



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

EMPLOYEES PRESENT: JIM GREENWALD, ED.S., DENISE ALBRECHT, JODY BATSON, SKIP BIRDSONG, DENNIS BURNETT, LYNETTE BURNETT, CAROL COCHRAN, PAT CURRY, LISA DELANEY, DAREN DEPEW, BRAD EAVENSON, CORY ERVAY, CINDY GAGICH, KAREN GREENWALD, DON HARRIS, GLORIA HARRISON, PAULA HUBBARD, DAVID KEEL, NANCY LEVAULT, STACIE MILLER, TERRY MITCHELL, CHRISTIE MOAD, JOHN MOAD, JANE MOORE, KRISTEN NOVACICH, JUNE ONEY, JIM PARKER, BETH RAPOFF, JILL RELLEKE, KAREN ROBERTSON, JACK SCHOOLEY, TOM SCHOOLEY, LISA SMITH, DON STRATTON, ZACK SUHRE, TRINA TSGOLAROFF, ERICA VENNE, MARY VOSS, BARB VRABEC, AND DAWN WEATHERLY.

OTHERS PRESENT: AARON BAN, MARIA BARRERA, MANUELA BARRERA, AUSTIN BRACKINS, JOSE BRACKINS, JR., REBECCA BRACKINS, CLAIRE BROWN, ERIC BROWN, JEANETTE BROWN, APRIL BRUMLEY, JOHN BURNS, JEANINE CAIN, MAIA CAIN, MATT CAIN, NOAH CAIN, DETECTIVE BRIAN CAVE, DEREK CRAIN, KENNETH CRAIN, PAMELA CRAIN, TRACEY CRAIN, RYAN GRAHAM, BRYCE GRIGGS, GREG GRIGGS, STACIE GRIGGS, JARED HARRINGTON, NANCY KERN, GRETCHEN JACKSON, ZOE JACKSON, DAWSON JAMES, EVANGELINE JAMES, DREW JORDAN, JAN JORDAN, ROSE KING, FRANK KRAUS, JOANNE KRAUS, LINDA LOGAN, DEBRA MILLS, JAYLA MOORE, LORI NEIDHARDT, MACIE NEIDHARDT, MARCIE REEVES, PAYTON REEVES, RYAN REEVES, AMBER SEGOVIA, JASMINE SEGOVIA, TRACY SHELTON, LOGAN WARSING, AND KAITLYN WOOSLEY.

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. 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 Aaron Ban of St. Peter United Church of Christ offered the invocation.

The board also recognized former Superintendent, Frank Kraus, who was in attendance.

**PUBLIC COMMENT;**

- A. Recognized Maryville Elementary School; Board Member Matt Jones presented a certificate to former Principal, Linda Logan and current Principal, Barbara Vrabec.



ILLINOIS STATE BOARD OF EDUCATION'S  
"2013 ACADEMIC IMPROVEMENT AWARD"

- B. Recognized Grigsby Intermediate School 6th Grade Independent Reading Program 100 Book Readers; Certificates and trophies were presented by Board Member, Kathy Hagnauer, Mitchell Principal, Lisa Delaney and Grigsby Principal Kristen Novacich.



Bryce Griggs	Jasmine Segovia
Drew Jordan	Claire Brown
Jayla Moore	Ryan Graham
Manuela Barrera	Dawson James
Kaitlyn Woosley	Logan Warsing
Macey Neidhardt	Austin Brackins

- C. Recognized Granite City High School Junior, Maia Cain for her qualification for the USA Swimming Nationals in North Carolina; Certificate presented by Board Member Meghan Daily, GCHS Principal Skip Birdsong and GCHS Athletic Director Daren DePew.



- D. Recognized Carol Cochran and 7 Coolidge Junior High School Students who participated in the Economic Poster Contest:

REGIONAL WINNERS



SCARCITY;

Payton Reeves and **Sam Shelton (State Winner)**

SPECIALIZATION;

Hannah Brumley, Haily Galvin, **Marla Garcia (State Winner)**, Rosa Buol, and Zoe Jackson

President Beverley Scroggins wanted to let everyone know that we are all very proud of these students and their good job.

Member Dillard wanted clarification on Granite City not having our Scholar Athlete in the St. Louis Post Dispatch. Athletic Director Daren DePew stated that neither he nor Principal Birdsong was notified by the Post-Dispatch. We have chosen a Scholar Athlete and they will be recognized.

2. **MINUTES;** Motion by Member Dillard, seconded by Member Jones, to approve the minutes of the Regular Meeting of the Board of Education held on April 8, 2014 as presented on 543 & a-e.

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

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

- Treasurer's Report/March 2014
- Bill List
  1. Bill List from April 23, 2014
  2. Bill List from May 8, 2014
- Bids
  1. Buildings and Grounds Polymer Floor Wax Bid #04-15
  2. Technology SAN/USC Bid
  3. Technology Wireless Access Points Bid
  
  4. Technology Core Switch Bid
- Special Purchase
  1. Cafeteria POS Replacement Computers
- Out of State Trip Requests
  1. GCHS Debate Team
  2. GCHS Wrestling
  3. GCHS Wrestling
- Requests From Various Organizations
  - ✦ ***Mitchell Fire Department Ladies Auxiliary***; They would like to hand out flyers regarding their upcoming cookbook to all students and staff. This will be a historical cookbook with Mitchell families and businesses.
  - ✦ ***America's Central Port***; They would like to distribute flyers regarding their Electronic Recycling Event on Friday, May 23, 2014, from 9:00 am–12:00 pm.
  - ✦ ***Mitchell Fire Protection District***; They would like to use the facilities at Mitchell Elementary School on June 1<sup>st</sup> for a joint disaster drill with four other department and Scott Air Force Base. It is recommended that the minimal custodian fees be paid by the District.
  - ✦ ***GCHS Athletic Department***; They would like to hand out flyers to athletes regarding Granite City High Schools Summer Camps.
  - ✦ ***Clean Air Partnership***; They would like to hand out their "Do Your Share for Cleaner Air" flyers to GCSD #9 students.
  - ✦ ***Granite City Letter Carriers***; They would like to post flyers at the schools regarding their Annual Food Drive on May 10, 2014.

- ✦ **Dental Safari Company;** They would like to hand out information regarding their dental services at our district registration.
- ✦ **Urban Fishing League;** They would like to hand out flyers regarding the Two Rivers Family Fishing Fair at Pere Marquette State Park on Saturday, June 7, 2014, from 10:00 am – 4:00 pm.
- ✦ **Suburban Baptist Church;** They would like to hand out flyers for their Vacation Bible School on June 1-5, 2014, from 6:00 pm – 8:30 pm.
- ✦ **First Baptist Church of Maryville;** They would like to distribute referral forms for the 2014 School Supply Distribution Program. They wish to provide backpacks filled with school supplies designed for the specific grade level of each child. The forms are due back on May 16, 2014 and will be collected from the District on May 19. The family will need to pick up the backpacks from the church on April 1.
- ✦ **Summerstage;** They would like to distribute flyers regarding their performance of The Little Mermaid on June 19-22, 2014.
- ✦ **TWIGS;** They would like to distribute information regarding their Summer 2014 Free, Kids Summer Lunch Program starting on June 2, 2014, Monday – Friday from 11:30 am – 12:30 pm.
- ✦ **Beltone;** They would like to hand out flyers to staff regarding their family and friends event for the month of May.

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

- ✦ **Granite City High School,** Monetary donation to GCHS Wrestling Program in the amount of \$1000.00; Donated by The Retina Group Limited PC
- ✦ **Maryville Elementary School,** Monetary donation for Adopt-A-School in the amount of \$100.00; Donated by Concordia Ladies Aid

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

4. **RESCIND ACTION OF PREVIOUS MEETINGS ON RETIREMENTS (656);** Motion by Member Daily, seconded by Member Hagnauer, upon the recommendation of the administration, to rescind the following action of previous meetings on retirements:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Debra Kibort	Director of Early Childhood	June 30, 2014
Nancy LeVault	Director of Elementary Ed./Title I	June 30, 2014
Donna Sendejas	P.E./Maryville	June 2015

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

5. **RETIREMENTS AND RESIGNATIONS (656)**; Motion by Member Dillard, seconded by Member Hagnauer, 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>
Karen Hayes	Secretary/Prather	Resignation	4/9/2014
Jonathan Birdsong	Principal/High School	Resignation	End of 2013-2014
Beth Rapoff	Ass't. Principal/High School	Resignation	End of 2013-2014
Debra Kibort	Director of Early Childhood	District ERO	June 27, 2014
Nancy LeVault	Director of Elementary Ed./Title I	District ERO	June 27, 2014
Donna Sendejas	P.E./Maryville	District ERO	End of 2013-2014
Rebecca Davis	Kindergarten/Maryville	District ERO	End of 2013-2014
Tom Lanham	Business/High School	Retirement	End of 2017-2018
Lisa Smith	Title I/Wilson	Retirement	End of 2017-2018

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

6. **LEAVES OF ABSENCE (656)**; Motion by Member Jones, seconded by Member Daily, 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>
Kim Johannpeter	Title I/Mitchell	Medical	4/16/2014 – 5/30/2014

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

7. **RATIFY EMPLOYMENT OF PRATHER ELEMENTARY SECRETARY (656a)**; Motion by Member Dillard, seconded by Member Daily, upon the recommendation of the administration, to ratify the employment of Prather Elementary Secretary, Deena Busse.

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

8. **EMPLOYMENT OF GCHS ATHLETIC DIRECTOR (656b-d)**; This item was held for Executive Session.

9. **EMPLOYMENT OF GCHS ASSISTANT PRINCIPAL (656d)**; This item was held for Executive Session.

10. **EMPLOYMENT OF PHYSICAL THERAPIST (656e-f)**; Motion by Member Dillard, seconded by Member Jones, upon the recommendation of the administration, to employ Karen Hatch as a GCSD #9 Physical Therapist.

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

- 11. **EMPLOYMENT OF SCHOOL NURSE (656g)**; Motion by Member Dillard, seconded by Member Daily, upon the recommendation of the administration, to employ Jeanne Burke as a GCSD #9 School Nurse.

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

- 12. **RECOMMENDATIONS FOR GCHS WINTER EXTRA-CURRICULAR FOR THE 2014-2015 SCHOOL YEAR (656h)**; Motion by Member Jones, seconded by Member Yates, upon the recommendation of the administration, to approve the following extra-curricular coaches for the 2014-2015 school year.

<u>Name</u>	<u>Position</u>
Steve Roustio	Head Boys’ Basketball Coach
Mark Jiles	Ass’t. Boys’ Basketball Coach
Aaron Dye	Ass’t. Boys’ Basketball Coach
Open	Ass’t. Boys’ Basketball coach
Whitney Sykes	Head Girls’ Basketball Coach
George Kirgan	Head Wrestling Coach
Emmanuel Brooks	Ass’t. Wrestling Coach
John Venne	Ass’t. Wrestling Coach
Melanie Williams	Head Bowling Coach
Open	Ass’t. Bowling Coach
Jamie Mihi	Head Competitive Cheerleading Coach
Meagan Watkins	Head Basketball Cheerleading Coach
Michael Watkins	Ass’t. Cheerleading Coach

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

The open positions will be filled once we have applicants.

- 13. **RECOMMENDATIONS FOR COOLIDGE EXTRA-CURRICULAR FOR THE 2014-2015 SCHOOL YEAR (656i)**; Motion by Member Daily, seconded by Member Jones, upon the recommendation of the administration, to approve the following extra-curricular appointments for the 2014-2015 school year.

<u>Name</u>	<u>Position</u>
Debbie Mizell	Yearbook Sponsor
Cynthia Melton	Newspaper Sponsor
Charles Noud	NJHS
Terri Kunz	Science Club
Terri Kunz	Science Fair
Gayla Bennett/Krista Forrester	Student Council
Open	Young Authors’
Open	Varsity Club
Open	T.A.D.D.

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

14. **RECOMMENDATIONS FOR COOLIDGE DEPARTMENT HEADS FOR THE 2014-2015 SCHOOL YEAR** (656j); Motion by Member Hagnauer, seconded by Member Yates, upon the recommendation of the administration, to approve the following department head appointments for the 2014-2015 school year.

<u>Name</u>	<u>Position</u>
Laura Deluca	Language Arts Department Head
Jodie Jackels	Math Department Head
Samantha Rydgig	Science Department Head
Jennifer Relleke	Social Science Department Head
Pam Allen	Special Ed. Department Head

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

15. **RECOMMENDATIONS FOR GCHS DEPARTMENT HEADS FOR THE 2014-2015 SCHOOL YEAR** (656k); Motion by Member Hagnauer, seconded by Member Jones, upon the recommendation of the administration, to approve the following department head appointments for the 2014-2015 school year.

<u>Name</u>	<u>Position</u>
Denise Albrecht	Math
Stephanie Boyer	Special Education
Greg Garland	Drivers' Education
Open	Business
Open	Physical Education
Amy Heath	Science
Chris Hutchings	English
William Laycock	Industrial Technology
John Manoogian	Fine Arts
Frank McHugh	Guidance
Vince Willaredt	Social Studies

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

The open positions will be filled once we have applicants.

16. **EXTRA-CURRICULAR RESIGNATION FOR THE 2014-2015 SCHOOL YEAR** (656l); Motion by Member Daily, seconded by Member Yates, upon the recommendation of the administration, to accept the following extra-curricular resignation at the conclusion of the 2013-2014 school year.

<u>Name</u>	<u>Position</u>
Karen Greenwald	Business Department Head
Laura Sullivan	Video Journalism Sponsor and Journalism Sponsor
Diane Peach	Young Authors' Sponsor/Coolidge
Peggy Wilson	Varsity Club Sponsor/Coolidge

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

17. **STUDENT SERVICES INTERVENTIONIST JOB DESCRIPTION** (656m-o); Motion by Member Daily, seconded by Member Hagnauer, upon the recommendation of the administration, to approve the Student Services Interventionist job description.

**Discussion:** Member Hagnauer asked who would be in charge of this program. Don Harris, who will be the new Homeless Liaison starting the 2014-2015 school year will be in charge of this position. We are in need of a position to assist with Truancy and Homeless. The 2 Truancy positions that were eliminated cost the District \$115,000. This position will be approximately a \$40,000 position. Half of the cost for this position will be funded by the Title I Grant. We will not have final approval of this Grant from the ISBE until June. Member Hagnauer would like to wait until we have final approval to accept this job description. Member Yates wants to make sure that the use of these funds will not take away from our children’s books, etc. They would also like to know where the extra \$20,000 for this position will come from. Member McKechan wanted to point out that the acceptance of this job description does not mean that we will have to fill the position. If we wait until June to accept the job description, it will be crunch time to hire the position since they have to do summer work. Member Dillard would like to know the monetary savings from Truancy in the past. Director of Academic Accountability/Assessment, Don Harris, said that we currently do not have those figures. President Scroggins wanted to state that we currently have job descriptions that are not filled, so we are not required to fill this one if we do not get the Grant monies. Director of Elementary Education/Title I, Nancy LeVault, mentioned that if we do not have this job description and salary placement approved, then we cannot submit the Grant to ISBE.

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

18. **STUDENT SERVICES INTERVENTIONIST SALARY RECOMMENDATION** (656p); Motion by Member Daily, seconded by Member Hagnauer, upon the recommendation of the administration, to approve the salary for the Student Services Interventionist position.

Member Jones wanted to know if this position is written as a 10 month position. Don Harris stated that it is.

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

19. **POLICIES** (656q-ar); Motion by Member Jones, seconded by Member Daily, upon the recommendation of the administration, to accept the following amended policies:

2:30	School District Elections
2:100	Board Member Conflict of Interest
3:60E	Exhibit – Reporting Requirements for Building Principals Concerning School Safety and Security
4:30	Revenue and Investments
5:10	Equal Employment Opportunity and Monthly Recruitment
5:30	Hiring Process and Criteria
5:30 AP2	Administrative Procedure – Investigations
5:35 AP1	Administrative Procedure – Fair Labor Standards Act Exemptions
5:35 AP2	Administrative Procedure – Employee Records Required by the Fair Labor Standards Act
5:35 AP3	Administrative Procedure – Compensable Work Time for Non-Exempt Employees Under the FLSA
5:35 AP4	Administrative Procedure – Fair Labor Standards Act 12-Step Compliance Checklist
5:35	Compliance with the Fair Labor Standards Act
5:35 E	Exhibit – Volunteer Agreement Executed by a Non-Exempt Employee
5:125	Personal Technology and Social Media; Usage and Conduct
5:180	Temporary Illness or Temporary Incapacity
5:190	Teacher Qualifications
5:190 E3	Exhibit – Letter to Teacher Who is Not <i>Highly Qualified</i>
6:65	Student Social and Emotional Development
6:160	English Language Learners
7:70	Attendance and Truancy
7:140	Search and Seizure
7:140E	Exhibit – Letter to Parents/Guardians Regarding the Right to Privacy in the School Setting Act
7:180	Preventing Bullying, Intimidation, and Harassment
7:185	Teen Dating Violence Prohibited
7:190	Student Discipline
7:190 E2	Exhibit – Student Handbook Checklist
8:95	Parental Involvement

Member McKechan stated the amended policies were looked over and recommended by the Policy Committee.

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

20. **CERTIFIED AND CLASSIFIED SUBSTITUTES** (656as); Motion by Member Jones, seconded by Member Daily, upon the recommendation of the administration, to approve the following certified and classified substitutes:

Certified

Classified

Brandon Clark

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

21. **LANDSCAPE PROPOSAL FOR GCHS (657 & a)**; Motion by Member Hagnauer, seconded by Member Daily, upon the recommendation of the administration, to approve the Landscape Proposal for the GCHS Main Entrance.

Principal Skip Birdsong applied for and was awarded a \$5000 Lowes Grant to help with this project. Teacher, Liz Niepert and the GC Jr. Service Club has already raised \$5000 and will also raise more funds in the 2014-2015 school year to help with this project also. Director of Building Services, Brad Eavenson wanted to state that clubs can also purchase memorial benches for the cost of \$700.

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

22. **EARLY CHILDHOOD CENTER PLANTERS (658)**; Motion by Member Dillard, seconded by Member Yates, upon the recommendation of the administration, to approve the payment of \$4800 for the Early Childhood Planters Project.

Member McKechan wanted to state that if we would have bid this project, this problem could have been avoided. He would like Administration to look at what should be bid. Member Yates wanted to know how this could happen with no approval from Administration. We need to have a check and balance system in the future. Member Jones wanted to know if we do not approve the payment, then what would happen. Since the work was already done, we need to pay the amount which meets the terms of the Grant. If we do not, then we could be taken to small claims court. We will pay the amount with the memo of "Paid in Full".

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

23. **LIBRARY PROGRAM GRANT (659)**; Motion by Member Jones, seconded by Member Daily, upon the recommendation of the administration, to accept the Library Program Grant for Grigsby Intermediate, Coolidge Junior High and Granite City High School.

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

24. **EARLY CHILDHOOD CENTER SUMMER SCHOOL OPTION 1 (660)**; Motion by Member Jones, seconded by Member Hagnauer, upon the recommendation of the administration, to accept Early Childhood Center Special Education Summer School Program Option 1.

This Option is for the students who have to have summer school as written in their IEP's. Summer School is required for these students and is not funded by the Grant.

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

25. **EARLY CHILDHOOD CENTER SUMMER SCHOOL OPTION 2** (660); Motion by Member Daily, seconded by Member Dillard, upon the recommendation of the administration, to accept Early Childhood Center Special Education Summer School Program Option 2.

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

26. **UNEMPLOYMENT INSURANCE COST CONTROL PROGRAM** (661); Motion by Member Jones, seconded by Member Daily, upon the recommendation of the administration, to renew our contract with NSN Employer Services 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.

27. **GCHS COUNSELORS ADDITIONAL WORKDAYS** (662); Motion by Member Dillard, seconded by Member Daily, upon the recommendation of the administration, to approve 2 additional work days for the GCHS counselors at the conclusion of the 2013-2014 school year and 3 additional work days prior to the start of school for the 2014-2015 school year.

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

28. **GCHS LOWES GRANT** (662); Motion by Member Hagnauer, seconded by Member Yates, upon the recommendation of the administration, to accept the \$5000 Lowes Grant for improvement to the GCHS main entrance.

President Scroggins just wanted clarification that the ECC Grant was approved. It was approved by ISBE.

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

29. **2014-2015 SCHOOL CALENDAR ADJUSTMENT** (663); Motion by Member Daily, seconded by Member Jones upon the recommendation of the administration, to approve the 2014-2015 calendar adjustment to change the Friday, October 17, 2014 EDD day to Monday, October 20, 2014, due to conflicts with GCHS homecoming

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

30. **2014 BOOST SUMMER SCHOOL HANDBOOK** (664); Motion by Member Jones, seconded by Member Daily upon the recommendation of the administration, to approve the 2014 BOOST Summer School Handbook.

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

31. **GCHS GRADUATION DIPLOMA REQUEST** (664); Motion by Member Dillard, seconded by Member Daily upon the recommendation of the administration, to approve the request by former board member, John Parker, to give his granddaughter, Tara Ward her diploma at Graduation on May 30, 2014.

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

## 32. REPORTS AND OTHER COMMUNICATIONS

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

**Freedom of Information Act Report** (665) It was reported that there have been four requests under the Freedom of Information Act during the period of April 3, 2014 through May 7, 2014.

The first request was received on April 21, 2014 from John Barger, Field Service Director of the Illinois Federation of Teachers. He requested all annual contracts between each and every law firm that has provided legal services to the District for years 2010, 2011, 2012, 2013, and 2014, including but not limited to the following:

- Tom Schooley, Law Office
- Hodges, Loizzi, Eisenhammer, Rodick & Kohn, LLP including: Stephanie Jones, Stan Eisenhammer and James L. Huff

He requested we include all annual retainers paid, hourly rates charged, all travel expenses, (including room and board) as well as any meal expenses paid for by the District.

The second request was received on April 21, 2014 from Jamie Forsythe of the Belleville News-Democrat. She requested the number of students expelled from Granite City High School during the 2013 – 2014 school year and during the 2012 – 2013 school year.

The third request received May 1, 2014 was from the Illinois Department of Labor. The Department requested a copy of certified payrolls covering the period from June 1, 2011 through May 31, 2013 for the first 12 weeks of any work submitted by all contractors working on all School Construction Public Works projects within the school district's jurisdiction.

The fourth request was received on May 7, 2014 from John Barger, Field Service Director of the Illinois Federation of Teachers. He requested the total number of days used and the actual dates for sick leave, personal leave and emergency leave for the past five years for all administration at the Granite City School District #9 Board of Education Office.

The requests have been handled by Administration.

**Activity Fund Statements** – Reviewed the GCHS and District Activity Fund Statements for February 2014.

33. **EXPULSIONS** (666); Motion by Member Dillard seconded by Member Daily, to expel three Granite City High School students for infractions of the student “Code of Conduct” for one calendar year from the date of the Board of Education meeting, May 13, 2014. And, to expel three Coolidge Junior School students for infractions of the student “Code of Conduct” for one calendar year from the date of the Board of Education meeting, May 13, 2014.

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

34. **REINSTATEMENT** (667); Motion by Member Daily seconded by Member Jones, upon the recommendation of the administration, to reinstate one Granite City High School student.

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

35. **EXECUTIVE SESSION** - Motion by Member McKechan, 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—all aye; voice vote motion carried

The Board was called into executive session at 6:19 p.m.

Executive session closed and the meeting resumed at 7:52 p.m.

Motion by Member Yates, seconded by Member Hagnauer, to close executive session and resume the public meeting. Members voting—all aye; voice vote; motion carried.

36. **EMPLOYMENT OF GCHS ATHLETIC DIRECTOR** (656b-d); Motion by Member Dillard, seconded by Member Jones, to employ John Moad as the GCHS Athletic Director effective the start of the 2014-2015 school year.

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

37. **EMPLOYMENT OF GCHS ASSISTANT PRINCIPAL** (656d); Motion by Member Hagnauer, seconded by Member Daily, to employ Nikki Petrillo as the GCHS Assistant Principal/Registrar effective the start of the 2014-2015 school year.

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

38. **SALARY FOR GCHS ATHLETIC DIRECTOR AND GCHS ASSISTANT PRINCIPAL**; Motion by Member Hagnauer, seconded by Member Dillard, to set the salary for the GCHS Athletic Director and GCHS Assistant Principal per Board Policy.

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

39. **EXECUTIVE SESSION MINUTES**; (669) Motion by Member Jones, seconded by Member Yates, to approve the executive session minutes of the Regular Meeting of the Board of Education held on April 8, 2014.

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

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

41. **ADJOURNMENT** – Motion by Member Dillard, seconded by Member Yates, to adjourn the meeting at 7:55p.m. Members voting—all aye; voice vote; motion carried.

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Beverley Scroggins, President

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Jerry McKechan, Secretary