



- 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, PAT CURRY, DAREN DEPEW, BRAD EAVENSON, CORY ERVAY, DOTTIE FALTER, CINDY GAGICH, KAREN GREENWALD, DONALD HARRIS, GLORIA HARRISON, PAULA HUBBARD, DAVID KESSLER, MARK LULL, TERRY MITCHELL, DARYL MUNGER, KRISTEN NOVACICH, JIM PARKER, TOM SCHOOLEY, DON STRATTON, ZACK SUHRE, AND MARY VOSS.
- OTHERS PRESENT: CIARA CICCONE, DAN COMER, AUSTIN HOSKINS, MADISON JANSEN, ALEXIS KHEMMANYOUNG, JEREMIAH LEIBOLD, JAMESHA MCCLAIN, HOPE MOMEN, KEVIN NICOL, MIRANDA PRYOR, REVEREND MIKE RAYSON, DETECTIVE JASON SCHAEFER, MATT SHARP, BILLY TRINDLE, 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 Mike Rayson of Nameoki United Methodist Church, offered the invocation.
2. **PUBLIC COMMENT;**
 - A. The Granite City Senior High School CEO (Creating Entrepreneurial Opportunities) class addressed the Board in public comment to give them an update on the progress of this new program. Students Billy Trindle, Madison Jansen, Austin Hoskins, and Jeremiah Leibold thanked the Board for the opportunity to participate in this program and stated how it has changed their lives. There will be a "Best of Granite City" event at the Township Hall on February 17, 2015, at 8:00 am, celebrating the wonderful local places that Granite City has to offer.
 - B. Member Hagnauer addressed the Board regarding her visits to GCSD #9 schools and the positive impact the teachers are having with our students and keeping them engaged in learning.

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 January 13, 2015, as presented on 742 & 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 Hagnauer, seconded by Member Yates, upon the recommendation of the administration, to approve the items listed on the Consent Agenda as follows:

➤ Treasurer’s Report

1. Treasurer’s Report from December 2014 (743 &a) Treasurer’s Report from November 2014 (647b-c)

➤ Bill List

1. Bill List from January 22, 2015 (744)

➤ Request from Various Organizations (745)

1. **Calvary Life Church;** They would like to use the Prather Elementary School gymnasium on Tuesday evenings through April, from 6:30 pm – 8:00 pm, for a men’s fellowship group to play basketball.
2. **Madison County Transition Planning Committee;** The Madison County Transition Planning Committee in conjunction with Lewis and Clark Community College, would like to distribute information to all GCSD #9 students and staff regarding their “Get it Done Day” on March 16, 2015 from 4:00 pm – 7:00 pm, at the N.O. Nelson Campus.
3. **Granite City Steel Credit Union;** They would like to distribute fliers to all GCSD #9 staff regarding their auto loan refinance special that can earn you a \$100 cash back to use towards their classroom. They would also like to distribute information to staff regarding consolidating debt with a signature loan that can earn you \$50 to use towards your classroom.
4. **Applied Scholastics Learning Center;** They would like to distribute fliers regarding their tutoring program to all GCSD #9 students and staff.
5. **Alfresco Productions;** They would like permission to distribute fliers to all GCSD#9 students and staff regarding their performance of Alice in Wonderland on March 27-29, 2015.

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

5. **RETIREMENTS AND RESIGNATIONS (746)**; Motion by Member Dillard, seconded by Member Hagnauer, 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>
Janice Janek	Teacher/CJHS	Retirement	End of 18-19 School Yr
Paula Hubbard	Director of Special Ed	Retirement	June 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 (746)**; 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>
Joshua Anderson (pending delivery date)	English/High School	Paternity Leave	3/12/2015 – 3/18/2015

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

7. **EXTRA-CURRICULAR RESIGNATIONS (746a)**; Motion by Member Daily, seconded by Member Yates, upon the recommendation of the administration, to accept the following extra-curricular resignations:

<u>Name</u>	<u>Position</u>
Justin Warren	Assistant Girls’ Volleyball Coach/High School

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

8. **EXTRA-CURRICULAR RECOMMENDATIONS FOR FALL 2015 (746b)**; Motion by Member Dillard, seconded by Member Jones, upon the recommendation of the administration, to approve the following extra-curricular recommendations for Fall 2015:

Football

Carl Luehmann – Head Coach
Freddie Layne
Brad Hasquin
Justin Williamson
Jake Janek
Joe Saucier
Ted Wallace
Open

Boys’ Soccer

Kenny Jackson – Head Coach
Barry Grote
Mark Jones

Girls’ Golf

Karen Greenwald – Head Coach

Boys’ Golf

Jeff Ridenour – Head Coach

Girls' Volleyball

Ginger Harrison – Head Coach
Emily Beck
Open

Girls' Tennis

Linda Ames – Head Coach

Cross Country

Richie Skirball – Head Coach
Steve Roustio

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

9. **POLICIES** (746c & P1-P85); Motion by Member Hagnauer, seconded by Member Daily, upon the recommendation of the administration, to approve the following amended policies:

2:140	Communications To and From the Board
2:140 E	Exhibit Guidance for Board Member Communications Including Email Use
2:250 E2	Exhibit Immediately Available District Public Records and Web Posted Reports and Records
4:10	Fiscal and Business Management
4:45 AP2	Administrative Procedure Local Debt Recovery Program Implementation Procedures (NEW)
4:45 E1	Exhibit Cover Page Documenting the Process to Seek Offset From the Illinois Office or the Comptroller
4:45 E2	Exhibit Notice of Claim and Intent to Seek Debt Recovery Challenge and Response to Challenge
4:45	Insufficient Fund Checks and Debt Recovery
4:110	Transportation
4:120 AP	Administrative Procedure Food Services Competitive Foods
4:120	Food Services
4:130	Free and Reduced Price Food Services
4:150	Facility Management and Building Programs
5:10	Equal Employment Opportunity and Minority Recruitment
5:30 AP1	Administrative Procedure Interview Questions
5:130	Responsibilities Concerning Internal Information
5:185 AP	Administrative Procedure Resource Guide for Family and Medical Leave
5:185	Family and Medical Leave
5:220	Substitute Teachers
5:250	Leaves of Absence
6:20	School Year Calendar and Day
6:60	Curriculum Content
6:110	Programs for Student at Risk of Academic Failure and or Dropping out of School and Graduation Incentive Programs
6:280 AP	Administrative Procedure Evaluating and Reporting Student Achievement
6:280	Grading and Promotion
6:300 E2	Exhibit State Law and Graduation Requirements
6:300	Graduation Requirements
6:310	High School Credit for Non-District Experiences Course Substitutions Re-Entering Students
6:340	Student Testing and Assessment Program
7:50 AP	Administrative Procedure School Admissions and Student Transfers to and From Non District Schools
7:50	School Admissions and Student Transfers to and From Non District Schools
7:100	Health Eye and Dental Examinations Immunizations and Exclusion of Students

7:220 AP	Administrative Procedure Electronic Recordings on School Buses
7:220	Bus Conduct
7:270	Administering Medicines to Students
7:270 AP1	Administrative Procedure Dispensing Medication
7:270 AP2	Administrative Procedure Checklist for District Supply of Undesignated Epinephrine Auto Injectors
7:270 E	Exhibit School Medication Authorization Form

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

10. **CERTIFIED AND CLASSIFIED SUBSTITUTES** (746d); Motion by Member Jones, 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:

Joann Eck, Joe Saucier, Brandon Owens, Chrystal Baker, Lisa Purdy

Classified:

Steven Mayes, Linda Murray, Donnie O’Brian, Tiffany Bayer, Amanda Asbeck

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

11. **RONALD MCDONALD CARE MOBILE** (747); Motion by Member Yates, seconded by Member Hagnauer, upon the recommendation of the administration, to enter into an agreement with Ronald McDonald Care Mobile Eye Care Charity of Mid-America for low-income individuals who cannot obtain vision care services elsewhere.

Discussion: This program will start with 3 schools with the possibility of shuttling students in need to those participating schools from other schools.

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

12. **DISPOSAL OF CHORAL EQUIPMENT** (748); Motion by Member Daily, seconded by Member Dillard, upon the recommendation of the administration, to approve the disposal of choral equipment stored at Grigsby Intermediate School which are no longer necessary and pose a possible danger in use.

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

13. **DISTRICT HEARING OFFICERS** (749); Motion by Member Hagnauer, seconded by Member Daily, to approve the following District Hearing Officers for the 2014-2015 school year at the rate of \$100 per hearing:

Pete Novacich
Barbara Vrabec

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

14. **REPORTS AND OTHER COMMUNICATIONS**

Committee Reports;

1. District Curriculum Committee; (750)

Motion by Member Hagnauer, seconded by Member Jones, upon the recommendation of the administration, to approve the following changes proposed by the District Curriculum Committee:

GCHS Special Ed Department: Due to the changes in the regular education offerings, the department wants to update their course offering to include the following:

- Create “**Basic Technology Essentials**” as required freshman class to replace “Career Pathways”. (1 hour – 0.5 credits – for 9th graders)

GCHS Secondary Honors Program Guidelines:

- The Secondary Honors Advisory Council reviewed the program guidelines and recommended changes to clarify language and to align with the new junior high structure.

Curriculum Proposal Template:

- Create a template for future curriculum proposals to provide consistency and guide research when changes are considered.

GC Business Foundry

- This group proposed three pilot reading programs to offer a community of volunteers to support reading and learning for our students. The District Curriculum Committee endorses and recommends these pilot programs for the spring semester with the intent to review the effectiveness of each. After the pilot period, the programs would be evaluated to determine ongoing implementation. GC Breakfast Club (target grades 3 – 8), The Reading Café (target grades 9 – 12), and GC Readers (target grades K-2).

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

2. District Construction Committee; (751)

Motion by Member Jones, seconded by Member Daily, upon the recommendation of the administration, to approve the request by the District Construction Committee to dedicate remaining bond funds to renovations at Granite City Senior High School cafeteria.

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

District Activity Fund Reports; (752 & a-g) - Reviewed the District Activity Fund Statements for November 2014.

15. **EXECUTIVE SESSION** - There were no items for executive sessions.

16. **EXECUTIVE SESSION MINUTES;** (753) Motion by Member Hagnauer, seconded by Member Jones, to approve the executive session minutes of the Regular Meeting of the Board of Education held on January 13, 2015.

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

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

18. **ADJOURNMENT** – Motion by Member Dillard, seconded by Member Jones, to adjourn the meeting at 5:26 p.m. Members voting—all aye; voice vote; motion carried.

Beverley Scroggins, President

Jerry McKechan, Secretary