



- 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, WENDY GUNTER, DONALD HARRIS, GLORIA HARRISON, PAULA HUBBARD, DAVID KEEL, DAVID KESSLER, TERRY MITCHELL, DARYL MUNGER, BILLY NIEPERT, KRISTEN NOVACICH, JIM PARKER, TOM SCHOOLEY, ZACK SUHRE, AND MARY VOSS.
- OTHERS PRESENT: DETECTIVE BRIAN CAVE, ROB JACKSTADT, JOHN JANEK, REVEREND BEN RITZ, 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 Ben Ritz of Emmanuel Baptist Church, offered the invocation.
2. **PUBLIC COMMENT;**
 - A. Board President, Beverley Scroggins wanted to thank Granite City Senior High School and express how proud she was at the way the staff handled the situation on Thursday, February 5, 2015. The staff was prepared and handled the situation courageously and effectively. A special thanks to Curt Watters, Daren DePew, Stacie Miller, Eric Hill, SRO John Redstone, and the Granite City Police Department.
3. **MINUTES;** Motion by Member Hagnauer, seconded by Member Jones, to approve the minutes of the Regular Meeting of the Board of Education held on January 27, 2015, as presented on 754 & a-f.

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 February 5, 2015 (755 & B1-B42)

➤ Gifts (756)

Accepted the following gifts with thanks and appreciation:

GCHS	Monetary Donation for Shot Clock Scoreboards and End of Period Lights Donated by James Moske	\$6000.00
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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 (757);** Motion by Member Jones, seconded by Member Daily, upon the recommendation of the administration, to rescind the action of previous meetings on retirement:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Dan Bone	Custodian/Mitchell	June 30, 2015

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

6. **RETIREMENTS AND RESIGNATIONS (757);** Motion by Member Daily, seconded by Member Dillard, 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>
Dan Bone	Custodian/Mitchell	Retirement	March 30, 2015

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

7. **LEAVES OF ABSENCE (757);** Motion by Member Hagnauer, 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>
Kyle Briggs	PE Teacher/Grigsby	Medical	01/06/2015 – 03/30/2015

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

8. **EMPLOYMENT OF DIRECTOR OF BUILDINGS AND GROUNDS (757a-d)**; This item was held for executive session.
9. **EMPLOYMENT OF SPECIAL EDUCATION SECRETARY (757e-f)**; This item was held for executive session.
10. **ELEMENTARY DUTY FOR THE 4TH QUARTER (757g)**; Motion by Member Hagnauer, seconded by Member Daily, upon the recommendation of the administration, to approve the following for elementary duty for the 4th quarter of the 2014-2015 school year:

Frohardt

Kathy Neal
Jennifer Meznarich
Ann Mayhall
Erica Stone

Maryville

Dawn Bruder
Whitney Sykes
Tiffany Boyd
Kelly Gutierrez

Mitchell

Peggy Wilson
William Cochran
Genie Welch
Erica DiChristofano

Prather

Barb Lambert
Nita Creek
Cathy Neidhardt
Staci Melvin

Wilson

Angelique Dorris
Kim Winter
Leah McFarland
Scott Schardan -
Debra Vorce

Worthen

Christy Marana
Billy Niepert
Patrick McBride
Debbie Vorce -
Allison Bozarth

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

11. **EXTRA-CURRICULAR RECOMMENDATIONS FOR FALL 2015 (757h)**; Motion by Member Jones, seconded by Member Daily, upon the recommendation of the administration, to approve the following extra-curricular recommendations for Fall 2015:

Name

Jamie Mihi
Meagan Watkins
Tina Buck
Danielle Emerick
John Moad

Position

Head Football Cheerleading Coach/GCHS
Head Soccer Cheerleading Coach/GCHS
Dance Coach/GCHS
Assistant Softball Coach/GCHS
Athletic

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

12. **POLICIES (757i & P1-P7)**; Motion by Member Daily, seconded by Member Yates, upon the recommendation of the administration, to approve the following amended policies:

3:30 AP2	Administrative Procedure – Executive Secretarial Employees
5:30 AP3	Administrative Procedure – Educational Support Personnel, Non-Supervisory Applicants
8:20	Community Relations

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

13. **CERTIFIED AND CLASSIFIED SUBSTITUTES (757j)**; Motion by Member Hagnauer, seconded by Member Yates, upon the recommendation of the administration, to approve the following certified and classified substitutes for the 2014-2015 school year:

Certified:

Derrick Ballard (Administrative)

Classified:

Lance Kennerly, Rodney Cox

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

14. **LIBRARY PROGRAM GRANT (758)**; Motion by Member Hagnauer, seconded by Member Daily, upon the recommendation of the administration, to accept the FY2015 School District Library Program Grant in the amount \$4,647.75 for GCHS, CJHS, and Grigsby.

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

15. **PROOF OF MENINGOCOCCAL CONJUGATE VACCINATION (MCV) (759)**; Motion by Member Jones, seconded by Member Daily, upon the recommendation of the administration, to approve the distribution of a letter to all 5th and 11th grade students from the Illinois Department of Public Health stating that beginning next school year, all students entering the 6th and 12th grades will be required to show proof of recent meningococcal conjugate vaccination (MCV) as well as posting the letter on the website.

DISCUSSION: This is not a new process, the letter is just to reiterate.

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

16. **DISPOSAL OF AV EQUIPMENT (760)**; Motion by Member Daily, seconded by Member Yates, to approve the disposal of AV equipment that is old, obsolete, broken and/or too costly to repair.

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

17. **PROPERTY VALUE ASSESSMENT/BOARD OF REVIEW HEARINGS (761)**; Motion by Member Hagnauer, seconded by Member Daily, to approve to allow for future consideration to

enter into a pool of monies with other taxing bodies to challenge inaccurate property assessments.

DISCUSSION: This process will help when we feel that a company asking for a property tax reduction does not have an accurate assessment.

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

18. **REPORTS AND OTHER COMMUNICATIONS**

Committee Reports; There were no committee reports.

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

EXPULSIONS (762); Motion by Member Dillard, seconded by Member Yates, to expel one GCHS student for infractions of the student “Code of Conduct” with services from February 10, 2015 through February 10, 2016.

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 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—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 5:18 pm.

Motion by Member Hagnauer, seconded by Member Yates, to exit executive session and resume the meeting at 6:17 pm.

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

20. **EMPLOYMENT OF DIRECTOR OF BUILDINGS AND GROUNDS;** (757a-d) Motion by Member Hagnauer, seconded by Member Daily, to employ Daryl Munger as the Director of Buildings and Grounds effective July 1, 2015. Salary will be set pursuant to Board Policy.

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

21. **EMPLOYMENT OF SPECIAL EDUCATION SECRETARY;** (757e-f) Motion by Member Hagnauer, Dillard seconded by Member Daily, to employ Laura Bridick as a Special Education Secretary effective July 1, 2015. Salary will be set pursuant to Board Policy.

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

22. **EXECUTIVE SESSION MINUTES;** There was no executive session at the January 27, 2015, Board of Education Meeting.

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

24. **ADJOURNMENT** – Motion by Member Hagnauer, seconded by Member Jones, to adjourn the meeting at 6:19 p.m. Members voting—all aye; voice vote; motion carried.

Beverley Scroggins, President

Jerry McKechan, Secretary