, KAREN CONRAD, THERESA COPPER, LARRY DELLAMANO, DAREN DEPEW, SANDRA ENGELKE, BRAD ERVAY, CORY ERVAY, CINDY GAGICH, CHRISTY HAGNAUER, CHERYL HANKINS, DONALD HARRIS, GLORIA HARRISON, JUDY HAYES, KRISTINE HEATHERLY, PAULA HUBBARD, LINDA IGNATZ, STEPHANIE JONES, KAREN KAMINSKI, DAVID KEEL, STARLA LINDSAY, MARK LULL, LINDA MCFARLAND, KALANI MILLER, STACIE MILLER, TERRY MITCHELL, JENNIFER MULLEN, DARYL MUNGER, HEATHER NOLAN, KRISTEN NOVACICH, JIM PARKER, JILL RELLEKE, KATHY ROBERTSON, MELIA ROSENBERG, SHELLEY RYAN, CHELSEA SMITH, STARRETTE SMITH, KENNY STANLEY, NINA STEVENS, DON STRATTON, ZACK SUHRE, PENNY TINGLEY, JASON VAUGHN, SUSIE WARREN, CHERYL WHITAKER, AND DENISE WORTHEN.

OTHERS PRESENT: DAN COMER, AND MICACIA SMITH.

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. Donald Harris, Director of Student Services, offered the invocation.
2. **PUBLIC COMMENT;**
  - A. The Board recognized the GCSD #9 Paraprofessional and Interpreter staff members for all of their hard work and dedication throughout the years going above and beyond with our District's special needs students.
3. **MINUTES;** Motion by Member McKechan, seconded by Member McMasters, to approve the minutes of the Regular Meeting of the Board of Education held on August 25, 2015, as presented on 26 & a-h.

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

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:

➤ Bill List

1. Bill List from September 3, 2015; (27 & B1-B40)

➤ Requests from Various Organizations; (28)

1. **Tanks Training Facility;** They would like to distribute information to GCSD #9 students and staff regarding their facility and programs offered during the 2015-2016 school year.
2. **Six Mile Regional Library District;** They would like to distribute information to GCSD #9 students and staff during the 2015-2016 school year.
3. **Granite City Optimists Club;** They would like to distribute information to all GCSD #9 students and staff regarding their annual Camelot Dinner and Auction on Saturday, October 24, 2015, at 6:30 pm at St. Gregory's Armenian Center.
4. **Jimmy John's Granite City;** They would like to hand out samples and promotional items at miscellaneous GCHS events as well as participate in the Welcome Back Rally where they held an eating contest. They would also like to display their sign on the press box like we have done in the past.
5. **Granite City Park District;** They would like to distribute information to GCSD #9 students and staff for the 2015-2016 school year.
6. **United Way;** They would like to distribute information to GCSD #9 students and staff for the 2015-2016 school year. This particular item is for Food for Families which is a county wide food drive that takes place on September 18<sup>th</sup> and 19<sup>th</sup>.
7. **SIU School of Dental Medicine;** They would like to distribute information to GCSD #9 students regarding their "Free Dental Care for Kids Day". Registration is on October 12<sup>th</sup> from 7:30 a.m. to 12:00 p.m. at the Gym on the Campus of the SIU Dental School located at 2800 College Ave., Alton, IL.
8. **Granite City Wrestling Club;** They would like to distribute information to GCSD #9 students and regarding their program offered during the 2015-2016 school year.
9. **Billie's Kids Christmas Party;** They would like permission to work with GCSD #9 District Administrators and Social Workers regarding their annual event "Billie's Kids", which helps many needy families during the Christmas Holiday in our community. This would also include permission to disseminate invitations to students and their families through the District.

➤ Gifts

Accepted the following gifts with thanks and appreciation:

<b>GCHS</b>	<b>Sponsorship of Team Meals</b> Donated by Jimmy Johns Granite City	<b>\$1260.00</b>
<b>GCSD #9</b>	<b>School Supplies</b> Donated by Brian Fulton, Leader of "We Love Granite City"	<b>\$500.00</b>

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

- 5. **RETIREMENTS AND RESIGNATIONS (29)**; 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>
Allen Barnhart	Custodian/Wilson	Retirement	6/30/2020

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

- 6. **LEAVES OF ABSENCE (29)**; Motion by Member McMasters, 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>
Mark Kennerly	Custodian/Grigsby	Medical	08/28/2015 – 11/20/2015
Vincas Vosylius	Custodian/Coolidge	Medical	08/24/2015 – 11/16/2015

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

- 7. **EXTENSIONS TO LEAVES OF ABSENCE (29)**; Motion by Member Jones, seconded by Member McMaster, 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>
Edwina Pellazari	Cafeteria/High School	Medical	2015-2016 school year
Elaine Streicher	Cafeteria/Wilson	Medical	2015-2016 school year

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

8. **RESCIND THE ACTION OF PREVIOUS MEETINGS ON EXTRA-CURRICULAR APPOINTMENTS** (29a); Motion by Member Hagnauer, seconded by Member Jones, upon the recommendation of the administration, to rescind the action of previous meetings on extra-curricular appointments:

<u>Name</u>	<u>Position</u>
Kelly Rea (Gutierrez)	1 <sup>st</sup> Quarter Duty Maryville

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

9. **EXTRA-CURRICULAR RECOMMENDATIONS FOR 1<sup>ST</sup> QUARTER DUTY** (29b); Motion by Member Daily, seconded by Member McMasters, upon the recommendation of the administration, to approve the following extra-curricular recommendations for 1<sup>st</sup> quarter duty:

<u>Name</u>	<u>Position</u>
Alyson Streid	1 <sup>st</sup> Quarter Duty Maryville

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

10. **EXTRA-CURRICULAR RECOMMENDATIONS** (29b); Motion by Member McKechan, seconded by Member Daily, upon the recommendation of the administration, to approve the following extra-curricular recommendations:

<u>Name</u>	<u>Position</u>
Ashley Deckard	HS Asst. Volleyball Coach
Wyatt Roberds	HS Warrior Voices
Brandon Robinson	HS Asst. Baseball Coach

**Note:** These positions are to fill vacancies, not a newly created positions.

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

11. **EXTRA-CURRICULAR VOLUNTEERS** (29c); Motion by Member Jones, seconded by Member McMasters, upon the recommendation of the administration, to accept the following extra-curricular volunteers:

<u>Name</u>	<u>Position</u>
Anthony Barrios	Coolidge Football Volunteer
Christin Bragg	Coolidge Football Volunteer
Terrence Parmenter	Coolidge Football Volunteer
Tyler Thompson	Coolidge Football Volunteer -26d-

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

12. **EMPLOYMENT OF PERMANENT SUBSTITUTE CUSTODIAN** (29d); This item was held for Executive Session.

13. **APPROVAL OF LOCAL 4956 SECRETARIAL CONTRACT** (29e-k); Motion by Member Hagnauer, seconded by Member Daily, upon the recommendation of the administration, to approve the Local 4956 Secretarial Contract for 3 years from FY15-FY17.

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

14. **CERTIFIED AND CLASSIFIED SUBSTITUTES** (29l); Motion by Member Hagnauer, seconded by Member McKechan, upon the recommendation of the administration, to approve the following certified and classified substitutes:

**Certified:**

Taylor Kibort  
Brandon Robinson  
Sarah Stepanek

**Classified:**

Wendy Cuvar  
Theresa Davis  
Amy Lybarger  
Shawn Shrum

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

15. **APPLICATION FOR RECOGNITION OF SCHOOLS** (30); Motion by Member Jones, seconded by Member Daily, upon the recommendation of the administration, to approve the application for the recognition of schools.

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

16. **LIBRARY PROGRAM GRANT** (31); Motion by Member Hagnauer, seconded by Member Daily, upon the recommendation of the administration, to approve the submittal of the FY16 Library Program Grant.

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

17. **SETTLEMENT AGREEMENT WITH LOCAL 743 TEACHERS UNION** (32 & a-d); Motion by Member Hagnauer, seconded by Member Jones, upon the recommendation of the administration, to approve the Settlement Agreement with the Local 743 Teachers Union.

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

18. **RECONSIDERATION OF GRANITE CITY BRAVES FOOTBALL CLUB USE OF FACILITIES**

**REQUEST** (33); Motion by Member Jones, seconded by Member McKechan, upon the recommendation of the administration, to approve the Use of Facilities Request for the Granite City Braves Football Club.

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

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

**Committee Reports;** The community relations committee reported that although Granite City Gossip cannot give us our own page because the cost is too high for us to be able to pay, they will allow us to advertise on their front page free of charge.

20. **EXPULSIONS** (34); Motion by Member McMasters, seconded by Member Daily, upon the recommendation of the administration, to expel one GCHS student with services (if available) from September 8, 2015 through July 31, 2016.

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

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

The Board was called into executive session at 5:29 pm.

Motion by Member McKechan, seconded by Member Jones, to exit executive session and resume the meeting at 6:33 pm.

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

22. **EMPLOYMENT OF PERMANENT SUBSTITUTE CUSTODIAN** (29d); Motion by Member McKechan, seconded by Member Jones, to table this item until the next Board of Education Meeting on September 22, 2015,

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

23. **EXECUTIVE SESSION MINUTES** (24); Motion by Member McMasters, 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 August 25, 2015, as presented under separate cover.

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

24. **SETTING THE AGENDA**; There were no items for the September 22, 2015 agenda.

25. **ADJOURNMENT** – Motion by Member Jones, seconded by Member McMasters, to adjourn the meeting at 6:34 p.m. Members voting—all aye; voice vote; motion carried.

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Beverley Scroggins, President

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Kathy Hagnauer, Secretary