

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 April 30, 2013 at 5:00 p.m.

MEMBERS PRESENT: BEVERLEY SCROGGINS, JERRY MCKECHAN, CAROLYN YATES, MEGHAN DAILY, RON DILLARD, AND RALPH BURNETT.

EMPLOYEES PRESENT: JIM GREENWALD, ED.S., SKIP BIRDSONG, DR. DENNIS BURNETT, LYNETTE BURNETT, BRAD EAVENSON, BRAD ERVAY, DOROTHY FALTER, RICK FOSSIECK, CINDY GAGICH, KAREN GREENWALD, DON HARRIS, GLORIA HARRISON, PAULA HUBBARD, STEPHANIE JONES, DEBRA KIBORT, STEVE KNOGL, NANCY LEVAULT, MARK LULL, PAUL MIHALICH, STACIE MILLER, TERRY MITCHELL, TIM MORAN, KRISTEN NOVACICH, MARY PALMER, JIM PARKER, ANN PETERS, BETH RAPOFF, TOM SCHOOLEY, KAREN SCHWENDEMAN, RON STERN, ZACK SUHRE, TRINA TSIGOLAROFF, MARY VOSS, BARBARA VRABEC, CURT WATTERS, JANE FRANKO-YORK, AND BARBARA BILBREY.

OTHERS PRESENT: STEPHEN ANDERSON, KATHY HAGNAUER, ELIZABETH HOWARD, BRENDA JONES, KATHRYN JONES, LORI JONES, MARK JONES, MATT JONES, MARTI KISMER, MARY MARTINEZ, MACEY OSBORN, REV. TIM PATE, ELAINE PATTON, SAMANTHA PATTON, MORGAN SCROGGINS, LEIGHANN WORTHEN, AND ADAM FOLLOWELL YOUNG.

1. The meeting was called to order at 5:00 p.m. by Board President, Ralph Burnett. Roll was called. All members, with the exception of Member Whitaker, were present and a quorum was declared. President Burnett asked those present to stand for the reciting of the *Pledge of Allegiance* followed by the *Invocation*. He 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. Tim Pate of Nameoki United Methodist Church offered the *Invocation*.
2. **PUBLIC COMMENT** – There were no public comments.
PRESENTATION ON OVER-ALL REGISTRATION PROCEDURE – Don Harris, Director of Academic Accountability/Assessment, and Brad Ervay, Assistant Director of Information Systems, gave a Powerpoint presentation on the over-all registration procedure. Information covered included data issues (errors and data entry timeline), workforce, line length, Skyward online, emergency cards, and residency. Copies of the Powerpoint presentation are attached and made part of the official minutes of this meeting.

Member Daily said that she was very impressed with the online registration process and indicated that it is very convenient for parents.

3. **MINUTES** (235 & a-g) Motion by Member McKechan, seconded by Member Yates, to approve the minutes of the regular meeting of the Board of Education held on April 16, 2013 as presented on 235 & a-g. Members voting—Scroggins, “abstain”; McKechan, “aye”; Yates, “aye, Daily, “aye”; Dillard, “aye”; and Burnett, “aye”; motion carried. Absent Member Whitaker.

4. **CONSENT AGENDA** (236-239) 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 (236 & a-ah) To approve the bill list on 236 & a-ah and authorize the payment of all items.

STUDENT FURNITURE (237) To award the bid for student furniture for Frohardt, Maryville, Prather, Wilson, and Worthen on the basis of low bid to specifications as marked in the tabulation on 237 to School Specialty for desks at a cost of \$165,880.00 and to Virco for chairs at a cost of \$37,412.50, which will be paid for from the insurance settlement.

REQUESTS FROM VARIOUS ORGANIZATIONS (238) To approve Requests “a” through “f” as outlined on 238.

GIFT (238) To accept the gift outlined on 238 with thanks and appreciation.

TRIP REQUESTS/NFC NATIONAL DEBATE (239) **AND ECONOMIC ILLINOIS STOCK MARKET TEAM** (239) To grant permission for four Granite City High School students, Vince Willaredt, sponsor, and another chaperone to attend the NFC National Debate Tournament in Birmingham, Alabama, on June 16-21, 2013 and to grant permission to the Grigsby Economic Illinois Stock Market Team, and Carol Cochran, teacher, to go to Chicago on either May 10 or May 15 to receive the Cabrera Statewide Award with funding through Cabrera Capital Markets, LLC. as outlined on 239.

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

5. **APRIL 9, 2013 CONSOLIDATED ELECTION CANVASS CERTIFICATION** (240 & a) Motion by Member McKechan, seconded by Member Scroggins, to accept the April 9, 2013 Consolidated Election Canvass Certification for Granite City Community Unit 9 as certified by Debra D. Ming-Mendoza, Madison County Clerk and Member of the Canvassing Board for Madison County, as presented on 240 & a, that Meghan Daily, Kathy Hagnauer, Matt Jones, and Jerry McKechan were duly elected to the offices of Member of the Board of Education for Granite City CUSD 9 for four-year terms. Members voting—McKechan, “aye”; Yates, “aye, Daily, “aye”; Dillard, “aye”; Scroggins, “aye”; and Burnett, “aye”; motion carried. Absent Member Whitaker.

At this time, Member Burnett excused himself from the meeting and turned the meeting over to Board Vice President, Jerry McKechan. Superintendent Greenwald thanked President Burnett for leading the meeting.

6. **SWEARING IN OF NEW BOARD MEMBERS/OATH OF OFFICE** – Board Secretary, Ron Dillard, swore in the new Board Members, and the following Official Oath of Office was recited by newly elected Board Members, Meghan Daily, Kathy Hagnauer, Matt Jones, and Jerry McKechan: “I, Meghan, Kathy, Matt, and Jerry do solemnly swear that I will faithfully discharge the duties of the office of member of the Board of Education of Granite City School District #9 in accordance with the Constitution of the United States, the Constitution of the State of Illinois and the laws of the State of Illinois, to the best of my ability.

I further swear that: I shall respect taxpayer interests by serving as a faithful protector of the school district’s assets; I shall encourage and respect the free expression of opinion by my fellow Board Members and others who seek a hearing before the Board, while respecting the privacy of students and employees;

I shall recognize that a Board Member has no legal authority as an individual and that decisions can be made only by a majority vote at a public Board meeting; and

I shall abide by majority decisions of the Board, while retaining the right to seek changes in such decisions through ethical and constructive channels.”

7. **ADJOURNMENT SINE DIE** – Motion by Member McKechan, seconded by Member Scroggins, to adjourn the meeting sine die. Members voting—Scroggins, “aye”; McKechan, “aye”; Yates, “aye”; Daily, “aye”; and Dillard, “aye”. Absent Members Whitaker and Burnett.

MINUTES of the re-organization 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 April 30, 2013.

1. **DECLARATION OF QUORUM/CALL TO ORDER** – The meeting was called to order.
2. **SELECTION OF TEMPORARY CHAIRMAN** – Motion by Member Daily, seconded by Member Hagnauer, to appoint Beverley Scroggins as the Temporary Chairman and that she be elected by acclamation.
3. **SELECTION OF TEMPORARY SECRETARY** – Motion by Member Yates, seconded by Member Scroggins, to appoint Ron Dillard as the Temporary Secretary and that he be elected by acclamation.
4. **ROLL CALL** – Roll was called. The following members were present and responded to roll call: Matt Jones, Kathy Hagnauer, Jerry McKechan, Carolyn Yates, Meghan Daily, Ron Dillard, and Beverley Scroggins.

5. **RESOLUTION/TERM OF PRESIDENT, VICE PRESIDENT, AND SECRETARY** (241) Motion by Member Jones, seconded by Member McKechan, to adopt the resolution as presented on 241 to establish the term of office for the President, Vice President, and Secretary for a period of two years and to authorize the necessary signatures. Members voting—Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”; Yates, “aye”; Daily, “aye”; Dillard, “aye”; and Scroggins, “aye”; motion carried.
6. **SELECTION OF BOARD PRESIDENT** – Motion by Member Daily, seconded by Member Hagnauer, to elect Beverley Scroggins as Board President and that she be elected by acclamation. Members voting—Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”; Yates, “aye”; Daily, “aye”; Dillard, “aye”; and Scroggins, “aye”; motion carried.
7. **SELECTION OF BOARD VICE PRESIDENT** – Motion by Member Dillard, seconded by Member Yates, to elect Meghan Daily as Board Vice President and that she be elected by acclamation. Members voting—Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”; Yates, “aye”; Daily, “aye”; Dillard, “aye”; and Scroggins, “aye”; motion carried.
8. **SALARY OF BOARD SECRETARY** – Motion by Member Jones, seconded by Member McKechan, to establish the salary for the Board Secretary at \$360 per year, which is the same salary as last year. Members voting—Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”; Yates, “aye”; Daily, “aye”; Dillard, “aye”; and Scroggins, “aye”; motion carried.
9. **SELECTION OF BOARD SECRETARY** – Motion by Member Scroggins, seconded by Member Daily, to elect Ron Dillard as Board Secretary and that he be elected by acclamation. Members voting—Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”; Yates, “aye”; Daily, “aye”; Dillard, “aye”; and Scroggins, “aye”; motion carried.
10. **RESOLUTION/TERM OF TREASURER** (241a) Motion by Member Hagnauer, seconded by Member Dillard, to adopt the resolution presented on 241a to establish the term of office for the Treasurer for a period of two years and to authorize the necessary signatures. Members voting—Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”; Yates, “aye”; Daily, “aye”; Dillard, “aye”; and Scroggins, “aye”; motion carried.
11. **SELECTION OF BOARD TREASURER** – Motion by Member Hagnauer, seconded by Member Dillard, to elect Carolyn Yates as Board Treasurer and that she be elected by acclamation. Members voting—Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”; Yates, “aye”; Daily, “aye”; Dillard, “aye”; and Scroggins, “aye”; motion carried.

12. **APPOINTMENT OF ATTORNEYS/REGULAR ATTORNEY – TOM SCHOOLEY LAW FIRM/AGREEMENT AND RESOLUTION (241b-d); SPECIAL COUNSEL – HODGES, LOIZZI, EISENHAMMER, RODICK & KOHN; SPECIAL COUNSEL – ROBBINS, SCHWARTZ, NICHOLAS, LIFTON & TAYLOR, LTD.; SPECIAL COUNSEL – TUETH, KEENEY, COOPER, MOHAN & JACKSTADT, P.C.; AND SPECIAL COUNSEL – WILLIAM SCHOOLEY III** – Superintendent Greenwald was asked to explain the various roles of the attorneys recommended for appointment. He stated that the district’s regular attorney is the Tom Schooley Law Firm and that the firm bills six times per year for the duties they perform. Special Counsel Hodges, Loizzi, Eisenhammer, Rodick & Kohn, represented by Stephanie Jones, bills on a monthly basis and performs duties such as contract negotiations, grievances, and personnel issues. The remaining Special Counsels of Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd.; Tueth, Keeney, Cooper, Mohan & Jackstadt, P.C.; and William Schooley III are used on an as-needed basis only for litigations dealing with lawsuits. He stated that William Schooley III was recently used for the purchase of the Worthen Annex property.

Motion by Member Dillard, seconded by Member Daily, to appoint the Tom Schooley Law Firm as the regular attorney, to approve the agreement and the resolution with the Tom Schooley Law Offices as presented on 241b-d, which is attached and made a part of the official minutes of this meeting, and authorize the necessary signatures; to appoint Hodges, Loizzi, Eisenhammer, Rodick & Kohn as Special Counsel; Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd. as Special Counsel; Tueth, Keeney, Cooper, Mohan & Jackstadt, P.C. as Special Counsel; and William Schooley III as Special Counsel. Members voting—Jones, “aye”; Hagnauer, “aye”; McKechean, “aye”; Yates, “aye”; Daily, “aye”; Dillard, “aye”; and Scroggins, “aye”; motion carried.

13. **COMMITTEE DELEGATE(S)/ALTERNATE APPOINTMENTS (241e)** Motion by Member McKechean, seconded by Member Hagnauer, to appoint the following Board Members as delegate(s)/alternate to the committees as designated:

| <u>Committee</u> | <u>Delegate(s)</u> | <u>Alternate(s)</u> |
|---|--|---------------------|
| Special Education Board | Jerry McKechean | Carolyn Yates |
| Southwestern Division of the I.A.S.B. | Meghan Daily | Jerry McKechean |
| Citizens Advisory Council | Ron Dillard | Beverley Scroggins |
| Title I Parent/Teacher Advisory Council | Carolyn Yates | Kathy Hagnauer |
| Policy Committee | Jerry McKechean (Chairman) Matt Jones Kathy Hagnauer | Carolyn Yates |
| Tri-Cities Chamber of Commerce | Carolyn Yates | Ron Dillard |
| Granite City Joint Council/School D.A.R.E. Program | Meghan Daily Beverley Scroggins | Kathy Hagnauer |
| Inter-Governmental Committee/ City and School District | Jerry McKechean Matt Jones | Beverley Scroggins |
| Negotiations/Certified | Meghan Daily Beverley Scroggins | Jerry McKechean |
| Negotiations/Classified | Carolyn Yates Ron Dillard | Matt Jones |
| Construction Committee | Matt Jones Jerry McKechean | Beverley Scroggins |
| School Improvement Plans | Beverley Scroggins Kathy Hagnauer | Meghan Daily |
| Financial Oversight | Meghan Daily Beverley Scroggins | Jerry McKechean |

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

14. **SETTING DATES, TIME AND LOCATION FOR SCHOOL BOARD MEETINGS**

(241f) Motion by Member Dillard, seconded by Member Daily, to approve the proposed schedule of Board of Education meeting dates as listed on 241f for the second and fourth Tuesdays, at 5:00 p.m. at the Board of Education Administrative Offices, 1947 Adams, Granite City, Illinois, with only one meeting held in November, December, in the spring (March or April) due to spring break, and in mid-summer (June or July) to allow for central office summer vacations:

| <u>2013</u> | <u>2014</u> | <u>2015</u> |
|-------------------|------------------|------------------|
| May 14 & 28 | January 14 & 28 | January 13 & 27 |
| June 11 & 25 | February 11 & 25 | February 10 & 24 |
| July 16 | March 11 & 25 | March 10 & 24 |
| August 13 & 27 | April 8 | April 14 |
| September 10 & 24 | May 13 & 27 | |
| October 8 & 22 | June 10 & 24 | |
| November 12 | July 15 | |
| December 10 | August 12 & 26 | |
| | September 9 & 23 | |
| | October 14 & 28 | |
| | November 18 | |
| | December 9 | |

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

15. **APPROVAL OF BOARD POLICIES** (241f) Motion by Member Jones, seconded by Member Hagnauer, to adopt the standing policies now in effect in the school district. Members voting—Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”; Yates, “aye”; Daily, “aye”; Dillard, “aye”; and Scroggins, “aye”; motion carried.

16. **RESCIND ACTIONS OF PREVIOUS MEETINGS ON RETIREMENTS** (242)

Motion by Member Dillard, seconded by Member Yates, upon the recommendation of the administration, to rescind actions of previous meetings on the following retirements:

| <u>Name</u> | <u>Position</u> | <u>Effective</u> |
|----------------|---------------------------------|------------------|
| Dennis Burnett | Director of Finance | June 30, 2013 |
| Ron Stern | Director of Secondary Education | June 2014 |

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

17. **RETIREMENTS** (242) Motion by Member Dillard, seconded by Member Daily, upon the recommendation of the administration, to accept the following retirements:

| <u>Name</u> | <u>Position</u> | <u>Reason</u> | <u>Effective</u> |
|----------------|---------------------------------|---------------|------------------|
| Ron Stern | Director of Secondary Education | Retirement | June 26, 2013 |
| Dennis Burnett | Director of Finance | Retirement | June 30, 2014 |

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

18. **EXTENSION TO A LEAVE OF ABSENCE (242)** Motion by Member Dillard, seconded by Member Daily, upon the recommendation of the administration, to approve the following extension to a leave of absence:

| <u>Name</u> | <u>Position</u> | <u>Reason</u> | <u>Effective</u> |
|--------------|-------------------|---------------|-----------------------|
| Sharon Jones | Cafeteria/Grigsby | Medical | 4/12/2013 – 5/30/2013 |

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

19. **EXTRA-CURRICULAR APPOINTMENTS (242a)** Motion by Member Daily, seconded by Member Yates, upon the recommendation of the administration, to appoint the following individuals to the extra-curricular positions effective for the 2013-2014 school year:

| <u>Name</u> | <u>Position</u> |
|----------------|--|
| George Kirgan | Head Wrestling Coach/GCHS |
| Steve Roustio | Head Boys’ Basketball Coach/GCHS |
| Raffi Karibian | Head Girls’ Basketball Coach/GCHS |
| Jamie Mihū | Head Coach Competitive Cheerleading/GCHS |
| Tina Buck | Head Coach Dance Team/GCHS |

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

20. The following items were held for discussion in executive session:

ADMINISTRATIVE TITLE, WORK SCHEDULE AND SALARY SCHEDULE ADJUSTMENT (242a)
RESCIND ACTION OF ADMINISTRATIVE APPOINTMENT (242b)

21. **APPOINTMENT OF ADMINISTRATOR FOR THE 2013-2014 SCHOOL YEAR (242b)** Motion by Member Daily, seconded by Member Yates, upon the recommendation of the administration, to appoint David Keel as an administrator for the 2013-2014 school year. Members voting—Daily, “aye”; Dillard, “aye”; Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”; Yates, “aye”; and Scroggins, “aye”; motion carried.

22. **SCHOOL MAINTENANCE GRANT APPLICATION (243)** Motion by Member Dillard, seconded by Member Daily, to authorize the administration to submit the 2013-2014 school maintenance grant application through the Illinois State Board of Education as outlined on 243. Members voting—Hagnauer, “aye”; McKechan, “aye”; Yates, “aye”; Daily, “aye”; Dillard, “aye”; Jones, “aye”; and Scroggins, “aye”; motion carried.

23. **ELEMENTARY SUMMER CONNECTION (244)** Motion by Member McKechan, seconded by Member Jones, to approve the use of Title I funds for a summer school program in 2013 as outlined on 244 at an estimated expenditure of up to \$45,000, which will be covered by grant funds. Members voting—McKechan, “aye”; Yates, “aye”; Daily, “aye”; Dillard, “aye”; Jones, “aye”; Hagnauer, “aye”; and Scroggins, “aye”; motion carried.

24. **REPORTS AND OTHER COMMUNICATIONS**
Committee Reports – There were no committee reports.

Freedom of Information Act Report (245) It was reported that there were no requests under the Freedom of Information Act during the period April 12, 2013 through April 25, 2013.

Expulsions (245 & a-b) This item was held for discussion in executive session.

Activity Fund Statements/February and March 2013 (246 & a-k)

25. **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 cases;
- 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—Yates, “aye”; Daily, “aye”; Dillard, “aye”; Jones, “aye”; Hagnauer, “aye”; McKeachan, “aye”; and Scroggins, “aye”; motion carried.

The Board was called into executive session at 5:46 p.m.

Executive session was temporarily closed and the meeting resumed at 7:30 p.m.

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

26. **ADMINISTRATIVE TITLE, WORK SCHEDULE AND SALARY SCHEDULE ADJUSTMENT (242a)** Motion by Member McKeachan, seconded by Member Jones, to table the item on Administrative Title, Work Schedule and Salary Schedule Adjustment. Members voting—Jones, “aye”; Hagnauer, “aye”; McKeachan, “aye”; Yates, “aye”; Daily, “aye”; Dillard, “aye”; and Scroggins, “aye”; motion carried.

27. **RESCIND ACTION OF ADMINISTRATIVE APPOINTMENT (242b)** Motion by Member Daily, seconded by Member Yates, to rescind action of a previous meeting appointing David Keel as the Director of Finance for the 2013-2014 school year. Members voting—Jones, “aye”; Hagnauer, “aye”; McKeachan, “aye”; Yates, “aye”; Daily, “aye”; Dillard, “aye”; and Scroggins, “aye”; motion carried.

28. **EXPULSIONS (245 & a-b)**

Motion by Member Dillard, seconded by Member Daily, to hold the expulsion of a Granite City High School student, named under separate cover, in abeyance contingent upon conditions that were listed. Members voting—Jones, “aye”; Hagnauer, “aye”; McKeachan, “aye”; Yates, “aye”; Daily, “aye”; Dillard, “aye”; and Scroggins, “aye”; motion carried.

Motion by Member Hagnauer, seconded by Member Jones, to expel two 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 (April 30, 2013). Members voting—Jones, "aye"; Hagnauer, "aye"; McKechan, "aye"; Yates, "aye"; Daily, "aye"; Dillard, "aye"; and Scroggins, "aye"; motion carried.

29. **EXECUTIVE SESSION MINUTES/APRIL 16, 2013** (247) Motion by Member McKechan, seconded by Member Dillard, to approve the executive minutes of the regular meeting of the Board of Education held on April 16, 2013 as presented. Members voting—Jones, "aye"; Hagnauer, "aye"; McKechan, "aye"; Yates, "aye"; Daily, "aye"; Dillard, "aye"; and Scroggins, "abstain"; motion carried.
30. **SETTING THE AGENDA FOR THE MAY 14, 2013 MEETING** – There were no items.
31. **EXECUTIVE SESSION** - Motion by Member Dillard, seconded by Member Yates, to go into executive session for the exceptions 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"; Yates, "aye"; Daily, "aye"; Dillard, "aye"; and Scroggins, "aye"; motion carried.

The Board was called into executive session at 7:33 p.m.

Executive session closed and the meeting resumed at 9:16 p.m.

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

32. **ADJOURNMENT** – Motion by Member Jones, seconded by Member Yates, to adjourn the meeting at 9:17 p.m. Members voting—Hagnauer, "aye"; McKechan, "aye"; Yates, "aye"; Daily, "aye"; Dillard, "aye"; Jones, "aye"; and Scroggins, "aye"; motion carried.

President

Secretary