

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 February 26, 2013 at 5:00 p.m.

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

EMPLOYEES PRESENT: HARRY A. BRIGGS, PH.D., DENISE ALBRECHT, SKIP BIRDSONG, DR. DENNIS BURNETT, BRAD EAVENSON, DOROTHY FALTER, CINDY GAGICH, JIM GREENWALD, DON HARRIS, GLORIA HARRISON, STEPHANIE JONES, DAVID KEEL, DEBRA KIBORT, NANCY LEVAULT, STACIE MILLER, TERRY MITCHELL, JIM PARKER, SAMANTHA RYDGIG, TOM SCHOOLEY, LISA SMITH, RON STERN, ZACK SUHRE, TRINA TSIGOLAROFF, MARY VOSS, CURT WATTERS, LORI WILSON, AND BARBARA BILBREY.

OTHERS PRESENT: OFFICER C. BURFORD, MAJOR MARY HUNT, MATT JONES, MARY KANE, AND KEN VOSS.

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*. Major Mary Hunt of the Salvation Army offered the Invocation.
2. **PUBLIC COMMENT** – There were no public comments.
3. **MINUTES** (181 & a-f) Motion by Member McKechan, seconded by Member Scroggins, to approve the minutes of the regular meeting of the Board of Education held on February 12, 2013 as presented on 181 & a-f. Members voting—Scroggins, “aye”; McKechan, “aye”; Yates, “aye”; Daily, “aye”; Dillard, “aye”; and Burnett, “aye”; motion carried. Absent Member Whitaker.
4. **CONSENT AGENDA** (182-183) Motion by Member Daily, seconded by Member Scroggins, upon the recommendation of the administration, to approve the items listed on the *Consent Agenda* as follows:
BILL LIST (182 & a-af) To approve the bill list on 182 & a-af and authorize the payment of all items.

REQUESTS FROM VARIOUS ORGANIZATIONS (183) To approve Requests “a” and “b” as outlined on 183.

GIFT (183) To accept the gift outlined on 183 with thanks and appreciation. Members voting—Scroggins, “aye”; McKechan, “aye”; Yates, “aye, Daily, “aye”; Dillard, “aye”; and Burnett, “aye”; motion carried. Absent Member Whitaker.

5. **RETIREMENTS (184)** Motion by Member McKechan, seconded by Member Scroggins, upon the recommendation of the administration, to accept the following retirements:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Deborah Wallis	1 st Grade/Niedringhaus	Retirement	Conclusion of 2012-2013 School Year
Nelda Sanders	Teacher Aide/High School	Retirement	Conclusion of 2014-2015 School Year
Debbie Passig	Teacher Aide/High School	Retirement	Conclusion of 2014-2015 School Year
JoAnn Brewer	Bookkeeper/Board Office	Retirement	Conclusion of 2016-2017 School Year

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

6. **LEAVE OF ABSENCE (184)** Motion by Member Dillard, 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>
Marsha Pellazari	Cafeteria/High School	Medical	2/18/2013 – 5/13/2013

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

7. **EXTRA-CURRICULAR APPOINTMENTS/DEPARTMENT HEADS (184a)** Member McKechan asked if all Department Head positions for the 2013-14 school year had been filled. Director of Personnel, Jim Parker, reported that there two open positions. He stated that those would be brought back for approval at a future meeting.

Motion by Member McKechan, seconded by Member Scroggins, upon the recommendation of the administration, to approve the following extra-curricular appointments:

<u>Name</u>	<u>Position</u>
Vince Willaredt	Social Studies Department Head
William Laycock	Industrial Technology Department Head

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

8. **CERTIFIED AND CLASSIFIED SUBSTITUTES (184a)** Motion by Member Dillard, seconded by Member Burnett, upon the recommendation of the administration, to approve the following individuals as certified and classified substitutes for the 2012-2013 school year:

<u>CERTIFIED</u>		<u>CLASSIFIED</u>
Carson Bailey	Felicia Appell	Tonya Martin
Tony Hartline	Ashley Streid	

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

9. **GRANITE CITY HIGH SUMMER SCHOOL (185)** Motion by Member Yates, seconded by Member Scroggins, to approve the Granite City High summer school proposal for the summer of 2013 as outlined on 185. Members voting—Scroggins, “aye”; McKechan, “aye”; Yates, “aye, Daily, “aye”; Dillard, “aye”; and Burnett, “aye”; motion carried. Absent Member Whitaker.
10. **KINDERGARTEN REGISTRATION 2013-2014 (186 & a-l)** Motion by Member Dillard, seconded by Member Yates, to approve the kindergarten registration process for the 2013-2014 school year as outlined on 186 & a. Members voting—McKechan, “aye”; Yates, “aye, Daily, “aye”; Dillard, “aye”; Scroggins, “aye”; and Burnett, “aye”; motion carried. Absent Member Whitaker.
11. **CLOSING OF CONVENIENCE ACCOUNT/ARE YOU SMARTER THAN A FIFTH GRADER (187)** Motion by Member McKechan, seconded by Member Scroggins, to approve the closing of the Are You Smarter Than a Fifth Grader convenience account as outlined on 187. Members voting—Yates, “aye, Daily, “aye”; Dillard, “aye”; Scroggins, “aye”; McKechan, “aye”; and Burnett, “aye”; motion carried. Absent Member Whitaker.
12. **DATE CHANGE OF IN-DISTRICT TRANSFER DEADLINE (187 & a)** Motion by Member Daily, seconded by Member Yates, to approve changing the deadline for submission of in-district transfers from July 1 to June 1, 2013 for the 2013-2014 school year as outlined on 187 & a. Members voting—Daily, “aye”; Dillard, “aye”; Scroggins, “aye”; McKechan, “aye”; Yates, “aye, and Burnett, “aye”; motion carried. Absent Member Whitaker.
13. **IPA MODEL STUDENT HANDBOOK (188)** Motion by Member Dillard, seconded by Member Burnett, to approve the subscription to the Illinois Principals Association Model Student Handbook service for 6+ buildings in the district at a flat fee for the entire district of \$550 as outlined on 188. Members voting—Dillard, “aye”; Scroggins, “aye”; McKechan, “aye”; Yates, “aye, Daily, “aye”; and Burnett, “aye”; motion carried. Absent Member Whitaker.
14. **REPORTS AND OTHER COMMUNICATIONS**
Committee Reports – There were no committee reports.

Freedom of Information Act Report (189) It was reported that there was one request under the Freedom of Information Act during the period February 8 through February 21, 2013. It was noted that a request was received on February 13, 2013 from Jim Merkel, a reporter for the Granite City Press-Record, #2 Eastport Executive Drive in Collinsville, Illinois, for a copy of the questions asked of students and teachers in the Illinois 5 Essentials Survey. He also wanted to know the minimum number of students and teachers that are to complete the questionnaire. It was reported that this request was filled by the administration.

Expulsion (189) Director of Secondary Education, Ron Stern, stated that a due process hearing had been held and the parent had indicated that they would be in attendance at the meeting to address the Board in executive session. Mr. Stern stated, however, that the parent was not in attendance at this time.

Member Dillard, seconded by Member Daily, to expel one Granite City High 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 (February 26, 2013). Members voting—Scroggins, "aye"; McKeachan, "aye"; Yates, "aye, Daily, "aye"; Dillard, "aye"; and Burnett, "aye"; motion carried. Absent Member Whitaker.

15. **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, 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 files...is probable or imminent.

Members voting—Scroggins, "aye"; McKeachan, "aye"; Yates, "aye, Daily, "aye"; Dillard, "aye"; and Burnett, "aye"; motion carried. Absent Member Whitaker.

The Board was called into executive session at 5:15 p.m.

Executive session closed and the meeting resumed at 6:10 p.m.

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

16. **SUSTAIN THE EXPULSION** (189) Motion by Member Scroggins, seconded by Member Daily, to sustain the previously approved motion to expel one Granite City High 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 (February 26, 2013). Members voting—McKeachan, "aye"; Yates, "aye, Daily, "aye"; Dillard, "aye"; Scroggins, "aye"; and Burnett, "aye"; motion carried. Absent Member Whitaker.
17. **EXECUTIVE SESSION MINUTES/FEBRUARY 12, 2013** (190) Motion by Member Dillard, seconded by Member Scroggins, to approve the executive minutes of the regular meeting of the Board of Education held on February 12, 2013 as presented. Members voting—Yates, "aye, Daily, "aye"; Dillard, "aye"; Scroggins, "aye"; McKeachan, "aye"; and Burnett, "aye"; motion carried. Absent Member Whitaker.

18. **SETTING THE AGENDA FOR THE MARCH 12, 2013 MEETING** – There were no items.
19. **ADJOURNMENT** – Motion by Member Dillard, seconded by Member Scroggins, to adjourn the meeting at 6:12 p.m. Members voting—Daily, “aye”; Dillard, “aye”; Scroggins, “aye”; McKechan, “aye”; Yates, “aye”, and Burnett, “aye”; motion carried. Absent Member Whitaker.

President

Secretary