

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 December 10, 2013 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, JODY BATSON, BARBARA BILBREY, SKIP BIRDSONG, DR. DENNIS BURNETT, LYNETTE BURNETT, PATRICK CURRY, LISA DELANEY, BRAD EAVENSON, CORY ERVAY, DOROTHY FALTER, CINDY GAGICH, DON HARRIS, PAULA HUBBARD, STEPHANIE JONES, DAVID KEEL, DEBRA KIBORT, STEVE KNOGL, STACIE MILLER, LIZ NIEPERT, KRISTEN NOVACICH, JIM PARKER, TOM SCHOOLEY, ERIC SMITH, LISA SMITH, ERIC STACEY, ZACK SUHRE, MARY VOSS, AND BARB VRABEC.

OTHERS PRESENT: LATASHA BARNES, JON FERRY, SHONDALA FORSHEE, ITTNER ARCHITECHTS, JAMES KILLIAN, SIA KILLIAN, MATT MACKO, REV. MARK MAYNARD, LUIS MORALES, JR, LUIS MORALES, SR, AUSTIN RAMIREZ, DALE RISINGER, JASON SCHAEFER, ERIC STACEY 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 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*. Rev. Mark Maynard of Calvary Life Church offered the *Invocation*.
2. Superintendent, Mr. Jim Greenwald, recognized Ittner Architects for the great work that they have done for the school district over the years and for also supplying the board with dinner for the evening.
3. **PUBLIC COMMENT**
The following item was held for January 14, 2013 Meeting:
Recognition of Katrina Pleasant, Grigsby Student/"Do the Right Thing Award" Winner – Was Not In Attendance.
The following items were held for discussion in executive session:
Request To Address the Board/Shondala Foreshee
Request To Address the Board/April Gonzalez (Not in Attendance)
Request To Address the Board/Delores R. Gavin (Not in Attendance)
Request To Address the Board/Luis Morales
Request To Address the Board/Doris Rogers (Not in Attendance)
Request To Address the Board/Dale Risinger

4. **MINUTES** (124 & a-e) Motion by Member Hagnauer, seconded by Member Daily, to approve the minutes of the regular meeting of the Board of Education held on November 12, 2013 as presented on 124 & a-e. Members voting—Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”; Daily, “aye”; Yates, “aye”; Dillard, “aye”; and Scroggins, “aye”; motion carried.
5. **CONSENT AGENDA** (125-127) Motion by Member Dillard, seconded by Member Jones, upon the recommendation of the administration, to approve the items listed on the *Consent Agenda* as follows:

TREASURER’S REPORT/OCTOBER 2013 (125 & a) To accept the Treasurer’s Report for October 2013 as presented on 125 & a and file for audit.

BILL LIST (126 & a-ba) To approve the bill list on 126 & a-ab and authorize the payment of all items.

REQUESTS FROM VARIOUS ORGANIZATIONS (127) To approve Requests “a” through “e” as outlined on 127.

GIFT (127) To accept the gift outlined on 127 with thanks and appreciation. Members Voting-Daily, “aye”, Dillard, “aye”, Hagnauer, “aye”, Jones, “aye”, McKechan, “aye”, Scroggins, “aye”, and Yates, “aye”; motion carried.

6. **RESCIND ACTION OF PREVIOUS MEETING ON RETIREMENT** (128) Motion by Member Yates, seconded by Member Daily, upon the recommendation of the administration, to rescind actions of previous meetings on the following retirements:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Janine Sherman	SLP/Frohardt	June 2015
Patricia Stevens	2 nd Grade/Mitchell	June 2015
Joanne Conaway	3 rd Grade/Mitchell	June 2016
Diane Frazier	KG/Mitchell	June 2016
Jane Franko-York	4 th Grade/Wilson	June 2016
Janet Vaughn	Science/Coolidge	June 2016
Debra Kibort	Director of ECC	June 2016
Mary Daigle	PT/Prather	June 2016

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

7. **RETIREMENTS** (128) Motion by Member Dillard, seconded by Member Jones, 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>
Tonya Stewart	Title I Aide/Prather	Resignation	11/22/2013
Damian Caffrey	Teamster	District ERO/Classified	Conclusion of 2013-2014
Debra Kibort	Director of ECC	District ERO	Conclusion of 2013-2014
Janine Sherman	SLP/Frohardt	District ERO	Conclusion of 2013-2014
Patricia Stevens	2 nd Grade/Mitchell	District ERO	Conclusion of 2013-2014
Joanne Conaway	3 rd Grade/Mitchell	District ERO	Conclusion of 2013-2014
Diane Frazier	KG/Mitchell	District ERO	Conclusion of 2013-2014

Jane Franko-York	4 th Grade/Wilson	District ERO	Conclusion of 2013-2014
Janet Vaughn	Science/Coolidge	District ERO	Conclusion of 2013-2014
Mary Daigle	PT/Prather	District ERO/Classified	Conclusion of 2013-2014
Sharon Merz	Cafeteria/Frohardt	Retirement	June 29, 2018
Richard Merz	Maintenance	Retirement	June 29, 2018

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

8. **LEAVES OF ABSENCE** (128a) Motion by Member Hagnauer, 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>
Freddie Layne	Truancy	Medical	11/18/2013-02/10/2014
Beth Rapoff	Ass't Principal/GCHS	Medical	12/10/2013-12/17/2013
Marcia Dodds	ECC	Maternity	01/13/2014-03/17/2014
Stacie Miller	Ass't Principal/GCHS	Medical	01/02/2014-03/31/2014
Ken Britt	Custodian/Mitchell	Medical	11/04/2013-01/24/2014
Mark Kennerly	Custodian/Maryville	Medical	11/04/2013-01/24/2014
Mike Nemeth	Custodian/GCHS	Medical	11/04/2013-01/24/2014

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

9. **EXTENSIONS TO LEAVES OF ABSENCE** (128a) Motion by Member Dillard, seconded by Member Hagnauer, 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>
Noreen Fanning	Cafeteria/Grigsby	Personal	01/01/2014-04/01/2014
Edwina Pellazari	Cafeteria/GCHS	Medical	12/10/2013-03/10/2014
Elaine Streicher	Cafeteria/Wilson	Medical	01/01/2014-04/01/2014
Starrette Smith	Teacher Aide/GCHS	Medical	01/03/2014-03/28/2014
Donald Cook	Title I/Wilson	Personal	01/03/2014-03/28/2014

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

10. **EXTRA-CURRICULAR APPOINTMENTS**; These items were held for discussion in executive session

11. **CERTIFIED AND CLASSIFIED SUBSTITUTES** (128c) Motion by Member Jones, 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

Aaron Brashers
Jessica Bracamontes

CLASSIFIED

Kathleen Ridenour	Susan Presswood	Margaret Chenault
Tony Silva	Janice Weeks	David Deak
John Bilbrey	Christy Miller	Sharon Gravois
Sheila Gerdt	Christine Chandler	

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

12. **EMPLOYMENT OF TITLE I PARAPROFESSIONAL**; This item was held for discussion in executive session.
13. **EMPLOYMENT AND SALARY PLACEMENT FOR DIRECTOR OF ELEMENTARY EDUCATION/TITLE I**; This item was held for discussion in executive session.
14. **LEASE AGREEMENT AND RESOLUTION FOR STRATFORD LANE PROPERTY (129 & a-l)** Motion by Member Hagnauer, seconded by Member Daily, to adopt the resolution with Restoration Church for the Stratford Lane property and authorize the necessary signatures. Members voting—McKechan, "aye"; Daily, "aye"; Yates, "aye"; Dillard, "aye"; Jones, "aye"; Hagnauer, "aye"; and Scroggins, "aye"; motion carried.
15. **2013 TAX LEVY RESOLUTION (130 & a-f)** Member Yates asked that the Director of Finance explain in more detail the presentation on the 2013 Tax Levy Resolution. The proposed Resolution is computed on a 4.5% increase in Assesses Evaluation. This would result in a tax rate of \$4.2706 which would be \$.0427 less than last year. Motion by Member Jones, seconded by Member Hagnauer, to adopt the 2013 Tax Levy Resolution. Members voting—McKechan, "aye"; Daily, "aye"; Yates, "aye"; Dillard, "aye"; Jones, "aye"; Hagnauer, "aye"; and Scroggins, "aye"; motion carried. Motion by Member Dillard, seconded by Member Hagnauer, to adopt the Certificate of Tax Levy and Certify that we complied with all provisions of Public Act 82-102. Members voting—Yates, "aye"; Dillard, "aye"; Jones, "aye"; Hagnauer, "aye"; McKechan, "aye"; Daily, "aye"; and Scroggins, "aye"; motion carried.
16. **CURRICULUM CHANGES (131 & a)** Ms. Gagich stated that there will not be any additional cost for these programs. They will be replacing other programs. Motion by Member Daily, seconded by Member Yates, to approve the curriculum changes. Members voting—Jones, "aye"; Hagnauer, "aye"; McKechan, "aye"; Daily, "aye"; Yates, "aye"; Dillard, "aye"; and Scroggins, "aye"; motion carried.
17. **NCLB CONFERENCE 2014 (132)** Motion by Member Dillard, seconded by Member Jones, to approve the attendance of up to twelve staff members at the 2014 NCLB Conference, with all costs covered by the Title I Grant. Members voting—McKechan, "aye"; Daily, "aye"; Yates, "aye"; Dillard, "aye"; Jones, "aye"; Hagnauer, "aye"; and Scroggins, "aye"; motion carried.
18. **2013-2014 ILLINOIS FEDERATION OF TEACHERS, LOCAL #743 WORKING AGREEMENT**; This item was held for executive session. Members Voting-Daily, "aye", Dillard, "aye", Hagnauer, "aye", Jones, "aye", McKechan, "aye", Scroggins, "aye", and Yates, "aye"; motion carried.
19. **REPORTS AND OTHER COMMUNICATIONS**
Committee Reports – There were no committee reports.

Freedom of Information Act Report (133) It was reported that there was one request under the Freedom of Information Act during the period November 8, 2013 through December 5, 2013.

It was noted that a request was received on November 8, 2013 from Captain Mike Gagich, Granite City, Illinois Police Department, regarding a housing matter.

Reinstatement of Student (133) Motion by Member Dillard, seconded by Member Hagnauer, to approve the reinstatement of one Granite City High School student, named under separate cover.

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

Expulsions (134) This item was held for discussion in executive session.

Life Skills Program (135) It was stated that our District was the first to participate in the Tri-Cities area. This program showed an increase in the 6th Grade class test scores at Grigsby Intermediate.

Activity Fund Statement/September and October 2013 (136 & a-m)

20. **EXECUTIVE SESSION** - Motion by Member Hagnauer, 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 files...is probable or imminent.

Members voting—all aye; voice vote motion carried

The Board was called into executive session at 5:19 p.m.

Executive session closed and the meeting resumed at 7:28 p.m.

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

21. **2013-2014 COACHING ASSIGNMENTS (128b)** Both positions listed below are replacement positions from resignations, not additional positions. Motion by Member McKechan, seconded by Member Daily, upon the recommendation of the administration, to appoint the following individuals to the extra-curricular coaching assignments effective for the 2013-2014 school year:

<u>Name</u>	<u>Position</u>
Brad Hasquin	Assistant Baseball Coach/GCHS
Michelle Pedigo	Assistant Softball Coach/GCHS

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

2014-2015 FALL COACHING ASSIGNMENTS (128b) These positions were held until the January 14, 2014 Board Meeting.

22. **EMPLOYMENT OF TITLE I PARAPROFESSIONAL** (128d) Motion by Member Hagnauer, seconded by Member Daily, upon the recommendation of the administration, to employ Gloria Sharp as a Title I Paraprofessional.
Members Voting-Daily, “aye”, Dillard, “aye”, Hagnauer, “aye”, Jones, “aye”, McKechan, “aye”, Scroggins, “aye”, and Yates, “aye”; motion carried.
23. **EMPLOYMENT AND SALARY PLACEMENT FOR DIRECTOR OF ELEMENTARY EDUCATION/TITLE I** (128f) Motion by Member Hagnauer, seconded by Member Jones, upon the recommendation of the administration, to employ and approve salary placement for the Director of Elementary Education/Title I at Category 3/Level 12 on the Administrative Salary Schedule for the 2014-2015 school year.
Members voting—Hagnauer, “aye”; McKechan, “aye”; Daily, “aye”; Yates, “aye”; Dillard, “aye”; Jones, “aye”; and Scroggins, “aye”; motion carried.
24. **2013-2014 ILLINOIS FEDERATION OF TEACHERS, LOCAL #743 WORKING AGREEMENT** (132) Motion by Member Dillard, seconded by Member Daily to ratify the 2013-2014 Illinois Federation of Teachers, Local #743 working agreement.
Members Voting-Daily, “aye”, Dillard, “aye”, Hagnauer, “aye”, Jones, “aye”, McKechan, “aye”, Scroggins, “aye”, and Yates, “aye”; motion carried.
25. **EXPULSIONS** (134) Motion by Member Jones, seconded by Member Yates, to expel 7 Granite City High School students and 9 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 (December 10, 2013).
Members voting—Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”; Daily, “aye”; Yates, “aye”; Dillard, “aye”; and Scroggins, “aye”; motion carried.
26. **EXECUTIVE SESSION MINUTES/November 12, 2013** (137) Motion by Member Hagnauer, seconded by Member Dillard, to approve the executive minutes of the regular meeting of the Board of Education held on November 12, 2013. Members voting—Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”; Daily, “aye”; Yates, “aye”; Dillard, “aye”; and Scroggins, “aye”; motion carried.
27. **SETTING THE AGENDA FOR THE January 14, 2013 MEETING** – Recommendation for Policies, which were discussed at the December 10, 2013 Policy Meeting, will be brought back for Board Action.
28. **ADJOURNMENT** – Motion by Member Jones, seconded by Member Daily, to adjourn the meeting at 7:35 p.m. Members voting—all aye; voice vote; motion carried.

President

Secretary