



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

EMPLOYEES PRESENT: JAMES GREENWALD, ED.S., SUSAN ANDERSON, DAREN DEPEW, BRAD ERVAY, CINDY GAGICH, WENDY GUNTER, DONALD HARRIS, GLORIA HARRISON, TERRY MITCHELL, DARYL MUNGER, KRISTEN NOVACICH, JIM PARKER, NIKKI PETRILLO, TOM SCHOOLEY, JASON VAUGHN AND ZACK SUHRE

OTHERS PRESENT: SEAN MCCARTHY, REVEREND MICHAEL ADEN, DETECTIVE JEREMY HUNTER

MEETING OF THE BOARD OF EDUCATION;

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1. **ROLL CALL AND DECLARATION OF QUORUM:** The meeting was called to order at 5:02 p.m. by Board President, Beverley Scroggins. Roll was called 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 Michael Aden offered the invocation.

2. **PUBLIC COMMENT:**

A. Sean McCarthy from Stifel Nicolaus & Company, Inc.

3. **MINUTES;** Motion by Member McKechan, seconded by Member Hagnauer, to approve the minutes of the Regular Meeting of the Board of Education held on June 23, 2015, as presented on pages 864 & b.

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

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

➤ Bill List:

1. Bill List from June 25, 2015 – June 29, 2015 (887-B1-B17)

➤ Paper Supply Bid (888)

➤ Requests from Various Organizations;(889)

1. 1<sup>st</sup> Mid-America Credit Union
2. Granite City High School Band
3. Dawn’s Dance Depot, LTD.

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

5. **RETIREMENTS AND RESIGNATIONS** (890); This item was held for Executive Session.

6. **LEAVES OF ABSENCE** (890); Motion by Member Jones, 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>
Taunya Thweatt	Cafeteria/Worthen	Personal/Deduct	9/8/2015 – 10/5/2015

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

7. **EXTRACURRICULAR RECOMMENDATIONS – HIGH SCHOOL**;(890) Motion by Member Hagnauer, seconded by Member Yates, upon the recommendation of the administration to approve the following extracurricular recommendations for the 2015-2016 school year:

<u>Name</u>	<u>Position</u>
Kathy Grippi	Art Show Coordinator
Patricia Kopsky	Art Show Coordinator

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

8. **EXTRACURRICULAR RECOMMENDATIONS – EARLY CHILDHOOD**; (890a) Motion by Member McKechan, seconded by Member Jones, upon the recommendation of the administration to approve the following Early Childhood extracurricular recommendations for the 2015-2016 school year:

<u>Name</u>	<u>Position</u>
Heather Barrios	Recycling Coordinator

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

9. **RECOMMENDATION FOR LONG-TERM SUBSTITUTE CUSTODIANS** (890A) This item was held for Executive Session.

10. **RECOMMENDATION FOR SPECIAL ED SECRETARY** (890b-890c) This item was held for Executive Session.
11. **RECOMMENDATION FOR LONG-TERM SUBSTITUTE MONITOR;** (890d) This item was held for Executive Session.
12. **CERTIFIED AND CLASSIFIED SUBSTITUTES;** (890e) Motion by Member Daily, seconded by Member Yates, upon the recommendation of the administration to approve the following Certified and Classified substitutes for the 2015-2016 school year:

**CERTIFIED** – Aaron Dye, Summer Kirgan, Robert Powers, Matthew Sautman, Jo Eck, Brandon Owens, Laura Cell and Aaron Werths

**Classified** – Amanda Barrell, Rebecca Britt, Cathy Stockman, Lisa Brown, Traci Britt, Chris Wilson, Christina Chandler, Edna Dunnavant, Kristine Heatherly, Susan Presswood, Tanya Pulley, Norma Romera, Nicki Stagman, Nancy Stimac, Cassandra Vaughan, Deborah Weaver, Cheryl Weiss and Charlene Harper.

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

13. **EMPLOYMENT OF TWO COUNSELORS;** (890f-890g) This item was held for Executive Session.
14. **REAPPOINTMENT OF SPECIAL EDUCATION JOB COACH;** (890h) Motion by Member McKechan, seconded by Member Daily, upon the recommendation of the administration, to approve Pam Dellamano as the Special Ed. Job Coach for the 2015-2016 school year.

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

15. **PHOTOGRAPHY BID;** (891) Motion by Member Hagnauer, seconded by Member McKechan, upon the recommendation of the administration, to award the photography bid to HR Imaging Partners for a 3 year period starting with the 15-16 school year.

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

16. **STUDENT HANDBOOKS;** (892) Motion by Member Jones, seconded by Member Yates, upon the recommendation of the administration to approve the updated language for the Student Handbooks for the 2015-2016 school year.

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

**17. REQUEST TO CHANGE THE TITLE FROM STUDENT ASSISTANCE COORDINATOR TO**

**SOCIAL WORKER;** (893) Motion by Member Daily; seconded by Member Yates, upon the recommendation of the administration to change the titles from Student Assistance Coordinator to Social Worker for Heather Williams and Christine Dawson.

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

**18. ELECTRONIC MESSAGE BOARD;** (893) Motion by Member Hagnauer; seconded by Member Daily, to approve Mr. Babe Champion to raise funds for a new sign. No District funds are to be used for this project.

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

**19. UPDATE ON SECOND-YEAR GERMAN STUDENTS;** (894-894A) This item was held for Executive Session.

**20. BUS ROUTES FOR 2015-2016** (894A); Motion by Member Jones; seconded by Member Daily, upon the recommendation of the administration to approve the established bus routes in cooperation with the bus company.

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

**21. DISTRICT REVIEW OF SAFETY PLANS FOR THE 2015-2016 SCHOOL YEAR;** (895) Motion by Member Jones; seconded by member Hagnauer, to approve the District Annual Review of Safety Plans, protocols, procedures, and school safety drills report as presented. Member Hagnauer questioned the procedure used in case of an emergency

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

**22. REINSTATEMENT OF STUDENT;** (895) Motion by Member Yates; Seconded by Member Daily, to approve the reinstatement of student listed under separate cover for the 2015-2016 school year.

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

23. **DISTRICT SURPLUS VAN BIDS**, (896) Motion by Member Hagnauer; seconded by Member Jones, to approve the bids listed under separate cover.

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

24. **RESOLUTION PROVIDING THE ISSUE OF NOT TO EXCEED \$5,200,000.00 OF WORKING CASH FUND BONDS OF THE DISTRICT, PROVIDING FOR THE LEVY OF TAXES TO PAY SUCH BONDS AND AUTHORIZING THE SALE OF SAID BONDS TO STIFEL, NICOLAUS & COMPANY, INCORPORATED; (897 & A-cc)**, Motion by Member Jones, seconded by Member McKechan, to approve the Resolution as presented.

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

25. **REQUEST APPROVAL FOR BOOT CAMP ACADEMY**, (898) Motion by Member Hagnauer, Seconded by Member Yates, to approve the request for Special Education staff to attend the in-service Legal Boot Camp.

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

26. **JOINT AGREEMENT 2015-2016 TENTATIVE BUDGET RESOLUTION AND PUBLICATION OF NOTICE IN NEWSPAPER (899-899B)**; Motion by Member Daily; seconded by Member Jones, to adopt the Resolution and authorize the required signatures.

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

27. **REPORTS AND OTHER COMMUNICATIONS;**

**Freedom of Information Act Report (900)**

There have been two requests under the Freedom of Information Act during the period of June 18, 2015 through July 8, 2015.

The first request was from Charlene Roche, Data Acquisition Specialist with SmartProcure, 700 W. Hillsboro Blvd., Suite 4-100, Deerfield Beach, Florida.

She requested an existing electronic record of Granite City School District purchase orders dated from January 1, 2010 to current, which is to include the

purchase order number, date, line item details, line item quantity and price, as well as vendor identification number, name, address, contact person and e-mail address.

The second request was from John Barger, Field Service Director for Granite City Federation of Secretarial Employees AFT Local 4956. He requested Salaries paid to all employees of District 9 for school years 2013-2014 and 2014-2015. He also requested any and all proposed salary increases for the upcoming year of 2015-2016 for all District 9 employees.

These requests were handled by District Administration.

28. **EXECUTIVE SESSION** – Motion by Member Jones, seconded by Member McKechan, to go to 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 probably or imminent.

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

The Board was called into executive session at 5:40 pm.

Motion by Member McKechan, seconded by Member Yates, to exit executive session and resume the meeting at 6:52 p.m.

Members voting – all aye; voice vote; motion carried

29. **RETIREMENTS AND RESIGNATIONS** (890) Motion made by Member Jones, seconded by Member McMasters, to approve the following resignation and retirements:

<b>Name</b>	<b>Position</b>	<b>Reason</b>	<b>Effective</b>
Tyler Sage	Vocal/Grigsby	Resignation	7/1/2015
Virginia Henson	Monitor/High School	Retirement	Conclusion of 2019-2020
Karen Schwendeman	Title I/Grigsby	Retirement	Conclusion of 2019-2020

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

30. **RECOMMENDATION FOR LONG-TERM CUSTODIANS** (890a) Motion made by Member Hagnauer, seconded by Member McMasters, to approve the recommendation of Nick Chepley and Kevin Hayes be approved as permanent substitute custodians at the rate of \$12.00/hour.

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

31. **RECOMMENDATION FOR SPECIAL EDUCATION SECRETARY** (890b-890c) Motion by Member Daily, seconded by Member McMasters, to employ Lisa Cockrum as a 12-month union secretary position.

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

32. **RECOMMENDATION FOR LONG-TERM SUBSTITUTE MONITOR** (890d) Motion by Member Hagnauer, seconded by Member Daily, to approve Eric Mitchell as a long-term substitute monitor at Coolidge Jr. High School.

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

33. **EMPLOYMENT OF TWO COUNSELORS** (890f-890g) Motion made by Member Jones, seconded by Member McMasters, to employ Scott Fandrey as the High School Counselor. The Board directed Jim Parker, Director of Personnel, to repost the High School Special Education Counselor position with the additional requirement of the LBS1 Endorsement for the second counselor position.

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

34. **UPDATE ON SECOND-YEAR GERMAN STUDENTS** (894-894a) Motion made by McKechan, seconded by Member Yates to return to the union and return with other possibilities.

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

35. **EXECUTIVE SESSION MINUTES** (848) Motion by Member McMasters, seconded by Member Jones, to approve the executive session minutes of the Regular Meeting of the Board of Education held on June 23, 2015.

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

36. **ADJOURNMENT** – Motion by Member McKechan, seconded by Member Jones, seconded by Member Jones, to adjourn the meeting at 6:56 p.m. Members voting— all aye; Member Daily absent; voice vote; motion carried.

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Beverley Scroggins, President

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Kathy Hagnauer, Secretary