



- MEMBERS PRESENT: MEGHAN DAILY, RON DILLARD, KATHY HAGNAUER, MATT JONES, JERRY MCKECHAN, BEVERLEY SCROGGINS AND CAROLYN YATES.
- EMPLOYEES PRESENT: JIM GREENWALD, ED.S., SKIP BIRDSONG, DENNIS BURNETT, NITA CREEK, DAREN DEPEW, BRAD EAVENSON, CORY ERVAY, CINDY GAGICH, DONALD HARRIS, GLORIA HARRISON, PAULA HUBBARD, PAULA KWIATKOWSKI, KRISTEN NOVACICH, JIM PARKER, TOM SCHOOLEY, ZACK SUHRE, ERICA VENNE, MARY VOSS AND VINCE WILLAREDT.
- OTHERS PRESENT: DETECTIVE BRIAN CAVE, JOHN JANEK, ALEX LEE, KEVIN LEE, JASON MITCHELL, WENDY WAUGH, LAYLA ZUBI, OMAR ZUBI, RABA ZUBI, AND SARA ZUBI.

#### 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 Mike Aden of Solid Rock Free Methodist Church offered the invocation.

#### **PUBLIC COMMENT;**

- A. Recognized of the National Forensic League National Speech and Debate Tournament Qualifiers; Alex Lee, Jason Mitchell and Sara Zubi. Certificates were presented to each student by Board President Beverley Scroggins, Coach Vince Willaredt, and Principal Skip Birdsong.

Sara Zubi was also recognized for receiving the Academic All-American Award and was presented a certificate by Board President Beverley Scroggins, Coach Vince Willaredt, and Principal Skip Birdsong.

Member Hagnauer also congratulated Sara Zubi on winning the Patriots in the Park Contest in the High School Senior Category.

2. **MINUTES;** Motion by Member Dillard, seconded by Member Daily, to approve the minutes of the Special Meeting of the Board of Education held on June 5, 2014 as presented on 774.

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

3. **MINUTES**; Motion by Member Jones, seconded by Member Daily, to approve the minutes of the Regular Meeting of the Board of Education held on June 10, 2014 as presented on 775 & a-f

Members Voting- McKechan, "aye"; Daily, "aye"; Dillard, "aye"; Yates, "aye"; Jones "aye"; Hagnauer, "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:

- Treasurer's Report for May 2014
- Bill List; Bill List from June 17, 2014
- Special Purchase
  - 1. John Deere Tractor and Mower; Building Services
  - 2. Elementary/Intermediate Agenda Books
- Other Business
  - 1. Release of Executive Session Minutes
- Requests From Various Organizations
  - 1. SWIC Foundation; Use of Facilities
  - 2. First Baptist Maryville
    - a. 25<sup>th</sup> Annual Yard Give-Away
    - b. 2014 School Supply Distribution
  - 3. United Way; Use of Facilities
- Gifts

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

5. **RECOMMENDATION TO RECALL TEACHER (809)**; Motion by Member Dillard, seconded by Member Daily, upon the recommendation of the administration, to recall RIFed Teacher Tyler Sage due to the hiring of Mark Lull as the Maryville Elementary School Principal.

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

6. **EMPLOYMENT OF THE CHIEF SCHOOL BUSINESS OFFICIAL 2015-2016 (809)**; Motion by Member Hagnauer, Seconded by Member Dillard, upon the recommendation

of the administration, to Employ Zack Suhre as the Chief School Business Official effective the 2015-2016 School Year due to the retirement of Dr. Dennis Burnett, Director of Finance. Salary will be per District Policy.

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

7. **REALIGNMENT OF TECHNOLOGY DEPARTMENT** (809a); Motion by Member Dillard, Seconded by Member Jones, upon the recommendation of the administration, to realign the Technology Department; Brad Ervay Director of Information Systems, Jason Vaughn Director of Technology effective the 2015-2016 School Year. And the creation of Support Specialist Position effective April 1, 2015.

Note: This realignment will have a savings of over \$70,000.

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

8. **TECHNOLOGY DEPARTMENT JOB DESCRIPTIONS** (809b-f); Motion by Member Jones, Seconded by Member Daily, upon the recommendation of the administration, to approve the Technology Department Job Descriptions for the 2015-2016 school year; Director of Information Systems and Director of Technology.

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

9. **RENEWAL OF SUPERINTENDENT CONTRACT** (809g); Motion by Member Dillard, Seconded by Member Daily, upon the recommendation of the board, to approve the addition of three more years to the Superintendent's Contract for a total of five more years. Performance goals have been met.

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

10. **RECOMMENDATION FOR ADMINISTRATIVE AND EXECUTIVE SECRETARY STEP INCREASES FOR THE 2013-2014 SCHOOL YEAR** (809h); Motion by Member Hagnauer, seconded by Member Daily, upon the recommendation of the administration, to approve Administrative and Executive Secretary step increases for the 2013-2014 school year.

Note: This is the same increase that was already received by all staff members. Only 19 of 34 employees will receive this step increase.

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

11. **RECOMMENDATIONS FOR EXTRA-CURRICULAR ASSIGNMENTS FOR THE 2014-2015 SCHOOL YEAR** (809i & j); This item was held for executive session.

12. **RECOMMENDATION FOR ECC DEPARTMENT HEAD** (809k-l); Motion by Member Dillard, seconded by Member Yates, upon the recommendation of the administration, to approve the recommendation of Marcie Dodds as the ECC Department Head for the 2014-2015 school year.

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

13. **PART-TIME PARAPROFESSIONALS** (809m); Motion by Member Daily, seconded by Member Yates, upon the recommendation of the administration, to approve the return of the following Paraprofessionals and Library Aides for the 2014-2015 school year:

**Paraprofessionals**

Cindy Kofahl	Sherry Stanley
Ruth Fisher	Pam Brown
Kathy Rogers	Betty Jo Mayer
Lisa Mink	Margaret Gehling*
Ashley Riegert*	Teresa Horvath
Dana Allen	Nannette Cochran
Renee Barron*	Paula Ward
Ruth Lathrop*	Angela Handling
Karen Hanson*	Joe Pavia
Gloria Sharp	

**Library Aides**

Terri Smothers  
Lorna Eavenson  
Mia Allen (Grigsby/Coolidge – 9 hours each school)

Building Assignments will be made contingent upon the enrollment.

**Note:** \* indicates staff with a four year degree.

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

14. **2014-2015 STUDENT ACCIDENT INSURANCE POLICY RENEWAL** (810); Motion by Member Daily, seconded by Member Jones, upon the recommendation of the administration, to approve the 2014-2015 Student Accident Insurance Policy Renewal.

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

15. **TRUST AGREEMENT WITH THE BANK OF EDWARDSVILLE** (810a-e); Motion by Member Jones, seconded by Member Daily, upon the recommendation of the administration, to approve the Trust Agreement with the Bank of Edwardsville.

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

16. **DESIGNATION OF DEPOSITORIES** (810f-h); Motion by Member Jones, seconded by Member Yates, upon the recommendation of the administration, to adopt the resolution designating depositories for the Granite City School District.

Note: This is the same resolution that we adopt annually.

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

17. **RESOLUTION FOR EXTENSION OF TIME FOR HEALTH LIFE SAFETY** (811 & a-b); Motion by Member Daily, seconded by Member Jones upon the recommendation of the administration, to adopt the resolution to file an extension of time for Health Life Safety for the 2014-2015 school year.

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

18. **IMPROVED SECURITY GCHS MEMORIAL GYM** (811c); Motion by Member Hagnauer, seconded by Member Daily upon the recommendation of the administration, to approve the request to install two swipe card security systems at the GCHS Memorial Gymnasium to improve the security.

Note: Each coach will have their own swipe card and we will be able to know who has entered based on that card. There will also be separate alarm codes for each coach. Early Bird teachers will have a pin to enter the building in case the doors are locked and they need access.

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

19. **CONSOLIDATED APPLICATION TO SERVE ELL STUDENTS 2014-2015** (812); Motion by Member Daily, seconded by Member Yates upon the recommendation of the administration, to approve the consolidated application to serve ELL students for the 2014-2015 school year.

Note: This is currently the only grant we have for the ELL program for K-12. The ECC has their own aide that is covered through Region I.

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

20. **RENEWAL OF MICROSOFT SCHOOL AGREEMENT FOR 2014-2015** (813); Motion by Member Hagnauer, seconded by Member Jones upon the recommendation of the administration, to approve the renewal of the Microsoft school agreement 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.

21. **OPENING INSTITUTE FOR 2014-2015** (814); Motion by Member Hagnauer, seconded by Member Yates upon the recommendation of the administration, to approve funding for the 2014-2015 Opening Institute.

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

22. **STUDY ISLAND SUBSCRIPTIONS RENEWAL** (814a); Motion by Member Dillard, seconded by Member Jones upon the recommendation of the administration, to approve the renewal of the Study Island Subscriptions for three years.

Note: First through Fourth Grades are currently using Study Island. Students have a sign on and password that also allows them to use this program at home. Region I is helping to provide the Moby Max Program for the Intermediate School Fifth and Sixth Grade students.

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

## 23. **REPORTS AND OTHER COMMUNICATIONS**

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

**Bond Expenditure Report** (815) Reviewed the Bond Expenditure Report from Mr. Brad Eavenson.

Discussion: Member McKechan asked if we have any plans in place to collect the obligation deficit and who is responsible for the fee; student or parent. All fees for textbooks, Drivers Ed, Cafeteria, etc. are the parents responsibility. Fees that are directly from a student’s actions such as lost books, etc. are the student’s responsibility. We cannot withhold the student’s diploma, graduation, or prom tickets on obligations that are the parent’s responsibility. We can only withhold something based on fees that are the student’s responsibility. Our only options if we cannot collect are to take the parent to small claims court or go through a collection agency.

24. **EXECUTIVE SESSION** - Motion by Member Dillard, seconded by Member Jones, 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"; Dillard, "aye"; Yates, "aye"; Jones "aye"; Hagnauer, "aye"; McKechan, "aye"; and Scroggins, "aye"; motion carried.

The Board was called into executive session at 5:55 p.m.

Motion by Member Hagnauer, seconded by Member Daily to exit Executive session and resume the meeting at 6:47 p.m.

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

25. **RECOMMENDATIONS FOR EXTRA-CURRICULAR ASSIGNMENTS FOR THE 2014-2015 SCHOOL YEAR** (809i & j); Motion by Member Daily, seconded by Member Hagnauer 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>
Brad Hasquin	P.E. Department Head/High School
Aaron Streid	Basketball, Asst Girls/High School
Barry Grote	Soccer, Asst Boys/High School
Barry Grote	Soccer, Asst Girls/High School
Becky Cook	Track, Head Girls/High School
Brian Beyrau	Football, Asst. /High School
Carl Luehmann	Football, Head/High School
Eric Hill	Athletic Director Asst/High School
Fred Layne	Track, Asst Boys/High School
Ginger Harrison	Volleyball, Head Girls/High School
Ginger Harrison	Volleyball, Asst Boys/High School
Jake Janek	Football Asst. /High School
Jake Janek	Track, Asst Floater/High School
Jeff Ridenour	Golf, Boys Head/High School
Justin Warren	Volleyball, Head Boys/High School
Karen Greenwald	Golf, Girls Head/High School
Ken Prazma	Soccer, Head Girls/High School
Kenneth Jackson	Soccer, Head Boys/High School
Mark Jones	Soccer, Asst Boys/High School
Raffi Karibian	Tennis, Head Boys/High School

Richie Skirball	Cross Country, Head/High School
Tim Henson	Soccer, Asst Girls/High School
Tom Miller	Track, Head Boys/High School
Amber Baileygaines	Yearbook Sponsor/High School
Dawn Bruder	Young Authors' Sponsor/Prather
Rick Wickham	Head Football Coach/Coolidge – 8 <sup>th</sup>
Alan Schmidt	Ass't. Football Coach/Coolidge – 8 <sup>th</sup>
Mark Wilson	Ass't. Football Coach/Coolidge – 7 <sup>th</sup>
Jeff Bladdick	Head Football Coach/Coolidge – 7 <sup>th</sup>
Ted Wallace	Head Boys' Basketball Coach/Coolidge
Ken Stanley	Ass't. Boys' Basketball Coach/Coolidge
Rick Wickham	Head Track Coach/Coolidge
Richie Skirball	Ass't. Track Coach/Coolidge
Charles Noud	Ass't. Track Coach/Coolidge
Mike Dowdy	Head Wrestling Coach/Coolidge
Nathan Rushing	Ass't. Wrestling Coach/Coolidge
Drew Marana	Ass't. Girls' Basketball Coach/Coolidge
Heather Williams	Head Girls' Volleyball Coach/Coolidge
Ruth Layton	Ass't. Girls' Volleyball Coach/Coolidge
Ally Allen	Cheerleading Advisor/Coolidge

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

26. **EXECUTIVE SESSION MINUTES;** (816) Motion by Member Jones, seconded by Member Yates, to approve the executive session minutes of the Special Meeting of the Board of Education held on June 5, 2014.

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

27. **EXECUTIVE SESSION MINUTES;** (816) Motion by Member Jones, seconded by Member Dillard, to approve the executive session minutes of the Regular Meeting of the Board of Education held on June 10, 2014.

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

28. **SETTING THE AGENDA;** There were no items for the July 15, 2014 agenda.

29. **ADJOURNMENT** – Motion by Member Jones, seconded by Member Daily, to adjourn the meeting at 6:48p.m. Members voting—all aye; voice vote; motion carried.

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Beverley Scroggins, President

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Jerry McKechan, Secretary