



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

EMPLOYEES PRESENT: JAMES GREENWALD, ED.S., DENISE ALBRECHT, JODY BATSON, DENNIS BURNETT, LYNETTE BURNETT, PAT CURRY, DAREN DEPEW, BRAD EAVENSON, CORY ERVAY, DOTTIE FALTER, CINDY GAGICH, DONALD HARRIS, GLORIA HARRISON, AMY HEATH, PAULA HUBBARD, DAVID KEEL, KELLY LONG, MARK LULL, AMY MCQUIGGAN, STACIE MILLER, TERRY MITCHELL, TIM MORAN, DARYL MUNGER, KRISTEN NOVACICH, JIM PARKER, NIKKI PETRILLO, JACK SCHOOLEY, TOM SCHOOLEY, DON STRATTON, AND ZACK SUHRE.

OTHERS PRESENT: STEVE ANDERSON, ROBERT BRIGG, DIANE BROCKMAN, A. BROWN, LAQUETTA BROWN, DAN COMER, TIMOTHY COPE, BRYANNA DENTON, MIKE GREEN, JOHN JANEK, BILL MCMASTERS, BROOKE REECE, ROB SHIPLEY, OFFICER ERIC STACY, REVEREND JEFFREY WELCH, AND CARRIES WISEHAN.

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 Jeff Welch of First United Presbyterian, offered the invocation.
2. **PUBLIC COMMENT;**
  - A. Board President, Beverley Scroggins, presented GCHS teacher, Amy Heath, with a certificate for receiving the "2014-2015 High School Chemistry Teacher of the Year" award by the American Chemical Society.
  - B. Board President, Beverley Scroggins, presented GCHS teacher Amy McQuiggan with a certificate for receiving her first coaching "Diamond Award" by the National Speech and Debate Association.
  - C. GCHS Principal, Daren DePew, reviewed the AdvancedEd report for Granite City Senior High School accreditation.
  - D. Director of Buildings Services, Brad Eavenson, discussed the GCHS cafeteria renovations that will be paid from remaining bond funds that can only be used for construction projects. There will be no additional costs to the District.

- E. Board Member, Ron Dillard, addressed everyone in attendance and thanked them, the District, and Families, for their years of friendship and kindness.
3. **MINUTES;** Motion by Member Jones, seconded by Member Dillard, to approve the minutes of the Regular Meeting of the Board of Education held on March 24, 2015, as presented on 802 & a-e.

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

4. **CONSENT AGENDA;** Motion by Member Dillard, seconded by Member Daily, upon the recommendation of the administration, to approve the items listed on the Consent Agenda as follows:
- Treasurer’s Report
    - 1. Treasurer’s Report for March 2015; (803 & a)
  - Bill List
    - 1. Bill List from April 9, 2015; (804 & B1-B48)
    - 2. Bill List from April 16, 2015; (805 & B1-B21)
  - Bids
    - 1. District Pest Control Bid #01-16; (806)
    - 2. Coolidge Walk-In Freezer/Refrigerator Bid #39-15; (807)
    - 3. Cisco Wireless Bid #31-15; (808)
    - 4. Paper Supplies; (808)
  - Field Trip
    - 1. GCHS Wrestling; (809)
    - 2. GCHS Girls Soccer; (809)
  - Requests from Various Organizations; (810)
    - 1. **Artistic Gymnastics Institute of Metro St. Louis;** They would like to distribute fliers regarding their high performance gymnastics training center programs.
    - 2. **Dental Safari Company;** They would like to hand out information regarding their dental services at our Kindergarten and District Registrations.
    - 3. **Tanks Training Facility;** They would like to hand out fliers regarding their summer youth camps.
    - 4. **South Springfield Catholic Athletic Conference (SSCAC);** They would like to use the GCHS Track on Saturday, April 25, 2015, for their tournament. Total costs to be paid by the SSCAC is \$440.00.
  - Gifts; (810)

Accepted the following gifts with thanks and appreciation:

**MITCHELL      Adopt-A-School Monetary Donation      \$100.00**  
Donated by Concordia Ladies Aid

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

5. **RETIREMENTS AND RESIGNATIONS** (811); Motion by Member Hagnauer, seconded by Member Jones, 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>
Susan Goedeke	Secretary/GCHS	Retirement	06/30/2019

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

6. **LEAVES OF ABSENCE** (811); Motion by Member Daily, 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>
Erin Ernst	Spec Ed Teacher/Coolidge	Medical	08/10/2015 – 11/02/2015
Cindy Mefford	6th Grade/Grigsby	Medical	04/13/2015 – 04/21/2015

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

7. **EXTENSIONS TO LEAVES OF ABSENCE** (811); This item was held for executive session.

8. **HIRING FREEZE** (811a); Motion by Member Jones, seconded by Member Hagnauer, upon the recommendation of the administration, to approve a district-wide hiring freeze due to lack of funding as well as the tax referendum not passing.

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

9. **EXTRA-CURRICULAR RESIGNATIONS** (811b); Motion by Member Daily, seconded by Member Jones, upon the recommendation of the administration, to accept the following extra-curricular resignations:

<u>Name</u>	<u>Position</u>
Liz Niepert	Spirit Club (Red Peppers)/GCHS
Gayla Bennett	Co-Sponsor Student Council/CJHS

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

10. **EXTRA-CURRICULAR RECOMMENDATIONS** (811c); This item was held for executive session.

11. **SUMMER SCHOOL FOOD SERVICE PROGRAM** (812); Motion by Member Hagnauer, seconded by Member Daily, upon the recommendation of the administration, to approve the Summer School Food Service Program for students at Worthen Elementary as well as the community.

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

12. **COMMUNITY ELIGIBILITY PROVISION** (812); Motion by Member Hagnauer, seconded by Member Jones, upon the recommendation of the administration, to approve the Community Eligibility Provision program for the 2015-2016 school year for grades K-4.

**DISCUSSION:** Extra-Curricular’s such as the Gifted Program will still pay, however, book fees would be waived under this program. This program will not extend to siblings in other schools that are above 4<sup>th</sup> grade. This program will be an overall savings for the District.

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

13. **ELEMENTARY SUMMER SCHOOL PROPOSAL** (813); Motion by Member Jones, seconded by Member Daily, upon the recommendation of the administration, to approve the Elementary Summer School Program at no cost for grades K-5 since they are covered under Title I funds and \$150 per student in 6th grade since they are not covered by Title I funds.

**DISCUSSION:** Students still pre and post-test under the Summer Bridges program to see their growth.

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

14. **KINDERGARTEN REGISTRATION DATES** (813a-b); Motion by Member Hagnauer, seconded by Member Jones, upon the recommendation of the administration, to approve the 2015-2016 Kindergarten Registration dates.

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

15. **2015-2016 SCHOOL CALENDAR** (813c-f); Motion by Member Jones, seconded by Member Daily, upon the recommendation of the administration, to approve Option C as the 2015-2016 School Calendar.

**DISCUSSION:** The Board asked if there is anything that the Administration can do in regards to teachers not attending the EDD sessions. It was stated that there has been discussion with Union leadership regarding this matter.

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

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

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

**Freedom of Information Act Report (FOIA);** There was one request under the Freedom of Information Act during the period of April 2, 2015 through April 15, 2015.

A request was received on April 14, 2015 from Anna Sandoval from the University of Illinois in Chicago.

She requested that we confirm that the Wellness Policy (6:50 revised 03/2012) posted online was the most up-to-date version. She also asked for a copy of the earlier version of the Food Services Policy that was in place on the first day of the school year (4:120 revised 01/2015).

This request was filled by the Administration.

**DISTRICT ACTIVITY FUND STATEMENTS FOR FEBRUARY 2015;** (816 & a-f)

17. **EXPULSIONS;** (815) Motion by Member Hagnauer, seconded by Member Daily, to expel one CJHS student for infractions of the student “Code of Conduct” with services per Policy 7:215, per the administrations recommendations.

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

18. **EXECUTIVE SESSION** - Motion by Member Jones, seconded by Member Dillard, 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—Hagnauer, “aye”; McKechan, “aye”, Daily, “aye”; Yates, “aye”; Dillard, “aye”, Jones, “aye”; and Scroggins, “aye”; motion carried.

The Board was called into executive session at 5:54 pm.

Motion by Member Yates, seconded by Member Jones, to exit executive session and resume the meeting at 6:27 pm.

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

19. **EXTENSIONS TO LEAVES OF ABSENCE** (811); Motion by Member Jones, seconded by Member Daily, upon the recommendation of the administration, to accept the following extensions to leaves of absence:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Elaine Streicher	Cafeteria/Wilson	Medical	01/12/2015 – 05/31/2015
Ken Britt	Custodian/Worthen	Medical	03/15/2015 – 06/30/2015

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

20. **EXTRA-CURRICULAR RECOMMENDATIONS** (811c); Motion by Member Hagnauer, seconded by Member Dillard, upon the recommendation of the administration, to approve the following extra-curricular recommendations:

<u>Name</u>	<u>Position</u>
Meagan Watkins	Head Football / Basketball / Competition Cheer Coach/GCHS
Steve Roustio	Head Basketball Coach/GCHS
George Kirgan	Head Wrestling Coach/GCHS
Melanie Williams	Head Bowling Coach/GCHS
Whitney Sykes	Head Girls Basketball Coach/GCHS

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

21. **EXECUTIVE SESSION MINUTES**; (817) 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 March 24, 2015.

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

22. **EXECUTIVE SESSION** - Motion by Member Daily, 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 probable or imminent.

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

The Board was called back into executive session at 6:30 pm.

Motion by Member Hagnauer, seconded by Member Dillard, to exit executive session and resume the meeting at 6:33 pm.

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

23. **SBP IMAGING SOLUTIONS AGREEMENT**; Motion by Member Hagnauer, seconded by Member Yates, to approve an agreement and allow documents to be executed with SBP Imaging Solutions.

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

24. **SETTING THE AGENDA**; There were no items for the May 12, 2015 agenda.

25. **ADJOURNMENT** – Motion by Member Dillard, seconded by Member Jones, to adjourn the meeting at 6:34 p.m. Members voting—all aye; voice vote; motion carried.

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Beverley Scroggins, President

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Jerry McKechan, Secretary