



- MEMBERS PRESENT: MEGHAN DAILY, RON DILLARD, KATHY HAGNAUER, MATT JONES, JERRY MCKECHAN, BEVERLEY SCROGGINS AND CAROLYN YATES.
- EMPLOYEES PRESENT: JAMES GREENWALD, ED.S., JODY BATSON, DENNIS BURNETT, PAT CURRY, DAREN DEPEW, BRAD EAVENSON, CORY ERVAY, DOTTIE FALTER, CINDY GAGICH, LAURA GROTE, DONALD HARRIS, GLORIA HARRISON, GLORIA HARRISON, PAULA HUBBARD, DAVID KEEL, MARK LULL, DARYL MUNGER, LIZ NIEPERT, KRISTEN NOVACICH, JIM PARKER, TOM SCHOOLEY, DON STRATTON, ZACK SUHRE, MARY VOSS, AND VINCE WILLAREDT.
- OTHERS PRESENT: KATHY BARRON, BARB BILBREY, LEE BILBREY, BABE CHAMPION, SUE CHAMPION, DAONNE CHENAULT, SANDY DILLARD, ANDREW GROTE, AMY HEIN, MELANIE HEIN, JAKE HINTERSER, JUDY HINTERSER, REVEREND DALE HUNT, JOHN JANEK, KEVIN LEE, AMANDA MITCHELL, JOAN ROBERTS, OFFICER ERIC STACY, BETTY STEGEMEIER, BOB STEGEMEIER, AND KEN VOSS.

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 Dale Hunt of the Salvation Army, offered the invocation.
2. **PUBLIC COMMENT;**
  - A. Board President, Beverley Scroggins presented Board of Education Member Mr. Ron Dillard with a plaque for recognition of his 21 years of service to the Granite City Community Unit School District #9 students and community.
  - B. Board President, Beverley Scroggins presented GCHS Debate students Alex Lee and Andrew Grote with a certificate for winning the Greater Illinois Tournament in Lincoln-Douglas Debate which qualified them for the National Forensic League National Speech and Debate National Tournament.
3. **MINUTES;** Motion by Member Dillard, seconded by Member Daily, to approve the minutes of the Regular Meeting of the Board of Education held on March 10, 2015, as presented on 787 & 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 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

- 1. Treasurer’s Report for February 2015; (788)

➤ Bill List

- 1. Bill List from March 10, 2015; (789 & B1-B36)

➤ Bids

- 1. HLS Fire Systems Bid; (790)

➤ Field Trips

- 1. Science Club Camping Trip; (790)

➤ Requests from Various Organizations; (791)

- 1. **Granite City Braves Football Club;** They would like to distribute fliers regarding their GC Braves Football club for ages 5-12 as of September 1, 2015. The GC Braves Football Club are new members of the Tri-County Football League.
- 2. **Operation KidSafe;** They would like to distribute fliers to all GCSD #9 students and staff regarding their fingerprinting event at Granite City Weber Chevrolet on Saturday, April 4, 2015 from 10:00 am – 4:00 pm.
- 3. **Tree-House Productions;** They would like the use of GCHS for their Annual Basketball Tournament of Champions from April 10-12, 2015. Total fees to be paid by Tree-House Productions is \$1325.00.
- 4. **Calvary Baptist Church;** They would like to distribute fliers regarding their Easter “Eggstravaganza” on Saturday, April 4, 2015, noon – 3:00 pm.
- 5. **Kingdom Adventure Summer Program;** They would like to distribute information regarding their summer program for ages 4-12. The summer program runs from May 25, 2015 – August 14, 2015.

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

5. **LEAVES OF ABSENCE** (792); Motion by Member Dillard, seconded by Member Daily, 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>
Emanuel Brooks	Teacher Aide/High School	Deduct	03/30/2015 – 04/02/2015
Emily Johns	Teacher Aide/Grigsby	Medical	03/13/2015 – 04/20/2015
Lynn Lanham	5 <sup>th</sup> Grade/Grigsby	Medical	03/24/2015 – 03/27/2015

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

6. **EXTENSIONS TO LEAVES OF ABSENCE (792)**; Motion by Member Daily, seconded by Member Yates, 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

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

7. **EXTRA-CURRICULAR RESIGNATIONS (792a)**; 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>
Jamie Mihū	Head Football and Basketball Cheerleading Coach/GCHS

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

8. **EXTRA-CURRICULAR VOLUNTEERS (792a)**; Motion by Member Hagnauer, seconded by Member Jones, upon the recommendation of the administration, to approve the following extra-curricular volunteers:

<u>Name</u>	<u>Assignment</u>
Willie Argo	Baseball/GCHS

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

9. **CERTIFIED AND CLASSIFIED SUBSTITUTES (792b)**; Motion by Member Jones, seconded by Member Dillard, upon the recommendation of the administration, to approve the following certified and classified substitutes:

**Certified:**  
Aaron Brashears

**Classified:**

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

10. **UNEMPLOYMENT INSURANCE COST CONTROL PROGRAM (793)**; Motion by Member Daily, seconded by Member Yates, upon the recommendation of the administration, to approve the renewal of the NSN Employer Services Contract for the 2015-2016 school year.

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

11. **TRANSFER FROM O & M FUND TO DEBT SERVICE FUND** (794 & a); Motion by Member Hagnauer, seconded by Member Daily, upon the recommendation of the administration, to adopt the resolution for the transfer of monies from the O & M Fund to the Debt Service Fund.

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

12. **MCT SUMMER BUSS PASSES** (795); Motion by Member Hagnauer, seconded by Member Daily, upon the recommendation of the administration, to approve the distribution of summer youth bus passes to students at GIS, CJHS, and GCHS from MCT.

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

13. **CJHS SUMMER SCHOOL PROPOSAL** (796); Motion by Member Jones, seconded by Member Yates, upon the recommendation of the administration, to approve the request for CJHS Summer School from June 8 – July 3, 2015, at the cost of \$150.00 per student.

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

14. **SPECIAL PURCHASE FOR GCHS CAREER & TECH EDUCATION PROGRAMS** (796); Motion by Member Jones, seconded by Member Hagnauer, upon the recommendation of the administration, to approve the request to purchase items for the Career and Tech Education Programs that will be covered 100% by Federal Perkins and State CTEI grant funds.

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

15. **SKYWARD CONTRACT RENEWAL** (797); Motion by Member Daily, seconded by Member Hagnauer, upon the recommendation of the administration, to approve the annual license renewal of Skyward Student Information System for the 2015-2016 school year.

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

16. **VMWARE CONTRACT RENEWAL** (797); Motion by Member Dillard, seconded by Member Jones, upon the recommendation of the administration, to approve the annual support contract for our VMWare licensing for the 2015-2016 school year.

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

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

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

**Freedom of Information Act Report (FOIA)**; There were three requests under the Freedom of Information Act during the period of March 5, 2015 through March 18, 2015:

A request was received on March 6, 2015 from Desiree Castles, Corporate Secretary at Watts Copy Systems, Inc., 2860 Stanton Ave., Springfield, IL 62703. She requested a copy of all current copier, printer and multi-function printing device contracts that we have with vendors other than Watts Copy Systems.

The next request was received on March 10, 2015 from Douglas C. Gruenke of Bruckert, Gruenke & Long, P.C., Attorneys at Law. He requested copies of any and all public records relating to the Granite City High School roof replacement project performed in 2011 and 2012 by Kehrer Brothers Construction, Inc., a/k/a Kehrer Brothers. He asked that we include copies of all requests for bids, bids submitted by Kehrer Brothers, the Contract with Kehrer Brothers and any correspondence between Granite City School District #9 and Kehrer Brothers. They also requested notes and attendance sheets from contractor meetings, copies of payments made to and lien waivers submitted to Kehrer Brothers, as well as any other documents submitted to the District by Kehrer Brothers.

The third request was received March 10, 2015 from Elizabeth Donald, a reporter at the Belleville News-Democrat. She requested an electronic copy of records reflecting the compensation paid individual employees of the Granite City School District. She asked that the records include the individual’s first and last name, department or school, job title, annual salary or wage rate plus hours worked, any overtime or special stipends for additional duties and the total paid the individual during the past 2013-2014 school year.

These requests were filled by the Administration.

18. **EXPULSIONS**; (799) Motion by Member Dillard, seconded by Member Daily, to expel one GCHS student for infractions of the student “Code of Conduct” with services, per the administrations recommendations.

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

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

The Board was called into executive session at 5:23 pm.

Motion by Member Dillard, seconded by Member Daily, to exit executive session and resume the meeting at 6:04 pm.

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

20. **EXECUTIVE SESSION MINUTES**; (785) Motion by Member Jones, seconded by Member Yates, to approve the executive session minutes of the Regular Meeting of the Board of Education held on March 10, 2015.

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

21. **SETTING THE AGENDA**; There were no items for the April 21, 2015 agenda.

22. **ADJOURNMENT** – Motion by Member Jones, seconded by Member Hagnauer, to adjourn the meeting at 6:05 p.m. Members voting—all aye; voice vote; motion carried.

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Beverley Scroggins, President

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Jerry McKechan, Secretary