

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 May 14, 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, DR. DENNIS BURNETT, LYNETTE BURNETT, BRAD EAVENSON, DOROTHY FALTER, CINDY GAGICH, DON HARRIS, GLORIA HARRISON, PAULA HUBBARD, DAVID KEEL, DEBRA KIBORT, FRED LAYNE, NANCY LEVAULT, LINDA LOGAN, STACIE MILLER, TERRY MITCHELL, KRISTEN NOVACICH, JIM PARKER, JACK SCHOOLEY, TOM SCHOOLEY, RON STERN, ZACK SUHRE, TRINA TSIGOLAROFF, BARBARA VRABEC, MELANIE WILLIAMS, AND BARBARA BILBREY.

OTHERS PRESENT: BRIANNA BRANDING, VICKI BRANDING, ANDREW BRINKER, ERIC BRINKER, KATHRYN BRINKER, VAL BRINKER, WILLIAM BRINKER, ANGELA BRISON, HEAVENLY BRISON, REV. JEREMY CHAMPION, MARGIE COOKE, LAURYN FENOGLIO, RICHARD FENOGLIO, SHANNON FENOGLIO, HUNTER OLSON, JOSH OLSON, LYDIA OLSON, CHRIS STEWARD, DAVID STEWARD, TRACY STEWARD, AND CATHERINE STORER.

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. Jeremy Champion of Second Baptist Church offered the *Invocation*.

2. **PUBLIC COMMENT** – There were no public comments.

RECOGNITION OF 2013 MADISON COUNTY “TRASHFORMATIONS” WINNERS - *Certificates of Recognition* were presented by Board Member Matt Jones to the following students for their entries in the Madison County Recycling Program’s “TRASHformations” Contest:

- Lauryn Fenoglio, 2nd Grade student at Maryville Elementary School, for “Tree of Love” (Grades K-2 Individual Category – 2nd Place)
- Hunter Olson, 1st Grade student at Frohardt Elementary School, for “Spike” (Grades K-2 Individual Category – 3rd Place)

- Brianna Branding, 4th Grade student at Worthen Elementary School, for “Slide over Winter...Summer is Around the Corner” (Grades 3-4 Individual Category – 3rd Place)

Certificates of Recognition were presented by Board Member Kathy Hagnauer to the following students for their entries in the Madison County Recycling Program’s “TRASHformations” Contest:

- William Brinker, 4th Grade student at Niedringhaus Elementary School, for “Bingo” (Team Category – 1st Place)
- Andrew Brinker, 4th Grade student at Niedringhaus Elementary School, for “Bingo” (Team Category – 1st Place)
- Kathryn Brinker, 4th Grade student at Niedringhaus Elementary School, for “Bingo” (Team Category – 1st Place)

REQUEST TO ADDRESS THE BOARD/ANGELA BRISON – This item was held for discussion in executive session.

REQUEST TO ADDRESS THE BOARD/TRACY STEWARD– This item was held for discussion in executive session.

3. **MINUTES** (249 & a-h) Motion by Member McKeachan, seconded by Member Daily, to approve the minutes of the regular meeting of the Board of Education held on April 30, 2013 as presented on 249 & a-h. Members voting—Jones, “aye”; Hagnauer, “aye”; McKeachan, “aye”; Daily, “aye”; Yates, “aye, Dillard, “aye”; and Scroggins, “aye”; motion carried.

4. **CONSENT AGENDA** (250-254) Motion by Member Dillard, seconded by Member Yates, upon the recommendation of the administration, to approve the items listed on the *Consent Agenda* as follows:

BILL LIST (250 & a-ap) To approve the bill list on 250 & a-ap and authorize the payment of all items.

SPECIAL PURCHASES

VSOM UPGRADE (251) To approve the special purchase of an upgrade to the Cisco Video Surveillance Operations Manager from Version 6.3.3 to Version 7.0 as outlined on 251 at a cost of \$18,831.57.

NETWORK CABINET UPGRADE (251) To approve the special purchase of an upgrade for the network cabinets at Prather and Wilson Schools as outlined on 251 at a cost of \$5,441.54.

REQUESTS FROM VARIOUS ORGANIZATIONS (252) To approve Requests “a” and “b” as outlined on 252.

ILLINOIS ASSOCIATION OF SCHOOL BOARDS’ DUES (252) To authorize the payment of dues to the Illinois Association of School Boards for the 2013-2014 school year in the amount of \$9,423.00 as outlined on 252.

TRIP REQUESTS

CENTRAL REGIONAL WRESTLING TOURNAMENT (252) To grant permission to Coach George Kirgan, eight wrestlers, and two staff members to attend the Central Regional Wrestling Tournament in Indianapolis, IN, on May 17-19, 2013 as outlined on 252 at no cost to the district.

VARSITY CLUB FIELD TRIP (253) To grant permission to the Varsity Club, along with sponsors and chaperones, Kathy Robertson and Ginny Henson, to take a field trip for the Ambassador Retreat to Meramec Caverns in Sullivan, MO, on May 23 and 24, 2013 as outlined on 253 with expenses to be paid by the Varsity Club.

RATIFICATION OF CONSTRUCTION COMMITTEE – WINDOWS/WORTHEN (253) To ratify the actions of the Construction Committee and approve Bid #04-14 for windows at Worthen Elementary and award the bid to St. Jacob Glass Company as outlined on 253 at a cost of \$154,593.00.

HAZARDOUS BUS ROUTE APPLICATION FOR FEHLING ROAD (254) To approve the hazardous bus route application for Fehling Road and authorize the administration to submit the application to the Illinois Department of Transportation as outlined on 254.

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

5. **RETIREMENT (255)** Motion by Member Daily, seconded by Member Jones, upon the recommendation of the administration, to accept the following retirement:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Barbara Vrabec	Principal/Niedringhaus	Retirement	Conclusion of 2016-2017 School Year

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

6. **LEAVE OF ABSENCE (255)** Motion by Member Hagnauer, seconded by Member Daily, upon the recommendation of the administration, to approve the following leave of absence:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Lindsay Carney	2 nd Grade/Niedringhaus	Maternity	4/1/2013 – 6/24/2013

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

7. **ADMINISTRATIVE TITLE, WORK SCHEDULE, AND SALARY SCHEDULE ADJUSTMENT (255a)** This item was held for discussion in executive session.

8. **EXTRA-CURRICULAR RESIGNATION (255a)** Motion by Member Jones, seconded by Member Daily, 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>
Samantha Rydgig	National Junior Honors Society/Coolidge

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

9. **EXTRA-CURRICULAR APPOINTMENTS**

GRANITE CITY HIGH SCHOOL COACHING ASSIGNMENTS (255b) This item was tabled and referred back to the Cost Reduction Committee on District Activities/Athletics/Transportation for further review.

COOLIDGE JUNIOR HIGH SCHOOL COACHING ASSIGNMENTS (255c) Motion by Member Daily, seconded by Member Yates, upon the recommendation of the administration, to appoint the following individuals to the Coolidge Junior High School extra-curricular coaching assignments effective for the 2013-2014 school year:

<u>Name</u>	<u>Position</u>
Rich Wickham	Head Coach/8 th Grade Football
Alan Schmidt	Assistant Coach/8th Grade Football
Bob Quick	Head Coach/7th Grade Football
Mark Wilson	Assistant Coach/7th Grade Football
Whitney Sykes	Head Coach/8th Grade Girls’ Basketball
Drew Marana	Assistant Coach/8th Grade Girls’ Basketball
Ally Allen	Head Coach/8th Grade Cheerleading
Amy Miller	Assistant Coach/7th Grade Cheerleading
Ted Wallace	Head Coach/8th Grade Boys’ Basketball
Ken Stanley	Assistant Coach/7th Grade Boys’ Basketball
Heather Williams	Head Coach/8th Grade Girls’ Volleyball
Ruth Layton	Assistant Coach/7th Grade Girls’ Volleyball
Mike Dowdy	Head Coach/8th Grade Wrestling
Nathan Rushing	Assistant Coach/7th Grade Wrestling

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

GRANITE CITY HIGH SCHOOL CLUB ASSIGNMENTS (255d) This item was tabled and referred back to the Cost Reduction Committee on District Activities/Athletics/Transportation for further review.

10. **TRANSFER REQUESTS (256)** Nancy LeVault, Director of Elementary Education, stated although the administration will be working on transfers prior to the start of the 2013-2014 school year, no transfer will be final until the 6th day of enrollment. Motion by Member Hagnauer, seconded by Member Yates, to approve the transfer request procedure as outlined on 256. Members voting—Daily, “aye”; Yates, “aye, Dillard, “aye”; Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”; and Scroggins, “aye”; motion carried.

11. **CHILD AND ADULT CARE FOOD PROGRAM (257)** This item was tabled.

12. **RESOLUTION AUTHORIZING THE SALE AND TRANSFER OF REAL ESTATE KNOWN AS THE VACANT STRIP LOCATED AT 1947 ADAMS STREET (258 & a-b)** Attorney Schooley stated that only one bid was received, and it was from Prairie Farms Dairy for \$3,000.00. The Board was informed that Prairie Farms Dairy has been using this property for the past 20 years under an easement that was previously approved by the Board; however, a new law mandates that the property must meet certain requirements.

Motion by Member Dillard, seconded by Member Daily, to adopt the Resolution Authorizing the Sale and Transfer of Real Estate Known as the Vacant Strip Located at 1947 Adams Street as presented on 258 & a-b and authorize the necessary signatures. Members voting—Dillard, “aye”; Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”; Daily, “aye”; Yates, “aye”, and Scroggins, “aye”; motion carried.

13. **REPORTS AND OTHER COMMUNICATIONS**

Committee Reports – There were no committee reports.

Freedom of Information Act Report (259) It was reported that there were no requests under the Freedom of Information Act during the period April 26, 2013 through May 9, 2013.

Expulsions

Elementary Student (259 & a-b) This item was held for discussion in executive session.

Secondary Students (260 & a-b) This item was held for discussion in executive session.

Suspension Appeals (261) This item was held for discussion in executive session.

Reinstatement of Students (261) Motion by Member Dillard, seconded by Member Jones, to approve the reinstatement of two Granite City High School students, named under separate cover. Members voting—Daily, “aye”; Yates, “aye”, Dillard, “aye”; Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”; and Scroggins, “aye”; motion carried.

Truancy Report (262 & a-c) It was noted that Freddie Layne and Melanie Williams had made over 1,200 residency visits during the 2012-2013 school year and that ten students no longer attend District #9 due of residency. Thanks and appreciation were extended to Fred and Melanie for their hard work.

Superintendent Greenwald informed the Board that he had recently met with Mayor Hagnauer at which time they had discussed issues related to community problems and homelessness. He stated that it was a very productive meeting.

14. **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;
- 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”; McKeachan, “aye”; Daily, “aye”; Yates, “aye, Dillard, “aye”; and Scroggins, “aye”; motion carried.

The Board was called into executive session at 5:23 p.m.

Meghan Daily left the meeting at 6:18 p.m.

Executive session closed and the meeting resumed at 7:18 p.m.

Motion by Member Dillard, seconded by Member Yates, to close executive session and resume the public meeting. Members voting—Jones, “aye”; Hagnauer, “aye”; McKeachan, “aye”; Yates, “aye, Dillard, “aye”; and Scroggins, “aye”; motion carried. Absent Member Daily.

15. **ADMINISTRATIVE TITLE, WORK SCHEDULE AND SALARY SCHEDULE ADJUSTMENT** (255a) Motion by Member Jones, seconded by Member Hagnauer, upon the recommendation of the administration, to approve changing the Vice Principal-Curriculum Instruction position from a 12-month, Pay Category 4 position, to a 10-month, Pay Category 5 position, and changing the title to Assistant Principal-Curriculum and Instruction for the 2013-2014 school year. Members voting—Jones, “aye”; Hagnauer, “aye”; McKeachan, “aye”; Yates, “aye, Dillard, “aye”; and Scroggins, “aye”; motion carried. Absent Member Daily.

16. **EXPULSIONS**

ELEMENTARY STUDENT (259 & a-b) Motion by Member Dillard, seconded by Member Jones, to hold the expulsion of a Prather Elementary student, named under separate cover, in abeyance for one calendar year and to specify that the student is subject to a pre-expulsion agreement. Members voting—Jones, “aye”; Hagnauer, “aye”; McKeachan, “aye”; Yates, “aye, Dillard, “aye”; and Scroggins, “aye”; motion carried. Absent Member Daily.

SECONDARY STUDENTS (260 & a-b) Motion by Member Dillard, seconded by Member Yates, to expel four Granite City High School students, 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 (May 14, 2013). Members voting—Jones, “aye”; Hagnauer, “aye”; McKeachan, “aye”; Yates, “aye, Dillard, “aye”; and Scroggins, “aye”; motion carried. Absent Member Daily.

17. **SUSPENSION APPEALS** (261) Motion by Member Hagnauer, seconded by Member Yates, to uphold the recommendation of the Hearing Officers on the two five-day out-of school suspensions for the students named under separate cover. Members voting—Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”; Yates, “aye, Dillard, “aye”; and Scroggins, “aye”; motion carried. Absent Member Daily.
18. **EXECUTIVE SESSION MINUTES/APRIL 30, 2013** (263) Motion by Member Dillard, seconded by Member Yates, to approve the executive minutes of the regular meeting of the Board of Education held on April 30, 2013 as presented. Members voting—Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”; Yates, “aye, Dillard, “aye”; and Scroggins, “aye”; motion carried. Absent Member Daily.
19. **SETTING THE AGENDA FOR THE MAY 28, 2013 MEETING** – There were no items.
20. **ADJOURNMENT** – Motion by Member McKechan, seconded by Member Jones, to adjourn the meeting at 7:25 p.m. Members voting—Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”; Yates, “aye, Dillard, “aye”; and Scroggins, “aye”; motion carried. Absent Member Daily.

President

Secretary