



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, LYNETTE BURNETT, PAT CURRY, LISA DELANEY, DAREN DEPEW, BRAD EAVENSON, CORY ERVAY, DOTTIE FALTER, CINDY GAGICH, DONALD HARRIS, GLORIA HARRISON, AMY HEATH, PAULA HUBBARD, DAVID KEEL, MARK LULL, TERRY MITCHELL, DARYL MUNGER, KRISTEN NOVACICH, JIM PARKER, SAMANTHA RYDGIG, TOM SCHOOLEY, DON STRATTON, JASON VAUGHN, AND ZACK SUHRE.

OTHERS PRESENT: REVEREND DERRELL BRAME, DAN COMER, CHRIS HAGNAUER, TRENT HAWKINS, PAULA HUMMEL-WILDER, JOHN JANEK, RACHEL MCCLERY, CLAYTON RYDGIG, OFFICER ERIC STACY AND KENDALL WILDER.

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 Derrell Brame of Central Christian Church, offered the invocation.
2. **PUBLIC COMMENT;** Board Member, Matt Jones presented the GCHS National Honor Society with a certificate for their Annual Blood Drive; GCHS Principal Daren DePew, NHS Sponsor Amy Heath, NHS President Chris Hagnauer, NHS Vice-President Trent Hawkins, and NHS Treasurer Rachel McClery were present.
3. **MINUTES;** Motion by Member Dillard, seconded by Member Hagnauer, to approve the minutes of the Regular Meeting of the Board of Education held on February 24, 2015, as presented on 776 & a-d.

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 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 March 5, 2015; (777 & B1-B29)

➤ Bids

1. Bid #33-15 Network Switching; (778)
2. Bid #34-15 Wireless Cabling; (778)

➤ Requests from Various Organizations; (779)

1. **Granite City Letter Carriers;** They would like permission to distribute posters to all GCSD #9 schools regarding their Food Drive on Saturday, May 9, 2015, to be displayed in the school cafeteria, etc.
2. **GC HS Boys Soccer;** They would like to distribute fliers to all GCSD #9 students in the 1<sup>st</sup> – 7<sup>th</sup> grades regarding their soccer camp from June 22, 2015 – June 25, 2015.
3. **Granite City Rotary;** They would like to distribute fliers to all GCSD #9 students and staff regarding their 5K Color Run For the Vets on Saturday, September 12, 2015.
4. **The Old Spaghetti Factory;** They would like to provide a free kids meal certificate to all students in GCSD #9 who read 5 books in honor of Dr. Suess’s Birthday and the NEA (National Reading Association) Read Across America campaign.

➤ Gifts (779)

Accepted the following gifts with thanks and appreciation:

**CJHS Band      Monetary Donation for the Coolidge      \$500.00**  
**Junior High School Band**  
 Donated by Christy Lucas

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

5. **RESCIND ACTION OF PREVIOUS MEETINGS ON RETIREMENTS (780);** Motion by Member Jones, seconded by Member Hagnauer, upon the recommendation of the administration, to accept the following retirements and resignations:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Brad Eavenson	Director of Building Services	6/30/2015
Gail Kindle	Ex. Secretary/Personnel	6/30/2015
Dennis Burnett	Director of Finance	6/30/2015
Jo Ann Brewer	Bookkeeper/Board Office	6/30/2017

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

6. **RETIREMENTS AND RESIGNATIONS (780)**; Motion by Member Dillard, seconded by Member Daily, 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>
Brad Eavenson	Director of Building Services	Retirement	6/26/2015
Gail Kindle	Ex. Secretary/Personnel	Retirement	6/26/2015
Dennis Burnett	Director of Finance	Retirement	6/26/2015
Jo Ann Brewer	Bookkeeper/Board Office	Retirement	7/31/2017

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

7. **LEAVES OF ABSENCE (780a)**; Motion by Member Hagnauer, seconded by Member Jones, upon the recommendation of the administration, to approve the following leaves of absence:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Christine Beanland	Paraprofessional/Prather	Medical	03/02/2015 – 03/23/2015
Megan Cunningham	6 <sup>th</sup> Grade/Grigsby	Maternity	10/20/2014 – 03/09/2015
Vince Willaredt	Social Studies/High School	Paternity	03/25/2015 – 04/08/2015

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

8. **EXTENSIONS TO LEAVES OF ABSENCE (780a)**; Motion by Member Daily, seconded by Member Yates, upon the recommendation of the administration, to approve the following leaves of absence:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Leighann Worthen	Teacher/Grigsby	Maternity	03/16/2015 – 04/20/2015

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

9. **EMPLOYMENT OF CJHS ASSISTANT PRINCIPAL (780b)**; This item was held for executive session.

10. **EXTRA-CURRICULAR RECOMMENDATIONS (780f)**; Motion by Member Dillard, seconded by Member Daily, upon the recommendation of the administration, to approve the following extra-curricular recommendations:

<u>Name</u>	<u>Assignment</u>
Eric Hill	Assistant Athletic Director/High School

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

11. **APPROVAL OF LOCAL 98 BARGAINING AGREEMENTS** (780g); Motion by Member Dillard, seconded by Member Yates, upon the recommendation of the administration, to approve the Local 98 Bargaining Agreements for FY15-FY17 (3 years).

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

12. **CERTIFIED AND CLASSIFIED SUBSTITUTES** (780j); Motion by Member Hagnauer, seconded by Member Daily, upon the recommendation of the administration, to approve the following certified and classified substitutes for the 2014-2015 school year:

**Certified:**

**Classified:**

Charlene Harper

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

13. **RESOLUTION IN SUPPORT OF VISION 20/20** (781); Motion by Member Hagnauer, seconded by Member Daily, upon the recommendation of the administration, to adopt a resolution in support of Vision 20/20.

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

14. **IHSA MEMBERSHIP RENEWAL 2015-2016** (782); Motion by Member Jones, seconded by Member Yates, upon the recommendation of the administration, to approve the renewal of the IHSA Membership for the 2015-2016 school year. The IHSA Board of Directors have waived membership fees as well as state entry fees for the 2015-2016 school year.

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

**15. REPORTS AND OTHER COMMUNICATIONS**

**Approval of the Recommendation of the Region I Board;** Motion by Member Dillard, seconded by Member Hagnauer, to approve the recommendation of the Region I Board to employ Jill Relleke as the Region I Supervisor effective July 1, 2015. Salary will be set per Board Policy.

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

**Freedom of Information Act Report (FOIA);** There were no FOIA requests.

**District Activity Fund Statements for January 2015;** (784 & a-g)

16. **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—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 5:14 pm.

Motion by Member Hagnauer, seconded by Member Yates, to exit executive session and resume the meeting at 5:25 pm.

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

17. **EMPLOYMENT OF CJHS ASSISTANT PRINCIPAL** (780b-e) Motion by Member Jones, seconded by Member Daily, to employ Karen Robertson as the CJHS Assistant Principal for the 2015-2016 school year. Salary will be set per Board Policy.

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

18. **EXECUTIVE SESSION MINUTES;** (785) Motion by Member Dillard, seconded by Member Jones, to approve the executive session minutes of the Regular Meeting of the Board of Education held on February 24, 2015.

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

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

20. **ADJOURNMENT** – Motion by Member Jones, seconded by Member Hagnauer, to adjourn the meeting at 5:27 p.m. Members voting—all aye; voice vote; motion carried.

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Beverley Scroggins, President

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Jerry McKechan, Secretary