

**MINUTES** of the regular meeting of the Board of Education of Community Unit School District No. 9 held in the Board Conference Room at the Board of Education Administrative Offices, 1947 Adams Street, Granite City, Illinois, on March 11, 2014 at 5:00 p.m.

**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, ANDREA APPERSON, KIM BAILEY, HEATHER BARRIOS, LIZ BIEWALD, SKIP BIRDSONG, DENNIS BURNETT, LYNETTE BURNETT, ASHLEY CARRETTA, CAROL COCHRAN, LAURA CORACY, AMANDA COREY-COX, PAT CURRY, BRAD EAVENSON, CORY ERVAY, DOTTIE FALTER, DEANNA FANCHER, CINDY GAGICH, KAREN GREENWALD, DON HARRIS, CHRIS HARRISON, GINGER HARRISON, KRISTINA HOELSCHER, PAULA HUBBARD, PRISCILLA JAMES, STEPHANIE JONES, DIANA KARNAFEL, DAVID KEEL, CARRISSA KEEN, SHERRY KENNEDY, DEBRA KIBORT, JULIA KLEUSKENS, BETHANY LANG, KRISTIN LAWS, NANCY LEVAULT, ANN MARIE MANGIARACINO, LORI MESSINA, DENNIS MEYER, TERRY MITCHELL, LIZ NIEPERT, CHARLES NOUD, TRACY NOUD, KRISTEN NOVACICH, JOSH PALMER, JIM PARKER, NICOLE PARKER, KAREN PHILLIPS, JILL RELLEKE, WYATT ROBERDS, TYLER SAGE, JACK SCHOOLEY, TOM SCHOOLEY, NAOMI SIEDHOFF, LORI SILVA, LISA SMITH, ERICA STARK, DON STRATTON, ZACK SUHRE, CARRIE TOTH, TRINA TSIGOLAROFF, ERICA VENNE, DEBRA VORCE, MARY VOSS, BARB VRABEC, KRISTA WHITTLEMAN, AND LORI WILSON.

**OTHERS PRESENT:** BRANDON BEASLEY, TONYA BEASLEY, SCOTT BONDS, JOAN BUNSELNIGER-BUEHRLE, LISA BUORESE, JOHN BURNS, OFFICER BRIAN CAVE, LISA COCKRUM, DANIEL COMER, KRISTA CONNOLLY, CHRISTY COOK, RICK FANCHER, SEAN FOOTE, JEFF HAMILTON, JONATHAN HAYS, RICHARD HULL, LISA JONES, LORRAINE JONES, BEN KEEN, FRANK KOHL, MATT MACKO, DWIGHT NEWMAN, TIM NOUD, YVETTE PARRIS, ALEX RATTAPOULOS, OFFICER JASON SCHAEFER, MATTHEW SCHELLHARDT, JULIE SCHMIDT, KRISTIN SCHMIDT, ALICIA SHAFFER, JEREMY SKAGGS, AND JAMES WING.

1. 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 Barry Shepherd of Tri-City Assembly of God offered the Invocation.
2. **PUBLIC COMMENT** The Following individuals addressed the board regarding the Administrative Budget Management Proposal:
  - A. **Request to Address the Board;** Sean Foote, Band Parents Association
  - B. **Request to Address the Board;** Daniel Comer, Band Parents Association
  - C. **Request to Address the Board;** Jeff Hamilton, Coolidge Jr. High Band Parent
  - D. **Request to Address the Board,** Frank Kohl, Citizen
  - E. **Request to Address the Board,** James Wing, Parent

- F. **Request to Address the Board**, Tonya Beasley, Coolidge Jr. High Band Parent
- G. **Request to Address the Board**, Deanna Fancher, Grigsby Intermediate Teacher
- H. **Request to Address the Board**, Julia Kleuskens, Early Childhood Teacher
- I. **Request to Address the Board**, Dennis Meyer, Grigsby Intermediate Band Teacher
- J. **Request to Address the Board**, Sherry Kennedy, Worthen Elementary Teacher
- K. **Request to Address the Board**, Dwight Newman, Parent
- L. **Request to Address the Board**, Carrie Toth, Teacher/Frohardt Parent

3. **MINUTES**; Motion by Member Dillard, seconded by Member Daily, to approve the minutes of the regular meeting of the Board of Education held on February 25, 2014 as presented on 388 & a-f.

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

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

➤ **BILL LIST (389-426)**

- ✦ Buildings and Grounds Paint Supply Bid #01-15
- ✦ Buildings and Grounds Paper Supply Bid #06-15
- ✦ Buildings and Grounds Construction Materials Bid #07-15

➤ **OTHER BUSINESS (428)**

- ✦ **SIUE Senior Project**; Distribute Flyers for the Family Earth Festival at the Granite City Complex Youth Center on March 29, 2014 from 1-3 pm.

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

5. **RESIGNATIONS (429)**; Motion by Member Hagnauer, seconded by Member Dillard, upon the recommendation of the administration, to approve the following resignations:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Sarah Bartlett	SLP/Worthen	Resignation	Conclusion of 2013-201
Diane Coppersmith	Special Ed. Job Coach	Resignation	March 7, 2014

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

6. **EXTENSION TO LEAVES OF ABSENCE (429)**; Item held for Executive Session.

7. **EMPLOYMENT OF PRATHER ELEMENTARY SECRETARY (429a & b)**; Item held for Executive Session.

8. **FOURTH-YEAR PROBATIONARY TEACHERS (429c)**; Item held for Executive Session.

9. **APPROVAL OF LOCAL 4956 SECRETARIES BARGAINING AGREEMENT** (429c); Motion by Member Dillard, seconded by Member Jones, upon the recommendation of the administration, to approve the Local 4956 Secretaries bargaining agreement.

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

10. **CERTIFIED AND CLASSIFIED SUBSTITUTES** (429d) Motion by Member Hagnauer, seconded by Member Daily, upon the recommendation of the administration, to approve the following individuals as certified and classified substitutes for the 2013-2014 school year:

Certified

Christina Dockins

Rose Judge

Tawnya Martin

Mary Barron

Meghan Dean

Classified

James Purkiple

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

11. **ADMINISTRATIVE BUDGET MANAGEMENT PROPOSAL** (430-442);

Motion by Member Hagnauer, seconded by Member Jones, upon the recommendation of the administration, to eliminate Truancy at the conclusion of the 2013-2014 school year:

- ✦ Eliminate Truancy
  - Eliminate 2 Staff Members

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

Motion by Member Dillard, seconded by Member Daily, upon the recommendation of the administration, to keep the Athletic Trainer at the conclusion of the 2013-2014 school year:

- ✦ Eliminate Athletic Trainer
  - Keep Athletic Trainer

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

Motion by Member Jones, seconded by Member Hagnauer, upon the recommendation of the administration, to eliminate through attrition, the (1) High School Drafting Position and (1) High School Spanish Position at the conclusion of the 2013-2014 school year:

- ◆ Staff Attrition Through Retirement
  - Eliminate Drafting Teacher – High School
  - Eliminate Spanish Teacher – High School

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

Motion by Member Dillard, seconded by Member Daily, upon the recommendation of the administration, to keep the Intermediate Band Program at the conclusion of the 2013-2014 school year:

- ◆ Eliminate Intermediate Band
  - Keep Intermediate Band 2 Positions

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

Motion by Member Dillard, seconded by Member Jones, upon the recommendation of the administration, to keep the Jr. High Band Program at the conclusion of the 2013-2014 school year:

- ◆ Reduce Jr. High Band
  - Keep Jr. High Band

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

Motion by Member Daily, seconded by Member Dillard, upon the recommendation of the administration, to eliminate the High School Late Arrival/Early Dismissal Option at the conclusion of the 2013-2014 school year:

- ◆ Create High School Late Arrival/Early Dismissal Option
  - Eliminate this Option

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

Motion by Member Daily, seconded by Member Yates, upon the recommendation of the administration, to eliminate the Intermediate Reading Position at the conclusion of the 2013-2014 school year:

- ◆ Eliminate Intermediate Reading Position
  - Eliminate 1 Position

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

Motion by Member Jones, seconded by Member Daily, upon the recommendation of the administration, to eliminate by one half, Elementary Music at the conclusion of the 2013-2014 school year:

- ◆ Reduce Elementary Music by Half
  - Eliminate 2 of 5 Music Positions

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

Motion by Member Hagnauer, seconded by Member Jones, upon the recommendation of the administration, to eliminate by one half, Elementary PE at the conclusion of the 2013-2014 school year:

- ◆ Reduce Elementary PE by Half
  - Eliminate 3 of 6 PE Positions

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

Motion by Member Dillard, seconded by Member Daily, upon the recommendation of the administration, to keep all Jr. High Athletics – Option 2 with Fees at the conclusion of the 2013-2014 school year:

- ◆ Junior High Athletics – OPTION 2
  - Keep all Jr. High Athletics
  - Charge Fee of \$50 Per Sport Max \$100 Per Year

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

Motion by Member Dillard, seconded by Member Daily, upon the recommendation of the administration, to keep all Varsity/JV and all High School levels – Option 2 with Fees at the conclusion of the 2013-2014 school year:

- ◆ Reduce Athletic to Varsity/JV Only – OPTION 2
  - Keep all Levels
  - Work with Athletic Department to Trim Costs Further
  - Previous Accepted Fees Will Apply

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

12. **ELEMENTARY SUMMER SCHOOL/BOOST** (443); Motion by Member Dillard, seconded by Member Yates, upon the recommendation of the administration, to approve Elementary Summer School/Boost dates, June 4 – July 3, 2014.

This entire program will be paid for by Grants.

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

13. **SUPPLEMENTAL EDUCATION SERVICES (SES)** (443a); This item was for informational purposes only.

14. **SETTING OF SPECIAL BOARD MEETING ON MARCH 20, 2014** (444); Motion by Member Hagnauer, seconded by Member Jones, upon the recommendation of the administration, to set the date of a special board meeting on March 20, 2014 for collective bargaining matters.

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

## 15. **REPORTS AND OTHER COMMUNICATIONS**

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

**Freedom of Information Act Report** (445) It was reported that there have been three requests under the Freedom of Information Act during the period of February 20, 2014 through March 5, 2014.

A request was received on February 28, 2014 from Brian Anderson of Lee’s Foodservice Parts & Repairs, Inc., 230 W. Laura Dr., Addison, Illinois. He requested information regarding the Vendor/Contractor who is providing the maintenance and repair of the cafeteria/foodservice equipment and the washing, cleaning and sanitizing products for the equipment.

He also wanted to know who and what department made the purchases of these services and products, as well as copies of any contract we may have with the Vendor/Contractor for these services and products.

The second request was received through e-mail on March 3, 2014 from Brenda Heiman. She requested financial information regarding the District allocation of funds to all high school organizations or programs.

The third request was received from John Barger, Field Service Director of the Illinois Federation of Teachers. He requested all District audits in entirety beginning with year ending in 1993 to the present, including all auditor notes and comments. He also requested copies of each annual financial report for the same period, including all auditor notes and comments.

These requests were handled by Administration.

**Activity Fund Statements for January 2014 (447 & a-f)**

16. **EXPULSIONS** (446) Motion by Member Hagnauer, seconded by Member Yates, to expel one Granite City High School student for infractions of the student “Code of Conduct” for one calendar year from the date of the Board of Education meeting, March 11, 2014.

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

17. **EXECUTIVE SESSION** - Motion by Member Dillard, seconded by Member Yates, 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 files...is probable or imminent.

Members voting—all aye; voice vote motion carried

The Board was called into executive session at 5:59 p.m.

Executive session closed and the meeting resumed at 6:35 p.m.

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

18. **EXTENSIONS TO LEAVES OF ABSENCE** (429); 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>
Brandi Jansen	2 <sup>nd</sup> Grade/Frohardt	Maternity	2/3/2014 – 4/21/2014
Cindy Desper	Special Ed./High School	Medical	3/10/2014 – 5/30/2014
Ken Britt	Custodian/Mitchell	Medical	1/27/2014 – 5/30/2014
Donald Cook	Title I/Wilson	Medical	3/24/2014 – 5/30/2014

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

19. **EMPLOYMENT OF PRATHER ELEMENTARY SECRETARY** (429a & b); Motion by Member Jones, seconded by Member Daily, upon the recommendation of the administration, to employ Karen Hayes as the Secretary at Prather Elementary School.

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

20. **FOURTH-YEAR PROBATIONARY TEACHERS** (429c); The Board acknowledged the list of fourth-year probationary teachers.
21. **EXECUTIVE SESSION MINUTES/FEBRUARY 25, 2014** (448) Motion by Member Daily, seconded by Member Yates, to approve the executive minutes of the regular meeting of the Board of Education held on February 25, 2014.

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

22. **SETTING THE AGENDA FOR THE MARCH 25, 2014 MEETING** – There were no items.
23. **ADJOURNMENT** – Motion by Member Jones, seconded by Member Yates, to adjourn the meeting at 6:37p.m. Members voting—all aye; voice vote; motion carried.

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Beverley Scroggins, President

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Jerry McKechan, Secretary