



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

EMPLOYEES PRESENT: JIM GREENWALD, ED.S., DENNIS BURNETT, DAREN DEPEW, BRAD EAVENSON, CORY ERVAY, CINDY GAGICH, DONALD HARRIS, GLORIA HARRISON, PAULA HUBBARD, STEPHANIE JONES, LIZ NIEPERT, KRISTEN NOVACICH, JIM PARKER, TOM SCHOOLEY, ZACK SUHRE, ERICA VENNE, AND MARY VOSS.

OTHERS PRESENT: DETECTIVE BRIAN CAVE, JOHN JANEK, CARLIE NIEPERT, 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. Donald Harris, Director of Student Service, offered the invocation.
2. **PUBLIC COMMENT;** There were no items under public comment.
3. **MINUTES;** Motion by Member Dillard, seconded by Member Jones, to approve the minutes of the Regular Meeting of the Board of Education held on June 24, 2014 as presented on .

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

♦ Bill List

1. Bill List from June 26, 2014 (3-18)
2. Bill List from July 10, 2014 (19-46)

♦ Bids

1. District Paper Supply Bid 14-15 (47)
2. Printer Cartridge Bid 14-15 (48)
3. Surveillance Wiring/Install Bid (48)
4. Surveillance UCS Storage Bid (48)

- ◆ Special Purchase
  1. iPads for Grades K-2; Title I (49)
  
- ◆ Requests from Various Organizations; (49)
  1. Boys Scouts of America
    - a. Use of Facilities; All Schools
    - b. Distribution of Information; All Schools
    - c. "Boy Talk" Presentation; All Schools
  2. American Red Cross; Use of Facilities
  3. Champions for Kids
  4. Greater Madison County Federation of Labor

Discussion: Member Hagnauer wanted to know if we have heard from ISBE regarding their help in paying for the iPads for the KIDS program. Ms. Novacich stated that we have not. The iPads will be used in the classroom and will not be taken home with the students.

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

5. **RETIREMENTS** (50); Motion by Member Jones, seconded by Member Hagnauer, upon the recommendation of the administration, to accept the following retirements:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Susan Anderson	Ex. Secy/Personnel	Retirement	June 30, 2019
William Harrison	Custodian/ECC	Retirement	June 30, 2019

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

6. **LEAVES OF ABSENCE** (50); 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>
Elizabeth Visintine	Special Ed/High School	Maternity	8/29/2014 – 11/24/2014
Mike Murphy	Custodian/Grigsby	Medical	7/14/2014 – 10/6/2014

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** (50a); Motion by Member Jones, seconded by Member Hagnauer, 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>
Elaine Streicher	Cafeteria/Wilson	Medical	8/11/2014 – 10/27/2014

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

8. **EMPLOYMENT OF SPEECH LANGUAGE PATHOLOGIST (2)** (50b-c); Motion by Member Dillard, Seconded by Member Daily, upon the recommendation of the administration, to Employ Rachelle Shaw and Alyson Streid as Speech Language Pathologists for the 2014-2015 school year.

Note: These are not new positions, they are to fill vacancies.

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

9. **EMPLOYMENT OF SPECIAL EDUCATION TEACHER (2)** (50d); Motion by Member Daily, Seconded by Member Hagnauer, upon the recommendation of the administration, to Employ Erica Stone and Aimee Bailey as Special Education Teachers for the 2014-2015 school year.

Note: Erica and Aimee were RIFed last year.

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

10. **RECOMMENDATIONS FOR EXTRA-CURRICULAR ASSIGNMENTS FOR THE 2014-2015 SCHOOL YEAR** (50ej); Motion by Member Yates, seconded by Member Daily upon the recommendation of the administration, to approve the following extra-curricular assignments for the 2014-2015 school year:

<u>Name</u>	<u>Position</u>
Linda Ames	Head Girls' Tennis Coach/High School

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

11. **POLICIES** (50f-ac); Motion by Member Jones, seconded by Member Daily upon the recommendation of the administration, to approve the following amended policies:

4 60 AP3	Administrative Procedure Criminal History Records Check of Contractor Employees
4 100	Insurance Management
4 110 AP3	Administrative Procedure School Bus Safety Rules
4 110 E	Exhibit - Emergency Medical Information for Students Having Special Needs or Medical Conditions Who Ride School Buses
4 160 AP	Administrative Procedure Environmental Quality of Buildings and Grounds
4 160	Environmental Quality of Buildings and Grounds
4 170 AP1	Administrative Procedure Comprehensive Safety and Security Plan

4 170 AP2	Administrative Procedure Routine Communications Concerning Safety and Security
4 170 AP2 E1	Exhibit Letter to Parents Guardians Regarding Student Safety
4 170 AP2 E2	Exhibit Letter to Parents Guardians Regarding Educational Programs About the Dangers of Underage Drinking
4 170 AP2 E3	Exhibit Letter to Parents Guardians About Disruptive Social Media Apps Dangers
4 170 AP5	Administrative Procedure Unsafe School Choice Option
4 170 AP6 E2	Notification to Staff and Parents Guardians of CPR and AED Video
4 170 AP7	Administrative Procedure Targeted School Violence Prevention Program
4 170 AP8	Administrative Procedure Movable Soccer Goal Safety
4 170	Safety
4 175 AP1	Administrative Procedure Criminal Offender Notifications Laws Screening
4 175 AP1 E1	Exhibit Informing Parents Guardians About Offender Community Notification Laws
4 175	Convicted Child Sex Offender Criminal Background Check and or Screen Notifications
5 280	Duties and Qualifications
6 150	Home and Hospital Instruction
7 190 AP7	Administrative Procedure Student Discipline Guidelines
7 250 AP1	Administrative Procedure Measures to Control the Spread of Head Lice at School
7 250	Student Support Services

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

12. **CERTIFIED AND CLASSIFIED SUBSTITUTES** (50ad-ae); 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:**

Tiffany Andrews	Teresa Johnson
Mary Dianna Barron	Wendy Kambarian
Emilee Beck	Connie Koenig
Marilyn Baumann	Leonard Koliste
Marilyn Bilyeu	Elizabeth Lengyel
Jeff Bladdick	Jenna Lisson
Sharon Bloodworth	Denise Marin
Lisa Cockrum	
Mary Bright	Brooke Martinez
Jill Conoyer	Richard Martinez
Holly Crider	Nancy Marti
Meghan Dean	Marc Mason
Marvin Matt Donaldson	Denise Maxwell
Cynthia Dorris	Tosha Meuren
Patti Evans	Lori McDonough
Debra Garland	Amy Miller
Mike Garland	Athena Morrison
Margaret Graves	Margaret Mueller

Brad Peach  
Brandon Robinson  
Christie Roth  
Casey Schardan  
Danielle Schaus  
Gene Smallman  
Chrissy Strack  
Aaron Werths  
Lori Wicks  
Debbie Wilkerson  
Haleigh Buchanan

Robert Raphael  
Brian Ropac  
Mary Rotter  
  
Karen Simon  
Mary Ruth Snelson  
Aaron Streid  
Amanda Whitaker  
Rebecca Falter  
Barbara Vrabec

**Classified:**

Brenda Baer  
Amanda Barrell  
Brian Beyrau  
Rose Caffrey  
Christine Chandler  
Nick Chepley  
Larry Dellamano  
Pamela Dellamano  
Tina Feltmeyer  
Sheila Gerdt  
Sharon Gravois  
Karen Kimble  
Kristine Heatherly  
Diane Takmajian Lewis  
Charlie Crider  
Lydia Olson

Devona Molloy  
Austin Pellazari  
Susan Presswood  
Lisa Pulliam  
James Purkaple  
Kathy Ridenour  
Norma Romero  
Tammy Saggio  
Stephanie Schleper  
Kelly Schneeberger  
Nancy Stimac  
Cassandra Vaughn  
Janice Weeks  
Orrin Williams  
Stacie Harper  
Freddie Layne

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

13. **BUS ROUTES** (51); Motion by Member Jones, seconded by Member Yates, upon the recommendation of the administration, to approve the 2014-2015 Bus Routes.

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

14. **ADVANCED ACCREDITATION FEES FOR 2014-2015** (52); Motion by Member Jones, seconded by Member Daily, upon the recommendation of the administration, to approve the annual membership for AdvancED accreditation fees 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.

15. **RESOLUTION TO LIST THE SALE OF BUILDING TRADES HOUSE** (52a-d); Motion by Member Hagnauer, seconded by Member Yates, upon the recommendation of the administration, to adopt the resolution and approve the agreement to list the sale of the building trades house located at 4812 Karen Drive with Century 21 Bailey.

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

16. **RESOLUTION TO PURCHASE BUILDING TRADES LOT** (52e-g); Motion by Member Jones, seconded by Member Yates upon the recommendation of the administration, to adopt the resolution to purchase a new building trades lot 185 in the Donnalynne Subdivision for the Building Trades Program.

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

17. **K-12 STUDENT HANDBOOKS** (52h); Motion by Member Hagnauer, seconded by Member Daily upon the recommendation of the administration, to approve the K-12 Student Handbooks for the 2014-2015 school year.

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

18. **DISPOSAL OF EXCESS PROPERTY** (52h); Motion by Member Hagnauer, seconded by Member Daily upon the recommendation of the administration, to approve the disposal of the 1997 Ford Taurus at GCHS which can no longer be used.

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

19. **GCHS SCHOOL RESOURCE OFFICER (SRO) CONTRACT 14-15** (52i-ac); Motion by Member Jones, seconded by Member Daily upon the recommendation of the administration, to approve the agreement and contract for the GCHS School Resource Officer for the 2014-2015 school year.

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

20. **CJHS SCHOOL RESOURCE OFFICER (SRO) CONTRACT 14-15** (52i-ac); Motion by Member Hagnauer, seconded by Member Daily upon the recommendation of the administration, to approve the agreement and contract for the CJHS School Resource Officer for the 2014-2015 school year.

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

21. **JOINT AGREEMENT 2014-2015 TENTATIVE BUDGET RESOLUTION AND PUBLICATION OF NOTICE IN THE NEWSPAPER FOR REGION I** (53 & a-b); Motion by Member Daily, seconded by Member Yates upon the recommendation of the administration, to approve the Region I joint agreement 2014-2015 tentative budget resolution and publication of the notice in the newspaper.

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

22. **ETHAN PRICE MEMORIAL** (54); Motion by Member Hagnauer, seconded by Member Daily upon the recommendation of the administration, to approve the request for the students in Mrs. Wilder's class at Grigsby Intermediate to have a memorial made for Ethan Price .

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

23. **POSTING OF STUDENT SERVICES INTERVENTIONIST POSITION** (54a-d); Motion by Member Daily, seconded by Member Hagnauer upon the recommendation of the administration, to approve the posting of the Student Services Interventionist Position for the 2014-2015 school year.

Discussion: Member Hagnauer asked if the District cost will be approximately \$20,000 for this position. Superintendent Greenwald stated that the total amount with benefits will be approximately \$60,000 and the Title I grant will pay 50% which will be approximately \$30,000. This information was confirmed by Jane Blanton at the ISBE. Member Hagnauer also asked if we could have a Social Worker or Title I teacher who would then turn the cases that need it over to the ROE truancy department. Member Yates does not like taking Funds from Title I to go towards salaries when we can use the money to help our students. Ms. Novacich stated that the Funds from Title can only be used towards a salary, not stipend. Also, these funds cannot be used towards computers etc., they have to be used for intervention.

Members Voting- Dillard, "aye"; Yates, "no"; Jones "no"; Hagnauer, "no"; McKechan, "aye"; Daily, "aye"; and Scroggins, "aye"; motion carried.

24. **RATIFICATION OF CONSTRUCTION COMMITTEE ACTION** (55); Motion by Member Daily, seconded by Member Jones upon the recommendation of the administration, to approve the ratification of the District Construction Committee action for the Surveillance Equipment Bid.

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

## 25. REPORTS AND OTHER COMMUNICATIONS

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

**Freedom of Information Act Report (56)** It was reported that there have been two requests under the Freedom of Information Act during the period of June 19, 2014 through July 16, 2014.

A request was received on June 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 information and related fields for the fiscal year 2013 through the present to include Accounts Payable/Cash Disbursements, Vendor Master File, Employee Master File, General Ledger and the Chart of Accounts.

The second request was received through e-mail on June 24, 2014 from Adam Andrzejewski, founder of "For the Good of Illinois". He requested information about any and all vendor payee payments for years 2008-2013 broken down by year.

These requests were handled by Administration.

**Activity Fund Statement for May 2014 (815)** Reviewed the District Activity Fund Statements for May 2014.

## 26. EXECUTIVE SESSION - Motion by Member Yates, 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- Jones "aye"; Hagnauer, "aye"; McKechan, "aye"; Daily, "aye"; Dillard, "aye"; Yates, "aye"; and Scroggins, "aye"; motion carried.

The Board was called into executive session at 5:42 p.m.

Motion by Member Daily, seconded by Member Dillard to exit Executive session and resume the meeting at 7:27 p.m.

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

27. **EXECUTIVE SESSION MINUTES;** (58) Motion by Member Daily, seconded by Member Yates, to approve the executive session minutes of the Regular Meeting of the Board of Education held on June 24, 2014.

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

28. **SETTING THE AGENDA;** There were no items for the August 12, 2014 agenda.

29. **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