

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 August 12, 2013 at 5:00 p.m.

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

EMPLOYEES PRESENT: JIM GREENWALD, ED.S., DENISE ALBRECHT, KYLE BRIGGS, DENNIS BURNETT, PATRICK CURRY, LISA DELANEY, BRAD EAVENSON, DOROTHY FALTER, CINDY GAGICH, DON HARRIS, KRISTINA HOELSCHER, PAULA HUBBARD, STEPHANIE JONES, NANCY LEVAULT, TERRY MITCHELL, KRISTEN NOVACICH, JIM PARKER, WYATT ROBERDS, TOM SCHOOLEY, LISA SMITH, DON STRATTON, ZACK SUHRE, TRINA TSIGOLAROFF, MARY VOSS, BARBARA VRABEC, AND BARBARA BILBREY.

OTHERS PRESENT: REV. KARLA FROST, LINDA KNOGL, MARGARET PENNELL, AND BENNETT RODICK.

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 Ron Dillard, were present and a quorum was declared.
2. **SECRETARY PRO TEM** - Motion by Member Jones, seconded by Member McKeChan, to appoint Barbara Bilbrey as the Secretary Pro Tem. Members voting—Hagnauer, “aye”; McKeChan, “aye”; Daily, “aye”; Yates, “aye”; Scroggins, “aye”; and Jones, “aye”; motion carried. Absent Member Dillard.

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. Karla Frost of St. John’s United Church of Christ offered the Invocation.

3. **PUBLIC COMMENT** – There were no public comments.
4. **MINUTES/REGULAR MEETING HELD ON JULY 15, 2013 (26 & a-i) AND SPECIAL MEETING HELD ON JULY 30, 2013 (27 & a)** Motion by Member Hagnauer, seconded by Member Daily, to approve the minutes of the regular meeting of the Board of Education held on July 15, 2013 as presented on 26 & a-i and the special meeting of the Board of Education held on July 30, 2013 as presented on 27 & a. Members voting—McKeChan, “aye”; Daily, “aye”; Yates, “aye”; Scroggins, “aye”; Jones, “aye”; and Hagnauer, “aye”; motion carried. Absent Member Dillard.

- 5. **CONSENT AGENDA (28-32)** Member McKechan asked if the Boy Scouts of America Lewis & Clark Council and the Girl Scouts of Southern Illinois would be charged for use of facilities. Brad Eavenson responded and stated that they will not be charged because Local 98 has always waived charges for custodial fees for those organizations. He said, however, that charges would be applied for Dr. Robert Daiber, Madison County Regional Superintendent of Schools (Request “c”). It was noted that he has been informed of the charges and will, therefore, look into an alternate location for the bus driver training.

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

BILL LIST (28 & a-aw) To approve the bill list on 28 & a-aw and authorize the payment of all items.

PRINTER CARTRIDGES (29 & a-l) To award the bid for printer cartridges to the vendors as marked in the tabulation on 29 & a-l based on previous product usage and/or low bid to specifications.

REQUESTS FROM VARIOUS ORGANIZATIONS (30) To approve Requests “a” through “h” as outlined on 30.

GIFTS (31) To accept the gifts outlined on 31 with thanks and appreciation.

HAZARDOUS BUS ROUTES (32) To adopt the resolution as presented on 32 relative to bus routes approved as hazardous routes for Grigsby Intermediate School and Frohardt, Mitchell, and Prather Elementary Schools and authorize the necessary signatures.

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

- 6. **RETIREMENTS AND RESIGNATIONS (33)** Motion by Member Yates, 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 Cripps	Custodian/Coolidge	Resignation	8/5/2013
Jennifer Maxfield	SLP/Worthen	Resignation	8/8/2013
Donald O'Brian	Custodian/Grigsby	Retirement	Conclusion of the 2013-2014 school year
Patricia Murphy	Cafeteria/High School	Retirement	Conclusion of the 2013-2014 school year
Margaret Feltmeyer	Cafeteria/Maryville	Retirement	Conclusion of the 2014-2015 school year

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

- 7. The following items were held for discussion in executive session:

LEAVES OF ABSENCE (33)

EXTENSIONS TO LEAVES OF ABSENCE (33)

8. **EXTRA-CURRICULAR RESIGNATION** (33a) Motion by Member Hagnauer, seconded by Member Yates, upon the recommendation of the administration, to accept the following extra-curricular resignation effective at the conclusion of the 2012-2013 school year:

<u>Name</u>	<u>Position</u>
Jamie Pamatot	Academic Support Network After-School Tutor/High School

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

9. **EXTRA-CURRICULAR APPOINTMENTS** (33a) Member McKechan asked if these appointments completed the extra-curricular assignments for the 2013-2014 school year. Director of Personnel, Jim Parker, responded and stated that there will be additional appointments needed for various activities. Motion by Member McKechan, seconded by Member Daily, 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>
Tom Miller	Head Boys’ Track Coach/High School
Fred Layne	Assistant Boy’s Track Coach/High School
Becky Cook	Head Girls’ Track Coach/High School
Jennifer Winfield	Assistant Girls’ Track Coach/High School
Justin Warren	Head Boys’ Volleyball Coach/High School
Ginger Harrison	Assistant Boys’ Volleyball Coach/High School
Whitney Sykes	Head Softball Coach/High School
Denise Albrecht	After-School Network Math Tutor/High School
Ginny Harrison	Head Ticket Taker
Karen Robertson	Varsity Club Sponsor/High School
Joe Saucier	Assistant Football Coach/High School
Debbie Mizell	Yearbook Sponsor/Coolidge
Charles Noud	Band Director/Coolidge
Mike Dowdy	Varsity Club Sponsor/Coolidge
Janice Janek	Science Club Co-Sponsor/Coolidge
Krista Forrester	Science Club Co-Sponsor/Coolidge
Diane Peach	Young Authors’ Club Sponsor/Coolidge
Gayla Bennett	Student Council Club Sponsor/Coolidge
Sandy Neal	National Jr. Honor’s Club Sponsor/Coolidge

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

10. The following item was held for discussion in executive session:
PER DIEM RATE FOR BOARD MEETINGS (33b)
11. **SECONDARY CAFETERIA AIDES** (33b) Motion by Member Hagnauer, seconded by Member Daily, upon the recommendation of the administration, to approve April Brumley and Mary Young as Secondary Cafeteria Aides at Coolidge Junior High School for the 2013-2014 school year. Members voting—Daily, “aye”; Yates, “aye”; Scroggins, “aye”; Jones, “aye”; Hagnauer, “aye”; and McKechan, “aye”; motion carried. Absent Member Dillard.

12. **RE-EMPLOYMENT OF SPECIAL EDUCATION JOB COACH** (33c) Motion by Member Daily, seconded by Member Yates, upon the recommendation of the administration, to re-appoint Diane Coppersmith as a Job Coach in the Special Education Co-Op Program at Granite City High School. Members voting—Yates, “aye”; Scroggins, “aye”; Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”; and Daily, “aye”; motion carried. Absent Member Dillard.

13. **VOLUNTEERS** (33c) Motion by Member Daily, seconded by Member McKechan, 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>
Megan Dittman	Golf Team/High School
Ed O’Gara	Golf Team/High School
Jake Wilcox	Football Team/High School
Andrew Burton	Football Team/High School

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

14. **SUBSTITUTES**

CERTIFIED (33d) Motion by Member Hagnauer, seconded by Member Jones, upon the recommendation of the administration, to approve the following individuals as certified substitutes for the 2013-2014 school year:

Aerts, Leslie	Garland, Mike	Logan, Linda	Ropac, Brian
Andrews, Tiffany	Gavilsky, Tessa	Logan, Roy	Roth, Christie
Barron, Mary	Gehling, Bev (Only Spanish)	Marin, Denise	Rotter, Mary
Barron, Renee	Graves, Margaret	Marti, Nancy	Saucier, Joe
Benham, Annette	Gray, Ken	Martinez, Richard	Schardan, Casey
Bladdick, Jeff	Greathouse, Jan	Maxwell, Denise	Scott, Delecia
Bloodworth, Sharon	Hagen-Rapsilber, Anna Maria	McClain, David	Shanklin, Janet
Bosslet, Alyssa	Hale, Denise	McDonough, Lori	Slay, T.J.
Bright, Maryann	Harrington, Diane	Meuren, Tasha	Smallman, Gene
Buehler, Vic	Harris, Donald	Michaeloff, Goni	Smith, Kim
Cockrum, Lisa	Harris, Nova	Millikin, Terri	Snelson, Mary Ruth
Cohan, Nick	Hayes, Elizabeth	Milton, Deborah	Stern, Ron
Connor, Liz	Hubbard, Samantha	Morgan, Vicki	Stone, Betty
Conoyer, Jill	Jacquot, Janice	Morrison, Athena	Strack, Christy
Davis, Lynne	Johnson, Theresa	Nungesser, Chris	Sturdivant, Carol
Diak, Emilee	Jones, Leah	Oettle, Christine	Thouvenot, Paula
Diak, Jan	Jordan, Nikole	Ogden, Lynn	Tracy, Joyce
Donaldson, Mathew	Kambarian, Wendy	Peach, Brad	Wallis, Debbie
Dorris, Cynthia	Karoly, Mary	Pedigo, Michelle	Werths, Aaron
Faulkner, Frank	Keeton, Ron	Pena-Voris, Claudia	Whited, Linda
Foschiatti, Brooke	Koenig, Connie	Ribbing, Rachel	Willman, Jennifer
Garland, Debbie	Lengyel, Liz	Robinson, Brandon	Wilson, Mark

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

CLASSIFIED (33e) Motion by Member Jones, seconded by Member Yates, upon the recommendation of the administration, to approve the following individuals as classified substitutes for the 2013-2014 school year:

Atkinson, Janice	Dailey, Tonya	Joyce, Jamie	Rydgig, Mary
Baer, Brenda	DeCourcy, Sara	Kimble, Karen	Sarvis, Beverly
Baker, Margaret	Dellamano, Larry	Knogl, Leigh	Schleper, Stephanie
Barnes, Jennifer	Elkins, Lisa	Kopsky, Damon	Schmidt, Mike

Barrell, Amanda	Engelke, Sandra	LaPiere, Donna	Schnefke-Dillard, Sandra
Beard, Jason	Feltmeyer, Tina	Malloy, Devona	Scott, Ruth
Beasley, Christina	Gilmore, Melissa	Martin, Tonya	Sharp, Gloria
Becherer, Jacqueline	Goodwin, Kathie	Matlock, Keith	Simon, Karen
Beyrau, Brian	Griffin, Kimberly	McElroy, Debbie	Smallie, Meagan
Bone, Danielle	Grote, Sheryl	Mike, Katherine	Smith, Georgia
Branding, Vicki	Hahs, Linda	Miller, Keita	Stimic, Nancy
Brantley, Rene	Harper, Stacie	Mizell, Deborah	Valdez, Roy
Brawley, Kirsten	Harris, Keith	Molloy, Devona	Valle, Sara
Briggs, Priscilla	Hayes, Kevin	O'Brian, Vivian	Veizer, Lisa
Britt, Rebecca	Heatherly, Kristine	Ohlecher, Katherine	Wall, Peggy
Britt, Traci	Horizon, Connie	Ostresh, Robin	Waterson, Clara
Broska, Laura	Humphreys, Elizabeth	Pavia, Joe	Weaver, Deborah
Busse, Deena	Jackson, Donald	Pointer, Debra	Weiss, Cheryl
Caffrey, Rose	Jackson, Lonnie	Potts, Eddie	White, Fred
Campbell, Makayla	Janek, Thomas	Pulliam, Lisa	Whiteside, Andria
Conaway, Dorane	Jasudowicz, Shirley	Rayl, Carrie	Whitt, Kevin
Cooper, Bella	Jateff, Catherine	Reeves, Jennifer	Wilkinson, Cheryl
Cotter, Amy	Johnson, Deborah	Reynolds, Theresa	Wilson, Barb
Crider, Charles	Jones, Lisa	Romero, Norma	Wright, Harold

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

15. The following item was held for discussion in executive session:

EMPLOYMENT OF CERTIFIED STAFF/MUSIC (33f-g)

16. **GATE FEES FOR ATHLETIC EVENTS (34)** Motion by Member Hagnauer, seconded by Member Daily, to approve a \$1.00 increase for students and adults for all gate fees for athletic events at all levels at Granite City High School as follows:

Underclass	\$1.00 to \$1.00 for all students and adults
Varsity	\$2.00 to \$3.00 for students
	\$3.00 to \$4.00 for adults

Member McKechan stated that he was not in favor of increasing the cost of gate fees for students. President Scroggins stated that there was a motion and second on the floor and that this motion must be voted down before it can be amended.

Members voting—Yates, “no”; Scroggins, “aye”; Jones, “no”; Hagnauer, “no”; McKechan, “no”; and Daily, “aye”; motion failed. Absent Member Dillard.

Motion by Member McKechan, seconded by Member Jones, to approve a \$1.00 increase for adults for all gate fees for athletic events at all levels at Granite City High School as follows:

Underclass	\$1.00 to \$2.00
Varsity	\$3.00 to \$4.00

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

17. **BAND UNIFORM PROPOSAL (35 & a-h)** This item was tabled.

18. **DISTRICT #9 BUDGET, RESOLUTION AND PUBLICATION OF NOTICE IN THE NEWSPAPER** (36 & a-b) Motion by Member Daily, seconded by Member Yates, to adopt the Resolution designating Dennis Burnett, Director of Finance, to prepare the 2013-2014 Tentative Budget for Community Unit School District #9 as presented on 36a; approve the Notice of Public Hearing for Community Unit School District #9's 2013-2014 Tentative Budget as presented on 36b; approve holding a Public Hearing on September 24, 2013 at 5:00 p.m. at the Board of Education Offices, 1947 Adams Street, Granite City, Illinois; and authorize the necessary signatures. Members voting—Jones, "aye"; Hagnauer, "aye"; McKechan, "aye"; Daily, "aye"; Yates, "aye"; and Scroggins, "aye"; motion carried. Absent Member Dillard.
19. **THE BANK OF EDWARDSVILLE'S CUSTOM DEBIT CARD PROGRAM** (37) Motion by Member Hagnauer, seconded by Member Jones, to approve the Custom Debit Card Program proposal from The Bank of Edwardsville as presented on 37. Members voting—Hagnauer, "aye"; McKechan, "aye"; Daily, "aye"; Yates, "aye"; Scroggins, "aye"; and Jones, "aye"; motion carried. Absent Member Dillard.
20. **AT&T FIBER OPTIC UPGRADE** (38) Motion by Member McKechan, seconded by Member Hagnauer, to approve a three-year contract with AT&T for the fiber optic upgrade as outlined on 38. Members voting—McKechan, "aye"; Daily, "aye"; Yates, "aye"; Scroggins, "aye"; Jones, "aye"; and Hagnauer, "aye"; motion carried. Absent Member Dillard.
21. **S.A.B.R.E. CONTRACT 2013-2014** (39 & a-h) Motion by Member Jones, seconded by Member Hagnauer, to adopt the Resolution Renewing the Granite City School District S.A.B.R.E. Drug Education Officer Program Agreement for the 2013-2014 School Year as presented on 39a-b; approve the Agreement for the Drug Education Officer Program as presented on 39c-h; and authorize the necessary signatures. Members voting—Daily, "aye"; Yates, "aye"; Scroggins, "aye"; Jones, "aye"; Hagnauer, "aye"; and McKechan, "aye"; motion carried. Absent Member Dillard.
22. **REPORTS AND OTHER COMMUNICATIONS**
Committee Reports – There were no committee reports.

Freedom of Information Act Report (40) It was reported that there was one request under the Freedom of Information Act during the period July 12, 2013 through August 8, 2013. It was noted that a request was received on July 20, 2013 from John Barger, Field Service Director of the Illinois Federation of Teachers, on behalf of the Granite City Federation of Teachers Local 743. They requested a list of all Granite City School District #9 employees, who are not in a bargaining unit, and their salaries and a list of all Region I employees, who are not in a bargaining unit and their salaries, including but not limited to, administrators, executive secretaries and technology employees. They asked that we provide the list for each of the last six (6) years. Salaries should be up to and including all these employees through the Board meeting on July 17, 2013. This request was handled by administration.

Activity Fund Statements/June 2013 (41 & a-e)

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

The Board was called into executive session at 5:28 p.m.

Executive session closed and the meeting resumed at 7:22 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 Member Dillard.

24. **LEAVES OF ABSENCE** (33) Motion by Member Hagnauer, seconded by Member Yates, 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>
Cheryl Whitaker	Teacher Aide/Grigsby Deduct	Student Teaching	8/12/2013 – 2/1/2014

Julia Kleuskens	ECC Teacher/ECC	Maternity	9/16/2013 – 12/9/2013
-----------------	-----------------	-----------	-----------------------

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

25. **EXTENSIONS TO LEAVES OF ABSENCE** (33) Motion by Member Jones, 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	8/12/2013 – 12/31/2013
Elaine Streicher	Cafeteria/Wilson	Medical	8/12/2013 – 12/31/2013
Ronda Anderson	Interpreter/High School	Medical	8/12/2013 – 5/31/2014

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

26. **PER DIEM RATE FOR BOARD MEETINGS** (33b) Motion by Member McKechan, seconded by Member Daily, upon the recommendation of the administration, to approve the per diem rate for Board meetings for Barb Bilbrey for the 2013-2014 school year. Members voting—Daily, “aye”; Yates, “aye”; Scroggins, “aye”; Jones, “aye”; Hagnauer, “aye”; and McKechan, “aye”; motion carried. Absent Member Dillard.

27. **EMPLOYMENT OF CERTIFIED STAFF/MUSIC** (33f-g) Motion by Member Daily, seconded by Member Jones, upon the recommendation of the administration, to employ Tyler Sage as a Music teacher at Grigsby Intermediate School effective for the 2013-2014 school year. Members voting—Yates, “aye”; Scroggins, “aye”; Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”; and Daily, “aye”; motion carried. Absent Member Dillard.
28. **EXECUTIVE SESSION MINUTES/JULY 16 AND 30, 2013** (42) Motion by Member Jones, seconded by Member Daily, to approve the executive minutes of the regular meeting of the Board of Education held on July 16, 2013 and the special meeting held on July 30, 2013 as presented. Members voting—Daily, “aye”; Yates, “aye”; Scroggins, “aye”; Jones, “aye”; Hagnauer, “aye”; and McKechan, “aye”; motion carried. Absent Member Dillard.
29. **SETTING THE AGENDA FOR THE AUGUST 27, 2013 MEETING** – There were no items.
30. **ADJOURNMENT** – Motion by Member Hagnauer, seconded by Member McKechan, to adjourn the meeting at 7:28 p.m. Members voting—all aye; voice vote; motion carried. Absent Member Dillard.

President

Secretary