



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

EMPLOYEES PRESENT: JAMES GREENWALD, ED.S., LYNETTE BURNETT, PAT CURRY, DAREN DEPEW, BRAD EAVENSON, CORY ERVAY, CINDY GAGICH, DONALD HARRIS, GLORIA HARRISON, PAULA HUBBARD, STACIE MILLER, KRISTEN NOVACICH, JIM PARKER, TOM SCHOOLEY, AND ZACK SUHRE.

OTHERS PRESENT: BRANDON CROSS, CHARLEY CROSS, EVELYN CROSS, JACOB CROSS, JUDY CROSS, REVEREND KARLA FROST, DETECTIVE JEREMY HUNTER, TRINA TSIGOLAROFF, AND KEN VOSS.

MEETING OF THE BOARD OF EDUCATION

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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 Karla Frost of St. Johns United Church of Christ offered the invocation.
2. **PUBLIC COMMENT;** Recognized GCHS Graduate, Jacob Cross, for being selected as the “2014 ST. LOUIS POST DISPATCH’S SCHOLAR ATHLETE”. Jacob was presented a certificate by Board Member Matt Jones, GCHS Principal, Daren DePew, and Athletic Director, John Moad.
3. **MINUTES;** Motion by Member Hagnauer, seconded by Member Dillard, to approve the minutes of the Regular Meeting of the Board of Education held on July 15, 2014 as presented on 60 & 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 Dillard, seconded by Member Jones, upon the recommendation of the administration, to approve the items listed on the Consent Agenda as follows:

- ♦ Treasurer’s Report
  1. Treasurer’s Report June 2014 (61 & a)

- ◆ Bill List
  1. Bill List from August 7, 2014 (62-111)
  
- ◆ Bids
  1. Diesel Fuel Bid 14-15 (112)
  2. District Vehicle Bid 14-15 (113)
  3. Roof Replacement Bid #20-15 (113a)
  4. Chromebook Bid #27-15 (114)
  5. Projector Bid #26-15 (114a)
  
- ◆ Requests from Various Organizations; (115)
  1. Girl Scouts of Southern Illinois
    - a. Use of Facilities; All Schools
    - b. Distribution of Information; All Schools
  2. America’s Central Port
    - a. Electronic Recycling Event
    - b. Dine for the YMCA
  3. Penn Station Granite City
  4. Honey Baked Ham Fairview Heights
  5. SWIC Granite City
  6. Funtown USA
  7. Terri Kunz, CJHS Teacher

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

5. **RESIGNATIONS** (116); This item was held for Executive Session.

6. **LEAVES OF ABSENCE** (116); 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>
Traci Hinterser	Secretary/Elementary Ed.	Medical	07/29/2014 - 10/20/2014
Amber Baileygaines	English/High School	Maternity	11/11/2014 - 02/01/2015
Monica Brooks	Special Ed./Maryville	Medical	08/11/2014 - 11/03/2014
Sharon Jones	Cafeteria/Grigsby	Medical	08/11/2014 - 11/03/2014
Pam Copeland	Teacher Aide/Frohardt	Medical	08/18/2014 - 11/03/2014
Sharon Merz	Cafeteria/Frohardt	Medical	08/11/2014 - 09/22/2014

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

7. **EXTENSIONS TO LEAVES OF ABSENCE** (116a); This item was held for Executive Session.

- 8. **RECALL OF STAFF MEMBER** (116b); Motion by Member McKechan, Seconded by Member Daily, upon the recommendation of the administration, to Employ Melanie Williams as Student Services Interventionist for the 2014-2015 school year.

Note: Melanie was RIFed last year.

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

- 9. **RECALL OF TEACHER** (116b); Motion by Member Dillard, Seconded by Member Daily, upon the recommendation of the administration, to recall Nita Creek due to resignations for the 2014-2015 school year.

Note: Nita was RIFed last year.

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

- 10. **EXTRA-CURRICULAR RESIGNATIONS** (116c); Motion by Member Hagnauer, seconded by Member Jones upon the recommendation of the administration, to accept the following extra-curricular resignations for the 2014-2015 school year:

<u>Name</u>	<u>Position</u>
Amber Baileygaines	Young Authors’ Sponsor/High School

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

- 11. **EXTRA-CURRICULAR RECOMMENDATIONS** (116d & e); This item was held for Executive Session.

- 12. **CERTIFIED AND CLASSIFIED SUBSTITUTES** (116f); 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:**

Aly Allen  
 Nick Cohan  
 Christine Oettle  
 Jennifer Willman  
 Nikole Jordan  
 Michelle Pedigo  
 Tessa Gavilsky  
 Bienemann, Alexandra  
 Jenna Heck  
 Lydia Olson  
 Leslie Aerts

Diane Harrington  
 Rich Skirball  
 Kimberly Smith  
 Nancy Marti  
 Donna Wright  
 Linda Whited-Roussin  
 Shannon Combes  
 Curt Watters  
 Jackie Becherer  
 Margaret Gehling  
 Alissa Bosslet

Carol Sturdivant  
Stacy Unfried

Joyce Curran

**Classified:**

Mike Briggs  
Nick Chepley  
Kevin Hayes  
Teresa Hale  
Traci Britt  
Becky Britt  
Lisa Jones  
Ramona Rollins  
Keita Miller  
Carrie Rayl  
Kirsten Brawley  
Amy Cotter  
Charlotte Davis  
Deborah Weaver

Rene Brantley  
Nikki Stagman  
Amy Lane  
Janice Atkinson  
Jencee Crouter  
Linda Hahs  
Ruth Cruse  
Glenda Jameson  
Donna McGee  
Judy Smith  
Cindy Gibbs  
Tara Davis  
Cathy Wise  
Ruth Scott

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

13. **BOARD OF EDUCATION MEETING DATES** (117); Motion by Member Daily, seconded by Member Yates, upon the recommendation of the administration, to approve the following additional Board of Education Meeting dates:

May 12, 2015	February 9, 2016
May 26, 2015	February 23, 2016
June 9, 2015	March 8, 2016
June 23, 2015	March 22, 2016
July 14, 2015	April 12, 2016
August 11, 2015	May 10, 2016
August 25, 2015	May 24, 2016
September 8, 2015	June 14, 2016
September 22, 2015	June 28, 2016
October 13, 2015	
October 27, 2015	
November 17, 2015	
December 8, 2015	
January 12, 2016	
January 26, 2016	

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

14. **DISTRICT #9 BUDGET, RESOLUTION AND PUBLICATION IN NEWSPAPER** (118 & a-b); Motion by Member Hagnauer, seconded by Member Jones, upon the recommendation of the administration, to approve the motion for the tentative District #9 budget, resolution and publication in the newspaper.

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

15. **DOLLARS FOR DAIRY GRANTS** (119); Motion by Member Jones, seconded by Member Daily, upon the recommendation of the administration, to accept the Dollars for Dairy Grants for Granite City Senior High School and Grigsby Intermediate School.

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

16. **INFINITE VISIONS ANNUAL LICENSE RENEWAL** (120); Motion by Member Daily, seconded by Member Yates upon the recommendation of the administration, to approve the Infinite Visions Annual License Renewal for the 2014-2015 school year.

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

17. **HAZARDOUS BUS ROUTES** (121 & a); Motion by Member Jones, seconded by Member Hagnauer upon the recommendation of the administration, to adopt the resolution for the hazardous bus routes for the 2014-2015 school year.

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

18. **RATIFICATION OF CONSTRUCTION COMMITTEE ACTIONS** (122); Motion by Member Jones, seconded by Member Daily upon the recommendation of the administration, to ratify the actions of the construction committee regarding Frohardt Elementary and Wilson Elementary Schools parking lots.

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

19. **REMAINING BOND FUNDS AND POTENTIAL PROJECTS** (122a); Motion by Member Hagnauer, seconded by Member Daily upon the recommendation of the administration, to approve the motion to form a committee for the renovation of the GCHS Cafeteria and Warrior Commons area.

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

20. **SALE OF BUILDING TRADES HOUSE** (123 & a-c); Motion by Member Daily, seconded by Member Yates upon the recommendation of the administration, to adopt the resolution for the sale of the building trades house located at 4812 Karen Drive for \$207,000.

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

## 21. **REPORTS AND OTHER COMMUNICATIONS**

**Committee Reports** – There were no committee reports.

**Freedom of Information Act Report** (124) It was reported that there has been one request under the Freedom of Information Act during the period of July 10, 2014 through August 6, 2014.

A request was received on July 24, 2014 from John Barger, Field Service Director of the Illinois Federation of Teachers, on behalf of the Granite City Federation of Teachers Local 743.

They requested a complete list of all members that were docked pay during the 2013-2014 school year. They asked that the list include the name of the employee, the date they were docked the pay and the amount of pay that was docked from their paycheck.

This request was handled by Administration.

**Activity Fund Statement for June 2014** (125 & a-f) Reviewed the District Activity Fund Statements for June 2014.

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

The Board was called into executive session at 5:26 p.m.

Motion by Member Hagnauer, seconded by Member Daily to exit Executive session and resume the meeting at 6:27 p.m.

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

23. **RESIGNATIONS** (116); Motion by Member Jones, seconded by Member Daily, upon the recommendation of the administration, to accept the following resignations:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Julia Kleuskens	Kindergarten/Maryville	Resignation	Conclusion of 2013-2014
Erica Venne	Principal/Prather	Resignation	August 8, 2014

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

24. **EXTENSIONS TO LEAVES OF ABSENCE** (116a); Motion by Member Hagnauer, 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>
Ronda Anderson	Teacher Aide/High School	Medical	2014-2015 school year
Marshal Pellazari	Cafeteria/High School	Medical	8/11/2014 – 11/3/2014
Elizabeth Visintin	Special Ed./High School	Maternity	8/11/2014 – 11/3/2014

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

25. **EXTRA-CURRICULAR RECOMMENDATIONS** (116d & e); Motion by Member Yates, seconded by Member Hagnauer, upon the recommendation of the administration, to approve the following extra-curricular recommendations:

<u>Name</u>	<u>Position</u>
Ann Wilson	IRP K, 1, 2 Prather
Kate Becker	Character Ed / Student Council, Mitchell
Ann Marie Mayhall	Duty 1st Semester Frohardt
Erica Stone	Duty 1st Semester Frohardt
Tom Miller	Duty 1st Semester Maryville
Carolyn Pirtle	Character Ed / Student Council, Worthen
Staci Melvin	Duty 1st Semester, Prather
Greg Vaughn	Basketball Head Girls, Coolidge
Charles Noud	Band Director, Coolidge
Alley Allen	Cheerleading Advisor, Coolidge
Terri Kunz	Science Club Sponsor, Coolidge
Terri Kunz	Varsity Club, Coolidge
Terri Kunz	Young Authors, Coolidge
Joshua Palmer	Asst. Band Director, Coolidge
Rick Wickham	8th Gr. Head Football Coach, Coolidge
Alan Schmidt	Assistant Football Coach, Coolidge
Charles Noud	Elective Dept. Chair, Coolidge
Scott Smallie	Head Baseball Coach, High School

Emily Ashby	Softball Coach, High School
Lori Wilson	Yearbook, Grigsby
June Oney	Department Head Health Services
Andrew Crider	Journalism Club
Wyatt Roberds	Music Band Director
Tyler Sage	Warrior Voices
Linda Ames	Student Council
Jamie Mihi	Cheerleading Head Var. Football
Ginny Henson	Head Ticket Taker
Liz Niepert	Pep Club (Spirit)
John Manoogian	Club Play 1
John Manoogian	Club Play 2
John Manoogian	Club Play 3
Amy McQuiggan	Individual Events
Vince Willaredt	Debate
Tina Buck	Dance Team
Christie Moad	Working Warriors
Joi Svezia	Foreign Language Club
Lisa Miller	Future Educator of America
Karen Robertson	Varsity Club
Vince Willaredt	Social Studies Club
William Laycock	Vocational Club (VICA)
Shannon Mueller	Science Club
Adrienne Johnson	Empathy Club
Bill Puhse / Amy Heath	Co-Sponsors Nat'l Honor Society
Ginger Harrison	Hockey Club
Jamie Pamatot	Scholarbowl
Joshua Anderson	Bass Fishing and Outdoor Club (Volunteer)
Frank McHugh	Alpha Sponsor
Paul Macios	Book Club
Karen Greenwald	Photography Club
Bev Golden	Lead Monitor
Kathy Grippi	Art Show Coordinator
Pat Kopsky	Art Show Coordinator
John Boushard	Building Trades Coordinator
Andrew Crider	Video Journalism Club
Heather Barrios	Recycling Coordinator ECC
Ann Wilson	Primary IRP Sponsor
Penny Kreher	IRP Mitchell
Nancy Connolly	IRP Mitchell

26. **EXECUTIVE SESSION MINUTES;** (126) Motion by Member Jones, seconded by Member Daily, to approve the executive session minutes of the Regular Meeting of the Board of Education held on July 15, 2014.

Members Voting- McKechan, "aye"; Daily, "aye"; Dillard, "aye"; Yates, "aye"; Jones "aye"; Hagnauer, "aye"; and Scroggins, "aye"; motion carried.

27. **SETTING THE AGENDA;** There were no items for the August 26, 2014 agenda.

28. **ADJOURNMENT** – Motion by Member Jones, seconded by Member Hagnauer, to adjourn the meeting at 7:30 p.m. Members voting—all aye; voice vote; motion carried.

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Beverley Scroggins, President

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Jerry McKechan, Secretary