

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 11, 2013 at 5:00 p.m.

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

EMPLOYEES PRESENT: JIM GREENWALD, ED.S., SKIP BIRDSONG, BRAD EAVENSON, CINDY GAGICH, DON HARRIS, PAULA HUBBARD, DEBRA KIBORT, PAULA KWIATKOWSKI, NANCY LEVAULT, STACIE MILLER, BILLY NIEPERT, JIM PARKER, TOM SCHOOLEY, RON STERN, ZACK SUHRE, MARY VOSS, BARBARA VRABEC, AND BARBARA BILBREY.

OTHERS PRESENT: DENISE ALBRECHT, REV. AARON BAN, JARAD CORZINE, APRIL DOWNS, BRIDGET DOWNS, NICK FRENCH, NICOLE HARRIS, SAM MEDLIN, STEPHANIE MEDLIN, AND ZACH MEDLIN.

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. Barry Shepherd of Tri-City Assembly of God Church offered the Invocation.
2. **PUBLIC COMMENT** – There were no public comments.
3. **MINUTES** (284 & a-i) Member Hagnauer asked when the new Board Office phone system would be in place. Zack Suhre, Director of Information Systems and Technology, responded that it would take about four weeks.

Nancy LeVault, Director of Elementary Education/Title I, informed the Board Members that Tri-City Assembly will not offer latchkey services for Grigsby students on holidays or days with inclement weather because they do not have the space at their site to house all of the students from the three sites.

Motion by Member McKeChan, seconded by Member Jones, to approve the minutes of the regular meeting of the Board of Education held on May 28, 2013 as presented on 284 & a-i. Members voting—Hagnauer, “aye”; McKeChan, “aye”; Daily, “aye”; Yates, “aye”; Dillard, “aye”; Jones, “aye”; and Scroggins, “aye”; motion carried.

4. **CONSENT AGENDA** (285-290) Motion by Member Dillard, seconded by Member Daily, upon the recommendation of the administration, to approve the items listed on the *Consent Agenda* as follows:

BILL LIST (285 & a-y) To approve the bill list on 285 & a-y and authorize the payment of all items.

MICROSOFT SCHOOL AGREEMENT (286) To award the bid for the Microsoft School Agreement to Acropolis Computers for a three-year period (2013-2014, 2014-2015, and 2015-2016 school years) as marked in the tabulation on 286 based on previous product usage and/or low bid to specifications at a yearly cost of \$44,830.00.

SPECIAL PURCHASES

CISCOMARTNET (287) To approve the special purchase of the annual CiscoSmartNet agreement on the fiber routers, core switches and camera data servers and software from Acropolis Computers as outlined on 287 at a cost of \$17,430.61.

VMWARE (287) To approve the special purchase of the annual maintenance/support for VMWare from Acropolis Computers until June 30, 2014 as outlined on 287 at a cost of \$8,069.06.

BOARD OFFICE PHONE SYSTEM UPGRADE (287a) To approve the purchase of an Avaya Phone System as an upgrade for the Board Office phone system from Commercial Technology Solutions, LLC, as outlined on 287a at a cost of \$16,563.00.

REQUESTS FROM VARIOUS ORGANIZATIONS (288) To approve Request “a” as outlined on 288.

RELEASE OF EXECUTIVE SESSION MINUTES (288) To approve the release of executive session minutes for the period November 13, 2012 through May 14, 2013, for which confidentiality is no longer necessary, to the public upon appropriate request.

EXTENSION OF TIME FOR LIFE SAFETY (289 & a-b) To adopt the resolution for the Extension of Time for Life Safety for the 2013-2014 school year as presented on 289b; authorize the administration to submit the Application for the Extension of Time for each building; provide certified evidence of insufficient funds as presented on 289a; and authorize the necessary signatures.

LATCHKEY PROVIDERS FOR THE 2013-2014 SCHOOL YEAR (290 & a-l) To approve continuation of the Latchkey Programs with the Tri-City Assembly Child Development Center and the Tri-City YMCA for the 2013-2014 school year; approve the contracts as presented on 290a-l; and authorize the necessary signatures.

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

5. **EXTENSION TO A LEAVE OF ABSENCE** (291) Motion by Member Daily, seconded by Member Hagnauer, 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>
Dan Bone	Custodian/Mitchell	Personal Illness	6/1/2013 – 7/1/2013

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

6. **EXTRA-CURRICULAR RESIGNATION** (291) This item was held for discussion in executive session.

7. **EXTRA-CURRICULAR APPOINTMENTS**

G.C.H.S. CLUB SPONSORS (291a) Motion by Member Jones, seconded by Member Daily, upon the recommendation of the administration, to appoint the following individuals to the Granite City High School Club Sponsor extra-curricular positions effective for the 2013-2014 school year:

<u>Position</u>	<u>Name</u>
Science Club	Kathleen Conley
Social Studies	Vince Willaredt
Speech & Theatre	John Manoogian
Student Council	Linda Ames
Varsity Club	Karen Robertson
Video Journalism	Laura Sullivan
Vocational Skills (VICA)	William Laycock
Warrior Voices (Chorus/Swing)	Don Stratton
Working Warriors	Christie Moad
Yearbook	Karen Greenwald

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

G.C.H.S. DEPARTMENT HEAD (291a) This item was held for discussion in executive session.

COOLIDGE DEPARTMENT HEADS (291b) This item was held for discussion in executive session.

8. **ADMINISTRATIVE MOVEMENT AND SALARY PLACEMENT** (291c) This item was held for discussion in executive session.

9. **HEARING OFFICERS** (291d) Motion by Member Dillard, seconded by Member Daily, to approve the following individuals as Hearing Officers effective for the 2013-2014 school year. Members voting—Dillard, “aye”; Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”; Daily, “aye”; Yates, “aye, and Scroggins, “aye”; motion carried.

10. **POTENTIAL LEASE OF NIEDRINGHAUS SCHOOL** (292) Motion by Member Daily, seconded by Member Yates, to approve the proposal for the lease of Niedringhaus School to the Granite City Public Library and authorize Attorneys Schooley and Konzen to prepare the formal lease agreement and necessary resolutions for both Boards as outlined on 292. Members voting—Daily, “aye”; Yates, “aye”; Dillard, “aye”; Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”; and Scroggins, “aye”; motion carried.
11. **EARLY RETIREMENT OFFER INCENTIVES** (293 & a-f) It was noted that staff members who are interested must submit their intention to retire on or before July 11, 2013 and retire effectively on July 30, 2013 or sooner. To be eligible for the ERO staff members must be at least 55 years of age and have 20 years of service; sixty years of age and have 10 years of service; or 62 years of age and have 5 years of service with the district. In addition, it was noted that administrative staff and certified staff will be paid 25% of the applicant’s previous year base salary in equal installments in October 2013 and January 2014 and classified staff will be paid 10% of the applicant’s previous year base salary in equal installments in October 2013 and January 2014.

ADMINISTRATIVE STAFF (293a-b) Motion by Member Jones, seconded by Member Hagnauer, to adopt the Resolution Adopting the Early Retirement Offer Incentive for Administrative Staff as presented on 293a-b and authorize the necessary signatures. Members voting—Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”; Daily, “aye”; Yates, “aye”; Dillard, “aye”; and Scroggins, “aye”; motion carried.

CERTIFIED STAFF (293d-d) Motion by Member Dillard, seconded by Member Daily, to adopt the Resolution Adopting the Early Retirement Offer Incentive for Certified Staff on 293c-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.

CLASSIFIED STAFF (293e-f) Motion by Member Dillard, seconded by Member Yates, to adopt the Resolution Adopting the Early Retirement Offer Incentive for Classified Staff on 293e-f and authorize the necessary signatures. Members voting—Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”; Daily, “aye”; Yates, “aye”; Dillard, “aye”; and Scroggins, “aye”; motion carried.

12. **REPORTS AND OTHER COMMUNICATIONS**

Committee Reports – There were no committee reports.

Freedom of Information Act Report (294) It was reported that there were no requests under the Freedom of Information Act during the period May 23, 2013 through June 6, 2013.

Expulsion (294) Motion by Member Dillard, seconded by Member Daily, to expel one Coolidge Middle School student, named under separate cover, for infractions of the Student “Code of Conduct” for one calendar year from the date of the Board of Education meeting (June 11, 2013). Members voting—Dillard, “aye”; Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”; Daily, “aye”; Yates, “aye”, and Scroggins, “aye”; motion carried.

13. **EXECUTIVE SESSION** - Motion by Member Dillard, 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;
- Student disciplinary matters;
- The sale of public property;
- 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 5:21 p.m.

Member Ron Dillard left the meeting at 6:46 p.m. and Carolyn Yates was appointed Secretary Pro Tem.

Executive session closed and the meeting resumed at 7:06 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.

14. **EXTRA-CURRICULAR RESIGNATION** (291) Motion by Member Daily, 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>
Drew Duncan	Girls’ Softball Coach

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

15. **EXTRA-CURRICULAR APPOINTMENTS**

G.C.H.S. DEPARTMENT HEAD (291a) Motion by Member Jones, seconded by Member Yates, upon the recommendation of the administration, to appoint the following individual to the Granite City High School Department Head extra-curricular position effective for the 2013-2014 school year:

<u>Name</u>	<u>Position</u>
Brad Hasquin	PE Department Head

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

COOLIDGE DEPARTMENT HEADS (291b) Motion by Member Hagnauer, seconded by Member Jones, upon the recommendation of the administration, to appoint the following individuals to the Coolidge Department Head extra-curricular positions effective for the 2013-2014 school year:

<u>Name</u>	<u>Position</u>
Rick Ahlvers	Electives Department Head
Laura Deluca	Language Arts Department Head
Jodie Jackels	Math Department Head
Samantha Rydgig	Science Department Head
Jennifer Relleke	Social Science Department Head
Pam Allen	Special Education Department Head

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

16. **ADMINISTRATIVE MOVEMENT AND SALARY PLACEMENT (291c)** Motion by Member McKechan, seconded by Member Jones, upon the recommendation of the administration, to approve the following administrative movements and salary placements for the 2013-2014 school year:

<u>Name</u>	<u>Position</u>	<u>Salary Placement</u>
Cindy Gagich	Director of Secondary	Cat. 3/Step 22
Tim Moran	Assistant High School Principal	Cat. 6/Step 13
Lori Silva	Coolidge Jr. High School Assistant Principal	Cat. 6/Step 18
Terri Mitchell	Frohardt Principal	Cat. 6/Step 16
Barb Vrabec	Maryville Principal	Cat. 6/Step 12

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

17. **EXECUTIVE SESSION MINUTES/MAY 28, 2013 (295)** Motion by Member Jones, seconded by Member Daily, to approve the executive minutes of the regular meeting of the Board of Education held on May 28, 2013 as presented. Members voting—Scroggins, “aye”; Hagnauer, “aye”; McKechan, “aye”; Daily, “aye”; Yates, “aye, and Jones, “aye”; motion carried. Absent Member Dillard.

18. **SETTING THE AGENDA FOR THE JUNE 25, 2013 MEETING** – The Board asked the administration to place an item on the June 25th meeting on employment of High School Principal and salary placement for that position.

19. **ADJOURNMENT** – Motion by Member Jones, seconded by Member Daily, to adjourn the meeting at 7:11 p.m. Members voting—all aye; voice vote; motion carried. Absent Member Dillard.

President

Secretary