

**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 July 16, 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., DENISE ALBRECHT, DENNIS BURNETT, LYNETTE BURNETT, PATRICK CURRY, LISA DELANEY, BRAD EAVENSON, CINDY GAGICH, DON HARRIS, DIANE HARRINGTON, GLORIA HARRISON, NANCY LEVAULT, TERRY MITCHELL, KRISTEN NOVACICH, JIM PARKER, NIKKI PETRILLO, BETH RAPOFF, LISA SMITH, ZACK SUHRE, MARY VOSS, AND BARBARA BILBREY.

OTHERS PRESENT: REV. JAMES AMOS, BRETT CHAMPION, JONATHAN FERRY, REV. KARLA FROST, CINDY GAVILSKY, TOM HARRINGTON, NATHAN RUSHING, MICHELLE TODD, AND KEN VOSS.

1. **RESCIND ACTION OF PREVIOUS MEETING ON APPOINTMENT OF SECRETARY PRO TEM FOR JULY 16, 2013 BOARD OF EDUCATION MEETING** – Motion by Member Jones, seconded by Member Hagnauer, to rescind action of the previous meeting on the appointment of Barbara Bilbrey as Secretary Pro Tem for the July 16, 2013 Board of Education Meeting. Members voting—Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”; Daily, “aye”; Yates, “aye”; Dillard, “abstain”; and Scroggins, “aye”; motion carried.
2. 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 V, *Public Comment*. Rev. James Amos of The Resurrection Church offered the *Invocation*.
3. **PUBLIC COMMENT**  
**REQUEST TO ADDRESS THE BOARD/DIANE HARRINGTON** – Diane Harrington, a Special Education teacher at Prather Elementary School, addressed the Board. Diane, who will be retiring at the conclusion of the 2012-2013 school year, offered thanks and appreciation to the Board for giving her the opportunity to be a part of the Granite City School District. She stated that she has worked at Prather Elementary for the past 13 years and said it was a wonderful place to work. She commended Dr. David Keel, Principal, for his great leadership and said the staff at Prather is fantastic. Special thanks were given to Don Harris, Nancy LeVault, Ron Dillard, Lynette Burnett, Paula Hubbard, and Carolyn Yates for their help over the years.

4. **MINUTES** (2 & a-f) Motion by Member McKechan, seconded by Member Jones, to approve the minutes of the regular meeting of the Board of Education held on June 25, 2013 as presented on 2 & a-f. Members voting—Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”; Daily, “aye”; Yates, “aye”; Dillard, “abstain”; and Scroggins, “aye”; motion carried.
  
5. **CONSENT AGENDA** (3-9) Superintendent Greenwald called attention to the request from the USA Baseball National Team, an outside group who has requested to use the high school baseball complex on July 31, 2013. He indicated that Director of Building and Grounds, Brad Eavenson, had sent a memo to the Board in the previous weekly Update giving an explanation of the charges for use of facilities. He suggested that the USA Baseball Teams be charged a fee of \$300 (7.5 hours at \$40/hour) for overtime custodial fees for use of the field. He indicated that despite the fact that the organization has some connection to the District #9 student athletes, the organization will charge a fee of \$250/per player for participation in the event and incur a net gross of \$6,700. Superintendent Greenwald recommended that the organization be charged for the use of facilities fee of \$300, as per Board policy. There was no objection by the Board.

Member Hagnauer called attention to the invoices from Sherwin Williams for miscellaneous supplies found on 4y of the bill list stating that the Board is unaware of what is being purchased. The administration explained that “blanket purchase orders” are created at the beginning of each fiscal year for regular vendors for miscellaneous supplies/services. He noted that every item is itemized on the receipt from the vendor and is on file in the Accounting Department. For accounting purposes, however, items are consolidated and listed as miscellaneous supplies/services on the bill list.

Member McKechan indicated that he had questions in regard to items 3, 4, and 5 under Section VII-C. The first question was in regard to the 2013-2014 Bus Routes. Member McKechan asked if information on the number of buses and what is being spent for buses is available for the 2012-2013 and 2013-2014 school years. Don Harris, Director of Academic Accountability/Assessment and Transportation, said that although he did not have the information available at this time he would assimilate the information and provide this data to the Board. In regard to the second question on Quincy University Agreement, Member McKechan asked if the district is being overloaded with requests from various universities for the placement of observation, field, and student teaching candidates. Cindy Gagich, Director of Secondary Education, stated that although the district receives many requests, there is a screening/interview process and a considerable amount of individuals are denied this opportunity. She stated that candidates from various universities are accepted on a rotation basis and individuals are placed with the needs and balance of our buildings in mind. In regard to the third question on the GCHS Marching Band Camps, Member McKechan asked if this was the traditional band camps that are held each year. The administration responded that it was and that there is no cost to the district nor any overtime incurred.

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

**TREASURER'S REPORT/JUNE 2013** (3 & a) To accept the Treasurer's Report for June 2013 as presented on 3 & a and file for audit.

**BILL LIST** (4 & a-ac) To approve the bill list on 4 & a-ac and authorize the payment of all items.

**PAPER SUPPLIES** (5) To award the bid for paper supplies to Unisource Worldwide, Inc. as marked in the tabulation on 5 based on low bid to specifications at a cost of \$63,031.75.

**REQUESTS FROM VARIOUS ORGANIZATIONS** (6) To approve Request "a" as outlined on 6.

**RATIFICATION OF CONSTRUCTION COMMITTEE/WORTHEN ELEMENTARY** (6) To ratify the actions of the Construction Committee and award the removal of the façade at Worthen Elementary and replace it with brick to match the rest of the building to P & H Masonry at a cost of \$14,400 as outlined on 6.

**2013-2014 BUS ROUTES** (7) To approve the 2013-2014 bus routes established in cooperation with the bus company as outlined on 7.

**QUINCY UNIVERSITY AGREEMENT** (7) To approve entering into an agreement with Quincy University for placement of observation, field, and student teaching candidates from the university as outlined on 7.

**GCHS MARCHING BAND CAMPS** (8) To approve the Marching Band Camps at Granite City High School as outlined on 8.

**DISTRICT-WIDE STUDENT HANDBOOKS** (8) To approve the district-wide student handbooks as presented and as outlined on 8.

**DISPOSAL OF RECORDS** (9) To authorize the administration to proceed with the disposal of records in accordance with our Disposal Certificate #04-179 as outlined on 9.

**BREAKFAST GRANTS** (9) To accept the breakfast grants from the "No Kid Hungry Campaign" for Granite City Senior High School in the amount of \$4,201.22; for Coolidge Junior High School in the amount of \$2,373.46; and Grigsby Intermediate School for \$4,529.51 as outlined on 9.

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

6. **RETIREMENTS** (10) A question was raised in regard to the \$15,000 buy-out for administrators and the ERO incentive. Director of Finance, Dennis Burnett, explained that the ERO incentive is in addition to the buy-out; however, if an administrator previously retired from the district he may have already received the buy-out and would not receive it again.

Motion by Member Jones, seconded by Member Yates, upon the recommendation of the administration, to accept the following retirements:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Diane Harrington	Special Educ./Prather	District ERO Retirement	Conclusion of 2012-2013 School Year
Jan Greathouse	4 <sup>th</sup> Grade/Frohardt	District ERO Retirement	Conclusion of 2012-2013 School Year
Curt Watters	Principal/Coolidge	District ERO Retirement	Conclusion of 2012-2013 School Year
Helen Robbins	Cafeteria/Coolidge	Retirement	Conclusion of 2014-2015 School Year
Steve Nikonovich	Custodian/High School	Retirement	Conclusion of 2016-2017 School Year
Cliff McFarland	Custodian/Maryville	Retirement	June 30, 2017

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

7. **EXTRA-CURRICULAR APPOINTMENTS** (10) Member McKechan asked if this would complete the extra-curricular assignments for the 2013-2014 school year. Director of Personnel, Jim Parker, responded that there would be a few more coach and club assignments that will need to be filled.

Motion by Member Hagnauer, 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:

Daren DePew	Athletic Director/HS
Eric Hill	Assistant Athletic Director/HS
Justin Warren	Assistant Girls' Volleyball Coach/HS
Emily Diak	Assistant Girls' Volleyball Coach/HS
John Moad	Head Baseball Coach/HS
Jeff Ridenour	Assistant Baseball Coach/HS
Chris Harrison	Assistant Baseball Coach/HS
Scott Smallie	Assistant Baseball Coach/HS
Mike Bryant	Assistant Baseball Coach/HS
Michael Watkins	Asst. Cheer Competition Coach/HS
Wyatt Roberds	Music Band Director/HS
Joshua Palmer	Asst. Music Band Director/HS
John Manoogian	Plays 1, 2, 3/HS
John Manoogian	Technical Director/HS
Chris Hutchings	Academic Support NET - English/HS
Jamie Pamatot	Academic Support NET – Science/HS
Frank McHugh	Homebound Coordinator/HS
Bev Golden	Lead Monitor/HS
Patricia Kopsky	Art Show Co-Sponsor/HS
Kathy Grippi	Art Show Co-Sponsor/HS
John Boushard	Building Trades Coordinator/HS
June Oney	Dept. Head-Health Services/HS

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

8. The following items were held for discussion in executive session:
  - EMPLOYMENT OF CERTIFIED STAFF/SPECIAL EDUCATION TEACHERS {3}** (10a)
  - GUIDANCE COUNSELORS' REGISTRATION WORK** (10b)
  - ADMINISTRATIVE PLACEMENTS/SALARY PLACEMENTS** (10c)
9. **2013 IASB/IASA/IASBO CONFERENCE** (11) Superintendent Greenwald called attention to the item on the 2013 IASB/IASA/IASBO Conference on page 11. He noted that this year the conference will be held on November 22-24, 2013. He stated that, previously, the district paid the cost of the conference for Board Members and the Superintendent; however, due to the economy, this conference was part of the cost reduction plan and was cut from the district budget. He said that since the conference is very beneficial for staff development, he would suggest that any Board Member or Superintendent wishing to attend do so at their own expense. It was noted that information on the cost of the hotel, registration fee, and mileage will be provided in the near future so that reservations can be made for those wishing to attend. No Board action is required.
10. **STUDENT ACTIVITY INSURANCE** (11) Motion by Member Jones, seconded by Member Daily, to approve the renewal for student activity insurance coverage through the Larry E. Smith Agency for all students participating in competitive activities for the 2013-2014 school term, including participating in the 2014 Granite City Schools summer sports conditioning camps as outlined on 11. Members voting—McKechan, "aye"; Daily, "aye"; Yates, "aye"; Dillard, "aye"; Jones, "aye"; Hagnauer, "aye"; and Scroggins, "aye"; motion carried.
11. **REQUEST FROM VENICE COMMUNITY UNIT SCHOOL DISTRICT #3** (12) Motion by Member Dillard, seconded by Member Daily, to deny the request from Venice Community Unit School District #3 to form an Intergovernmental Cooperation Agreement 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.
12. **COORDINATED YOUTH AND HUMAN SERVICES CONTRACT AND 2013-2014 SCHOOL YEARS AGREEMENT** (13 & a-d) Motion by Member Hagnauer, seconded by Member Daily, to adopt the Resolution to Enter into a Contract with Coordinated Youth and Human Services to Provide Alternative Education Program as presented on 13a-b; approve the 2013-2016 School Years Agreement on 13c-d; and authorize the necessary signatures. Members voting—Yates, "aye"; Dillard, "aye"; Jones, "aye"; Hagnauer, "aye"; McKechan, "aye"; Daily, "aye"; and Scroggins, "aye"; motion carried.

Board Members extended many favorable comments about the recent tour of the Coordinated Youth and Human Services facility provided by Cindy Gavilsky, Executive Director. It was noted that it was certainly eye-opening and very informative.

13. **ACTIONS OF THE REGION I BOARD** (14) This item was held for discussion in executive session.

14. **BAND UNIFORM PROPOSAL (15)** Attention was called to information provided on page 15 regarding the band uniform proposal. Board Members were concerned with what would keep any other groups from asking for the same proposal and setting a precedence. The Board was interested in obtaining information on what is taken in at the concessions stands at athletic events, since the Band Parents' Organization reaps all financial benefits attributable to concession sales. Member Dillard commented that it could take up to 20 years from ticket sales to earn the \$15,000 that is needed for band uniforms. Member McKechan asked that Board Members be provided with documentation on what is taken in for gate fees at athletic events and other financial information related to the Band Parents' Organization account. Member Hagnauer offered the suggestion that possibly the Band Parents' Organization could qualify for a bank loan. President Scroggins stated that the Band Parents' Organization has invited her and Superintendent Greenwald to attend their next meeting to be held on Monday, August 19, at 7:30 p.m. to discuss the marching band uniform issue and answer band parent questions.
15. **CREATING ENTREPRENEURIAL OPPORTUNITIES (CEO) PROGRAM (15)** It was noted that both Jonathan Ferry and Brett Champion were present at the meeting. The administration indicated that students would be required to provide their own transportation and no additional teaching staff would be required.

Motion by Member Hagnauer, seconded by Member Daily, to approve the Creating Entrepreneurial Opportunities (CEO) Program presented on 15. Members voting—Hagnauer, “aye”; McKechan, “aye”; Daily, “aye”; Yates, “aye”; Dillard, “aye”; Jones, “aye”; and Scroggins, “aye”; motion carried.

16. **JOINT AGREEMENT 2013-2014 TENTATIVE BUDGET RESOLUTION AND PUBLICATION OF NOTICE IN THE NEWSPAPER (16 & a-b)** Board Members requested that they be provided with a copy of the Budget. Dr. Dennis Burnett said that he would do so.

Motion by Member Dillard, seconded by Member Yates, to adopt the Resolution designating Dennis Burnett, Director of Finance, in conjunction with Paula Hubbard, Director of Region I, to prepare the 2013-2014 Tentative Budget for the Special Education District Region I Joint Agreement as presented on 16a; approve the Notice of Public Hearing for the Special Education District Region I Joint Agreement 2013-2014 Tentative Budget as presented on 16b; approve holding a Public Hearing on August 27, 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—McKechan, “aye”; Daily, “aye”; Yates, “aye”; Dillard, “aye”; Jones, “aye”; Hagnauer, “aye”; and Scroggins, “aye”; motion carried.

17. **SIX MILE REGIONAL LIBRARY DISTRICT RESOLUTION AND LEASE AGREEMENT (17 & a-l)** Motion by Member Jones, seconded by Member Daily, to adopt the Resolution to Enter into an Intergovernmental Cooperation Lease Agreement with the Six Mile Regional Library District as presented on 17a-b; approve the Intergovernmental Cooperation Lease Agreement as presented on 17c-l; and authorize the necessary signatures. Members voting—Daily, “aye”; Yates, “aye”; Dillard, “aye”; Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”; and Scroggins, “aye”; motion carried.

18. **SCHOOL RESOURCE OFFICER PROGRAM RESOLUTIONS AND AGREEMENTS**

**GRANITE CITY HIGH SCHOOL** (18 & a-i) Motion by Member Hagnauer, seconded by Member Jones, to adopt the Resolution Approving the Granite City High School Resource Officer Program Agreement for the 2013-2014 School Year as presented on 18a-b; approve the Agreement between Granite City Community Unit School District No. 9 and the Granite City Police Department, City of Granite City, Illinois, for the School Resource Officer Program for Granite City High School as presented on 18c-l; and authorize the necessary signatures. Members voting—Daily, “aye”; Yates, “aye”; Dillard, “aye”; Jones, “aye”; Hagnauer, “aye”; McKeachan, “aye”; and Scroggins, “aye”; motion carried.

**JUNIOR HIGH SCHOOL** (19 & a-i) Motion by Member Dillard, seconded by Member Yates, to adopt the Resolution Approving the Junior High School Resource Officer Program Agreement for the 2013-2014 School Year as presented on 19a-b; approve the Agreement between Granite City Community Unit School District No. 9 and the Granite City Police Department, City of Granite City, Illinois, for the School Resource Officer Program for Coolidge Junior High School as presented on 19c-l; and authorize the necessary signatures. Members voting—Dillard, “aye”; Jones, “aye”; Hagnauer, “aye”; McKeachan, “aye”; Daily, “aye”; Yates, “aye”; and Scroggins, “aye”; motion carried.

19. **OPENING INSTITUTE FOR 2013-2014** (20) Motion by Member Jones, seconded by Member Daily, to approve the funding for Opening Institute for the 2013-2014 school year at an estimated cost of \$300.00 as outlined on 20. Members voting—Jones, “aye”; Hagnauer, “aye”; McKeachan, “aye”; Daily, “aye”; Yates, “aye”; Dillard, “aye”; and Scroggins, “aye”; motion carried.

20. **LOCAL 98 WORKING AGREEMENT** (20) This item was held for discussion in executive session.

21. **REPORTS AND OTHER COMMUNICATIONS**

**Committee Reports** – There were no committee reports.

**Freedom of Information Act Report** (21) It was reported that there was one request under the Freedom of Information Act during the period June 21, 2013 through July 11, 2013. It was noted that a request was received from Danielle Heaps, a researcher for Voxitatis Research Foundation, 2167 33<sup>rd</sup> Street, Apt. 2C, Astoria, NY 11105-2314 for information regarding the performance of musical theater productions by students of Granite City High School, Granite City, Illinois, during the 2012-2013 school year. She specifically asked for press releases, announcements or other information showing our school name and the titles of the musicals and the dates they were performed. She stated a copy of the cover of the program booklet showing the school name, musical titles and dates performed or a letter/e-mail with the same information would also suffice. The reason given for the request was “to access information.”

**Update on Student Fees** - Member Hagnauer requested, at a previous meeting, that student fees be discussed. Superintendent Greenwald stated that the current book fee of \$25.00 is being charged to students; however, those students who qualify for free and reduced lunches are not required to pay the fee. It was also noted that since all students attending both Prather and Wilson Schools qualify for free lunches, they are not required to pay for book fees. The administration stated that if book fees are not paid and there is an outstanding balance, it is entered into the system as an obligation and a notice is sent out on the report card. Member McKechan asked that Board Members be provided with a breakdown for the past several years on how much money has been collected for book fees.

22. **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;
  - 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”; McKechan, “aye”; Daily, “aye”; Yates, “aye”; Dillard, “aye”; and Scroggins, “aye”; motion carried.

The Board was called into executive session at 6:14 p.m.

Executive session closed and the meeting resumed at 7:41 p.m.

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

23. **EMPLOYMENT OF CERTIFIED STAFF/SPECIAL EDUCATION TEACHERS {3}** (10a) Motion by Member Daily, seconded by Member Jones, upon the recommendation of the administration, to employ Lisa Raftopoulos, Nathan Rushing, and Kim Winter as Special Education teachers effective 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.
24. **GUIDANCE COUNSELORS’ REGISTRATION WORK** (10b) Motion by Member Daily, seconded by Member Yates, upon the recommendation of the administration, to approve two additional days of work during the August pre-registration period for four GCHS Counselors--Pamela Cook, Jeffrey Hayes, Adrienne Johnson, and Frank McHugh. Members voting—Dillard, “aye”; Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”; Daily, “aye”; Yates, “aye”; and Scroggins, “aye”; motion carried.
25. **ADMINISTRATIVE PLACEMENTS/SALARY PLACEMENTS** (10c) Motion by Member Daily, seconded by Member Jones, upon the recommendation of the administration, to employ Pat Curry as the Principal at Coolidge Junior High School at Category 5/Level 7 effective for the 2013-2014 school year. Members voting—Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”; Daily, “aye”; Yates, “aye”; Dillard, “aye”; and Scroggins, “aye”; motion carried.

It was noted that Kristen Novacich will remain Principal at Grigsby Intermediate School, Lori Silva will remain as Assistant Principal at Coolidge Middle School, and the Grigsby Assistant Principal position will be posted.

26. **ACTIONS OF THE REGION I BOARD** (14) Motion by Member McKechan, seconded by Member Yates, to ratify the actions of the Region I Board on the following items:
- Approved the following Consent Agenda items:
    - ILLINOIS ALLIANCE OF ADMINISTRATORS OF SPECIAL EDUCATION (IAASE)
    - ASSISTIVE TECHNOLOGY/INTERAGENCY AGREEMENT
    - AUDIOLOGY SERVICES/CONTRACTUAL AGREEMENT
    - VISION SERVICES/CONTRACTUAL AGREEMENT
    - ICA/REGION CONTRACTUAL AGREEMENT
    - INTERAGENCY HEADSTART AGREEMENT
    - COORDINATED YOUTH/CONTRACTUAL AGREEMENT
    - JOB COACH CONTRACTUAL AGREEMENT
    - ANCHOR HOME HEALTH CARE NURSING SERVICES
    - EARLY CHILDHOOD CENTER NURSING SERVICES
    - BRECHT DATABASE SOLUTIONS FEE FOR SERVICE/IEP CONTRACT
    - ABILITY INTERPRETING SERVICES RENEWAL
  - Authorized the administration to place an advertisement in the local newspaper of the resolution related to the preparation and publication of notice of the Public Hearing for the Region I 2013-14 budget.
  - Authorized the administration to accept the following the new grants for FY 2014, pending ISBE approval, and to proceed with any necessary amendments:
    - Truants Alternative and Optional Education Grants - \$TBA
    - Early Childhood Block Grant - \$933,479
    - Early Childhood Prevention Initiative - \$87,984
    - Federal Flow-Through; Individuals with Disabilities Education ACT (IDEA)
      - IDEA – Part B Flow-Through - \$1,866,308
      - IDEA – Part B Preschool - \$97,767
  - Authorized the administration to match a State Grant in the amount of \$60,000 for replacement windows at the Early Childhood Center.
  - Authorized the administration to enter into a contract with John O’Leary for the Opening Institute Professional development on August 14, 2013 at a cost of \$3,500, which will be paid using IDEA Part B Flow-Through Funds.
- Members voting—Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”; Daily, “aye”; Yates, “aye”; Dillard, “aye”; and Scroggins, “aye”; motion carried.
27. **LOCAL 98 WORKING AGREEMENT** (20) Motion by Member Dillard, seconded by Member Daily, to ratify the Tentative Agreement with Local 98 for the 2012-2013 school year and authorize the necessary signatures. Members voting—Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”; Daily, “aye”; Yates, “aye”; Dillard, “aye”; and Scroggins, “aye”; motion carried.
28. **CHANGE IN BOARD MEETING DATE** – Motion by Member Hagnauer, seconded by Member Yates, to cancel the Board meeting scheduled on Tuesday, August 13, 2013 at 5:00 p.m. and re-schedule the Board meeting on Monday, August 12, 2013 at 5:00 p.m. at the Board of Education Administrative Office, 1947 Adams, Granite City, Illinois. Members voting—Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”; Daily, “aye”; Yates, “aye”; Dillard, “aye”; and Scroggins, “aye”; motion carried.

29. **EXECUTIVE SESSION MINUTES/JUNE 25, 2013** (22) Motion by Member Jones, seconded by Member Daily, to approve the executive minutes of the regular meeting of the Board of Education held on June 35, 2013 as presented. Members voting— Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”; Daily, “aye”; Yates, “aye”; Dillard, “abstain”; and Scroggins, “aye”; motion carried.
30. **SETTING THE AGENDA FOR THE AUGUST 13, 2013 MEETING** – There were no items.
31. **ADJOURNMENT** – Motion by Member Jones, seconded by Member Yates, to adjourn the meeting at 7:50 p.m. Members voting—all aye; voice vote; motion carried.

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President

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Secretary