

MINUTES of the special 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 July 30, 2013 at 5:00 p.m.

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

EMPLOYEES PRESENT: JIM GREENWALD, ED.S., JODY BATSON, DENNIS BURNETT, BRAD EAVENSON, CINDY GAGICH, DON HARRIS, GLORIA HARRISON, PAULA HUBBARD, PAULA KWIATKOWSKI, NANCY LEVAULT, BILL NIEPERT, KRISTEN NOVACICH, JIM PARKER, NIKKI PETRILLO, TOM SCHOOLEY, DON STRATTON, AND BARBARA BILBREY.

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. Member Yates was present at the meeting by audio conference. 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. Don Harris, Director of Assessments/Accountability, offered the Invocation. Member McKechan asked if the Board needed to call for public comment. Attorney Schooley answered “no” since it was a special meeting.
2. **EMPLOYMENT OF ASSISTANT PRINCIPAL/GRIGSBY INTERMEDIATE SCHOOL (24 & a-c)** This item was held for discussion in executive session.
3. **EXECUTIVE SESSION** - Motion by Member Jones, 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; and
 - Collective bargaining matters between the public body and its employees or their representatives.Members voting—Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”; Daily, “aye”; Yates, “aye”; Dillard, “aye”; and Scroggins, “aye”; motion carried.

The Board was called into executive session at 5:02 p.m.

Executive session closed and the meeting resumed at 5:38 p.m.

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

4. **EMPLOYMENT OF ASSISTANT PRINCIPAL/GRIGSBY INTERMEDIATE SCHOOL** (24 & a-c) Motion by Member Hagnauer, seconded by Member Jones, upon the recommendation of the administration, to employ Don Stratton as the Assistant Principal at Grigsby Intermediate School effective July 31, 2013. Members voting—Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”; Daily, “aye”; Yates, “aye”; Dillard, “aye”; and Scroggins, “aye”; motion carried.

Motion by Member Jones, seconded by Member Daily, upon the recommendation of the administration, to set the salary for Don Stratton, Assistant Principal at Grigsby Intermediate School, at Category 6, Level 10. Members voting—Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”; Daily, “aye”; Yates, “aye”; Dillard, “aye”; and Scroggins, “aye”; motion carried.

5. **EXECUTIVE SESSION** - Motion by Member Jones, seconded by Member Daily, to go into executive session for the exception noted under 5 ILCS 120/2 Open Meetings:
- Collective bargaining matters between the public body and its employees or their representatives.
- Members voting—Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”; Daily, “aye”; Yates, “aye”; Dillard, “aye”; and Scroggins, “aye”; motion carried.

The Board was called into executive session at 5:50 p.m.

Executive session closed and the meeting resumed at 6:04 p.m.

Carolyn Yates left the meeting at 6:05 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.

6. **ADJOURNMENT** – Motion by Member McKechan, seconded by Member Daily, to adjourn the meeting at 6:06 p.m. Members voting—all aye; voice vote; motion carried.

President

Secretary