

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 June 25, 2013 at 5:00 p.m.

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

EMPLOYEES PRESENT: JIM GREENWALD, ED.S., SKIP BIRDSONG, DENNIS BURNETT, CAROL COCHRAN, LISA DELANEY, BRAD EAVENSON, CINDY GAGICH, DON HARRIS, GLORIA HARRISON, PAULA HUBBARD, DEBRA KIBORT, NANCY LEVAULT, JIM PARKER, NIKKI PETRILLO, BETH RAPOFF, TOM SCHOOLEY, RON STERN, ZACK SUHRE, MARY VOSS, AND BARBARA BILBREY.

OTHERS PRESENT: REV. MIKE ADEN, MARIANNE JAMES, KEN VOSS, AND MARAH WAMPLER.

1. **APPOINTMENT OF SECRETARY PRO TEM FOR JUNE 25 AND JULY 16, 2013 BOARD OF EDUCATION MEETINGS** – Superintendent Greenwald stated that Ron Dillard had advised him that he would not be present for the June 25 and July 16, 2013 Board Meetings. He said he had asked Attorney Schooley about a possible replacement for these two meetings and he indicated that it did not have to be a Member of the Board of Education. In order to not assign Board Members double duty, he recommended the appointment of Executive Secretary to the Superintendent, Barbara Bilbrey, since she is present at the Board meetings and acts as the recording secretary to the Board. Motion by Member Daily, seconded by Member Yates, to appoint Barbara Bilbrey as Secretary Pro Tem for the June 25 and July 16, 2013 Board Meetings. Members voting—Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”; Yates, “aye”; Daily, “aye”; and Scroggins, “aye”; motion carried. Absent Member Dillard.
2. 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 Member Dillard, 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 Mike Aden of Solid Rock Free Methodist Church offered the *Invocation*.
3. **PUBLIC COMMENT** – There were no public comments.

Congratulations were extended to Ron Stern on his upcoming retirement. Ron Stern was commended for 23 years of service to the district. He has served as Principal at Mitchell Elementary, Director of Elementary Education, and Director of Secondary Education. Ron thanked the Board for the opportunity to work for District #9 and said that it was an enjoyable experience and he would miss the people the most.

4. **MINUTES** (297 & a-e) Motion by Member McKechan, seconded by Member Daily, to approve the minutes of the regular meeting of the Board of Education held on June 11, 2013 as presented on 297 & a-e. Members voting—Hagnauer, “aye”; McKechan, “aye”; Yates, “aye”; Daily, “aye”; Scroggins, “aye”; and Jones, “aye”; motion carried. Absent Member Dillard.
5. **CONSENT AGENDA** (298-300) Superintendent Greenwald informed the Board that previously the student transportation bid included diesel fuel for the buses. He noted that because fuel costs fluxuate throughout the year, bids submitted for student transportation were inflated to cover the average yearly cost of fuel. In a cost savings measure several years ago, the district began the practice of buying its own diesel fuel, which has saved the district a considerable sum of money.

Member Hagnauer asked for an explanation of the invoice to Alton Community District #11 on Page 299 of the bill list in the amount of \$6,774.03. Director of Special Education, Paula Hubbard, stated this was for contractual services with the Alton School District for the Special Education Program. It was noted that these are outsourced services for programs such as hearing impaired and language impaired.

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

TREASURER’S REPORT (298 & a) To accept the Treasurer’s Report for May 2013 as presented on 298 & a and file for audit.

BILL LIST (299 & a-aa) To approve the bill list on 299 & a-aa and authorize the payment of all items.

DIESEL FUEL (300) To award the bid for diesel fuel to Energy Petroleum Company as marked in the tabulation on 300 based on low bid to specifications.

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

6. **RETIREMENTS AND RESIGNATIONS** (301) Motion by Member Yates, seconded by Member Hagnauer, 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> |
|-----------------|--------------------------------|-------------------------|-------------------------------------|
| Lisa Shields | Deaf Interpreter/Coolidge | Resignation | Conclusion of 2012-2013 School Year |
| Terri Millikin | 5 th Grade/Wilson | District ERO Retirement | Conclusion of 2012-2013 School Year |
| Betty Hicks | Math/High School | District ERO Retirement | Conclusion of 2012-2013 School Year |
| Jennifer Downs | Cafeteria/High School | District ERO Retirement | Conclusion of 2012-2013 School Year |
| Beth Logan | 1 st Grade/Mitchell | District ERO Retirement | Conclusion of 2012-2013 School Year |
| Paula Thouvenot | English/Grigsby | District ERO Retirement | Conclusion of 2012-2013 School Year |
| Chris Nungesser | Counselor/High School | District ERO Retirement | Conclusion of 2012-2013 School Year |

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

7. **EXTRA-CURRICULAR RESIGNATION** (301) Motion by Member Jones, seconded by Member McKechan, 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> |
|-----------------|----------------------------------|
| Karen Robertson | Varsity Club Sponsor/High School |

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

8. **EXTRA-CURRICULAR APPOINTMENTS/1st QUARTER ELEMENTARY DUTY** (301a) Due to the closing of Niedringhaus School and the movement of staff from one building to another, the Board held on this item and asked that it be brought back in August.

9. **PREVAILING WAGE RATE** (301b-k) Motion by Member McKechan, seconded by Member Yates, upon the recommendation of the administration, to adopt the resolution and ordinance for the Prevailing Wage Rates for Construction Trades as set forth by the Illinois Department of Labor as presented on 301b-k, approve newspaper publication, and authorize the necessary signatures. Members voting—Scroggins, “aye”; Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”; Yates, “aye”; and Daily, “aye”; motion carried. Absent Member Dillard.

10. **PART-TIME PARAPROFESSIONALS** (301I) Motion by Member Hagnauer, seconded by Member Jones, upon the recommendation of the administration, to re-appoint the following individuals under the auspices of the Title I Program for the 2013-2014 school year:

| <u>Paraprofessionals</u> | | |
|--------------------------|----------------|------------------|
| Lorna Eavenson | Sheryl Grote | Margaret Gehling |
| Ruth Fisher | Ruth Lathrop | Teresa Horvath |
| Kathy Rogers | Karen Hanson | Nannette Cochran |
| Lisa Mink | Sherry Stanley | Paula Ward |
| Ashley Riegert | Pam Brown | Mia Allen |
| Dana Allen | Betty Jo Mayer | Amanda McMichael |

| <u>Library Aides</u> | | |
|----------------------|------------------|---------------|
| Terri Smothers | Heather Anderson | Tanya Stewart |

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

11. **TRUANCY INTERVENTIONISTS' SUMMER STIPEND** (301m) Don Harris, Director of Assessments/Accountability, stated that by paying a stipend it would save the district approximately \$5,000. Motion by Member Hagnauer, seconded by Member Jones, upon the recommendation of the administration, to approve a stipend of \$2,500 for 120 hours of summer work for the Truancy Interventionists for summer 2013. Members voting—Hagnauer, “aye”; McKechan, “aye”; Yates, “aye”; Daily, “aye”; Scroggins, “aye”; and Jones, “aye”; motion carried. Absent Member Dillard.

12. **EMPLOYMENT OF ADMINISTRATIVE STAFF**
 - HIGH SCHOOL PRINCIPAL AND SALARY PLACEMENT** (301n) Motion by Member Jones, seconded by Member Daily, upon the recommendation of the administration, to employ Jonathan Skip Birdsong as High School Principal at Category 3/Step 7 effective for the 2013-2014 school year. Members voting—McKechan, “aye”; Yates, “aye”; Daily, “aye”; Scroggins, “aye”; Jones, “aye”; and Hagnauer, “aye”; motion carried. Absent Member Dillard.

 - MITCHELL ELEMENTARY PRINCIPAL AND SALARY PLACEMENT** (301o-p)
This item was held for discussion in executive session.

13. **REVISION OF 2013-2014 SCHOOL CALENDAR** (301q) Motion by Member Daily, seconded by Member Yates, to approve the 2013-2014 revised school calendar extending the last day of school to May 22, 2014 as outlined on 301q. Members voting—Yates, “aye”; Daily, “aye”; Scroggins, “aye”; Jones, “aye”; Hagnauer, “aye”; and McKechan, “aye”; motion carried. Absent Member Dillard.

14. **TRANSFER FROM O & M FUND TO DEBT SERVICE FUND** (302) Motion by Member Hagnauer, seconded by Member Jones, to adopt the Resolution Authorizing the Transfer of Monies from the O & M Fund to the Debt Service Fund in the amount of \$65,634.50 to cover the Series 2003A Qualified Zone Academy Bond (QZAB) principal payment as presented on 302 and authorize the necessary signatures. Members voting—Daily, “aye”; Scroggins, “aye”; Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”; and Yates, “aye”; motion carried. Absent Member Dillard.

15. **TRUST AGREEMENT WITH BANK OF EDWARDSVILLE** (303 & a-d) The question was raised as to how many staff members are not signed up for direct deposit. Director of Finance, Dennis Burnett, responded and said the number is very minimal and somewhere between 10-15%. He indicated that most are classified employees. Motion by Member Jones, seconded by Member McKechan, to approve the Trust Agreement with the Bank of Edwardsville as presented on 303a-d and authorize the necessary signatures. Members voting—Scroggins, “aye”; Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”; Yates, “aye”; and Daily, “aye”; motion carried. Absent Member Dillard.

16. **DESIGNATION OF DEPOSITORIES** (304 & a-b) When asked about this item, Dr. Burnett said that this is an item that is approved yearly. He informed the Board that since interest levels are at an all-time low (less than 1%) almost all school districts' funds are kept in "sweep accounts" regardless of the amount of funds they have available. Motion by Member Daily, seconded by Member Yates, to adopt the Resolutions Authorizing the Investment of District Funds and Region I Funds as presented on 304a-b and authorize the necessary signatures. Members voting—Jones, "aye"; Hagnauer, "aye"; McKechan, "aye"; Yates, "aye"; Daily, "aye"; and Scroggins, "aye"; motion carried. Absent Member Dillard.
17. **CAFETERIA PRICING ADJUSTMENTS** (305) Motion by Member Jones, seconded by Member Daily, to approve the following cafeteria pricing adjustments as outlined on 305:

| | |
|------------------------|---------------------|
| Student Breakfast Paid | \$1.25 (No Change) |
| Student Lunch Paid: | \$2.25 (K-6 Grade) |
| | \$2.50 (7-12 Grade) |

Ala carte pricing at the High School will also be adjusted accordingly.

Members voting—Hagnauer, "aye"; McKechan, "aye"; Yates, "aye"; Daily, "aye"; Scroggins, "aye"; and Jones, "aye"; motion carried. Absent Member Dillard.
18. **REQUEST FROM BROOKLYN UNIT SCHOOL DISTRICT #188** (306) Motion by Member McKechan, seconded by Member Yates, to deny the request from Brooklyn Unit School District #188 to accept non-resident "choice" students under the provisions of the "No Child Left Behind" federal legislation as outlined on 306. Members voting—McKechan, "aye"; Yates, "aye"; Daily, "aye"; Scroggins, "aye"; Jones, "aye"; and Hagnauer, "aye"; motion carried. Absent Member Dillard.
19. **KINDERGARTEN INDEPENDENT DEVELOPMENT SURVEY {KIDS}** (306) Director of Elementary Education, Nancy LeVault, said that she is very impressed with the interest of our teachers in this program. She said that, to date, 15 of our teachers have signed up for the local training that will be held on July 17 and 18 at the Early Childhood Center. Motion by Member Daily, seconded by Member Yates, to approve participation in the Kindergarten Independent Development Survey (KIDS) pilot program as outlined on 306. Members voting—Yates, "aye"; Daily, "aye"; Scroggins, "aye"; Jones, "aye"; Hagnauer, "aye"; and McKechan, "aye"; motion carried. Absent Member Dillard.
20. **POLICY** (306 & a-y) Motion by Member Hagnauer, seconded by Member Jones, upon the recommendation of the Policy Committee, to adopt the amended policy on Terms and Conditions of Employment and Dismissal (5:200) as outlined on 306a-y. Members voting—Daily, "aye"; Scroggins, "aye"; Jones, "aye"; Hagnauer, "aye"; McKechan, "aye"; and Yates, "aye"; motion carried. Absent Member Dillard.
21. **REPORTS AND OTHER COMMUNICATIONS**
 - Committee Reports** – There were no committee reports.
 - Freedom of Information Act Report** (307) It was reported that there were no requests under the Freedom of Information Act during the period June 7, 2013 through June 20, 2013.

Reinstatement of Student (307) Motion by Member Jones, seconded by Member Yates, to approve the reinstatement of one Granite City High School student, named under separate cover, effective for the start of the 2013-2014 school year. Members voting—Scroggins, “aye”; Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”; Yates, “aye”; and Daily, “aye”; motion carried. Absent Member Dillard.

Activity Fund Statements/May 2013 (308 & a-e) Member Hagnauer asked what would happen with the balance in the Niedringhaus Elementary activity account. Mrs. LeVault answered and said it would be divided equally between the four schools who will be receiving the students from Niedringhaus.

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

The Board was called into executive session at 5:38 p.m.

Executive session closed and the meeting resumed at 7:40 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. Absent Member Dillard.

23. **EMPLOYMENT OF ADMINISTRATIVE STAFF/MITCHELL ELEMENTARY PRINCIPAL AND SALARY PLACEMENT (301o-p)** Motion by Member Hagnauer, seconded by Member Jones, upon the recommendation of the administration, to employ Lisa Delaney as Mitchell Elementary Principal at Category 6/Step 10 effective for the 2013-2014 school year. Members voting—Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”; Yates, “aye”; Daily, “aye”; and Scroggins, “aye”; motion carried. Absent Member Dillard.

24. **EXECUTIVE SESSION MINUTES/JUNE 11, 2013 (309)** Motion by Member McKechan, seconded by Member Jones, to approve the executive minutes of the regular meeting of the Board of Education held on June 11, 2013 as presented. Members voting—Hagnauer, “aye”; McKechan, “aye”; Yates, “aye”; Daily, “aye”; Scroggins, “aye”; and Jones, “aye”; motion carried. Absent Member Dillard.

25. **SETTING THE AGENDA FOR THE JULY 16, 2013 MEETING** – Member Hagnauer asked that two items be brought back for discussion at the July 16th meeting—building aides at the elementary level and building fees.
26. **ADJOURNMENT** – Motion by Member Hagnauer, seconded by Member Yates, to adjourn the meeting at 7:45 p.m. Members voting—all aye; voice vote; motion carried. Absent Member Dillard.

President

Secretary