

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

EMPLOYEES PRESENT: JAMES GREENWALD, ED.S., JODY BATSON, DARLA BREMER, DENNIS BURNETT, PAT CURRY, LISA DELANEY, DAREN DEPEW, BRAD EAVENSON, CORY ERVAY, DOTTIE FALTER, CINDY GAGICH, WENDY GUNTER, DONALD HARRIS, GLORIA HARRISON, PAULA HUBBARD, DAVID KEEL, TERRI KUNZ, PAULA KWIATKOWSKI, MARK LULL, KIM MERZ, TERRY MITCHELL, JOHN MOAD, DARYL MUNGER, CHUCK NOUD, KRISTEN NOVACICH, JIM PARKER, JACK SCHOOLEY, TOM SCHOOLEY, DON STRATTON, AND ZACK SUHRE.

OTHERS PRESENT: STEVE ANDERSON, BRANDY ASHFORD, CHUCK BREMER, DON EUDY, GERLEAN EUDY, RYAN EUDY, MARGARET FAULKNER, MIKE GREEN, DEBBIE HARRIS, DON HARRIS, LANDON HARRIS, LILLIAN HARRIS, LYDIA HARRIS, NICOLE HARRIS, JON HOLTGRAVE, LACEY KUNZ, LEXI KUNZ, MAGGIE MAYHALL, REVEREND BEN RITZ, OFFICER ERIC STACY, GREG TAYLOR, MARISSA TAYLOR, MATTHEW TAYLOR, JOHANNA WOLFE, KATIE WOLFE, SCOTT WOLFE, AND WILL WOLFE.

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. Reverend Ben Ritz of Emmanuel Baptist Church, offered the invocation.

2. **PUBLIC COMMENT;**

A. Vice-President, Meghan Daily, presented a certificate to GCHS Senior Melanie Joyce for being selected as the "2015 St. Louis Post-Dispatch Scholar Athlete".

B. Recognized the following 2015 Young Author winners:



**Kindergarten:** Frohardt- Landon Harris, **Grade 1:** Wilson- Charlie Bremer, **Grade 2:** Maryville- Matthew Taylor, **Grade 3:** Maryville- Jayden Ashford, **Grade 4:** Mitchell- Katie Wolf, **Grade 5:** Grigsby- Lexi Kunz, Grigsby- Ryan Eudy, **Grade 6:** Grigsby- Destiny Burkett, **Grade 7:** Coolidge- Nathan Merz, Coolidge- Rachael Anderson

3. **MINUTES;** Motion by Member McKechan, seconded by Member Jones, to approve the minutes of the Special Meeting of the Board of Education held on May 5, 2015, as presented on 826 & a-e.

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 Daily, 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 May 6, 2015; (827 & B1-B49)

➤ Bids

1. Painting Supply Bid #02-16; (828 & a)

➤ Field Trips

1. GCHS Debate; (829)

➤ Requests from Various Organizations; (830)

1. **Alfresco Productions;**

- a. They would like to distribute fliers to GCSD #9 students and staff regarding their 1<sup>st</sup> Annual Bike Parade on June 13, 2015.
- b. They would like to distribute fliers to GCSD #9 students and staff regarding their production of Nunsense on May 15-17, 2015.

2. **University of Illinois Extension;** They would like to distribute fliers to GCSD #9 7<sup>th</sup> – 9<sup>th</sup> grade students regarding their need for Health Ambassadors to assist community workers in their Kids in the Kitchen Cooking School at the Twigs summer lunch program.

3. **Two Rivers;** They would like to distribute fliers to GCSD #9 students and staff regarding their Family Fishing Fair on Saturday, June 6, 2015 from 10 am to 4 pm at Pere Marquette State park in Grafton Illinois.

4. **Greater Madison County Federation of Labor;** They would like to permission to allow various Granite City School bands and cheerleader groups to participate in their Labor Day Parade to be held on Monday, September 7, 2015. They would also like to use the GCHS front lot for busing and the transportation of students.

5. **GCSD #9 Athletics Summer Camps;** They would like to distribute fliers to GCSD #9 students regarding Granite City Senior High Schools Summer Camps.

6. **Granite City Elks Lodge;** They would like to distribute fliers to GCSD #9 students regarding their Elks Fest Carnival on Memorial Day Weekend.

- 7. **Granite City Park District;** They would like permission to use the field at CJHS on July 4, 2015, for their fireworks and concert presentation as well as the parachuting program from Mid America Sport Parachute Club. They would also like to use the Niedringhaus School parking lot as well as a small portion of the GCHS band field for the Fireman’s Rodeo.

➤ Gifts

Accepted the following gifts with thanks and appreciation:

<b>FROHARDT</b>	<b>Monetary Donation</b> Donated by Nichol Tieman Pizza Hut General Manager Store #4925	<b>\$200.00</b>
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Members voting - McKechan, “aye”, Daily, “aye”; Yates, “aye”; McMasters, “aye”, Jones, “aye”; Hagnauer, “aye”; and Scroggins, “aye”; motion carried.

- 5. **RETIREMENTS AND RESIGNATIONS (831);** Motion by Member Jones, seconded by Member McKechan, 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>
Ashley Riegert	Title I Aide/Mitchell	Resignation	05/07/2015

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

- 6. **LEAVES OF ABSENCE (831);** Motion by Member Daily, seconded by Member McKechan, 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>
Pamela Copeland	Teacher Aide/Frohardt	Medical	04/29/2015 – 05/30/2015
Rory Hayes	Custodian/ECC	Medical	05/06/2015 – 07/27/2015

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

- 7. **EXTRA-CURRICULAR RESIGNATIONS (831a);** 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>	<u>Effective</u>
Ally Allen	Head Cheer Coach/CJHS	5/27/2015
Gayla Bennett	Student Council/CJHS	5/27/2015
Mike Dowdy	Wrestling/CJHS	5/27/2015
Vince Willaredt	Debate Coach/GCHS	5/27/2015

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

8. **ELEMENTARY CLUB SPONSORS** (831b-c); This item was held for executive session.

9. **ELEMENTARY 1<sup>ST</sup> QUARTER DUTY** (831d); Motion by Member Jones, seconded by Member Yates, upon the recommendation of the administration, to approve the following elementary 1<sup>st</sup> quarter duty:

**Frohardt**

Ann Marie Mayhall  
Jennifer Meznarich  
Kathy Neal  
Erica Stone

**Prather**

Nita Creek  
Barbara Lambert  
Staci Melvin  
Cathy Neidhardt

**Maryville**

Tiffany Boyd  
Dawn Bruder  
Kelly Gutierrez  
Whitney Sykes

**Wilson**

Angelique Dorris  
Leah McFarland  
Scott Schardan – Split Assignment  
Debbie Vorce – Split Assignment  
Kim Winter

**Mitchell**

William Cochran  
Paula McBride  
Nancy Smallie  
Genie Welch

**Worthen**

Allison Bozarth – Split Assignment  
Christy Marana  
Patrick McBride  
Bill Niepert  
Debbie Vorce – Split Assignment

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

10. **CJHS CLUB SPONSORS** (831f); Motion by Member Hagnauer, seconded by Member Jones, upon the recommendation of the administration, to approve the following CJHS club sponsors:

**Name**

**Position**

Krista Forrester	Student Council Co-Sponsor
Samantha Rydgig	Student Council Co-Sponsor
Chuck Noud	Head Band Director
Josh Palmer	Asst. Band Director
Cynthia Melton	Newspaper Club Sponsor
Chuck Noud	National Honor Society Sponsor
Terri Kunz	Science Club Sponsor/7 <sup>th</sup> Grade
Terri Kunz	Science Club Sponsor/8 <sup>th</sup> Grade
Terri Kunz	Science Fair Sponsor
Mary Young	Yearbook Sponsor

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

11. **CJHS COACHES** (831g); This item was held for executive session.

12. **CJHS DEPARTMENT HEADS** (831h); Motion by Member Yates, seconded by Member McKechan, upon the recommendation of the administration, to approve the following CJHS department heads:

<u>Name</u>	<u>Position</u>
Chuck Noud	Head of Electives
Laura DeLuca	Head of Language Arts
Jodie Jackels	Head of Math
Samantha Rydgig	Head of Science
Jennifer Relleke	Head of Social Studies
Pam Allen	Head of Special Education

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

13. **ECC DEPARTMENT HEADS** (831i); Motion by Member Jones, seconded by Member Yates, upon the recommendation of the administration, to approve the following ECC department heads:

<u>Name</u>	<u>Position</u>
Marci Dodds	Early Childhood Department Chair
Karen Hatch	Lead Therapist
Ann Mayhall	Speech and Language Department Chair

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

14. **GCHS DEPARTMENT HEADS** (831j); Motion by Member McKechan, seconded by Member Daily, upon the recommendation of the administration, to approve the following GCHS department heads:

<u>Name</u>	<u>Position</u>
Denise Albrecht	Math Department Chair
Stephanie Boyer	Special Education Department Chair
Greg Garland	Driver's Education Department Chair
Brad Hasquin	Physical Education Department Chair
Amy Heath	Science Department Chair
Chris Hutchings	English Department Chair
William Laycock	Industrial Ed /Voc Department Chair
John Manoogian	Fine Arts Department Chair
Christie Moad	Business Department Chair
Vince Willaredt	Social Studies Department Chair
Open	Guidance Department Chair

June Oney                      District Health Services Coordinator

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

15. **CERTIFIED AND CLASSIFIED SUBSTITUTES** (831k); Motion by Member Daily, seconded by Member Yates, upon the recommendation of the administration, to approve the following certified and classified substitutes:

**Certified:**

**Classified:**

Terry Stanley  
Ricky Smelser  
Stacy Pruett

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

16. **PROPOSED CHANGE TO THE 2015-2016 SCHOOL CALENDAR** (832); Motion by Member Daily, seconded by Member McKechan, upon the recommendation of the administration, to approve the proposed change to the 2015-2016 school calendar to move the observation of our President's Day holiday from the approved date of Friday, February 12, 2016 to Monday, February 15, 2016.

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

17. **POLICY COMMITTEE MEMBERS** (832); Motion by Member Hagnauer, seconded by Member Jones, upon the recommendation of the administration, to approve to allow any Board of Education member to be an alternate in the Policy Committee meetings in order to have a quorum. The order of alternates will be by officers first, then members by seniority.

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

18. **GCHS GRADUATION DIPLOMA REQUEST** (833); Motion by Member Jones, seconded by Member Hagnauer, upon the recommendation of the administration, to approve the request to allow former Board of Education member, Ron Dillard, to present diplomas to two GCHS students at their graduation on May 27, 2015. The students are Bree Higgins and Nicole Weller.

**DISCUSSION:** the Board requested that we look into making the diploma request procedures into a Board Policy.

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

19. **RESOLUTION TO ENTER INTO AN INVESTMENT BANKING AGREEMENT WITH STIFEL**

**NICOLAUS** (834 & a); Motion by Member Jones, seconded by Member McKechan, upon the recommendation of the administration, to adopt the resolution to enter into an investment banking agreement with Stifel Nicolaus.

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

20. **RESOLUTION OF INTENT TO ISSUE, NOT TO EXCEED, \$5,200,000 OF WORKING CASH**

**FUND BONDS** (834b-k); Motion by Member Daily, seconded by Member Yates, upon the recommendation of the administration, to adopt the Resolution of intent to issue, not to exceed, \$5,200,000 of working cash fund bonds.

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

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

**Committee Reports;** There were no committee reports.

**Freedom of Information Act Report (FOIA);** There were two requests under the Freedom of Information Act during the period of April 16, 2015 through May 6, 2015.

A request was received on April 20, 2015 from James Whitehead, St. Louis, MO/IL Branch Director, #6 City Place Drive, Suite 100, Creve Coeur, MO 63141.

He requested copies of all active lease agreements and all active maintenance agreements for Digital Print/Copier Devices, Single Function Printers and/or Document Software associated with such devices. He also requested the latest invoice(s) associated with any active lease or maintenance agreement for the same devices/software, as well as the original bid or proposal of the awarded vendor.

The second request was received May 4, 2015. An attorney requested surveillance video of an altercation in the Granite City High School cafeteria.

These requests were handled by Administration.

**District Activity Fund Statements for March 2015;** (836 & a-f)

22. **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 - McMasters, “aye”, Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”, Daily, “aye”; Yates, “aye”; and Scroggins, “aye”; motion carried.

The Board was called into executive session at 5:35 pm.

Motion by Member Jones, seconded by Member Daily, to exit executive session and resume the meeting at 5:45 pm.

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

23. **ELEMENTARY CLUB SPONSORS** (831b); Motion by Member McKechan, seconded by Member Daily, upon the recommendation of the administration, to approve the following Elementary Club Sponsors:

**Frohardt**

Deborah LeVault	IRP K-2 Sponsor
Karen Kocarnik	IRP 3-4 Sponsor
Wendy Gunter	Spelling Bee / Science Club Sponsor
Karla Schank	Young Authors Sponsor
Claudia Cass	Recycling Coordinator Sponsor
Michelle Myatt	Character Ed/Student Council Sponsor

**Maryville**

Kristin Laws	IRP K-2 Sponsor
Sarah Fernandez	IRP 3-4 Sponsor
Cara Embick	Spelling Bee / Science Fair Sponsor
Kristin Laws	Young Authors Sponsor
Cara Embick	Recycling Coordinator Sponsor
Katherine Becker	Character Ed / Student Council Sponsor

**Prather**

Ann Wilson	IRP K-2 Sponsor
Jennifer Smith	IRP 3-4 Sponsor
Angie West	Spelling Bee / Science Fair Sponsor
Barbara Lambert	Young Authors Sponsor
Shelley Ryan	Recycling Coordinator Co-Sponsor
Jodi Blomme	Recycling Coordinator Co-Sponsor
Kelly Fitzgerald	Character Ed/Student Council Co-Sponsor
Genie Welch	Character Ed/Student Council Co-Sponsor

**Wilson**

Denise Stout	IRP 3-4 Sponsor
Melissa Kimble	Spelling Bee Sponsor

Tanya Kennedy	Science Fair Sponsor
Laura Grote	Young Authors Sponsor
Tanya Kennedy	Recycling Coordinator Sponsor
Danya Artimisi	Character Ed/Student Council Sponsor

**Worthen**

Sherry Kennedy	IRP K-2 Sponsor
Amy Cox	IRP 3-4 Sponsor
Theresa Roberds	Spelling Bee / Science Fair Sponsor
Christy Marana	Young Authors Sponsor
Theresa Roberds	Recycling Coordinator Sponsor
Carolyn Pirtle	Character Ed / Student Council Co-Sponsor
Mary Voss	Character Ed / Student Council Co-Sponsor

**Grigsby**

Teresa Meador	IRP Sponsor
Krista Whittleman	Science Fair Sponsor
Lori Wilson	Recycling Coordinator Sponsor
Lori Wilson	Yearbook Sponsor
Cindy Mefford	Young Authors

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

24. **CJHS COACHES** (831g); Motion by Member Daily, seconded by Member Jones, upon the recommendation of the administration, to approve the following CJHS coaches:

<u>Name</u>	<u>Position</u>
Jeff Bladdick	Head Football Coach/7 <sup>th</sup> Grade
Greg Vaughn	Head Girls Basketball Coach
Ted Wallace	Head Boys Basketball Coach
Heather Williams	Head Girls Volleyball Coach

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

25. **SETTING THE AGENDA**; There were no items for the May 26, 2015 agenda.

26. **ADJOURNMENT** – Motion by Member Yates, seconded by Member Daily, to adjourn the meeting at 5:48 p.m. Members voting—all aye; voice vote; motion carried.