



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

EMPLOYEES PRESENT: JAMES GREENWALD, ED.S., SUSAN ANDERSON, DENNIS BURNETT, RICK DALPOZZO, DAREN DEPEW, BRAD EAVENSON, CINDY GAGICH, TED GEGGUS, WENDY GUNTER, DONALD HARRIS, GLORIA HARRISON, PAULA HUBBARD, DAVID KESSLER, LINDA KESSLER, JOHN KINDLE, RICHARD MERZ, LEROY METZGER, BILL MULLEN, DARYL MUNGER, KURT MUNGER, CHUCK NOUD, JIM PARKER, TOM SCHOOLEY, ERIC SMITH, ZACK SUHRE, FRED WILSON.

OTHERS PRESENT: OFFICER C. BURFORD, DAN COMER, MARY HUNT.

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. Member Meghan Daily was absent 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 Mary Hunt of the Salvation Army offered the invocation.
2. **PUBLIC COMMENT:**
 - A. Director of Building Services, Brad Eavenson, acknowledged the Crafts and Maintenance staff for their dedication, loyalty and hard work during the last twenty years.
3. **MINUTES;** Motion by Member McKechan, seconded by Member Yates, to approve the minutes of the Regular Meeting of the Board of Education held on May 26, 2015, as presented on.

Members voting - 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 McMasters, upon the recommendation of the administration, to approve the items listed on the Consent Agenda as follows:

- Bill List:

- 1. Bill List from June 3, 2015 (851 & B1-B40)

- Requests from Various Organizations; (852)

- 1. **Teen Reach;** Cindy Gavilsky, Coordinated Youth and Human Services, is requesting use of one classroom and restroom at Niedringhaus Elementary School to be used by Teen Reach this summer in case of inclement weather.
 - 2. **GCHS Cheerleaders;** The Granite City School Cheerleaders are requesting to hold a car wash on Sunday, June 28, 2015 at O'Brien Tire.

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

- 5. **RETIREMENTS AND RESIGNATIONS (853);** Motion by Member McKeachan, seconded by Member Yates, upon the recommendation of the administration, to accept the following retirement:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Sharon Jones	Cafeteria/Grigsby	Retirement	July 1, 2015

Members voting - Yates, "aye"; McMasters, "aye", Jones, "aye"; Hagnauer, "aye"; McKeachan, "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>
Sarah Fernandez	Kindergarten/Maryville	Maternity	8/17/2015 – 11/9/2015
Joi Svezia	Spanish/High School	Maternity	9/21/2015 – 10/29/2015
Marcia Dodds	ECC Coordinator	Maternity	7/31/2015 – 10/16/2015

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

- 7. **EXTRACURRICULAR RESIGNATION (853A);** Motion by Member Hagnauer, seconded by Member Jones, upon the recommendation of the administration, to accept the following extracurricular resignation:

<u>Name</u>	<u>Position</u>
Brad Hasquin	Freshman Baseball Coach/GCHS

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

8. **EXTRACURRICULAR RECOMMENDATIONS – HIGH SCHOOL COACHES**(853b); Motion by Member Jones, seconded by Member McMasters, upon the recommendation of the administration, to approve the following High School Coaches for the 2015-2016 school year:

<u>Name</u>	<u>Position</u>
Tom Miller	Head Track Coach/High School
Chris Harrison	Girls' Assistant Volleyball Coach/High School
Brandon Owens	Assistant Football Coach/High School

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

9. **RECOMMENDATION FOR HIGH SCHOOL GUIDANCE DEPARTMENT HEAD** (853c);

Motion by Member McKechan to hold for discussion in Executive Session

10. **Extracurricular Volunteer** (853c); Motion by Member Hagnauer, seconded by Member Yates, upon the recommendation of the administration to approve the following extracurricular volunteer for the 2015-2016 school year:

<u>Name</u>	<u>Position</u>
Connie Wilkinson	Cheerleading/Coolidge

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

11. **Certified and Classified Substitutes** (853d); Motion by Member Jones, 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 – Amanda Dollar
Classified – Austin Schleper, Gail Kindle

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

12. **Reappointment of Secondary Cafeteria Aides** (853d); Motion by Member McMasters, seconded by Member McKechan, upon the recommendation of the administration, to approve the following Secondary Cafeteria Aides for the 2015-2016 school year:

April Brumley and Mary Young

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

13. **RESOLUTION FOR HONORABLY DISMISSAL OF EDUCATIONAL SUPPORT STAFF** (853e); Motion by Member Jones, seconded by Member McMasters, upon the recommendation of the administration, to approve the following Resolution for Honorable Dismissed Support Staff :

Melanie Williams/Truancy

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

14. **DISPOSAL OF AV EQUIPMENT** (854); Motion by Member Hagnauer, seconded by Member Jones, upon the recommendation of the administration, to approve the disposal of AV equipment listed.

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

15. **EXTENSION OF HEALTH LIFE AND SAFETY** (855); Motion by Member Yates, seconded by Member Jones, upon the recommendation of the administration, to adopt the Resolution for the Extension of Time for Life Safety for the 2015-2016 school year; submit the Application for Extension of Time for each building and provide Certified Evidence of insufficient funds.

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

16. **TPI/TBE BILINGUAL GRANT** (856); Motion by Member McKechan, seconded by Member McMasters, upon the recommendation of the administration for approval of the FY16 Consolidated Application to serve the English Language Learner students.

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

17. **NEW BUILDING TRADES LOT** (857); Motion by Member Jones; seconded by Member McKechan, upon the recommendation of the administration to proceed with acquisition of another lot and approve the Resolution Authorizing The Purchase of Real Estate Lot 186, Commonly Known as 4800 Karen Drive, Granite City, Illinois, in the Donnalynne Legacy Subdivision for the Building Trades Residence Pursuant to Chapter 105 ILCS 5/10-22.35A. Purchase price is not to exceed \$40,000.00.

18. **BID FOR HIGH SCHOOL MACHINE SHOP STRUCTURAL PROJECT** (858); Motion by Member Jones, seconded by Member McKechan, upon the recommendation by architect and low bid to specifications to award the bid to Korte Construction.

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

19. **BID FOR MITCHELL SCHOOL ROOF** (858A); Motion by Member Yates, seconded by Member McMasters, upon the recommendation of administration to award the bid to low bid to specifications and award the bid to Keher Bros. Roofing at the price of \$89,100.00.

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

20. **REPORTS AND OTHER COMMUNICATIONS;**

COMMITTEE REPORTS; REGION I BOARD MEETING OF JUNE 3, 2015 (859-859A) ; Motion by Member Hagnauer, seconded by Member Yates, upon the recommendation of the administration, to ratify the following actions of the Region I Board on June 3, 2015 in regards to Items I – V.

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

Freedom of Information Act Report (860) It was reported that there were four requests under the Freedom of Information Act during the period of May 21, 2015 through June 3, 2015.

- A request was received on May 26, 2015 from Donne Schlessinger who requested all information received by the Granite City School District #9 concerning any complaints against two former wrestling coaches.
- On June 2, 2015, we received a second request on this same subject. This time the request was for all information regarding two former wrestling coaches.
- A request was received on May 26, 2015 from Mike Gagich of the Granite City Police Department. He requested directory information for two students.
- A request was received on May 26, 2015 from Morgan Polikoff, Ph.D. and Assistant Professor of USC Rossier School of Education. He asked for public school records that detail mathematics and science textbooks that are currently used at all schools in our District. He said the information would be used a nationwide study sponsored by the National Science Foundation.

These requests were handled by District Administration.

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

21. **REINSTATEMENT OF STUDENT;** (861) Motion by Member Hagnauer, seconded by Member Jones to reinstate one Granite City High School 9th Grade student listed under separate cover to return to school at the beginning of the Fall semester.

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

22. **EXPULSION OF STUDENTS;** (861) Motion by Member Jones, seconded by Member Hagnauer, to expel three students of CYHS-AEP listed under separate cover.

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

23. **DISTRICT ACTIVITY FUND REPORTS FOR APRIL 2015** (862 – 862a)

24. **EXECUTIVE SESSION** - Motion by Member McKechan, seconded by Member Yates, 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; Member Daily absent; voice vote; motion carried

The Board was called into executive session at 5:33 pm.

Executive session closed and the meeting resumed at 5:55 p.m.

Motion by Member McMasters, seconded by Member Yates, to exit executive session and resume the meeting at 5:55 p.m.

25. **HIGH SCHOOL GUIDANCE DEPARTMENT HEAD;** (853C); Motion by Member Jones, seconded by Member Yates, to appoint Pam Cook as the High School Guidance Department Head for the 2015-2016 school year.

26. **SETTING THE AGENDA FOR THE JUNE 23, 2015 MEETING** -

27. **ADJOURNMENT** – Motion by Member Jones, seconded by Member McKechan, seconded by Member Jones, to adjourn the meeting at 5:58 p.m. Members voting—all aye; Member Daily absent; voice vote; motion carried.