

MINUTES of the regular meeting of the Board of Education of Community Unit School District No. 9 held in the Performing Arts Center at the Granite City Senior High School, 3101 Madison Avenue, Granite City, Illinois, on October 29, 2013 at 6:00 p.m.

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

EMPLOYEES PRESENT: JIM GREENWALD, ED.S., DENISE ALBRECHT, SKIP BIRDSONG, DR. DENNIS BURNETT, PATRICK CURRY, LISA DELANEY, DAREN DEPEW, BRAD EAVENSON, DOROTHY FALTER, CINDY GAGICH, KAREN GREENWALD, DON HARRIS, BILL HARRISON, GLORIA HARRISON, PAULA HUBBARD, JAMES HUFF, DAVID KEEL, DEBRA KIBORT, JOHN MANOOGIAN, STACIE MILLER, TERRY MITCHELL, BILLY NIEPERT, KRISTEN NOVACICH, JIM PARKER, JOHN SCHOOLEY, TOM SCHOOLEY, DON STRATTON, ZACK SUHRE, BARB VRABEC, AND BARBARA BILBREY.

OTHERS PRESENT: KAYLEE BARLOW, AUSTIN BARTLETT, BRAYDEN BENNETT, ALEXANDRA BEQUETTE, DANIELLE BEQUETTE, BRIANNA BRANDING, LAUREN BRIGGS, NOAH BRINKER, KIRA BROWN, DESTINY BURKETT, NICHOLAS BUTCHEE, NOAH CAIN, GRACE CATANZARO, KURT CLARK, ALYSSA COMER, PEGGY COOK, JOSEPH COTTER, DRAKE CRIDER, JACOB CROSS, AARON DAWES, ANGELICA DUNHAM, KYLE DVORAK, JOANIE EVANS, DREW FINGERHUT, SETH FOURCAULT, CECELIA FRANCIS, STEPHEN GLASGOW, STEPHANIE GUDINO, BRENNAN GURKIIN, RILEY HATFIELD, EVANY HERNANDEZ, CADEN HIBBETS, JOSHUA JACOBS, BAILEY JAKUL, DAWSON JAMES, GRIFFIN JAMES, ALEXANDER JOHNSON, RILEY JOHNSON, MEGAN JONES, JOHN KIRCHNER, WHITNEY KLEE, ANDREW LEDBETTER, CAROLYN LEGGITT, SUMMER LONG, CAMERON LOVETT, ANDREW LYONS, BRENDAN McELROY, ASHTON McGHEE, NATALEE McMICHAEL, BROOKE MERCHANT, CAMERON MILLER, SELENA MONTANO, ASHLYN MORRISON, KASSIDY NUNN, JACOB O'CONNOR, WILLIAM O'KEEFE, AUSTIN PADGETT, KLOEY PATRICK, GRIFFIN PETROSKY, EVAN PULLIAM, NATHAN RADEV, LILY RELLEKE, KILE RIDENOUR, KYLE ROBINSON, VICTOR RODRIGUEZ, BOB SANDERS, CHARLENE SANDERS, SCOTT SCHANK, KATLYNN SCHRECKENBERG, TANNER SHUBERT, MARISSA STACY, PAISLEY STAGNER, ELLA STEPANEK, BLAKE STERMER, TRENTON SUTTER, DAISY TIEMAN, EVAN WERNER, MALEEYA WHITE, BRENNAN WHITTLEMAN, ISAIAH WING, AARON WOOD, KADI ZEZOFF, SARA ZUBI, AND MANY PARENTS AND CITIZENS.

1. The meeting was called to order at 6:00 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 Performing Arts Center until after the Board moved to Item IV, *Public Comment*. Youth Pastor Timon Keller of Suburban Baptist Church offered the *Invocation*.

2. PUBLIC COMMENT

RECOGNITION OF TIM BURTON, COOLIDGE STUDENT/"DO THE RIGHT THING AWARD" WINNER – Tim Burton, an eighth grade student at Coolidge Junior High School was recognized for his achievement in receiving the KMOV Channel 4 "Doing the Right Thing" Award. Tim’s assistance to an elderly couple on Sunday, August 25, 2013 earned him this recognition. Tim was riding his bicycle on a 90 degree day and was about a mile from his home when he noticed an elderly couple alongside the road. The couple had decided to take a different route on their Sunday outing and had a flat tire. Their cell phone was at home. Tim offered to help, and the couple asked if he could call for AAA so that they could get help changing their tire. Tim rode home on his bike, made the call, and reported back to the couple that help would arrive soon. Rather than leave them alone, Tim stayed with the couple until help arrived. President Scroggins presented Tim with a "Certificate of Award." Pictures were taken. Bob and Charlene Sanders, the elderly couple that Tim helped, were present in the audience and were recognized. It was noted that Tim received an official presentation from KMOV Channel 4 on October 16th at Our Lady of the Snows and was among the ten top finalists.

RECOGNITION OF ISAT/PSAE AWARD WINNERS

MATH - Medallions and certificates were presented to the following 2012-2013 ISAT and PSAE Math Award Winners. The student with the highest Math composite score at each grade level, where the test is administered, was selected to represent his/her school. In the case of a tie score, both students were recognized.

| <u>School</u> | <u>Third Grade</u> | <u>Fourth Grade</u> | <u>Fifth Grade</u> |
|---------------|--------------------|---------------------|--------------------|
| Frohardt | Griffin James | Alexander Johnson | Dawson James |
| Maryville | Andrew Lyons | Isiah Wing | Aaron Dawes |
| | | | Ashton McGhee |
| Mitchell | Peggy Cook | Nathan Radev | Stephanie Gudino |
| Niedringhaus | Austin Bartlett | Noah Brinker | Danielle Bequette |
| | | Evan Pulliam | |
| Prather | Drake Crider | Stephen Glasgow | Kurt Clark |
| Wilson | Luke Miller | Brendan McElroy | Riley Johnson |
| Worthen | Caden Hibbets | Trenton Sutter | Noah Cain |
| | Lily Relleke | | |

Middle School Math Awards

| <u>School</u> | <u>Sixth Grade</u> | <u>Seventh Grade</u> | <u>Eighth Grade</u> |
|---------------|--------------------|----------------------|---------------------|
| Coolidge | Seth Fourcault | Evan Werner | Austin Padgett |
| | | Aaron Wood | |
| Grigsby | Summer Long | Scott Schank | Nathan Tanthavong |

High School Math Awards

| <u>Eleventh Grade</u> | | | |
|-----------------------|-------------|----------------|---------------|
| Joseph Cotter | Jacob Cross | Drew Fingerhut | Blake Stermer |
| Kadi Zezoff | Sara Zubi | | |

READING - Medallions and certificates were presented to the following 2012-2013 ISAT and PSAE Reading Award Winners. The student with the highest Reading composite score at each grade level, where the test is administered, was selected to represent his/her school. In the case of a tie score, both students were recognized.

Elementary Reading Awards

| <u>School</u> | <u>Third Grade</u> | <u>Fourth Grade</u> | <u>Fifth Grade</u> |
|--|--|--|--|
| Frohardt | Joanie Evans Maleeya White | Brenna Gurkin Riley Hatfield | Ashlyn Morrison |
| Maryville | Ella Stepanek | Cecelia Francis Destiny Burkett | Grace Catanzaro |
| Mitchell Niedringhaus Prather Wilson Worthen | Peggy Cook Nicholas Butchee Drake Crider Kloey Patrick Natalee McMichael | Kyle Robinson Alexandra Bequette Cameron Lovett Evany Hernandez Whitney Klee | Angelica Dunham Kassidy Nunn Jacob O'Connor Andrew Ledbetter Brayden Bennett |

Middle School Reading Awards

| <u>School</u> | <u>Sixth Grade</u> | <u>Seventh Grade</u> | <u>Eighth Grade</u> |
|---------------|--|---|---------------------|
| Coolidge | Kira Brown Griffin Petrosky | Alyssa Comer Kyle Dvorak Bailey Jakul Brooke Merchant Selena Montano Evan Werner | William O'Keefe |
| Grigsby | Kaylee Barlow Megan Jones Daisy Tieman | Lauren Briggs | Joshua Jacobs |

High School Reading Awards

| <u>Eleventh Grade</u> | | | |
|----------------------------|-----------------|----------------------|-----------------|
| Joseph Cotter Sara Zubi | Carolyn Leggitt | Katlynn Schreckenber | Paisley Stagner |

SCIENCE - Medallions and certificates were presented to the following 2012-2013 ISAT and PSAE Science Award Winners. The student with the highest Science composite score at each grade level, where the test is administered, was selected to represent his/her school. In the case of a tie score, both students were recognized.

Elementary Science Awards

| <u>School</u> | <u>Fourth Grade</u> |
|---------------|---------------------|
| Frohardt | Brenna Gurkin |
| Maryville | Kile Ridenour |
| Mitchell | Brennan Whittleman |
| Niedringhaus | Evan Pulliam |
| Prather | Victor Rodriguez |
| Wilson | Cameron Miller |
| Worthen | Brianna Branding |

Middle School Science Awards

| <u>School</u> | <u>Seventh Grade</u> |
|---------------|----------------------|
| Coolidge | Aaron Wood |
| Grigsby | John Kirchner |

High School Science Awards

| <u>Eleventh Grade</u> | | | |
|--------------------------------|--------------------------|----------------------|----------------|
| Joseph Cotter Marissa Stacy | Jacob Cross Sara Zubi | Katlynn Schreckenber | Tanner Shubert |

The following item was held for discussion in executive session:
REQUEST TO ADDRESS THE BOARD/GARRETT MULLEN

3. **MINUTES** (97 & a-d) Motion by Member Hagnauer, seconded by Member Jones, to approve the minutes of the regular meeting of the Board of Education held on October 8, 2013 as presented on 97 & a-d. Members voting—Jones, “aye”; Hagnauer, “aye”; McKechan, “abstain”; Daily, “aye”; Yates, “abstain”; Dillard, “aye”; and Scroggins, “aye”; motion carried.
4. **CONSENT AGENDA** (98-104) Superintendent Greenwald called attention to the following *Consent Agenda* items and indicated that it was important to review them individually prior to any action being taken:

(ITEM VI-B-1) SPECIAL PURCHASE/DESKTOP REPLACEMENT TRIAL – Superintendent Greenwald informed the Board that authorization is requested to purchase several types of portable computer options to trial. We will purchase ten Google Chrome books, ten Microsoft Surface 2s, and four Microsoft Surface 2 Pros. These devices will be used to evaluate portable devices in the district in order to better accommodate PARCC testing and to assist in the trial testing at two locations this spring. These devices will allow for testing of Chrome OS and Windows 8.1 portable devices as a replacement option to the current desktop computers and give necessary testing for more robust deployment with staff and students moving toward One-To-One computing. The 20 Chrome books and Surface 2s will be deployed at Prather and Worthen for classroom trial with five of each device going to each school. The four Surface Pro 2s will be used by the tech staff and will replace their desktop and laptop computers allowing for trial of all district apps and software on Windows 8.1. The goal of this trial is to start to prepare for the transition to Windows 8.1, find a suitable method to conduct PARCC testing, and to trial devices for teachers and students for future desktop replacements and one-to-one computing. After the trial, these devices will be deployed throughout the district where needed. The total cost of the project is \$15,745.00. The Board had no objection to the special purchase.

(ITEM VI-C-1-j-1) REQUESTS FROM VARIOUS ORGANIZATIONS – Superintendent Greenwald stated that the Granite City Wrestling Club has requested permission to use of the high school gymnasium and annex gymnasium for its annual Christmas wrestling tournament on Sunday, December 29, 2013. He stated that they have asked that their fees be waived; however, the amount of overtime that would be absorbed is \$2,500. He asked what was the Board’s pleasure since the district is no longer automatically giving overtime away. He suggested that the Board could defer a certain amount of overtime if they choose to do so. This item was held for further discussion in executive session.

(ITEM VI-C-5-b) LIGHTING GRANT – Superintendent Greenwald stated that in our on-going energy reduction program, the administration is seeking Board of education approval to apply for a reimbursable grant through the Department of Energy Conservation. The grant will provide new LED fixtures for building exteriors, as well as parking lots and walkway lighting. The initial outlay for materials is \$55,993.00. The grant will reimburse \$42,944.00. If filed before October 31, 2013, the district can recoup another 15% of the initial cost. We anticipate full recovery through cost savings within two years of installation. We are asking Board approval for the grant and secure the original capital outlay. The Board had no objection to this item.

Motion by Member McKeachan, seconded by Member Daily, upon the recommendation of the administration, to approve the items listed on the *Consent Agenda* as follows:

TREASURER'S REPORT/SEPTEMBER 2013 (98 & a) To accept the Treasurer's Report for September 2013 as presented on 98 & a and file for audit.

BILL LIST (99 & a-ay) To approve the bill list on 99 & a-ay and authorize the payment of all items.

SPECIAL PURCHASE/DESKTOP REPLACEMENT TRIAL (100) To approve the special purchase of several types of portable computer options to trial, including ten Google Chrome books, ten Microsoft Surface 2s, and four Microsoft Surface 2 Pros, as outlined on 100 at a total cost of \$15,745.00.

REQUESTS FROM VARIOUS ORGANIZATIONS (101 & a) To approve Requests "a" through "h" and "i-2" through "p" as outlined on 101 & a.

GIFTS (102) To accept the gifts outlined on 102 with thanks and appreciation.

CHANGE ORDER 1/GRIGSBY PARKING LOT (102) To approve Change Order 1 for the Grigsby parking lot project, which is for a more intense treatment of highly plastic soil found within the footprint of the project, as outlined on 102 in the amount of \$9,700.00.

DISTRICT AND SCHOOL IMPROVEMENT PLANS (102) To approve the District and School Improvement Plans as presented and as outlined on 102.

GRANTS

FY 2014 SCHOOL LIBRARY PROGRAM GRANT APPLICATION (103) To approve the FY 2014 School Library Program Grant application as outlined on 103.

LIGHTING GRANT (103) To authorize the administration to apply for a reimbursable grant through the Department of Energy Conservation that will provide new LED fixtures for building exteriors, as well as parking lots and walkway lighting as outlined on 103.

CHAMPION FOR KIDS (104 & a) To approve distribution of "Champion for Kids" notices within our schools and to area businesses via the Chamber of Commerce newsletter as outlined on 104 & a.

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

5. **RESCIND ACTIONS OF PREVIOUS MEETINGS ON RETIREMENTS** (105) Motion by Member Jones, 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> |
|---------------|----------------------------------|------------------|
| Thelma Bigham | Cafeteria/Mitchell | November 1, 2013 |
| Nancy LeVault | Director of Elementary Education | June 30, 2015 |

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

6. **RETIREMENTS** (105) Motion by Member Hagnauer, seconded by Member Jones, upon the recommendation of the administration, to accept the following retirements:

| <u>Name</u> | <u>Position</u> | <u>Reason</u> | <u>Effective</u> |
|-----------------|----------------------------|---------------|-------------------------------------|
| Thelma Bigham | Cafeteria/Mitchell | Retirement | November 4, 2013 |
| Nancy LeVault | Director of Elementary Ed. | Retirement | June 30, 2014 |
| Barry Schroeder | Special Ed. Teacher/HS | Retirement | Conclusion of 2015-2016 School Year |

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

7. **LEAVES OF ABSENCE** (105) Motion by Member Dillard, seconded by Member McKechan, 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> |
|--------------------|-----------------------|---------------|------------------------|
| Donald Cook | Title I/Wilson | Medical | 10/8/2013 – 1/3/2014 |
| Maria York | OT/ECC | Medical | 10/2/2013 – 1/2/2014 |
| Starrett Smith | Teacher Aide/HS | Medical | 10/7/2013 – 1/2/2014 |
| Monica Motl Brooks | Special Ed./Maryville | Medical | 10/2/2013 – 1/2/2014 |
| Marc Mason | Adapted P.E./ECC | Medical | 12/2/2013 – 1/10/2014 |
| Rhonda Mason | Teacher Aide/ECC | Personal | 12/2/2013 -12/10/2013 |
| Bill Fithen | Custodian/HS | Medical | 10/22/2013 – 1/14/2014 |

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

8. **EXTENSION TO A LEAVE OF ABSENCE** (105a) Motion by Member McKechan, seconded by Member Yates, upon the recommendation of the administration, to approve the following extension to a leave of absence:

| <u>Name</u> | <u>Position</u> | <u>Reason</u> | <u>Effective</u> |
|-------------------|-------------------------------|---------------|-----------------------|
| Rebecca Hitchcock | 1 st Grade/Prather | Medical | 11/11/2013 – 2/3/2014 |

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

9. **EXTRA-CURRICULAR RESIGNATIONS** (105a) Motion by Member Hagnauer, seconded by Member Daily, upon the recommendation of the administration, to accept the following extra-curricular resignations:

| <u>Name</u> | <u>Position</u> | <u>Effective</u> |
|-------------|--|------------------|
| Denise Hale | Ass't. Girls' Basketball Coach/High School | 9/23/2013 |
| Mike Bryant | Ass't. Baseball Coach/High School | 10/22/2013 |

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

10. **EXTRA-CURRICULAR APPOINTMENTS** (105b) Member McKechan asked if all recommendations are current employees of the district. Director of Personnel, Jim Parker, said that one was an employee and two were non-employees. Motion by Member McKechan, seconded by Member Daily, upon the recommendation of the administration, to appoint the following individuals to the extra-curricular positions effective for the 2013-2014 school year:

| <u>Name</u> | <u>Position</u> |
|--------------|-----------------------------------|
| Cindy Melton | Newspaper Club Sponsor/Coolidge |
| Aaron Streid | Ass't. Girls' Basketball Coach/HS |
| Aaron Dye | Ass't. Boys' Basketball Coach/HS |

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

11. **CERTIFIED AND CLASSIFIED SUBSTITUTES** (105b) 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:

| <u>Certified</u> | | <u>Classified</u> | |
|----------------------|--------------|-------------------|-----------------|
| Kathryn Bartek-Davis | Joyce Curran | Nick Chapley | Debbie Fishwick |
| Anthony Hartline | Lana Ponce | Karen Schroeder | Orwin Williams |
| Stephen Tucker | Sara Bland | Kim Orahood | |

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

12. **COACHING VOLUNTEER** (105c) Motion by Member Daily, seconded by Member Jones, upon the recommendation of the administration, to approve T. J. Slay as a coaching volunteer for the High School Wrestling Program for the 2013-2014 school year. Members voting—Daily, “aye”; Yates, “aye”; Dillard, “aye”; Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”; and Scroggins, “aye”; motion carried. It was noted that last school year T. J. Slay was a paid coach; however, with the approval of the cost reduction plan that position was eliminated.
13. **OMITTED SERVICED CREDIT** (105c) Motion by Member Hagnauer, seconded by Member Yates, upon the recommendation of the administration, to approve omitted service credit for Barb Bilbrey, Executive Secretary to the Superintendent, for January 1979 through October 1979 (ten months). Members voting—Yates, “aye”; Dillard, “aye”; Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”; Daily, “aye”; and Scroggins, “aye”; motion carried.
14. **EMPLOYMENT OF CLASSIFIED STAFF/EXECUTIVE SECRETARY** (105d-f) Motion by Member Hagnauer, seconded by Member Daily, upon the recommendation of the administration, to employ Cory Ervay as Executive Secretary to the Superintendent effective January 2, 2014. Members voting—Dillard, “aye”; Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”; Daily, “aye”; Yates, “aye”; and Scroggins, “aye”; motion carried.
15. **EMPLOYEE DISCIPLINE** (105b) This item was held for discussion in executive session.
16. **AUDITOR ENGAGEMENT FOR 2014-15, 2015-16 AND 2016-17** (106) The question was asked as to how often auditing firms are changed. Dr. Burnett stated that usually changes are made every eight to nine years. He noted, however, that firm of Scholwalter & Jabouri was employed by District #9 prior to 2002, which is the year he was employed by the district. Member McKechan asked if the State auditor could be invited to attend a Board meeting to review the exit report with the Board. The administration stated that they would make that request but said that he has not yet finished the report because of illness. Motion by Member McKechan, seconded by Member Daily, to approve an extension of the auditor engagement for Scholwalter & Jabouri for the 2014-2015, 2015-2016, and 2016-2017 school years as outlined on 106. Members voting—Hagnauer, “aye”; McKechan, “aye”; Daily, “aye”; Yates, “aye”; Dillard, “aye”; Jones, “aye”; and Scroggins, “aye”; motion carried.

17. **PROPOSED LEASE/STRATFORD LANE PROPERTY** (106 & a) Director of Building Services, Brad Eavenson, updated the Board with regard to the proposed lease of the Stratford Lane property for use as a church facility. The Board directed the administration to negotiate the possible lease and report back to the Board at a later date. He noted that Pastor Larry Lacefield of Restoration Church was advised that, if in the future, the church would want to purchase the property the district would need to reserve a 100 foot wide strip which would be used for Worthen parking.
18. **SUPPLEMENTAL EDUCATION SERVICE PROVIDERS** (107) Motion by Member Dillard, seconded by Member Yates, to approve the Illinois State Board of Education (ISBE) recommended contract for use with Title I Supplemental Education Service (SES) providers as outlined on 107. Members voting—Daily, “aye”; Yates, “aye”; Dillard, “aye”; Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”; and Scroggins, “aye”; motion carried.
19. **GRANITE CITY HIGH SCHOOL LOGO** (108) Motion by Member Jones, seconded by Member Daily, to adopt the following as the official Warrior logo:



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

20. **GRIGSBY CONSEQUENCE PROPOSAL** (108 & a) Principal Novacich stated that, to date, 28 students have been involved in fights this school year. Motion by Member McKechan, seconded by Member Daily, to approve the Grigsby consequence proposal as outlined on 108 & a. Members voting—Dillard, “aye”; Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”; Daily, “aye”; Yates, “aye”; and Scroggins, “aye”; motion carried.

21. **REPORTS AND OTHER COMMUNICATIONS**

Committee Reports – There were no committee reports.

Freedom of Information Act Report (109) It was reported that there was one request under the Freedom of Information Act during the period October 4, 2013 through October 24, 2013. It was noted that a request was received on October 15, 2013 from Captain Mike Gagich, Granite City, Illinois Police Department. The request was handled by the administration.

Expulsion (109) Motion by Member Dillard, seconded by Member Jones, to expel one Granite City High School student, named under separate cover, for infractions of the student “Code of Conduct” for one calendar year from the date of the Board of Education meeting (October 29, 2013). Members voting—Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”; Daily, “aye”; Yates, “aye”; Dillard, “aye”; and Scroggins, “aye”; motion carried.

22. **EXECUTIVE SESSION** - Motion by Member McKechan, 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;
- 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—Jones, “aye”; Hagnauer, “aye”; McKechnan, “aye”; Daily, “aye”; Yates, “aye”; Dillard, “aye”; and Scroggins, “aye”; motion carried.

The Board was called into executive session at 7:03 p.m.

Executive session closed and the meeting resumed at 8:36 p.m.

Motion by Member Hagnauer, seconded by Member Jones, to close executive session and resume the public meeting. Members voting—Jones, “aye”; Hagnauer, “aye”; McKechnan, “aye”; Daily, “aye”; Yates, “aye”; Dillard, “aye”; and Scroggins, “aye”; motion carried.

23. **EMPLOYEE DISCIPLINE (105g)** Motion by Member Dillard, seconded by Member Yates, upon the recommendation of the administration, to approve a one-day suspension without pay for the employee named under separate cover for various acts of insubordination. Members voting—Jones, “aye”; Hagnauer, “aye”; McKechnan, “aye”; Daily, “aye”; Yates, “aye”; Dillard, “aye”; and Scroggins, “aye”; motion carried.
24. **EXECUTIVE SESSION MINUTES/OCTOBER 8, 2013 (110)** Motion by Member Jones, seconded by Member Daily, to approve the executive minutes of the regular meeting of the Board of Education held on October 8, 2013. Members voting—Jones, “aye”; Hagnauer, “aye”; McKechnan, “abstain”; Daily, “aye”; Yates, “abstain”; Dillard, “aye”; and Scroggins, “aye”; motion carried.
25. **SETTING THE AGENDA FOR THE NOVEMBER 12, 2013 MEETING** – It was noted that an item pertaining to the salary for the Executive Secretary to the Superintendent position will be added to the Agenda.
26. **ADJOURNMENT** – Motion by Member Dillard, seconded by Member Yates, to adjourn the meeting at 8:40 p.m. Members voting—all aye; voice vote; motion carried.

President

Secretary