

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 October 8, 2013 at 5:00 p.m.

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

EMPLOYEES PRESENT: JIM GREENWALD, ED.S., SKIP BIRDSOING, DR. DENNIS BURNETT, PATRICK CURRY, BRAD EAVENSON, DOROTHY FALTER, CINDY GAGICH, DON HARRIS, MARGARET HARRIS, GLORIA HARRISON, PAULA HUBBARD, TERRY MITCHELL, KRISTEN NOVACICH, JIM PARKER, TOM SCHOOLEY, PATTI SMITH, ZACK SUHRE, MARY VOSS, AND BARBARA BILBREY.

OTHERS PRESENT: TINA ARICO, OFFICER C. BURFORD, 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, with the exception of Members Jerry McKechan and Carolyn Yates, 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*. In the absence of Rev. Aaron Ban of St. Peters United Church of Christ, Don Harris, Director of Academic Accountability/Assessment, offered the Invocation.
2. **PUBLIC COMMENT** – There were no public comments.
3. **MINUTES** (86 & a-h) Motion by Member Jones, seconded by Member Hagnauer, to approve the minutes of the regular meeting of the Board of Education held on September 24, 2013 as presented on 86 & a-h. Members voting—Jones, “aye”; Hagnauer, “aye”; Daily, “aye”; Dillard, “abstain”; and Scroggins, “aye”; motion carried. Absent Members McKechan and Yates.
4. **CONSENT AGENDA** (87-88) Motion by Member Dillard, seconded by Member Daily, upon the recommendation of the administration, to approve the items listed on the *Consent Agenda* as follows:
 - BILL LIST** (87 & a-bl) To approve the bill list on 87 & a-bl and authorize the payment of all items.
 - REQUESTS FROM VARIOUS ORGANIZATIONS** (88) To approve Requests “a” through “e” as outlined on 88.
 - GIFT** (88) To accept the gift outlined on 88 with thanks and appreciation.
 - GRAND CANYON UNIVERSITY AGREEMENT** (88) To approve entering into an agreement with Grand Canyon University as outlined on 88. Members voting—Hagnauer, “aye”; Daily, “aye”; Dillard, “aye”; Jones, “aye”; and Scroggins, “aye”; motion carried. Absent Members McKechan and Yates.

5. **RETIREMENT** (89) 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>
Thelma Bigham	Cafeteria/Mitchell	Retirement	November 1, 2013

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

6. **LEAVES OF ABSENCE** (89) Motion by Member Daily, seconded by Member Hagnauer, 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>
Edwina Pellazari	Cafeteria/High School	Medical	9/10/2013 - 12/9/2013
Kari Sebastian	Psychologist	Maternity	11/13/2013 – 2/3/2014
Jennifer Randazzo	Kindergarten/Wilson	Maternity	11/19/2013 – 2/17/2014

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

7. **EXTRA-CURRICULAR APPOINTMENTS** (89) Motion by Member Daily, seconded by Member Jones, 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>
Terri Kunz	Science Fair Coordinator/Coolidge
Mark Jones	VICA Club Sponsor/High School

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

8. **CERTIFIED AND CLASSIFIED SUBSTITUTES** (89a) 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:

<u>Certified</u>	<u>Classified</u>
Curt Watters	Herman Apponey
Angela Barnes	
Stephen Tucker	

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

9. **ADDITIONAL HOURS FOR SPECIAL EDUCATION JOB COACH** (89a) Motion by Member Daily, seconded by Member Jones, upon the recommendation of the administration, to approve an adjustment of hours for Diane Coppersmith, Job Coach in the Special Education Co-Op Program at Granite City High School, from 15 hours to 18 hours per week, five days a week. Members voting—Daily, “aye”; Dillard, “aye”; Jones, “aye”; Hagnauer, “aye”; and Scroggins, “aye”; motion carried. Absent Members McKechan and Yates.

10. **RECALL OF CLASSIFIED STAFF {3}** (89b) Motion by Member Hagnauer, seconded by Member Daily, upon the recommendation of the administration, to re-employ the following classified staff: Melodye Fagan as a four-hour cafeteria worker; Pam Holten as a four-hour cafeteria worker; and Rory Hayes as a custodian. Members voting—Dillard, “aye”; Jones, “aye”; Hagnauer, “aye”; Daily, “aye”; and Scroggins, “aye”; motion carried. Absent Members McKechan and Yates.
11. **EMPLOYMENT OF CLASSIFIED STAFF/PARAPROFESSIONALS {3}** (89c-d) Motion by Member Hagnauer, seconded by Member Daily, upon the recommendation of the administration, to employ Angela Handling, Cindy Kofahl, and Joe Pavia as Paraprofessionals. Members voting—Jones, “aye”; Hagnauer, “aye”; Daily, “aye”; Dillard, “aye”; and Scroggins, “aye”; motion carried. Absent Members McKechan and Yates.
12. **OLD BUSINESS** – Member Hagnauer asked Director of Building and Grounds, Brad Eavenson, to give an update on the Grigsby parking lot. Mr. Eavenson stated that the contractor is starting to move the topsoil. Testing will follow. New dirt and rock will then be moved in. November 5th is the deadline for completing the parking lot; otherwise the company will pay a fine for each day the parking lot is not completed.
13. **FLOOR REPLACEMENT/WILSON ELEMENTARY** (90) Motion by Member Jones, seconded by Member Hagnauer, to award the bid for floor replacement at Wilson Elementary as marked in the tabulation on 90 to CI Select on the basis of low bid to specifications at a cost of \$60,000, which will be paid for with referendum funds. Members voting—Hagnauer, “aye”; Daily, “aye”; Dillard, “aye”; Jones, “aye”; and Scroggins, “aye”; motion carried. Absent Members McKechan and Yates.
14. **EARLY RETIREMENT OFFER INCENTIVES** (90)
 - ADMINISTRATORS** (90a-b) Motion by Member Hagnauer, seconded by Member Daily, to adopt the Resolution Adopting the Early Retirement Offer Incentive for Administrative Staff as presented on 90a-b and authorize the necessary signatures. Members voting—Daily, “aye”; Dillard, “aye”; Jones, “aye”; Hagnauer, “aye”; and Scroggins, “aye”; motion carried. Absent Members McKechan and Yates.
 - CERTIFIED** (90c-d) Motion by Member Daily, seconded by Member Jones, to adopt the Resolution Adopting the Early Retirement Offer Incentive for Certified Staff on 90c-d and authorize the necessary signatures. Members voting—Dillard, “aye”; Jones, “aye”; Hagnauer, “aye”; Daily, “aye”; and Scroggins, “aye”; motion carried. Absent Members McKechan and Yates.
 - CLASSIFIED** (90e-f) Motion by Member Dillard, seconded by Member Daily, to adopt the Resolution Adopting the Early Retirement Offer Incentive for Classified Staff on 90e-f and authorize the necessary signatures. Members voting—Jones, “aye”; Hagnauer, “aye”; Daily, “aye”; Dillard, “aye”; and Scroggins, “aye”; motion carried. Absent Members McKechan and Yates.

15. **2012-2013 CRAFTS CONTRACT** (91) Motion by Member Jones, seconded by Member Daily, to approve the 2012-2013 Crafts Contract as presented and authorize the necessary signatures. Members voting—Hagnauer, “aye”; Daily, “aye”; Dillard, “aye”; Jones, “aye”; and Scroggins, “aye”; motion carried. Absent Members McKechean and Yates.

16. **REPORTS AND OTHER COMMUNICATIONS**

Committee Reports – There were no committee reports.

Freedom of Information Act Report (92) It was reported that there were two requests under the Freedom of Information Act during the period September 20, 2013 through October 3, 2013. It was noted that a request was received on September 20, 2013 from Rachel Sabourin, Market Reporter II for Construction Software Technology regarding the floor replacement at Wilson Elementary School, and another request was received on September 27, 2013 from John Barger, Field Service Director of the Illinois Federation of Teachers, on behalf of the Granite City Teachers Local 743. Mr. Barger was informed that it will take more than five days to honor this request due to the amount and nature of the information requested. Both of these requests were handled by the administration.

Expulsion (92) Motion by Member Dillard, seconded by Member Daily, to expel one Coolidge Junior High School/Coordinated Youth and Human Services 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 8, 2013). Members voting—Daily, “aye”; Dillard, “aye”; Jones, “aye”; Hagnauer, “aye”; and Scroggins, “aye”; motion carried. Absent Members McKechean and Yates.

Activity Fund Statements/August 2013 (93 & a-f)

17. **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;
 - 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”; Daily, “aye”; Dillard, “aye”; and Scroggins, “aye”; motion carried. Absent Members McKechean and Yates.

The Board was called into executive session at 5:12 p.m.

Executive session closed and the meeting resumed at 6:11 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. Absent Members McKechean and Yates.

18. **EXECUTIVE SESSION MINUTES/SEPTEMBER 24, 2013** (94) Motion by Member Hagnauer, seconded by Member Jones, to approve the executive minutes of the regular meeting of the Board of Education held on September 24, 2013. Members voting—Jones, “aye”; Hagnauer, “aye”; Daily, “aye”; Dillard, “abstain”; and Scroggins, “aye”; motion carried. Absent Members McKechan and Yates.
19. **SETTING THE AGENDA FOR THE OCTOBER 29, 2013 MEETING** – There were no items.
20. **ADJOURNMENT** – Motion by Member Dillard, seconded by Member Daily, to adjourn the meeting at 6:13 p.m. Members voting—all aye; voice vote; motion carried. Absent Members McKechan and Yates.

President

Secretary