



BOARD OF EDUCATION OFFICE ♦ 1947 ADAMS STREET ♦ GRANITE CITY, ILLINOIS 62040

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

EMPLOYEES PRESENT: JIM GREENWALD, ED.S., CORY ERVAY, JIM PARKER, TOM SCHOOLEY.

OTHERS PRESENT: ROB JACKSTADT.

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1. **ROLL CALL AND DECLARATION OF QUORUM;** The meeting was called to order at 8:00 a.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. Jim Greenwald, Superintendent offered the invocation.
  2. **EXECUTIVE SESSION** - Motion by Member Jones, 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 - Hagnauer, "aye"; McKechan, "aye"; Daily, "aye"; Yates, "aye"; Dillard, "aye"; Jones "aye"; and Scroggins, "aye"; motion carried.

The Board was called into executive session at 8:01 a.m.

Motion by Member Jones, seconded by Member Yates to exit Executive session and resume the meeting at 8:47 a.m.

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

3. **ADJOURNMENT** – Motion by Member Jones, seconded by Member Yates, to adjourn the meeting at 8:47a.m. Members voting—all aye; voice vote; motion carried.

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Beverley Scroggins, President

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Jerry McKechan, Secretary