



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

EMPLOYEES PRESENT: JAMES GREENWALD, ED.S., JODY BATSON, DENNIS BURNETT, LISA DELANEY, DAREN DEPEW, BRAD EAVENSON, CORY ERVAY, DOTTIE FALTER, CINDY GAGICH, DONALD HARRIS, GLORIA HARRISON, PAULA HUBBARD, MARK LULL, DARYL MUNGER, KRISTEN NOVACICH, JIM PARKER, TOM SCHOOLEY, DON STRATTON, AND ZACK SUHRE.

OTHERS PRESENT: STEVE ANDERSON, MIKE GREEN, WENDY GUNTER, SANDRA MCMASTERS, AND CHUCK NOUD.

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. Donald Harris, Director of Student Services, offered the invocation.

2. **MINUTES;** Motion by Member Dillard, seconded by Member Jones, to approve the minutes of the Regular Meeting of the Board of Education held on April 21, 2015, as presented on 819 & a-f.

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

3. **EXECUTIVE SESSION MINUTES;** Motion by Member Hagnauer, seconded by Member Daily, to approve the executive session minutes of the Regular Meeting of the Board of Education held on April 21, 2015.

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

4. **APRIL 7, 2015, CONSOLIDATED ELECTION CANVASS CERTIFICATION** (821 & a); Motion by Member Daily, seconded by Member Yates, upon the recommendation of the administration, to approve the April 7, 2015, consolidated election canvass certification.

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

5. **SWEARING IN OF NEW BOARD OF EDUCATION MEMBERS FOR 4-YEAR TERMS** (822 & a-b); Superintendent Greenwald swore in the new Board of Education Members Dr. Bill McMasters, Mrs. Beverley Scroggins, and Mrs. Carolyn Yates.
6. **ADJOURN SINE DIE**; Motion by Member Hagnauer, seconded by Member Yates, to adjourn the meeting at 5:07 pm.

ORGANIZATION OF THE BOARD OF EDUCATION FROM THE MAY 5, 2015, SPECIAL BOARD OF EDUCATION MEETING TO THE 1ST BOARD OF EDUCATION MEETING IN MAY 2017.

ALL APPOINTMENTS ARE FROM THE MAY 5, 2015, SPECIAL BOARD OF EDUCATION MEETING UNTIL THE 1ST BOARD OF EDUCATION MEETING IN MAY 2017.

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

7. **DECLARATION OF QUORUM**; The meeting was called to order at 5:08 p.m. by Board President, Beverley Scroggins. Roll was called. All members were present and a quorum was declared.
8. **SELECTION OF TEMPORARY CHAIRMAN** (823); Motion by Member Daily, seconded by Member Hagnauer, to appoint Beverley Scroggins as the Temporary Chairman.

Members voting - Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”, Daily, “aye”; Yates, “aye”; McMasters, “aye”, and Scroggins, “aye”; motion carried.
9. **SELECTION OF TEMPORARY SECRETARY** (823); Motion by Member Yates, seconded by Member Scroggins, to appoint Kathy Hagnauer as the Temporary Secretary.

Members voting - Hagnauer, “aye”; McKechan, “aye”, Daily, “aye”; Yates, “aye”; McMasters, “aye”, Jones, “aye”; and Scroggins, “aye”; motion carried.
10. **CALL TO ORDER AND ROLL CALL**; Roll Call of New Board. All members were present.
11. **RESOLUTION/TERM OF PRESIDENT, VICE-PRESIDENT, AND SECRETARY** (824); Motion by Member Jones, seconded by Member McKechan, to adopt the resolution and set the term for the offices of president, vice-president, and secretary, for the period of two years from the 5th day of May, 2015, until the first meeting of the Board of Education in May 2017.

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

12. **SELECTION OF BOARD PRESIDENT** (824a); Motion by Member Daily, seconded by Member Hagnauer, to appoint Beverley Scroggins as the President of the Board, for the period of two years from the 5th day of May, 2015, until the first meeting of the Board of Education in May 2017.

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

13. **SELECTION OF BOARD VICE-PRESIDENT** (824a); Motion by Member McMasters, seconded by Member Yates, to appoint Meghan Daily as the Vice-President of the Board, for the period of two years from the 5th day of May, 2015, until the first meeting of the Board of Education in May 2017.

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

14. **SALARY OF BOARD SECRETARY** (824a); Motion by Member Jones, seconded by Member McKechan, to all the salary of the Board Secretary to be waived.

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

15. **SELECTION OF BOARD SECRETARY** (824a); Motion by Member Yates, seconded by Member Daily, to appoint Kathy Hagnauer as the Secretary of the Board, for the period of two years from the 5th day of May, 2015, until the first meeting of the Board of Education in May 2017.

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

16. **RESOLUTION/TERM OF TREASURER** (824b); Motion by Member Hagnauer, seconded by Member McMasters, to adopt the resolution and set the term for the office of treasurer for the period of two years from the 5th day of May, 2015, until the first meeting of the Board of Education in May 2017.

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

17. **SELECTION OF BOARD TREASURER** (824c); Motion by Member McKechan, seconded by Member Jones, to appoint Carolyn Yates as the Treasurer of the Board, for the period of two years from the 5th day of May, 2015, until the first meeting of the Board of Education in May 2017.

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

18. **APPROVE TO ENTER INTO AN AGREEMENT WITH THE LAW OFFICES OF THOMAS E. SCHOOLEY** (824c-e); Motion by Member McMasters, seconded by Member Daily, to enter into an agreement with the Law Offices of Thomas E. Schooley, for the period of two years from the 5th day of May, 2015, until the first meeting of the Board of Education in May 2017.

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

19. **ADOPT RESOLUTION WITH THE LAW OFFICES OF THOMAS E. SCHOOLEY** (824f); Motion by Member Jones, seconded by Member Yates, to adopt a resolution with the Law Offices of Thomas E. Schooley.

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

20. **APPROVE SPECIAL COUNSEL**; (824c); Motion by Member McKechan, seconded by Member Hagnauer, to approve the following Special Counsel:

- ◆ Hodges, Loizzi, Eisenhammer, Rodick & Kohn
- ◆ Robbins, Schwartz, Nicholas, Lifton, & Taylor, Ltd
- ◆ Tueth, Keeney, Cooper, Mohan & Jackstadt, PC
- ◆ William Schooley III

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

21. **COMMITTEE DELEGATE/ALTERNATE APPOINTMENTS** (824g); the following committee delegate/alternate appointments were appointed by President Beverley Scroggins:

<u>Committee</u>	<u>Delegate (s)</u>	<u>Alternate (s)</u>
Special Education Board	Carolyn Yates	Kathy Hagnauer
Southwestern Division of the IASB	Meghan Daily	Matt Jones
Citizens Advisory Council	Bill McMasters	Beverley Scroggins
Title I Parent/Teacher Advisory Council	Carolyn Yates	Kathy Hagnauer
Policy Committee	Jerry McKechan, Chair Matt Jones Kathy Hagnauer	Bill McMasters
Tri-Cities Chamber of Commerce	Bill McMasters	Carolyn Yates
Granite City Joint Council School SABRE Program	Meghan Daily Beverley Scroggins	Kathy Hagnauer
Inter-Governmental Committee City and School District	Meghan Daily Matt Jones	Jerry McKechan
Negotiations; Certified	Meghan Daily Beverley Scroggins	Jerry McKechan
Negotiations; Classified	Carolyn Yates Jerry McKechan	Matt Jones
Construction Committee	Matt Jones Jerry McKechan	Bill McMasters
School Improvement Plans	Beverley Scroggins Kathy Hagnauer	Carolyn Yates
Financial Over site Committee	Meghan Daily Beverley Scroggins	Bill McMasters
Community Public Relations	Kathy Hagnauer Bill McMasters	Matt Jones

22. **SETTING DATES, TIME, AND LOCATION FOR SCHOOL BOARD MEETINGS** (824h); Motion by Member Jones, seconded by Member McKechan, to set the following dates for the School Board meetings which will be held at the Board of Education Administrative Offices at 1947 Adams Street, Granite City, Illinois, at 5:00 pm.

May 12, 2015	February 9, 2016	October 25, 2016
May 26, 2015	February 23, 2016	November 15, 2016
June 9, 2015	March 8, 2016	December 6, 2016
June 23, 2015	March 22, 2016	January 10, 2017
July 14, 2015	April 12, 2016	January 24, 2017
August 11, 2015	May 10, 2016	February 7, 2017
August 25, 2015	May 24, 2016	February 21, 2017
September 8, 2015	June 14, 2016	March 7, 2017
September 22, 2015	June 28, 2016	March 21, 2017
October 13, 2015	July 19, 2016	April 11, 2017
October 27, 2015	August 9, 2016	May 2, 2017
November 17, 2015	August 23, 2016	(If Necessary)
December 8, 2015	September 6, 2016	
January 12, 2016	September 20, 2016	
January 26, 2016	October 11, 2016	

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

23. **ADOPT BOARD POLICIES** (824h); Motion by Member Yates, seconded by Member McMasters, to approve and adopt all policies that are currently in effect in GCSD #9.

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

24. **EXECUTIVE SESSION** – There was no Executive Session.

25. **ADJOURNMENT** – Motion by Member Jones, seconded by Member McKechan, to adjourn the meeting at 5:18 p.m. Members voting—all aye; voice vote; motion carried.