



- 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, MARK LULL, DARYL MUNGER, KRISTEN NOVACICH, JIM PARKER, WYATT ROBERDS, TOM SCHOOLEY, TRINA TSIGOLAROFF, AND ZACK SUHRE.
- OTHERS PRESENT: HANNAH ADAMS, DAN COMER, BECKY COWLEY, EDWARD COWLEY, FRANK COWLEY, IAN COWLEY, JANET COWLEY, MATTHEW KOZYAK, SANDRA KOZYAK, OFFICER JASON SCHAEFFER, REVEREND BRIAN SCHUMAN, CAMERON STOFEL, AND DAWN STOFEL.

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 Brian Schuman of Life Tide, offered the invocation.
2. **PUBLIC COMMENT;**
 - A. Board President, Beverley Scroggins presented the following GCHS students with a certificate for advancing to the IMEA All-State Band Festival, which is the highest honor they could receive:

Hannah Adams (Senior): Bass Clarinet
Ian Cowley (Junior): Trumpet (All-State Honor Band)
Cameron Stofel (Junior): Trumpet
3. **MINUTES;** Motion by Member Jones, seconded by Member Daily, to approve the minutes of the Regular Meeting of the Board of Education held on February 10, 2015, as presented on 765 & 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 Daily, seconded by Member Dillard, upon the recommendation of the administration, to approve the items listed on the Consent Agenda as follows:

- Treasurer’s Report from January 2015; (766 & a)
- Bill List
 1. Bill List from February 19, 2015; (767 & B1-B36)
- Requests from Various Organizations; (768)
 1. **St. Louis Scott Gallagher (SLSG);** They would like permission to distribute fliers to all students in GCSD #9 regarding their SLSG Juniors Spring Soccer Program.

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

5. **RETIREMENTS AND RESIGNATIONS (769);** Motion by Member Hagnauer, 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>
Alice Cheri Hill	Cook	Retirement	10/08/2015

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

6. **LEAVES OF ABSENCE (769);** Motion by Member Dillard, seconded by Member Daily, 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>
Allen Harris	Social Studies/Coolidge	Medical	02/17/2015 – 05/01/2015
Terry Rogers	Cafeteria/Worthen	Medical	02/11/2015 – 05/06/2015
Tina Buck	ECC/ECC	Maternity	04/20/2015 – 06/30/2015
Richard Skirball, Jr.	Special Ed./High School	Paternity	03/05/2015 – 03/18/2015

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 (769);** Motion by Member Jones, seconded by Member Daily, 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>
Marsha Pellazari	Cafeteria/High School	Medical	11/04/2014 – 06/30/2015
Ken Britt	Custodian/Mitchell	Medical	12/05/2014 – 03/12/2015
Sharon Jones	Cafeteria/Grigsby	Medical	02/01/2015 – 06/30/2015

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

8. **EXTRA-CURRICULAR RESIGNATIONS** (769a); Motion by Member Hagnauer, seconded by Member Jones, upon the recommendation of the administration, to accept the following extra-curricular resignations at the conclusion of the 2014-2015 school year:

<u>Name</u>	<u>Position</u>
Emily Beck	Assistant Girls' Volleyball Coach/High School

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

9. **EXTRA-CURRICULAR VOLUNTEERS** (769b); Motion by Member Daily, seconded by Member Yates, upon the recommendation of the administration, to approve the following extra-curricular volunteers for the 2014-2015 school year:

GCHS Track Volunteers: Sam Nesbit, Dwain Bridges, and Tim Rozycki

GCHS Girls Soccer Volunteers: Hillary Bell, Mark Jones

GCHS Baseball Volunteer: Terrence Parmenter

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

10. **GCHS SUMMER SCHOOL PROPOSAL** (770); Motion by Member Hagnauer, seconded by Member Daily, upon the recommendation of the administration, to approve the tentative GCHS Summer School dates of June 3, 2015 – July 2, 2015 (22 days). Summer School Fees are \$90 per class, \$250 for Driver’s Training, and an additional \$20 for students enrolled in the ALEKS math class to cover the software subscription.

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

11. **GCHS YOUNG AUTHORS RELEASE FORM** (770 & a); Motion by Member Hagnauer, seconded by Member Jones, upon the recommendation of the administration, to approve the GCHS Young Authors Royalty/Money Release Form to be utilized in conjunction with their publication in the Student Voice.

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

12. REPORTS AND OTHER COMMUNICATIONS

Committee Reports; There were no committee reports.

Freedom of Information Act Report (FOIA); (771)

There has been one request under the Freedom of Information Act during the period of February 5, 2015 through February 18, 2015.

A request was received on February 9, 2015 from Aimee L. Whitecotton Lupo. She requested the most current Risk Management Plan with an identifying variable that links responsibilities with personnel position and a variable that indicates the percentage of or amount of time assigned to the responsibility.

This request was handled by Administration.

EXPULSIONS (772); This item was held for executive session.

DISTRICT ACTIVITY FUND STATEMENTS FOR DECEMBER 2014; (773 & a-g)

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

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

The Board was called into executive session at 5:14 pm.

Motion by Member Dillard, seconded by Member Daily, to exit executive session and resume the meeting at 5:42 pm.

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

14. **EXPULSIONS;** (772) Motion by Member Hagnauer, seconded by Member Daily, to expel four GCHS students for infractions of the student “Code of Conduct” with services, per the administrations recommendations.

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

15. **EXECUTIVE SESSION MINUTES;** (774) Motion by Member Dillard, seconded by Member Daily, to approve the executive session minutes of the Regular Meeting of the Board of Education held on February 10, 2015.

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

16. **SETTING THE AGENDA;** There were no items for the March 10, 2015 agenda.

17. **ADJOURNMENT** – Motion by Member Jones, seconded by Member Hagnauer, to adjourn the meeting at 5:44 p.m. Members voting—all aye; voice vote; motion carried.

Beverley Scroggins, President

Jerry McKechan, Secretary