



- 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, DAREN DEPEW, BRAD EAVENSON, CORY ERVAY, DOTTIE FALTER, CINDY GAGICH, DONALD HARRIS, GLORIA HARRISON, PAULA HUBBARD, STEPHANIE JONES, DAVID KEEL, STEVE KNOGL, MARK LULL, LIZ NIEPERT, KRISTEN NOVACICH, JIM PARKER, DON STRATTON, TOM SCHOOLEY, AND ZACK SUHRE.
- OTHERS PRESENT: REVEREND MICHAEL ADEN, VICKI BRANDING, DETECTIVE BRIAN CAVE, AND JOHN JANEK.

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 Aden of Solid Rock Community Church offered the invocation.
2. **PUBLIC COMMENT;** There were no items for Public Comment.
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 September 23, 2014, as presented on 388 & a-j.

Members voting—Hagnauer, “aye”; McKechan, “abstain”, 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 October 8, 2014 (389-456)

➤ Requests From Various Organizations; (457)

1. **Granite City Ice Rink/Josh Anderson;** Mr. Anderson would like to hand out fliers to GCSD #9 students ages 5-8 for 2014-2015 Ice Hockey Introduction Program at Wilson Park Ice Rink.
2. **Six Mile Regional Library District;** They would like to hand out fliers regarding their programs throughout the 2014-2015 school year.
3. **Lee's Famous Recipe Chicken;** They would like to distribute Free Kid's Meal vouchers to students in the GCSD #9.
4. **Tri-City Assembly of God;** They would like to distribute fliers regarding their Trunk or Treat event on Sunday, October 28, 2014, from 4:00 pm – 6:00 pm.
5. **Second Baptist Church;** They would like to distribute fliers at Prather Elementary School for their Trunk or Treat event on Sunday, October 26, 2014, from 5:00 pm – 7:00 pm.
6. **Elks Hoop Shoot;**
 - a. Use of Facilities; They would like to use the Granite City Senior High School gymnasium on January 3, 2015, for their Hoop Shoot event.
 - b. Distribute Fliers; They would like to distribute fliers regarding their Hoop Shoot event on January 3, 2015.
7. **Tri-City YMCA;** They would like to distribute fliers to all students in the GCSD #9 students for the following events in October 2014; Trunk or Treat Event on October 18, 2014, Live Pro Wrestling Event on October 25, 2014.
8. **Girls on the Run;**
 - a. They are requesting permission to provide Girls on the Run programming within Coolidge Junior High School throughout the 2014-2015 school. This is a 10 week program that will take place after school that will be delivered by trained, volunteer coaches from each of the participating school communities.
 - b. They would like to distribute fliers regarding the Girls on the Run Program to CJHS students.
9. **Elks Club #1063;** They are requesting permission to distribute red ribbons to all Elementary Schools, Grigsby Intermediate School, and Coolidge Junior High School, to be worn during Red Ribbon week to remind students to be drug free. The ribbons will be delivered to each school on October 21, 2014.
10. **Raging Readers Program;** The Elementary Education Department is requesting permission to once again take part in the Raging Readers program. This is at no cost to the District. Students engage in reading and can earn a free pass to the Raging Readers water park in Grafton Illinois for their participation in this program. Upon approval, fliers will be emailed to the buildings for distribution

- Change in Location and Time for the October 28, 2014, Board of Education Meeting; (458)

The Administration is recommending that the Board of Education Meeting on October 28, 2014, be moved from the Board of Education Administrative Office at 5:00 pm, to the Granite City Senior High School Performing Arts Center at 6:00 pm, in order to recognize the ISAT and PSAE honorees.

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

- 5. **RETIREMENTS AND RESIGNATIONS (459)**; Motion by Member Daily, seconded by Member Jones, 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>
Danielle Bone	ESL Aide	Resignation	10/07/2014
Alice Cheri Hill	Cafeteria/Prather	Retirement	10/08/2019
Carla McGinnis	PTA	Retirement	06/08/2019

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

- 6. **LEAVES OF ABSENCE (459)**; Motion by Member Dillard, 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>
Emanuel Brooks	Teacher Aide/Prather	Deduct	Oct 10, 14-17, 2014 (5 Days)
Cheryl Balsai	Cafeteria/Coolidge	Personal	10/14/2014 – 12/08/2014

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 (459)**; Motion by Member Hagnauer, seconded by Member Jones, 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>
Sharon Jones	Cafeteria/Grigsby	Medical	11/04/2014 – 02/01/2015

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

- 8. **EMPLOYMENT OF GCSD #9 COOKS (3) (459a-c)**; This item was held for Executive Session.

9. **GIFTED EDUCATION JOB DESCRIPTION AND POSTING** (459d-e); Motion by Member Hagnauer, Seconded by Member Daily, upon the recommendation of the administration, to accept the Gifted Education job description and approve the posting of the position.

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

10. **EXTRA-CURRICULAR RECOMMENDATIONS FOR THE 2014-2015 SCHOOL YEAR** (459f); Motion by Member Jones, Seconded by Member Daily, upon the recommendation of the administration, to approve the following extra-curricular recommendations:

<u>Name</u>	<u>Position</u>
Aaron Werths	Girls’ Assistant Track Coach/GCHS
Lisa Recer	Girls’ Assistant Basketball Coach/GCHS

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

11. **EXTRA-CURRICULAR VOLUNTEERS FOR THE 2014-2015 SCHOOL YEAR** (459g); Motion by Member Daily, Seconded by Member Hagnauer, upon the recommendation of the administration, to approve the following extra-curricular recommendations:

<u>Name</u>	<u>Position</u>
Joshua Anderson	Debate Team Volunteer/GCHS

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

12. **CERTIFIED AND CLASSIFIED SUBSTITUTES** (459h); 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:

Summer Kirgan, Candice Kehoe, Ann Marie Burton

Classified:

Summer Guithues, Shawn Reagan, Tammy Poiter

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

13. **REGION I AUDIT RESULTS** (460 & a); Motion by Member Daily, seconded by Member Yates, upon the recommendation of the administration, to accept the Region I final disbursement of excess fund balance from Medicaid fee-for-service to member districts.

DISCUSSION: Member Yates asked the status of the Region I IMRF. Mr. Parker stated that it is a yearly calculation and we can only guess the amount. Once IMRF determines the exact amount, Region I funds will be used to make the payments.

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

14. **LIBRARY PROGRAM GRANT APPLICATION FY15** (461); Motion by Member Jones, seconded by Member Yates, upon the recommendation of the administration, to approve the FY15 Library Program Grant application for submission.

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

15. **LOCAL 743 WORKING AGREEMENT FY15-FY17** (462 & a-aal); Motion by Member Dillard, seconded by Member Daily, upon the recommendation of the administration, to ratify the Local 743 working agreement for three years, FY15-FY17.

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

16. **REPORTS AND OTHER COMMUNICATIONS**

Committee Reports – There were no committee reports.

Freedom of Information Act Report – (463) It was reported that there has been one request under the Freedom of Information Act during the period of September 18, 2014 through October 1, 2014.

The request was received on September 19, 2014 from Jamie Forsythe, Reporter for the Belleville News-Democrat, 120 S. Illinois St., Belleville, Illinois.

She requested any and all of the court-related legal settlement agreements involving Granite City School District 9, excluding those involving worker’s compensation, from January 1, 2009, to the present.

This request was handled by Administration.

Expulsions (464) Motion by Member Hagnauer, seconded by Member Daily, upon the recommendation of the administration, to expel (2) CJHS students with Services for 1 year from the date of the Board of Education Meeting, October 14, 2014, and (1) Coordinated Youth and Human Services student for 1 year from the date of the Board of Education Meeting, October 14, 2014.

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

Activity Fund Statement for August 2014 (465 & a-g) Reviewed the District Activity Fund Statements for August 2014.

17. **EXECUTIVE SESSION** - Motion by Member Jones, seconded by Member Yates, 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—McKechan, “aye”, Daily, “aye”; Yates, “aye”; Dillard, “aye”, Jones, “aye”; Hagnauer, “aye”; and Scroggins, “aye”; motion carried.

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

Motion by Member Dillard, seconded by Member Yates to exit executive session and resume the meeting at 5:28 p.m.

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

18. **EMPLOYMENT OF GCSD #9 COOKS** (459a-c); Motion by Member Dillard, seconded by Member Yates, upon the recommendation of the administration, to employ Ruth Scott, Vicki Branding, and Tonya Dailey, as Cooks in GCSD #9.

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

19. **EXECUTIVE SESSION MINUTES**; (466) Motion by Member Yates, seconded by Member Daily, to approve the executive session minutes of the Regular Meeting of the Board of Education held on September 23, 2014.

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

20. **SETTING THE AGENDA**; The Board of Education Meeting on October 28, 2014, will be moved from the Board of Education Administrative Office at 5:00 pm, to the Granite City Senior High School Performing Arts Center at 6:00 pm, in order to recognize the ISAT and PSAE honorees.

21. **ADJOURNMENT** – Motion by Member Jones, seconded by Member Hagnauer, to adjourn the meeting at 5:31 p.m. Members voting—all aye; voice vote; motion carried.

Beverley Scroggins, President

Jerry McKechan, Secretary