

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 September 10, 2013 at 5:00 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., SKIP BIRDSONG, DR. DENNIS BURNETT, LYNETTE BURNETT, PATRICK CURRY, BRAD EAVENSON, DOROTHY FALTER, CINDY GAGICH, DON HARRIS, PAULA HUBBARD, DR. DAVID KEEL, DEBRA KIBORT, PAULA KWIATKOWSKI, NANCY LEVAULT, STACIE MILLER, LIZ NIEPERT, KRISTEN NOVACICH, JIM PARKER, TOM SCHOOLEY, ZACK SUHRE, JASON VAUGHN, MARY VOSS, BARBARA VRABEC, AND BARBARA BILBREY.

OTHERS PRESENT: CHELSAY ANGELLY, REV. DERRELL BRAME, GLENN FALTER, MATT MACKO, AND OFFICER JOHN REDSTONE.

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. Derrell Brame of Central Christian Church offered the Invocation.

2. **PUBLIC COMMENT** – There were no public comments.

POWER OUTAGE – Superintendent Greenwald updated the Board with regard to the power outage that occurred last night during the hours of 3:00 to 6:00 a.m. at the High School and Coolidge. He commended Brad Eavenson and staff members, David Kessler, Don Lloyd, Fred Wilson, and Kim Hong for their work in the wee hours of the morning. He said that had it not been for their efforts those schools would not have been able to have school today. Member Hagnauer asked that letters of commendation be sent to the four maintenance staff workers in appreciation of their efforts.

3. **MINUTES** (55 & a-g) Motion by Member McKeChan, seconded by Member Daily, to approve the minutes of the regular meeting of the Board of Education held on August 27, 2013 as presented on 55 & a-g. Members voting—Jones, “aye”; Hagnauer, “aye”; McKeChan, “aye”; Daily, “aye”; Yates, “aye”; Dillard, “aye”; and Scroggins, “aye”; motion carried.

4. **CONSENT AGENDA** (56-62) President Scroggins informed the Board that the following Consent Agenda items would be held with no further discussion: Change in Location and Time for November 12, 2013 Board Meeting (59) and Trip Request/Coolidge Band (60).

Member Jones asked if Calvary Life Church would be charged for the use of Maryville Elementary for their Cruisers children's program. Superintendent Greenwald stated that they would not and that charges would be waived as the custodial union has offered to waive any charges for custodial services.

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

BILL LIST (56 & a-ah) To approve the bill list on 56 & a-ah and authorize the payment of all items.

SPECIAL PURCHASE/VIRUS SCAN (57) To approve the special purchase of Malwarebytes AntiMalware Software from Malwarebytes Professional at a cost of \$6,885.00 per year as outlined on 57.

REQUESTS FROM VARIOUS ORGANIZATIONS (58) To approve Requests "a" through "c" as outlined on 58.

GIFT (58) To accept the gift outlined on 58 with thanks and appreciation.

GRANT FOR BIKE RACKS (59) To accept a grant for concrete pads and bike racks at Frohardt and Maryville Schools from the Madison County Planning and Development Agency in the amount of \$4,300.00 as outlined on 59.

TRIP REQUEST/GCHS YEARBOOK (60) To grant permission to Karen Greenwald to take ten Yearbook students on a trip to the Jostens Plant in Clarksville, TN, on September 12-13, 2013 as outlined on 60.

BUSINESS PROMOTIONS AND INCENTIVES (61 & a) To approve the business promotions and incentives as outlined on 61 & a and allow schools, if interested, to participate in these programs annually.

ANNUAL APPLICATION FOR RECOGNITION OF SCHOOLS (62) To approve the 2013-2014 Application for Recognition of Schools for each District #9 building as outlined on 62 and authorize the necessary signatures.

INFLUENZA IMMUNIZATIONS FOR EMPLOYEES (62) To offer influenza immunizations to all employees, spouses, and retirees using services provided by Gateway Regional Occupational Health Services as outlined on 62 at a cost of \$18.00 per injection and at an estimated cost of \$1,800.00, of which \$10.00 will be collected, per contract, from each employee and \$18.00 from spouses and retirees.

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

5. The following items were held for discussion in executive session: Rescind Actions of Previous Meeting on Retirements (63) and Retirements and Resignations (63).

Lynette Burnett entered the meeting at 7:05 p.m.

6. **LEAVES OF ABSENCE** (63) Motion by Member Jones, 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>
Heather Barrios	Pre-K/ECC	Medical	9/9/2013 - 9/13/2013
Maria York	OT/ECC	Medical	8/30/2013 – 9/16/2013
Trina Tsigolaroff	Life by Numbers/Coolidge	Deduct	10/4/2013 – 10/11/2013
Tim Briggs	Custodian/Frohardt	Medical	8/15/2013 – 11/4/2013
Eric D. Smith	Laborer/Board Office	Medical	8/15/2013 – 11/7/2013
Taunya Thweatt	Cafeteria/Worthen	Personal (Deduct)	8/26/2013 – 11/18/2013

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

7. **NON-PAID DAYS** (63a) Motion by Member Scroggins, seconded by Member Jones, upon the recommendation of the administration, to approve non-paid days for Bill Cochran, P. E. teacher at Mitchell School, for August 12-16, 2013. Members voting—Dillard, “aye”; Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”; Daily, “aye”; Yates, “aye”; and Scroggins, “aye”; motion carried.

8. **EXTRA-CURRICULAR RESIGNATIONS** (63a) Motion by Member Dillard, seconded by Member Yates, upon the recommendation of the administration, to accept the following extra-curricular resignations:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Sandy Neal	National Junior Honor Society/Coolidge	8/26/2013
Joe Saucier	Assistant Boy’s Basketball Coach/HS	8/28/2013

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

9. **EXTRA-CURRICULAR APPOINTMENTS** (63b) Motion by Member Daily, seconded by Member Jones, upon the recommendation of the administration, to appoint the following individuals to the extra-curricular assignments effective for the 2013-2014 school year:

<u>Name</u>	<u>Position</u>
Charles Noud	National Junior Honor Society/Coolidge
Peggy Wilson	Varsity Club/Coolidge

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

10. **EXTRA-CURRICULAR REQUEST** (63b) President Scroggins informed the Board that this item would be held without further discussion.

11. **CERTIFIED AND CLASSIFIED SUBSTITUTES** (63c) Motion by Member Hagnauer, seconded by Member Yates, 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>
Rich Skirball	Autumn Gartner Rebecca Martin Cindy Kofahl Kimberly Wylde

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

12. **VOLUNTEERS** (63c) Motion by Member McKechan, seconded by Member Daily, upon the recommendation of the administration, to approve the following individuals as volunteers for the 2013-2014 school year:

<u>Name</u>	<u>Program</u>
John Moad	Boys' Golf/High School
Brad Peach	Boys' Soccer/High School
Hannah Asbeck	Girls' Tennis/High School

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

13. **CREATION OF RESOURCE TEACHER POSITIONS {2}** (63d) Motion by Member Hagnauer, seconded by Member Jones, upon the recommendation of the administration, to approve the creation of two Resource teacher positions. Members voting—Dillard, “aye”; Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”; Daily, “aye”; Yates, “aye”; and Scroggins, “aye”; motion carried.
14. **RECALL ELEMENTARY TEACHERS {3}** (63e) Motion by Member Dillard, seconded by Member Hagnauer, upon the recommendation of the administration, to recall the following honorably dismissed individuals as elementary teachers: Aimee Bailey, Erica Stone, and Rachel Ribbing. Members voting—Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”; Daily, “aye”; Yates, “aye”; Dillard, “aye”; and Scroggins, “aye”; motion carried.
15. **DISTRICT’S ANNUAL REVIEW OF SAFETY PLANS, PROTOCOLS, PROCEDURES, AND SCHOOL SAFETY DRILLS REPORT** (64) Motion by Member Dillard, seconded by Member Daily, to approve the District’s Annual Review of Safety Plans, Protocols, Procedures, and School Safety Drills Report for each building in the district as outlined on 64. Members voting—Hagnauer, “aye”; McKechan, “aye”; Daily, “aye”; Yates, “aye”; Dillard, “aye”; Jones, “aye”; and Scroggins, “aye”; motion carried.
16. **2012-2013 TEST SCORES** (64) Motion by Member Dillard, seconded by Member Daily, to accept Grades 3-8 ISAT and Grade 11 PSAT test results for the 2012-2013 school year as outlined on 64 and direct the administration to share this information with the appropriate parties. Members voting—Daily, “aye”; Yates, “aye”; Dillard, “aye”; Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”; and Scroggins, “aye”; motion carried.
17. **ADMINISTRATOR AND TEACHER COMPENSATION REPORT** (65) Zack Suhre informed the Board that information listed on the website will include names of individuals and total compensation including base salary, sick leave, vacation, retirement bonuses, etc. Motion by Member McKechan, seconded by Member Hagnauer, to authorize the administration to post the 2012-2013 Teacher and Administrator Salary Report on the website to meet the requirements of the School Code as outlined on 65. Members voting—Daily, “aye”; Yates, “aye”; Dillard, “aye”; Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”; and Scroggins, “aye”; motion carried.
18. **BSN SPORTS ALL SCHOOL PROGRAM** (65) Motion by Member Dillard, seconded by Member Jones, to approve the BSN Sports All School Rewards Program contract outlined on 65. Members voting—Yates, “aye”; Dillard, “aye”; Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”; Daily, “aye”; and Scroggins, “aye”; motion carried.

19. **ACTIONS OF THE REGION I BOARD** (65) Member Yates asked that Director of Special Education, Paula Hubbard, give a brief description of the Region I Consent Agenda items. She informed the Board that the Maxim Nursing Contract is for nursing services; the ICA Satellite Contract pertains to satellite programs in all buildings; New Opportunities pertains to Life Skills; and Interagency Agreement is the agreement with Head Start.

Motion by Member McKechan, seconded by Member Hagnauer, to ratify the actions of the Region I Board on the following Consent Agenda items as outlined on 65:

- MAXIM NURSING CONTRACT
- ICA SATELLITE CONTRACT
- NEW OPPORTUNITIES
- INTERAGENCY AGREEMENT WITH HEAD START

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

20. **LOCAL 98 BARGAINING AGREEMENTS** (66 & a-d) Motion by Member Dillard, seconded by Member Daily, to approve the Local 98 contracts for the 2012-2013 school year as presented on 66 & a-d and authorize the necessary signatures. Members voting—Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”; Daily, “aye”; Yates, “aye”; Dillard, “aye”; and Scroggins, “aye”; motion carried. Member McKechan commended the committee for their hard work.

21. **REPORTS AND OTHER COMMUNICATIONS**

Committee Reports – There were no committee reports.

Freedom of Information Act Report (67) It was reported that there were no requests under the Freedom of Information Act during the period August 23, 2013 through September 5, 2013.

22. **EXPULSION** (67) Motion by Member Dillard, seconded by Member Daily, 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 (September 10, 2012). Members voting—Hagnauer, “aye”; McKechan, “aye”; Daily, “aye”; Yates, “aye”; Dillard, “aye”; Jones, “aye”; and Scroggins, “aye”; motion carried.

23. **EXECUTIVE SESSION** - Motion by Member Dillard, 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;
- 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—all aye; voice vote; motion carried.

The Board was called into executive session at 5:23 p.m.

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

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

- 24. **RESCIND ACTIONS OF PREVIOUS MEETINGS ON RETIREMENTS (63)** Motion by Member Hagnauer, 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>
Dennis Burnett	Director of Finance	June 30, 2014
Nancy LeVault	Director of Elementary Ed./Title I	June 30, 2014

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

- 25. **RETIREMENTS AND RESIGNATIONS (63)** 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>
Dennis Burnett	Director of Finance	Retirement	6/30/2015
Nancy LeVault	Director of Elementary Ed./Title I	Retirement	6/30/2015
Heather Anderson	Library Aide/Coolidge	Resignation	9/13/2013

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

- 26. **EXECUTIVE SESSION MINUTES/AUGUST 27, 2013 (68)** Motion by Member Jones, seconded by Member Daily, to approve the executive minutes of the regular meeting of the Board of Education held on August 27, 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 SEPTEMBER 24, 2013 MEETING** – There were no items.

- 28. **UPDATE ON GRIGSBY PARKING LOT** – Brad Eavenson, Director of Building Services, reported that the City Council had met on Tuesday, September 3, 2013, and approved the new curbing that will be required for an entranceway that will adjoin a new service road from Pontoon Road to the circle driveway at Grigsby. He said that plans are underway; and hopefully, this will help alleviate traffic problems at Grigsby before and after school.

- 29. **ADJOURNMENT** – Motion by Member Dillard, seconded by Member Jones, to adjourn the meeting at 6:40 p.m. Members voting—all aye; voice vote; motion carried.

President

Secretary