



MEMBERS PRESENT: MEGHAN DAILY, RON DILLARD, KATHY HAGNAUER, MATT JONES, JERRY MCKECHAN, BEVERLEY SCROGGINS AND CAROLYN YATES.

EMPLOYEES PRESENT: JAMES GREENWALD, ED.S., LINDA AMES, JODY BATSON, DENNIS BURNETT, LYNETTE BURNETT, PAT CURRY, LISA DELANEY, DAREN DEPEW, BRAD EAVENSON, CORY ERVAY, DOTIE FALTER, CINDY GAGICH, BARRY GROTE, DONALD HARRIS, GLORIA HARRISON, PAULA HUBBARD, DAVID KEEL, STEVE KNOGL, STACIE MILLER, TERRY MITCHELL, DARYL MUNGER, KRISTEN NOVACICH, JIM PARKER, JACK SCHOOLEY, TOM SCHOOLEY, RICH SKIRBALL JR., AND ZACK SUHRE, VINCE WILLAREDT.

OTHERS PRESENT: DETECTIVE BRIAN CAVE, KENNEDI COAKLEY, DAN COMER, JORDYN COOK, ABBIE DAILY, DREW GROTE, LEXI GROTE, GABE JARMAN, BEN KLEE, ZACK NUNN, RACHEL MCCLERY, RANDI ROBBINS, AND MONA ZUBI.

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. Director of Student Services, Donald Harris, offered the invocation.

2. **PUBLIC COMMENT;**
 - A. Recognized GCHS Debate Coach, Vince Willaredt, for receiving his 2nd Diamond Coach Award with the National Speech and Debate Association.

 - B. Recognized GCHS Head Boys Cross Country Coach, Richie Skirball, for being the Belleville News Democrat Division 3A Boys Cross Country Coach of the Year.

 - C. Recognized Mrs. Linda Ames and the Student Council for their participation with the 43rd Annual Christmas Basket Project which since 1995, has delivered more than 3,000 food baskets and has raised over \$160,000.00.

Discussion: Superintendent Greenwald also wanted to thank many other contributors that make the Christmas Basket Project possible; Bob Shipley and Mayor Hagnauer, Brad Eavenson and the Maintenance Staff, Shop n Save, Students and Staff. Student Council President Zachary Nunn also read a statement and then the members of student council presented the Board and School Administrators with True Warrior certificates.

3. **MINUTES;** Motion by Member Jones, seconded by Member Yates, to approve the minutes of the Regular Meeting of the Board of Education held on December 9, 2014, as presented on 646 & a-g.

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 Dillard, seconded by Member Daily, 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 October 2014 (647 & a)
2. Treasurer’s Report from November 2014 (647b-c)

➤ Bill List

1. Bill List from December 18, 2014 (648-691)
2. Bill List from January 12, 2015 (692-729)

➤ Request from Various Organizations (73)

1. **Tank’s Training Facility;** They would like to distribute fliers to all 12-15 year old students regarding their winter soccer camp during Winter Break from 12:00 pm – 4:00 pm. They would also like to distribute fliers to all 5-11 year old students regarding their winter soccer camp during Winter Break from 8:00 am – 12:00 pm.
2. **American Red Cross;** They would like to set up the “Pillowcase Project” at all Elementary buildings for all 3rd Grade students. This project is a preparedness education program.
3. **Good Samaritan House;** They would like to distribute fliers to all GCSD #9 students and staff regarding their Disney Family Trivia Night on February 28, 2015, at 7:00 pm.
4. **Books 4 Kids;** They would like to distribute fliers to all GCSD #9 staff regarding their fundraiser at the Villa Marie Winery on January 31, 2015, at 7:00 pm. The proceeds from this fundraiser will help Prather Elementary students to have books for home.

➤ Gifts (730)

Accepted the following gifts with thanks and appreciation:

GCCHS	Heavy Weight Tackling Dummies (4)	\$500.00
	Donated by Production Support Services	

GCHS	Monetary Donation for New Stat Panel Display Boards Attached to the Scoreboard In the GCHS Main Gymnasium Donated by Dr. Mark Eavenson	\$10,000.00
GCHS	Monetary Donation for 3 New Small Scoreboards for the GCHS Main Gymnasium Donated by the Illinois National Guard	\$6987.00
MARYVILLE	Child Safety Kits Donated by Safe-Children.Org	
ALL DISTRICT	Monetary Donation Granite City Elkettes	\$100.00
ALL ELEMENTARY	Donation of a Book for Each KG Student Donated by Granite City Junior Service Club	\$340.00

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

- 5. **LEAVES OF ABSENCE (731)**; 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>
Jason Markovich	Custodian	Medical	12/01/2014 to 02/23/2015
Karen Trask	Interpreter	Medical	01/05/2015 to 03/30/2015
Joyce Davis	Cafeteria/High School	Medical	12/15/2014 to 01/26/2015
Robin Seago	Cafeteria/Maryville	Medical	12/12/2014 to 01/12/2015

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

- 6. **EMPLOYMENT OF CLASSIFIED EXECUTIVE SECRETARY (731 & a-b)**; This item was held for executive session.
- 7. **POSTING OF BUILDINGS AND GROUNDS POSITION (731c)**; Motion by Member Dillard, seconded by Member Yates, upon the recommendation of the administration, to approve posting of the Director of Buildings and Grounds position.

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

8. **CERTIFIED AND CLASSIFIED SUBSTITUTES** (731d); Motion by Member Hagnauer, seconded by Member Jones, upon the recommendation of the administration, to approve the following certified and classified substitutes for the 2014-2015 school year:

Certified:

William Argo

Classified:

Tanya Pulley, Lorene Hoppe, Larry Smith Jr., Eric Black, Joyce Littlejohn, Jacob Baker

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

9. **INDIVIDUALS AND FIRMS FOR PROFESSIONAL SERVICES** (732); Motion by Member Yates, seconded by Member Daily, upon the recommendation of the administration, to approve to contract with the following individuals and firms for professional services:

Mr. Ron Landman, Farmer’s Environmental, Loyet and Associates Architect, and Ittner Architectural Group.

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

10. **COOLIDGE JUNIOR HIGH SCHOOL TUTORING PROGRAM** (733); Motion by Member Jones, seconded by Member McKechan, upon the recommendation of the administration, to approve the Coolidge Junior High School Tutoring Program.

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

11. **SWIC RUNNING START CONTRACT RENEWAL** (733a-d); Motion by Member Daily, seconded by Member Jones, to approve the renewal of the SWIC Running Start Contract.

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

12. **NCLB CONFERENCE 2015** (734); Motion by Member Hagnauer, seconded by Member Daily, to approve eight staff members to attend the NCLB Conference from February 3-5, 2015.

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

13. **RESOLUTION PROVIDING FOR AND REQUIRING THE SUBMISSION OF THE PROPOSITION OF INCREASING THE EXISTING TAX RATE FOR EDUCATIONAL PURPOSES TO THE VOTERS OF COMMUNITY UNIT SCHOOL DISTRICT NUMBER 9, MADISON COUNTY, ILLINOIS, AT THE CONSOLIDATED ELECTION TO BE HELD ON THE 7TH DAY OF APRIL, 2015** (735 & a-k); Motion by Member Hagnauer, seconded by Member Daily, to adopt the resolution providing for and requiring the submission of the proposition of increasing the existing tax rate for educational purposes to the voters of community unit school district number 9, Madison county, Illinois, at the consolidated election to be held on the 7th day of April, 2015.

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

14. **AUTHORIZATION FOR SECRETARY OF BOARD TO GIVE PROPER NOTICE FOR ED FUND TAX REFERENDUM ACCORDING TO SCHOOL CODE** (735l); Motion by Member Hagnauer, seconded by Member Jones, to authorize for the Secretary of Board to give proper notice for Ed Fund Tax Referendum according to School Code.

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

15. **REPORTS AND OTHER COMMUNICATIONS**

Committee Reports; (736) – Reviewed the District Construction Committee Report.

Freedom of Information Act Report; (737) – There has been one request under the Freedom of Information Act during the period of December 4, 2014 through January 7, 2015.

A request was received on January 6, 2015 from Craig Cheatham, KMOV (Channel 4), One Memorial Drive, St. Louis, MO 63102.

He requested copies of all district records that document financial settlements paid to former district employees since January 1, 2010. As part of this request, KMOV seeks copies of the original financial agreements/payouts for each former employee who was a payment recipient since January 1, 2010.

This request was handled by Administration.

Reinstatements; (738) Motion by Hagnauer, seconded by Member Daily, to reinstate one GCHS student.

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

District Activity Fund Reports; (739 & a-g) - Reviewed the District Activity Fund Statements for October 2014.

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”; McKeachan, “aye”, Daily, “aye”; Yates, “aye”; Dillard, “aye”, Jones, “aye”; and Scroggins, “aye”; motion carried.

The Board was called into executive session at 5:32 pm.

Motion by Member Yates, seconded by Member Daily, to exit executive session and resume the meeting at 6:10 pm.

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

17. **EMPLOYMENT OF CLASSIFIED EXECUTIVE SECRETARY (731a-b)** Motion by Member Hagnauer, seconded by Member Daily, upon the recommendation of the administration, to employ Stephanie Schleper as a Classified Executive Secretary in the Personnel Department.

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

18. **EXECUTIVE SESSION MINUTES; (740)** 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 December 9, 2014.

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

19. **SETTING THE AGENDA;** There were no items for the January 27, 2015 agenda.

20. **ADJOURNMENT** – Motion by Member Jones, seconded by Member Daily, to adjourn the meeting at 6:11 p.m. Members voting—all aye; voice vote; motion carried.

Beverley Scroggins, President

Jerry McKechan, Secretary