



- 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, DENNIS BURNETT, DAREN DEPEW, BRAD EAVENSON, CINDY GAGICH, DONALD HARRIS, GLORIA HARRISON, DARYL MUNGER, JIM PARKER, TOM SCHOOLEY, ZACK SUHRE TRINA TSIGOLAROFF AND JASON VAUGHN.
- OTHERS PRESENT: J.C. REARDON, MARK CARPENTER, DONNIE YOUNG, SEAN MCCARTHY AND REVEREND MARK MAYNARD.

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 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:**
 - A. Ittner Architects presented Brad Eavenson, Director of Building Services, a plaque for this hard work and dedication to the District.
 - B. President Scroggins expressed her appreciation to the staff that handled the situation at the High School concerning the death of student Toney Graham. A moment of silence was held.
 - C. President Scroggins expressed her appreciation to the five Board Office retirees: Brad Eavenson, Dennis Burnett, Lynette Burnett, Gail Kindle and Cathy Gaines.
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 June 9, 2015, as presented.

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:

➤ Treasurer's Report

➤ Bill List:

1. Bill List from June 5, 2015 – June 17, 2015

➤ Requests from Various Organizations;

1. Lou Fusz Automotive Network Corporate Partner Program

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

5. **RETIREMENTS AND RESIGNATIONS (853);** Motion by Member Hagnauer seconded by Member Jones, upon the recommendation of the administration, to accept the following resignations:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Karen Hansen	Title I/Maryville	Resignation	6/5/2015
Heather Connolly	Secretary/ECC	Resignation	7/1/2015

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

6. **LEAVES OF ABSENCE (853);** Motion by Member Jones, 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>
Rory Hayes	Custodian/HS	Medical	6/17/2015 – 9/10/2015

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

7. **EXTRACURRICULAR RECOMMENDATIONS – HIGH SCHOOL; Coolidge and Grigsby Extracurricular Assignments;** Motion by Member Daily to hold for Executive Session.

8. **Library Aides (869c);** Motion by Member Hagnauer, seconded by Member Jones, upon the recommendation of the administration to approve the following Library Aides for the 2015-2016 school year:

<u>Name</u>	<u>Position</u>
Terri Smothers	Coolidge Library Aide
Lorna Eavenson	Grigsby Library Aide
Mia Allen	Coolidge/Grigsby Library Aide

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

Member McKechan requested that the administration provide salary information for each position presented for Board approval. No motion was required.

9. **Certified and Classified Substitutes** (869c); Motion by Member Jones, seconded by Member McKechan, upon the recommendation of the administration, to approve the following certified and classified substitutes for the 2015-2016 school year:

Certified:

Leslie Aerts	Nikole Jordan
Derrick Ballard	Wendy Kambarian
Marilyn Baumann	Elizabeth Lengyel
Jacqueline Becherer	Nancy Marti
Sharon Bloodworth	Richard Martinez
Jennifer Bolt	Lori McDonough
Alissa Bosslet	Deborah Milton
Lynette Burnett	Athena Morrison
Anne Burton	Kimberly Obremski
Lisa Cockrum	Rachel Ribbing
Nick Cohan	Brian Ropac
Jill Conoyer	Christie Roth
Joyce Curran	Richard Skirball
Jordan Dowdy	Kimberly Smith
Debra Garland	Mary Ruth Snelson
Mike Garland	Chrissy Strack
Margaret Graves	Debbie Wilkerson
Diane Harrington	Donna Coleen Wright
Nicole Harris	Elizabeth Hayes

Classified:

Michele Anderton	Kevin Hayes
Janice Atkinson	Alexis Hooper
Rita Barnett	Glenda Jameson
Bradley Briggs	Shirley Jasudowicz
Laura Broska	Lois Kramer
Rose Caffrey	Starla Lindsay
Brandon Clark	Dennis Martinez
Rhonda Conklin	Steven Mayes
Dorane Conaway	Anita Miller
Heather Connolly	Keita Miller
Bella Cooper	Linda Murray
Amy Cotter	Austin Pellazari
Jencee Crouter	Carrie Rayl
Ricky Dalpozzo	Kathy Ridenour
Charlotte Davis	Kathy Rogers
Sharon Decker	Tammy Saggio
Larry Dellamano	Nelda Sanders
Pam Dellamano	Diana Takmajian - Lewis
Lisa Elkins	Christopher Von Nita
Sandra Engelke	Clara Waterson
Tina Feltmeyer	Cheryl Wilkenson
Shelia Gerdt	Orrin Williams
Kathie Goodwin	Harold Wright
Teresa Hale	Daleana Wylde
Bill Harrington	

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

10. **POLICIES** (869e); Motion by Member Hagnauer, seconded by Member Jones, upon the recommendation of the administration, to approve the following policies:

2:250	ACCESS TO DISTRICT PUBLIC RECORDS
2:250 AP1	ACCESS TO AND COPYING OF DISTRICT PUBLIC RECORDS
2:250 AP2	PROTOCOLS FOR RECORD PRESERVATION AND DEVELOPMENT OF RETENTION SCHEDULES
3:40	SUPERINTENDENT
3:50	ADMINISTRATIVE PERSONNEL OTHER THAN THE SUPERINTENDENT
3:60	ADMINISTRATIVE RESPONSIBILITY OF THE BUILDING PRINCIPAL
4:45	INSUFFICIENT FUND CHECKS AND DEBT RECOVERY
4:175 AP1	CRIMINAL OFFENDER NOTIFICATION LAWS; SCREENING
5:40	COMMUNICABLE AND CHRONIC INFECTIOUS DISEASE
5:120	ETHICS AND CONDUCT
5:120 AP1	STATEMENT OF ECONOMIC INTERESTS FOR EMPLOYEES
5:120 E	CODE OF ETHICS FOR ILLINOIS EDUCATORS
5:180	TEMPORARY ILLNESS OR TEMPORARY INCAPACITY
5:220 AP	SUBSTITUTE TEACHER
5:270	EMPLOYMENT AT-WILL, COMPENSATION, AND ASSIGNMENT
5:290	EMPLOYMENT TERMINATION AND SUSPENSIONS
5:330	SICK DAYS, VACATION, HOLIDAYS, AND LEAVES
6:15	SCHOOL ACCOUNTABILITY
6:15 AP	SCHOOL CHOICE AND SUPPLEMENTAL EDUCATIONAL SERVICES
6:40	CURRICULUM DEVELOPMENT
6:120 AP1	SPECIAL EDUCATION PROCEDURES ASSURING THE IMPLEMENTATION OF COMPREHENSIVE PROGRAMMING FOR CHILDREN WITH DISABILITIES
6:170 AP3	NO CHILD LEFT BEHIND CHECKLIST

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

11. **PHONE SYSTEM PURCHASE** (870); Motion by Member Jones, seconded by Member Daily, upon the recommendation of the administration, to approve the purchase of Commercial Telephone Systems listed.

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

12. **MICROSOFT CONTRACT RENEWAL** (870); Motion by Member Daily, seconded by Member Yates, upon the recommendation of the administration, to renew the Microsoft School Agreement for the 2015-2016 school year.

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

13. **METRO EAST FOOD SERVICE PURCHASING CO-OP** (871); Motion by Member Hagnauer, seconded by Member Yates, upon the recommendation of the administration to continue the agreement with Metro East Food Service Purchasing Co-op.

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

14. **REQUEST TO RAISE BREAKFAST PRICES** (871); Motion by Member Daily; seconded by Member Jones, upon the recommendation of the administration to increase the price of Student Breakfast Paid to \$1.50 from \$1.25. Gloria Harrison, Director of Food Services, answered questions from Board members concerning those students eligible for Free and Reduced lunch.

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

15. **REQUEST TO DISPOSE/SALE FOUR DISTRICT VEHICLES** (872); Motion by Member Jones; seconded by Member McMasters, upon the recommendation of the administration dispose of four District vehicles.

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

16. **SECOND-YEAR GERMAN STUDENTS** (872); Motion by Member Jones; seconded by Member Daily, upon the recommendation of the administration to proceed with creating a MOU to meet the needs of the students involved for the 2015-2016 school year. It should be noted that German will no longer be part of the curriculum.

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

17. **BID FOR BUILDING TRADES HOUSE** (873); Held for Executive Session

18. **REQUEST TO DISPOSE OF BAND INSTRUMENTS AND UNIFORMS** (873 Motion by Member Hagnauer, seconded by Member McKeChan, upon the recommendation of the administration to dispose of uniforms and instruments that are no longer needed, Funds that would be generated would go to the General Fund.

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

19. **RESTRUCTURING DELIVERY MODEL FOR STUDENT SUPPORT SERVICES** (874) Motion by Member Jones; seconded by Member Daily, upon the recommendation of the administration to proceed with the implementation of the Student Support Services. Ms. Gagich answered questions concerning the length of employment for the new positions, duties involved and class size.

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

20. **PUBLIC HEARING CONCERNING INTENT OF THE BOARD TO ISSUE \$5,200,000 OF WORKING CASH FUND BONDS OF THE DISTRICT (875)** Motion made by Board President Scroggins to adjourn the meeting and proceed with the public hearing concerning the intent of the Board to issue \$5,200,000 of Working Cash Fund Bonds of the District. There were no comments from the public.

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

21. **ADJOURNMENT OF PUBLIC HEARING** - Motion made by Member McMasters; seconded by Member Daily, to adjourn Public Hearing and reconvene to Board Meeting.

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

22. **DESIGNATION OF DEPOSITORIES (876)** Motion made by Member Hagnauer; seconded by Member Jones, to approve the adoption of the Resolutions authorizing the investment of District Funds and Region I Funds as presented and authorize the necessary signatures. This resolution is filed each year so that the District’s administration may deposit and/or invest District and Region I funds with and through a variety of institutions to obtain the highest monetary return on District investments, consistent with investments authorized by law.

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

23. **PAYROLL TRUST AGREEMENT WITH BANK OF EDWARDSVILLE AND DESIGNATION OF DEPOSITORIES (877 – 877c)** Motion made by Member McKechan; seconded by Member Daily, to approve the Trust Agreement with Bank of Edwardsville and the designation of depositories as presented.

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

24. **DESIGNATION OF REPRESENTATIVES TO MISSVIC (878)** Motion made by Member Jones; seconded by Member Daily, to approve Zack Suhre as the Voting Member and Jim Parker as Alternate.

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

25. **STUDENT ACCIDENT INSURANCE POLICY RENEWAL** (879) Motion made by Member Hagnauer; seconded by Member Yates, to approve to purchase the same coverage as we had last year for all students participating in competitive activities for the 2015-2016 school year. This included coverage for participants in the 2015 Granite City Schools Summer Sports Conditioning Camps. This is the same cost as last year.

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

26. **SOLAR POWERED GARAGE AND POLARIS VEHICLES** (880) Motion made by Member Hagnauer; seconded by Member McMasters, to accept the \$366,000 from US Steel for the Solar Powered Garage and Polaris Vehicles Grant.

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

27. **REPORTS AND OTHER COMMUNICATIONS;**

Freedom of Information Act Report (880) It was reported that there were two requests under the Freedom of Information Act during the period of June 4, 2015 through June 17, 2015. Both requests were from Captain Mike Gagich of the Granite City Police Department. Mr. Gagich requested directory information for a family of students on June 9, 2015 and directory information on a student on June 15, 2015.

These requests were handled by District Administration.

28. **DISTRICT ACTIVITY FUND REPORTS FOR MAY 2015** (882)

29. **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 probably or imminent.

Members voting – all aye; voice vote; motion carried

The Board was called into executive session at 5:51 pm.

Executive session closed and the meeting resumed at 6:05 p.m.

Motion by Member Jones, seconded by Member Yates, to exit executive session and resume the meeting at 6:05 p.m.

30. **EXTRACURRICULAR RECOMMENDATIONS – HIGH SCHOOL COACHES** (853b); Motion by Member Daily, seconded by Member McMasters, upon the recommendation of the administration, to approve the following High School, Coolidge and Grigsby extracurricular assignments for the 2015-2016 school year:

<u>Name</u>	<u>Position</u>
Amy McQuiggan	Debate Sponsor/HS
Raffi Karibian	Head Boys Tennis Coach/HS
Justin Warren	Head Boys Volleyball Coach/HS
Ginger Harrison	Asst. Boys Volleyball Coach/HS
Ken Prazma	Head Girls Soccer Coach/HS
Barry Grote	Asst. Girls Soccer Coach/HS
Tim Henson	Asst. Girls Soccer Coach/HS
Mark Jiles	Asst. Boys Basketball Coach/HS
Aaron Dye	Asst. Boys Basketball Coach/HS
Scott Smallie	Head Baseball Coach/HS
Jeff Ridenour	Asst. Baseball Coach/HS
Chris Harrison	Asst. Baseball Coach/HS
Jeff Bladdick	Asst. Baseball Coach/HS
Emily Ashby	Head Softball Coach/HS
Katie Meyer	Asst. Softball Coach/HS
Whitney Sykes-Rogers	Asst. Softball Coach/HS
Danele Emerick	Asst. Softball Coach/HS
Mike Watkins	Asst. Cheerleading Basketball/Competition Coach
Ginny Henson	Head Ticket Taker
Emanuel Brooks	Asst. Wrestling Coach/HS
John Venne	Asst. Wrestling Coach/HS
Aaron Streid	Asst. Girls Basketball Coach/HS
Lisa Recer	Asst. Girls Basketball Coach/HS
Alan Schmidt	Asst. Bowling Coach/HS
Alan Schmidt	Asst. Football Coach/CJHS
Mark Wilson	Asst. Football Coach/CJHS
Jeff Bladdick	Asst. Football Coach/CJHS
Drew Marana	Asst. Girls Basketball/CJHS
Ken Stanley	Asst. Boys Basketball CJHS
Ruth Layton	Asst. Girls Volleyball/CJHS
Amy Bailey	Character Ed./Student Council/Grigsby

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

31. **BUILDING TRADES HOUSE** (873) Motion by Member McKeChan, seconded by Member McMasters, to approve and pass a Resolution to approve Tina Besserman, Century 21 as listing agent with a commission not to exceed 3%.

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

32. **SETTING THE AGENDA FOR THE JULY 14, 2015 MEETING -**

33. **ADJOURNMENT** – Motion by Member McKeChan, seconded by Member Jones, seconded by Member Jones, to adjourn the meeting at 6:08 p.m. Members voting—all aye; Member Daily absent; voice vote; motion carried.