



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

MEMBERS ABSENT: JERRY MCKECHAN.

EMPLOYEES PRESENT: JAMES GREENWALD, ED.S., DENISE ALBRECHT, DENNIS BURNETT, PAT CURRY, LISA DELANEY, DAREN DEPEW, BRAD EAVENSON, CORY ERVAY, DOTTIE FALTER, CINDY GAGICH, GLORIA HARRISON, PAULA HUBBARD, STEPHANIE JONES, MARK LULL, TERRY MITCHELL, JIM PARKER, DON STRATTON, TOM SCHOOLEY, ZACK SUHRE, TRINA TSIGOLAROFF, AND MARY VOSS.

OTHERS PRESENT: JOHN JANEK AND REVEREND DANIEL WILSON.

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.
2. **SECRETARY PRO TEM;** Motion by Member Jones, seconded by Member Yates, to appoint Cory Ervay as the Secretary Pro Tem. Members voting – all “aye”; voice vote; motion carries. Absent Member Dillard.
3. **PLEDGE OF ALLEGIANCE AND INVOCATION;** 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 Daniel Wilson of Grace Baptist Church offered the invocation.
4. **PUBLIC COMMENT;** There were no items for Public Comment.
5. **MINUTES;** Motion by Member Daily, seconded by Member Yates, to approve the minutes of the Regular Meeting of the Board of Education held on August 26, 2014 as presented on 178 & a-f.

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

6. **CONSENT AGENDA;** Motion by Member Hagnauer, seconded by Member Daily, upon the recommendation of the administration, to approve the items listed on the Consent Agenda as follows:

➤ Bill List

1. Bill List from September 4, 2014 (179-214)

➤ Requests From Various Organizations; (215)

- ◆ ***Girls on the Run;*** They are requesting permission to provide Girls on the Run programming within the following Granite City School District #9 schools during the 2014-2015 school year: Frohardt Elementary, Grigsby Intermediate, Maryville Elementary, Mitchell Elementary and Worthen Elementary Schools. 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.
- ◆ ***Master's Voice Choir;*** They would like permission to distribute fliers regarding their Musical World of Walt Disney performances on September 18-21, 2014, at the Alfresco Performing Arts Center.
- ◆ ***Madison County State's Attorney;*** They would like to distribute information to all 3rd, 4th, and 5th grade students and staff in the GCSD #9 regarding their 4th Annual Anti-Drug Poster Contest from October 23-31, 2014.
- ◆ ***Applebee's Granite City;*** They would like to give all schools in the GCSD #9 cards for students to receive a free kids meal for achieving goals.
- ◆ ***Junior Achievement;*** Mrs. Carol Bouche, District Manager, Southwestern Illinois Junior Achievement of Greater St. Louis, Inc. is requesting the placement of SIUE students into Granite City schools to promote business education. This instruction consists of five or six volunteer-led sessions (30-45 minutes per session) to come into the classroom to share activities on economics and business concepts at multiple grade levels. All Junior Achievement volunteers will have a cleared background check and will be sent to the district before the students enter the building.
- ◆ ***Organ Wise Guys;*** The University of Illinois Extension and the Illinois Nutrition Education Program would like to provide a free program to our K-2nd grade students on nutrition education and physical activity through this interactive program. This program will teach students the principles of healthy eating through a comprehensive understanding of the vital organs in the human body. Its purpose is to promote lifelong healthy eating and physical activity habits from a young age. University of Illinois Extension staff from INEP (Illinois Nutrition Education Programs) can visit the schools K-2nd grade classrooms to deliver presentations which will include a nutrition lesson based on the Organ Wise Guys characters and an easy physical activity from the Wisercise program. All lessons and activities are aligned with the Illinois Learning Standards.

- ◆ **Granite City Junior Service Club;** They would like to distribute information regarding their 11th Annual Trivia night on Saturday, September 27, 2014.
- ◆ **Concordia University;** They would like to distribute information to GCSD #9 staff members regarding their Master's Program.

➤ Gifts; The following gifts were accepted with thanks and appreciation:

- ◆ **All District,** Donation of school supplies valued \$200.00; Donated by Heritage Church.

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

7. **RETIREMENTS AND RESIGNATIONS (217);** 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>
Ronda Anderson	Teacher Aide/High School	Retirement	Sept 30, 2014
Linda Ignatz	Teacher Aide/Grigsby	Retirement	Conclusion of 2018-2019
Diane Peach	English/High School	Retirement	Conclusion of 2018-2019
Mark Salanik	Spanish/High School	Retirement	Conclusion of 2018-2019
Robert Gagliano	Teacher	Retirement	April 1, 2007
Joe Pavia	Title I Aide/Worthen	Resignation	Sept 18, 2014

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

8. **EXTRA-CURRICULAR RECOMMENDATIONS FOR THE 2014-2015 SCHOOL YEAR (217);** Motion by Member Hagnauer, Seconded by Member Yates, upon the recommendation of the administration, to approve the following extra-curricular recommendations:

<u>Name</u>	<u>Assignment</u>
Jeff Bladdick	Assistant Baseball Coach/High School
Barb Lambert	Young Authors' Sponsor/Prather
Josh Palmer	Ass't. Band Director/High School
John Manoogian	Technical Director

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

9. **EXTRA-CURRICULAR VOLUNTEERS** (217a); Motion by Member Jones, seconded by Member Daily upon the recommendation of the administration, to approve the following extra-curricular volunteers for the 2014-2015 school year:

<u>Name</u>	<u>Assignment</u>
Brandon Snyder	Boys' Basketball Program/High School
Laura Cell	High School Cheerleading Program

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

10. **CERTIFIED AND CLASSIFIED SUBSTITUTES** (217b); Motion by Member Hagnauer, 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:

Classified:

Heather Borg, Jeffrey Scott Lucas

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

11. **CLOSE 5TH GRADE ACTIVITY FUND AT MITCHELL ELEMENTARY** (218 &a); Motion by Member Yates, seconded by Member Jones, upon the recommendation of the administration, to adopt the resolution to close the 5th grade activity fund at Mitchell Elementary School. The remaining funds will be placed into the General Fund.

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

12. **NSLP EQUIPMENT ASSISTANCE GRANT** (219); Motion by Member Hagnauer, seconded by Member Daily, to accept the NSLP Equipment Assistance Grant for \$50,000 to assist in purchasing cafeteria equipment.

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

Member Dillard entered the Board of Education Meeting at 5:08 pm.

13. **GCHS PARKING STRIP STICKER FEES** (220); Motion by Member Daily, seconded by Member Yates, upon the recommendation of the administration, to reduce the GCHS parking strip sticker fees from \$75.00 to \$25.00.

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

14. **ROTARY DICTIONARY PROJECT** (221); Motion by Member Hagnauer, seconded by Member Daily, upon the recommendation of the administration, to approve the Granite City Rotary Club Dictionary Project for the third grade students in GCSD #9.

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

15. **SAM’S CLUB TEACHERS REWARD PROGRAM** (221); Motion by Member Daily, seconded by Member Yates upon the recommendation of the administration, to approve the Sam’s Club Teachers Reward Program for Frohardt Elementary School.

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

16. **REPORTS AND OTHER COMMUNICATIONS**

Committee Reports – There were no committee reports.

Expulsions (222) Motion by Member Jones, seconded by Member Daily, upon the recommendation of the administration, to expel 3 GCHS students with Services for 1 year from the date of the Board of Education Meeting, September 9, 2014.

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

Niedringhaus Elementary Discussions (223) Discussions regarding the Niedringhaus Elementary School property were held in executive session.

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

The Board was called into executive session at 5:12 p.m.

Motion by Member Hagnauer, seconded by Member Daily to exit executive session and resume the meeting at 5:52 p.m.

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

18. **EXECUTIVE SESSION MINUTES;** (224) 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 August 26, 2014.

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

19. **SETTING THE AGENDA;** There were no items for the September 23, 2014 agenda.

20. **ADJOURNMENT** – Motion by Member Yates, seconded by Member Jones, to adjourn the meeting at 5:54 p.m. Members voting—all aye; voice vote; motion carried.

Beverley Scroggins, President

Jerry McKechan, Secretary