



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, ANDREA APPERSON, DENNIS BURNETT, PAT CURRY, DAREN DEPEW, BRAD EAVENSON, CARA EMBICK, CORY ERVAY, KRISTA FORRESTER, CINDY GAGICH, WENDY GUNTER, DONALD HARRIS, GLORIA HARRISON, PAULA HUBBARD, BRYAN KROMROY, DEANNE LAUB, KATRINA MARTIN, CHRISTIE MOAD, TERRY MITCHELL, DARYL MUNGER, CHUCK NOUD, JIM PARKER, NIKKI TOM SCHOOLEY, LISA SMITH, ZACK SUHRE, AND TRINA TSIGOLAROFF.

OTHERS PRESENT: DETECTIVE BRIAN CAVE, RON DILLARD, JOHN JANEK, DARLENE LAUB, FRANK LAUB, KARI LAUB, BEN MARTIN, BRIANNE MEYER, JANE REED, AND REVEREND RANDY VOLLMAR.

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. Reverend Randy Vollmar of First Family Church, offered the invocation.
2. **PUBLIC COMMENT;**
 - A. Director of Secondary Education, Cindy Gagich, presented a certificate to GCHS Senior Kari Laub for getting an Associate of Arts Degree as well as an Associate of Science Degree through the SWIC dual credit "Running Start Program."
 - B. Nikki Petrillo and GCHS student, Brianne Meyer, presented the Board with a senior art project as a thank you gift.
 - C. The Board recognized the District Teacher Evaluation Design Team for their hard work and dedication; Denise Albrecht, Cindy Gagich, Krista Forrester, Patrick Curry, Cara Embick, Lisa Delaney, Lisa Smith, Kristen Novacich, Andrea Apperson, and Paula Hubbard.
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 12, 2015, as presented on 838 & a-h.

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

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:

➤ Treasurer’s Report from April; (839 & a)

➤ Bill List

1. Bill List from May 12, 2015; (840 & B1-B38)

➤ Requests from Various Organizations; (841)

1. **Terri Kunz**; Ms. Kunz would like to distribute EF travel information at Coolidge Junior High School and Grigsby Intermediate School for the 2014-2015 and 2015-2016 school year. This information will be regarding a tour of Costa Rica in July 2017.

2. **Tree-House Productions**; They would like the use of GCHS Memorial Gymnasium on June 5-7 and June 13-14, 2015. Total costs to be paid by Tree-House Productions will be \$1830.00.

➤ Gifts; (841)

Accepted the following gifts with thanks and appreciation:

GCHS	MONETARY DONATION DONATED BY WELLS FARGO COMMUNITY SUPPORT CAMPAIGN	\$550.76
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GCSD #9	MONETARY DONATION DONATED BY LANCE CALLIS	\$3000.00
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Members voting - McKechan, "aye", Daily, "aye"; Yates, "aye"; McMasters, "aye", Jones, "aye"; Hagnauer, "aye"; and Scroggins, "aye"; motion carried.

5. **LEAVES OF ABSENCE** (842); Motion by Member Daily, seconded by Member Jones, 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>
Carla McGinnis	Physical Therapy Aide	Medical	05/11/2015 – 08/03/2015
Cindy Mefford	6 th Grade/Grigsby	Medical	05/11/2015 – 05/29/2015
Pam Copeland	TA/Frohardt	Medical	04/29/2015 – 07/17/2015
Cory Ervay	Executive Secretary	Medical	05/29/2015 – 08/21/2015

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

6. **EXTRA-CURRICULAR RESIGNATIONS** (842a); Motion by Member Jones, seconded by Member Daily, upon the recommendation of the administration, to accept the following extra-curricular resignations:

<u>Name</u>	<u>Position</u>
Rich Skirball Jr	Assistant Coolidge Track
Ted Wallace	Assistant Football Coach / HS
Joe Saucier	Assistant Football Coach / HS
Jake Janek	Assistant Football Coach / HS
Chuck Noud	Assistant Track Coach

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

7. **RESCIND ACTION OF PREVIOUS MEETINGS ON 1ST QUARTER DUTY** (842b); Motion by Member Jones, seconded by Member Yates, upon the recommendation of the administration, to rescind the action of previous meetings on 1st quarter duty:

◆ Genie Welch, Mitchell Elementary School

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

8. **ELEMENTARY 1ST QUARTER DUTY** (842b); Motion by Member Jones, seconded by Member Daily, upon the recommendation of the administration, to approve the following elementary 1st quarter duty:

◆ Karyn Topal, Mitchell Elementary School

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

9. **ELEMENTARY CLUB SPONSORS** (842c); Motion by Member Yates, seconded by Member Daily, upon the recommendation of the administration, to approve the following elementary club sponsors:

<u>Name</u>	<u>Position</u>
Nancy Connolly	IRP K,1,2/Mitchell
Nancy Connolly	IRP 3,4/Mitchell
Kim Merz	Recycling Coordinator/Mitchell
Kim Merz	Spelling Bee/Science Club Sponsor/Mitchell
Jody Weatherly	Young Authors Sponsor/Mitchell
Kate Becker	Character Ed Sponsor/Mitchell
Laura Grote	IRP K,1,2/Wilson
Carissa Keen	Elementary Band Director
Dennis Meyer	Elementary Band Director

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

10. **CJHS COACHES** (842d); Motion by Member Jones, seconded by Member McKechan, upon the recommendation of the administration, to approve the following CJHS coaches:

<u>Name</u>	<u>Position</u>
Adam Moore	Head Cheerleading Coach/Coolidge
Nathan Rushing	Head Wrestling Coach/Coolidge
Allen Kirgan	Assistant Wrestling Coach/Coolidge
Brandon Owens	Head Track Coach/Coolidge
Ted Wallace	Head Football Coach/Coolidge

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

11. **CJHS CLUB SPONSORS** (842e); Motion by Member Hagnauer, seconded by Member Jones, upon the recommendation of the administration, to approve the following CJHS club sponsors:

<u>Name</u>	<u>Position</u>
Terri Kunz	Varsity Club Sponsor/Coolidge
Terri Kunz	Young Authors Sponsor/Coolidge

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

12. **GCHS COACHES** (842f); Motion by Member McKechan, seconded by Member Daily, upon the recommendation of the administration, to approve the following GCHS coaches:

<u>Name</u>	<u>Position</u>
Taylor Ryan	Head Soccer Cheerleading Coach/High School
Taylor Ryan	Assistant Basketball Cheerleading Coach/High School

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

13. **GCHS CLUB SPONSORS** (842g); Motion by Member Jones, seconded by Member McKechan, upon the recommendation of the administration, to approve the following GCHS Club Sponsors:

<u>Name</u>	<u>Position</u>
Wyatt Roberds	Head Band Director/High School
Josh Palmer	Assistant Band Director/High School
Paul Macios	Book Club Sponsor/High School
John Boushard	Building & Trades Coordinator/High School
Paul Macios	CWT Coordinator/High School Co-Sponsor
Leigh Fanning	CWT Coordinator/High School Co-Sponsor
Adrienne Johnson	Empathy Sponsor/High School
Joi Svezia	Foreign Language Club Sponsor/High School
Amy McQuiggan	Individual Events Sponsor/High School
Andrew Crider	Journalism Club Sponsor/High School

Amy Heath	National Honor Society Sponsor/High School Co-Sponsor
Bill Puhse	National Honor Society Sponsor/High School Co-Sponsor
Karen Greenwald	Photography Club Sponsor/High School
John Manoogian	Play 1 Sponsor/High School
John Manoogian	Play 2 Sponsor/High School
John Manoogian	Play 3 Sponsor/High School
Jaime Pamatot	Scholar Bowl Team Sponsor
Shannon McBride	Science Club Sponsor/High School
Linda Ames	Student Council Sponsor/High School
John Manoogian	Technical Director/High School
Andrew Crider	Video Journalism Sponsor/High School
Mark Jones	Vocational (VICA/Skills USA) Sponsor/High School
Vince Willaredt	Social Studies Club Sponsor/High School
Tyler Sage	Warrior Voices Sponsor/High School
Christie Moad	Working Warriors Sponsor/High School
Amber Baileygaines	Yearbook Sponsor/High School
Laura Sullivan	Young Authors Club Sponsor/High School
Diane Peach	English Academic Support Network- (Grant funded)
Amy Heath	Science Academic Support Network- (Grant funded)

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

14. **EXTRA-CURRICULAR VOLUNTEERS** (842h); Motion by Member Jones, seconded by Member Daily, upon the recommendation of the administration, to approve the following extra-curricular volunteers:

<u>Name</u>	<u>Position</u>
Linda Ames	Renaissance Sponsor
Amy Heath	Renaissance Sponsor
Amber Baileygaines	Renaissance Sponsor
Liz Cicio	Renaissance Sponsor
Pam Cook	Renaissance Sponsor
Andrew Crider	Renaissance Sponsor
Cindy Desper	Renaissance Sponsor
Sue Goedeke	Renaissance Sponsor
Chris Harrison	Renaissance Sponsor
Ginger Harrison	Renaissance Sponsor
Ginny Henson	Renaissance Sponsor
Chris Hutchings	Renaissance Sponsor
Katie Lloyd	Renaissance Sponsor
Sara Marin	Renaissance Sponsor
Jamie Mihi	Renaissance Sponsor
Stacie Miller	Renaissance Sponsor
Christie Moad	Renaissance Sponsor
Shannon McBride	Renaissance Sponsor
Shawn Neville	Renaissance Sponsor
Liz Niepert	Renaissance Sponsor
Jamie Pamatot	Renaissance Sponsor
Julie Schreiber	Renaissance Sponsor
Joi Svezia	Renaissance Sponsor
Liz Visintine	Renaissance Sponsor

Chris Hutchings Hobby Club Sponsor
Josh Anderson Bass Fishing Club and Outdoor Club Sponsor

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

15. **SALARY, BENEFIT, AND LEAVE ADJUSTMENTS FOR NON-REPRESENTED GROUPS** (842i-j); This item was held for executive session.

16. **EMPLOYEE DISCIPLINE** (842k); This item was held for executive session.

17. **POLICIES** (842l & P1-P68); Motion by Member Jones, seconded by Member Daily, upon the recommendation of the administration, to approve the following policies as recommended by the Policy Committee:

- ◆ 5 200 Terms and Conditions of Employment and Dismissal
- ◆ 6 280 AP4 Promotion and Retention of Students Adm Pro

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

18. **CERTIFIED AND CLASSIFIED SUBSTITUTES** (842m); Motion by Member Hagnauer, seconded by Member Jones, upon the recommendation of the administration, to approve the following certified and classified substitutes for the 2015-2016 school year:

Certified:

Lori Silva
Hyland Harris

Classified:

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

19. **COST REDUCTION PLAN** (843); Motion by Member Hagnauer, seconded by Member Jones, upon the recommendation of the administration, to approve the following cost reduction plan package:

◆ AEP Program	\$500,000.00
◆ SRO Coolidge	\$75,000.00
◆ Police at Board Meetings	\$3,400.00
◆ Discovery Education	\$41,000.00
◆ Reduce Admin Subs	\$10,000.00

◆ Weekend Extracurricular Events	\$15,000.00
◆ Professional Development	\$5,000.00
◆ Network Printing	\$20,000.00
◆ Police Radios	\$10,000.00
◆ Student Services Interventionist	\$30,000.00
◆ Non-Grant Funded Building Aides (Kindergarten Aides) (One Hour Reduction)	\$7,500.00
◆ LatchKey Rent (Additional Potential Revenue)	\$50,000.00
◆ ICA Rent (Additional Potential Revenue)	\$4,800.00
◆ Increased Fees Clubs/Comp Teams (Additional Revenue)	\$4,500.00
◆ Reduction of one level of Boys football and basketball. We will have a Freshman and Varsity Football Team and a Freshman, JV, Varsity Basketball Team. Combine Girls and Boys Track head coach. Will reduce supplies and materials budget.	\$35,000.00
◆ Cell Phone Savings for Building Custodians	\$1,500.00
◆ Fine Arts Supplies and Materials	\$5,000.00

Total Package Savings \$817,700.00

Discussion: Board President, Beverley Scroggins, made a statement regarding the cost reduction plan and encouraged everyone to contact our legislators. Superintendent Greenwald wanted to thank all of the committee members who helped with this very difficult item and explained that the District had to make these cuts due to the tax referendum not passing.

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

20. **EMERGENCY EXPENDITURES HLS (844);** Motion by Member Hagnauer, seconded by Member Jones, upon the recommendation of the administration, to approve the motion to pass the emergency Home, Life, and Safety expenditure for the GCHS machine shop.

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

21. **ENGAGEMENT LETTER WITH CHAPMAN AND CUTLER LLP TO SERVE AS BOND COUNSEL AND DISCLOSURE COUNSEL FOR THE PROPOSED WORKING CASH FUNDS BONDS AND FUNDING BONDS (845 & a-h);** Motion by Member Daily, seconded by Member Yates, upon the recommendation of the administration, to approve the engagement letter with Chapman and Cutler LLP to serve as bond counsel and disclosure counsel for the proposed working cash fund bonds and funding bonds.

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

22. **TRANSFER FROM O & M FUND TO DEBT SERVICE FUND (845i-j)**; Motion by Member Jones, seconded by Member Hagnauer, upon the recommendation of the administration, to adopt the resolution to approve the transfer of monies from the O&M fund to the Debt Service Fund to cover our Series 2003 A QZAB Debt Cert.

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

23. **BUILDINGS TRADES HOUSE LOT 184 OPEN HOUSE (846)**; Motion by Member Jones, seconded by Member McKechan, upon the recommendation of the administration, to approve the notice of sale/open house for the building trades house located at 4808 Karen Drive on June 8, 2015, from 4:00 pm – 7:00 pm.

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

24. **SALE OF BUILDINGS TRADES HOUSE LOT 184 (846a-e)**; This item was held for executive session.

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

Committee Reports; Motion by Member Hagnauer, seconded by Member Daily, upon the recommendation of the administration, to approve the following District Curriculum Committee recommendations:

- ◆ Create Accelerated Lang. Arts (7th & 8th grades)
- ◆ Re-align 6th, 7th, 8th grade science with NGSS
- ◆ Re-name GCHS Marching Band to have Varsity & JV Marching Band

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

26. **EXECUTIVE SESSION** - Motion by Member Jones, 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 probable or imminent.

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

The Board was called into executive session at 5:31 pm.

Motion by Member Jones, seconded by Member Yates, to exit executive session and resume the meeting at 6:08 pm.

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

27. **SALARY, BENEFIT, AND LEAVE ADJUSTMENTS FOR NON-REPRESENTED GROUPS** (842i-j); Motion by Member McMasters, seconded by Member Daily, upon the recommendation of the administration, to approve the salary, benefit, and leave adjustments for non-represented groups.

Members voting - Yates, "aye"; McMasters, "aye", Jones, "no"; Hagnauer, "aye"; McKechan, "aye", Daily, "aye"; and Scroggins, "aye"; motion carried.

28. **EMPLOYEE DISCIPLINE** (842k); Motion by Member Jones, seconded by Member Daily, upon the recommendation of the administration, to approve the employee discipline of a two day suspension without pay.

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

29. **SALE OF BUILDINGS TRADES HOUSE LOT 184** (846a-e); Motion by Member Jones, seconded by Member Daily, upon the recommendation of the administration, to adopt the resolution authorizing the Board to receive sealed bids for the building trades house located at 4808 Karen Drive.

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

30. **SETTING OF MINIMUM BID FOR BUILDING TRADES HOUSE LOT 184** (846a-e); Motion by Member Hagnauer, seconded by Member Jones, upon the recommendation of the administration, to approve to set the minimum bid for the building trades house located at 4808 Karen Drive at \$213,500.00.

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

31. **SETTING THE AGENDA;** There were no items for the June 9, 2015 agenda.

32. **ADJOURNMENT** – Motion by Member Jones, seconded by Member Daily, to adjourn the meeting at 6:14 p.m. Members voting—all aye; voice vote; motion carried.

Beverley Scroggins, President

Kathy Hagnauer, Secretary