



- MEMBERS PRESENT: MEGHAN DAILY, RON DILLARD, KATHY HAGNAUER, MATT JONES, JERRY MCKECHAN, BEVERLEY SCROGGINS AND CAROLYN YATES.
- EMPLOYEES PRESENT: JAMES GREENWALD, ED.S., DENNIS BURNETT, LYNETTE BURNETT, LISA DELANEY, DAREN DEPEW, BRAD EAVENSON, CORY ERVAY, DOTTIE FALTER, DONALD HARRIS, PAULA HUBBARD, MARK LULL, LIZ NIEPERT, JIM PARKER, JACK SCHOOLEY, TOM SCHOOLEY, AND ZACK SUHRE.
- OTHERS PRESENT: DAN COMER, JOHN JANEK, OFFICER JASON SCHAEFER. CODIE THOMASON, AND CHERYL WILLMON.

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 Michael Aden of Solid Rock Community Church offered the invocation.

2. **PUBLIC COMMENT;**
 - A. Ittner Architects, District Architects, provided dinner for the Board of Education. Superintendent Greenwald thanked them for their great work over the years and for the wonderful dinner they provided. Dennis Young, CEO, addressed the Board to thank the District and wish everyone Happy Holidays.

 - B. GCHS Parent and Student addressed the Board in Executive Session.

3. **MINUTES;** Motion by Member Dillard, seconded by Member Daily, to approve the minutes of the Regular Meeting of the Board of Education held on November 18, 2014, as presented on 590 & a-h.

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 Jones, seconded by Member Hagnauer, upon the recommendation of the administration, to approve the items listed on the Consent Agenda as follows:

- Bill List
 - A. Bill List from December 4, 2014 (591-635)

- Request from Various Organization; (636)

1. **Jack in the Box**; They would like to distribute student incentive certificates to all students in GCSD #9. The certificates will be for miscellaneous free items from their menu.

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

5. **RESCIND ACTIONS OF PREVIOUS MEETING ON RETIREMENTS (637)**; Motion by Member Dillard, seconded by Member Daily, upon the recommendation of the administration, to rescind the actions of previous meetings on the following retirements:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Carla Elliott	Teacher/Maryville	End of 15-16 School Year
Brad Eavenson	Director of Building Services	June 30, 2017
Hyland Harris	Teacher/Coolidge	End of 15-16 School Year

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

6. **RETIREMENTS AND RESIGNATIONS (637)**; Motion by Member Jones, seconded by Member Yates, upon the recommendation of the administration, to approve the following retirements and resignations:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Shelley Ryan	Teacher/Prather	Retirement	End of 18-19 School Yr
Carla Elliott	Teacher/Maryville	Retirement District ERO	End of 14-15 School Yr
Danny Bone	Custodian	Retirement District ERO	June 30, 2015
Brad Eavenson	Director of Building Serv.	Retirement District ERO	June 30, 2015
Lynette Burnett	Supervisor of Special Ed	Retirement District ERO	June 30, 2015
Hyland Harris	Teacher/Coolidge	Retirement District ERO	End of 14-15 School Yr

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

7. **LEAVES OF ABSENCE (637a)**; 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>
Deborah Passig	Teacher’s Aide/GCHS	Medical	12/16/2014 to 01/11/2015
Rhonda Mason	Teacher’s Aide/Grigsby	Medical	12/11/2014 to 03/05/2015

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** (637a); Motion by Member Daily, seconded by Member Yates, upon the recommendation of the administration, to approve the following extensions to leaves of absence:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Monica Brooks	Teacher	Medical	11/03/2014 – 02/2015

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

9. **EXTRA-CURRICULAR RESIGNATIONS** (637b); Motion by Member Jones, Seconded by Member Hagnauer, upon the recommendation of the administration, to accept the following extra-curricular resignations:

<u>Name</u>	<u>Position</u>
Michelle Pedigo	Girls Softball Coach/GCHS

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

10. **ELEMENTARY DUTY FOR THE 3RD QUARTER** (637c); Motion by Member Hagnauer, Seconded by Member Yates, upon the recommendation of the administration, to approve the following elementary duty for the 3rd quarter for the 2014-2015 school year:

Frohardt
Kathy Neal
Ann Marie Mayhall
Jen Meznarich
Erica Stone

Maryville
Kristin Laws
Amy Griffith
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
Deb Vorce / Scott Schardan
Leah McFarland
Kim Winter

Worthen
Christy Marana
Billy Niepert
Patrick McBride
Deb Vorce /Allison Bozarth

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

11. **EXTRA-CURRICULAR RECOMMENDATIONS** (637d); Motion by Member Yates, Seconded by Member Jones, upon the recommendation of the administration, to approve the following extra-curricular recommendations the 2014-2015 school year:

<u>Name</u>	<u>Position</u>
Nancy Smallie	Gifted Education Sponsor
Brandon Owens	Sophomore Boys Basketball Coach/GCHS

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

12. **EXTRA-CURRICULAR VOLUNTEERS FOR THE 2014-2015 SCHOOL YEAR** (637e); Motion by Member Dillard, Seconded by Member Daily, upon the recommendation of the administration, to approve the following extra-curricular volunteers contingent upon completion of all required paperwork:

<u>Name</u>	<u>Position</u>
Rick Suttle	Boys Basketball Volunteer

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

13. **CERTIFIED AND CLASSIFIED SUBSTITUTES** (637f); Motion by Member Daily, 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:

Classified:

Dennis Martinez, Cheryl Weiss, Audrey Delay

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

14. **CONSIDERATION OF TAX LEVY RESOLUTION AND TRUTH-IN-TAXATION HEARING** (638 & a-f);

1. Motion by Member Dillard, seconded by Member Hagnauer, to adjourn the regular Board of Education Meeting and begin the 2014 Tax Rate Public Hearing.

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

2. The following statement was read by Superintendent Greenwald at the start of the Public Hearing on the 2014 Tax Rate.



*GRANITE CITY COMMUNITY UNIT
SCHOOL DISTRICT #9*

MR. JAMES J. GREENWALD, ED.S.
SUPERINTENDENT OF SCHOOLS

618.451.5800
FAX 618.452.7180

The total estimated amount we are recommending to be levied is an increase of 5.1% over last year's actual levy.

The proposed corporate and special purpose property taxes to be levied are \$20,015,100. This represents a 5.5% increase over the previous year.

The estimated property taxes to be levied for debt service and public building commission leases are \$1,813,910. This represents a 1.22% increase over the previous year.

The estimated total property taxes to be levied are \$21,829,010. This represents a 5.1% increase over last year.

Even though we know that our Equalized Assessed Valuation will not increase by this amount we also know that to be safe we need to ask for more than we anticipate because we can receive no more than we ask for.

Last year our Equalized Assessed Valuation decreased which meant that we received less local taxes this year than we did the previous year.

The good news is that although we do not expect the requested 5.1% we do believe that our EAV will increase by 1.5%. If that number is correct we should receive approximately \$237,000 more in local taxes next year than we are receiving this year.

3. President Scroggins asked if there were any questions or public comment; there were none. Motion by Member Hagnauer, seconded by Member Yates, to reconvene the regular Board of Education Meeting.

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

4. Motion by Member Dillard, seconded by Member Daily, to adopt the 2014 Tax Levy Resolution.

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

5. Motion by Member Jones, Seconded by Member Daily, to approve the Certificate of Tax Levy.

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

6. Motion by Member Dillard, seconded by Member Daily, to approve the Truth-In-Taxation Certification of Compliance.

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

15. NIEDRINGHAUS ELEMENTARY SCHOOL RESOLUTION AND LEASE AGREEMENT (639 & a-k);

1. Motion by Member Dillard, seconded by Member Jones, upon the recommendation of the administration, to adopt the Resolution to enter into a Lease Agreement between GCSD #9 and the GCHS Band Parents Association.

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

2. Motion by Member Daily, seconded by Member Yates, to approve the Lease with the GCHS Band Parents Association.

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

16. MULTIFUNCTION SCHOOL-ACTIVITY BUS (MFSAB) LEASE RENEWAL (640); Motion by Member Dillard, seconded by Member Hagnauer, to approve the renewal of the lease for the Multifunction School-Activity Bus for 3 years.

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

17. SKYLERT PHONE NOTIFICATION SYSTEM ANNUAL LICENSE RENEWAL (641); Motion by Member Hagnauer, seconded by Member Yates, to approve the annual license renewal of the Skylert Phone Notification System.

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

18. REPORTS AND OTHER COMMUNICATIONS

Committee Reports – There were no committee reports.

Freedom of Information Act Report; (642) – There have been four requests under the Freedom of Information Act during the period of November 13, 2014 through December 3, 2014.

These requests were all received on November 14, 2014, from John Barger, Field Service Director of the Illinois Federation of Teachers, on behalf of the Granite City Federation of Teachers Local 743.

He requested the following information and materials in possession of the Board of Education of School District #9 and its officers and employees, be made available to the Granite City Federation of Teachers Local 743:

- 1) District Title Grant expenditures for reimbursement itemized by year back to year 2007
- 2) Job descriptions, including a list of all duties for Lynette Burnett and Jill Relleke (He requested that if the job descriptions were in the process of being revised, then copies of previous job descriptions are to be provided, including a list of all duties)
- 3) Total number of outplacement meetings for the 2014-2015 school year, along with the date, time and location of each
- 4) All grants for the last ten (10) years, excluding Title and IDEA, as well as all itemized expenditures for reimbursement broken down by grant for each year

This request was handled by Administration.

Expulsions; (643) This item was held for executive session.

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

The Board was called into executive session at 5:23 pm.

Member Ron Dillard exited the meeting at 6:30 pm.

Motion by Member Jones, seconded by Member Yates, to exit executive session and resume the meeting at 6:37 pm.

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

20. **Expulsions** (643) Motion by Member Jones, seconded by Member Yates, upon the recommendation of the administration, to expel (4) GCHS students with Services from December 9, 2014, through December 31, 2015, allowing re-entry at the semester break.

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

21. **EXECUTIVE SESSION MINUTES;** (644) Motion by Member Hagnauer, seconded by Member Yates, to approve the executive session minutes of the Regular Meeting of the Board of Education held on November 18, 2014.

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

22. **SETTING THE AGENDA;** There were no items for the January 13, 2015 agenda.

23. **ADJOURNMENT** – Motion by Member Jones, seconded by Member Daily, to adjourn the meeting at 6:38 p.m. Members voting—all aye; voice vote; motion carried. Absent Members; Dillard.

Beverley Scroggins, President

Jerry McKechan, Secretary