

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 January 14, 2014 at 5:00 p.m.

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

MEMBERS ABSENT: RON DILLARD

EMPLOYEES PRESENT: JIM GREENWALD, ED.S., SKIP BIRDSONG, DENNIS BURNETT, LYNETTE BURNETT, PATRICK CURRY, LISA DELANEY, BRAD EAVENSON, DOTTIE FALTER, CINDY GAGICH, DON HARRIS, GLORIA HARRISON, GINGER HENSON-HARRISON, GINNY HENSON, PAULA HUBBARD, DAVID KEEL, DEBRA KIBORT, PAULA KWIATKOWSKI, NANCY LEVAULT, TERRY MITCHELL, BILLY NIEPERT, KRISTEN NOVACICH, JIM PARKER, CAROLYN PIRTLE, KAREN ROBERTSON, JACK SCHOOLEY, TOM SCHOOLEY, LISA SMITH, DON STRATTON, ZACK SUHRE, AND MARY VOSS.

OTHERS PRESENT: JOHN DOBLER, TIM PATE, KYLE ROBERTSON, OFFICER ERIC STACY, AND KEN VOSS.

1. The meeting was called to order at 5:00 p.m. by Board President, Beverley Scroggins. Roll was called. All members except Ron Dillard 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. Minister Tim Pate of Nameoki United Methodist offered the Invocation.

2. **PUBLIC COMMENT**

The following item was not presented:

- Recognition of Katrina Pleasant, Grigsby Student/"Do the Right Thing Award" Winner; Was Not In Attendance.

The following employees were recognized for receiving National Board Certification:

- Karen Robertson, Math Teacher at Granite City High School; Presentation of Certificate by Member Matt Jones
- Carolyn Pirtle, Kindergarten Teacher at Worthen Elementary; Presentation of Certificate by Member Kathy Hagnauer

3. **MINUTES** (139 & a-e) Motion by Member McKechan, seconded by Member Daily, to approve the minutes of the regular meeting of the Board of Education held on December 10, 2013 as presented on 139 & a-e.

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

4. **CONSENT AGENDA** (140-216a) Motion by Member Jones, seconded by Member Hagnauer, upon the recommendation of the administration, to approve the items listed on the Consent Agenda as follows:

- **TREASURER'S REPORT/OCTOBER AND NOVEMBER 2013** (140 & a-c) To accept the Treasurer's Report for October and November 2013 as presented on 140 & a-c and file for audit.
- **BILL LIST** (141-214) To approve the bill list on 141-214 and authorize the payment of all items.
- **SPECIAL PURCHASE/FIREWALL/CONTENT FILTERING RENEWAL/UPGRADE** (215) To approve the special purchase to renew the content filtering and firewall protection for the district. The cost of the content filtering and threat prevention is \$6,400. The cost to upgrade the firewall hardware is \$9,800. The total cost of the project is \$16,727.
- **RELEASE OF EXECUTIVE MINUTES** (216 & a) To approve the authorization to make the executive session minutes from May 28, 2013 – November 12, 2013, for which confidentiality is no longer necessary, available to the public upon request
- **GIFTS** (216a) To accept the gifts outlined on 216a with thanks and appreciation.
Members Voting- Jones, "aye"; Hagnauer, "aye"; McKechan, "aye"; Daily, "aye"; Yates, "aye"; and Scroggins, "aye"; motion carried.

5. **RETIREMENTS** (217) Motion by Member Jones, seconded by Member Daily, upon the recommendation of the administration, to accept the following retirement:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
James Bladdick	Custodian/High School	Retirement	June 30, 2018

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

6. **EXTRA-CURRICULAR RESIGNATION** (217) Motion by Member Hagnauer, seconded by Member Yates, upon the recommendation of the administration, to accept the following extra-curricular resignation:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Jeff Hayes	Head Boys' Soccer Coach	12/13/2013

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

7. **LEAVES OF ABSENCE** (217) Motion by Member Daily, seconded by Member Jones, 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>
Debbie Passig	Teacher Aide/High School	Medical	01/03/2014 – 02/10/2014
Cindy Desper	Special Ed./High School	Medical	12/20/2014 – 03/10/2014
Mary Ann Gamblin	Math/Coolidge	Medical	01/06/2014 – 03/31/2014

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

8. **EXTENSIONS TO LEAVES OF ABSENCE** (217) Motion by Member Daily, seconded by Member Jones, 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>
Michael Nemeth	Custodian/High School	Medical	01/27/2014 – 03/03/2014

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

9. **CERTIFIED AND CLASSIFIED SUBSTITUTES** (217a) Motion by Member Jones, seconded by Member Hagnauer, upon the recommendation of the administration, to approve the following individuals as certified and classified substitutes for the 2013-2014 school year:

<u>Certified</u>	<u>Classified</u>
Alyssa Baumann	Melinda Morgan

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

10. **POLICIES** (217b-ac) Motion by Member Daily, seconded by Member Yates, upon the recommendation of the Policy Committee, to approve the amended policies.
11. **EMPLOYMENT OF CLASSIFIED CAFETERIA POSITION** (217ad); Motion by Member Hagnauer, seconded by Member Daily, upon the recommendation of the administration, to approve the bid of the classified 7-hour cafeteria position.
12. **EMPLOYMENT AND SALARY PLACEMENT FOR GRIGSBY INTERMEDIATE SCHOOL PRINCIPAL** (217ae); Motion by Member Daily, seconded by Member Jones, upon the recommendation of the administration, to employ and approve salary placement for Dr. David Keel, Principal of Grigsby Intermediate School at Category 5/Level 10 on the Administrative Salary Schedule for the 2014-2015 school year.
- Members voting—Hagnauer, "aye"; McKechan, "aye"; Daily, "aye"; Yates, "aye"; Jones, "aye"; and Scroggins, "aye"; motion carried.
13. **STUDENT TEACHING AGREEMENT** (218) Motion by Member Jones, seconded by Member Yates, upon the recommendation of the administration, to enter into a student teaching agreement with Principia College.
- Members Voting- Jones, "aye"; Hagnauer, "aye"; McKechan, "aye"; Daily, "aye"; Yates, "aye"; and Scroggins, "aye"; motion carried
14. **REPORTS AND OTHER COMMUNICATIONS**
Committee Reports – There were no committee reports.
15. **Freedom of Information Act Report** (219) There have been no requests from the period of December 11, 2013 through January 8, 2014.

16. **EXPULSIONS** (219) Motion by Member Daily, seconded by Member Jones, to expel 1 Granite City High School student and 2 Coolidge Junior High School students for infractions of the student “Code of Conduct” for one calendar year from the date of the Board of Education meeting (January 14, 2014).

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

17. **EXECUTIVE SESSION** - Motion by Member Daily, 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 5:21 p.m.

Executive session closed and the meeting resumed at 8:05 p.m.

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

18. **EXECUTIVE SESSION MINUTES/December 10, 2013** (220) Motion by Member Daily, seconded by Member Yates, to approve the executive minutes of the regular meeting of the Board of Education held on December 10, 2013.

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

19. **SETTING THE AGENDA FOR THE January 28, 2013 MEETING** – There were no items.

20. **ADJOURNMENT** – Motion by Member Hagnauer, seconded by Member Yates, to adjourn the meeting at 8:07 p.m. Members voting—all aye; voice vote; motion carried.

President

Secretary