

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 September 8, 2009 at 7:00 p.m.

MEMBERS PRESENT: WALT WHITAKER, BEVERLEY SCROGGINS, JERRY McKECHAN, JOHN PARKER, RON DILLARD, AND RALPH BURNETT.

EMPLOYEES PRESENT: HARRY BRIGGS, PH.D., PAUL BOWLER, TIFFANY BOYD, DR. DENNIS BURNETT, PATRICK CURRY, BRAD EAVENSON, JIM GREENWALD, DON HARRIS, GLORIA HARRISON, PAULA HUBBARD, DEBRA KIBORT, PAULA KWIATKOWSKI, NANCY LEVAULT, MARK LULL, TIM MORAN, KRISTEN NOVACICH, JUNE ONEY, JIM PARKER, TOM SCHOOLEY, LORI SILVA, RON STERN, ZACK SUHRE, AND BARBARA BILBREY.

OTHERS PRESENT: KEELEY SNELSON AND STACEY UNFRIED.

1. The meeting was called to order at 7:00 p.m. by Board President, Ralph Burnett. Roll was called. All members, with the exception of Member Jeff Parker, 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*. In the absence of Chuck Whitehead of Intercessors in Unity, Don Harris offered the *Invocation*.
2. **PUBLIC COMMENT** – There were no public comments.
RECOGNITION OF JUNE ONEY AS “ILLINOIS SCHOOL NURSE OF THE YEAR” – June Oney, Granite City School District #9 School Nurse, was recognized for her achievement as a recipient of the “Illinois School Nurse of the Year” Award for 2009-2010. This award is granted for achievement, leadership, and service to the Illinois Association of School Nurses (IASN) and the community, as well, for direct and outstanding service to children.
3. **MINUTES** (54 & a-f) Motion by Member McKechan, seconded by Member John Parker, to approve the minutes of the regular meeting of the Board of Education held on August 25, 2009 as presented on 54 & a-f. Members voting—Whitaker, “aye”; Scroggins, “aye”; McKechan, “aye”; John Parker, “aye”; Dillard, “aye”; and Burnett, “aye”; motion carried. Absent Member Jeff Parker.
4. **CONSENT AGENDA** (55-59) Motion by Member Dillard, seconded by Member McKechan, upon the recommendation of the administration, to approve the items listed on the *Consent Agenda* as follows:
TREASURER’S REPORT/JULY 2009 (55) To accept the Treasurer’s Report for July 2009 as presented on 55 and file for audit.

BILL LIST (56 & a-ai) AND INVOICES IN EXCESS OF BOARD POLICY (56aj) To approve the bill list on 56 & a-ai and the invoices in excess of Board policy on 56aj and authorize the payment of all items.

LAPTOPS (57) To award the bid for Laptops as marked in the tabulation on 57 to Dell on the basis of previous product usage and/or low bid to specifications at a cost of \$1,369.00.

REQUESTS FROM VARIOUS ORGANIZATIONS (58) To approve Requests “a” through “g” as outlined on 58.

GIFT (58) To accept the gift outlined on 58 with thanks and appreciation.

ANNUAL APPLICATION FOR RECOGNITION OF SCHOOLS (59) To approve the 2009-2010 Application for Recognition of Schools for each District #9 building and authorize the necessary signatures.

Members voting—Scroggins, “aye”; McKechan, “aye”; John Parker, “aye”; Dillard, “aye”; Whitaker, “aye”; and Burnett, “aye”; motion carried. Absent Member Jeff Parker.

- 5. **RETIREMENT (60)** Motion by Member Scroggins, seconded by Member Dillard, upon the recommendation of the administration, to accept the following retirement:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
D. Richard Talley	Principal/Coolidge	Retirement	June 30, 2014

Members voting—McKechan, “aye”; John Parker, “aye”; Dillard, “aye”; Whitaker, “aye”; Scroggins, “aye”; and Burnett, “aye”; motion carried. Absent Member Jeff Parker.

- 6. **CERTIFIED AND CLASSIFIED SUBSTITUTES (60)** Motion by Member Burnett, seconded by Member Scroggins, upon the recommendation of the administration, to approve the following individuals as certified and classified substitutes for the 2009-2010 school year:

CERTIFIED

Jennifer Burton	Robert Cowan	Fayla Dufford	Richard Jasper
Laura Lane	Richard Martinez	James Murphy	Maureen Simmons

CLASSIFIED

Janice Atkinson	Rebekah Britt	Heather Anderson	Tony Barnes
Trisha Bell	Vicki Branding	Kenneth Bridges	Traci Britt
Gregory Christich	Rebecca Cook	Melissa Gean	Angela Handling
Nicole Harris	Beth Hoff	Jolynn Isaak	Becky Johnson
Elizabeth Kerr	Cindy Kofahl	Lois Kramer	Sherry Lamb
Maria Leith	Jacqueline McGuire	Gretchen Morris	Denny Patterson
Mary Rydgig	Jennifer Schrader	Vonzetta Sykes	Sara Valle
Tammy White	Kimberly Wyatt	Dalena Wylde	

Members voting—John Parker, “aye”; Dillard, “aye”; Whitaker, “aye”; Scroggins, “aye”; McKechan, “aye”; and Burnett, “aye”; motion carried. Absent Member Jeff Parker.

7. **2008-09 ISAT AND PSAE TEST SCORES** (61) Don Harris, Director of Assessments/Accountability, noted that the results will be released to the public on October 31 and information will be sent home with students on Friday, September 11. Motion by Member Scroggins, seconded by Member McKechan, to accept the Grades 3-8 ISAT and Grade 11 PSAE test results for the 2008-2009 school year and direct the administration to share this information with the appropriate parties. Members voting—John Parker, “aye”; Dillard, “aye”; Whitaker, “aye”; Scroggins, “aye”; McKechan, “aye”; and Burnett, “aye”; motion carried. Absent Member Jeff Parker.

8. **INTERGOVERNMENTAL AGREEMENT WITH THE CITY/D.A.R.E. OFFICER PROGRAM FOR 2009-2010** (61 & a-i) Motion by Member McKechan, seconded by Member Scroggins, to adopt the resolution as presented 61a-b and approve entering into an Intergovernmental Agreement with the City with regard to the D.A.R.E. Officer Program for the 2009-2010 school year as presented on 61c-h and authorize the necessary signatures. Members voting—Dillard, “aye”; Whitaker, “aye”; Scroggins, “aye”; McKechan, “aye”; John Parker, “aye”; and Burnett, “aye”; motion carried. Absent Member Jeff Parker.

9. **REPORTS AND OTHER COMMUNICATIONS**

Committee Reports – There were no committee reports.

Freedom of Information Act Report (62) It was reported that there was one request for information under the Freedom of Information Act during the period August 21 to September 3, 2009. It was noted that the request was from Brad Weisenstein with the Belleville News Democrat requesting electronic copies reflecting all compensation paid to individual employees for the past fiscal year, including extra pay for coaching, advising student activities, etc., listed by name, job title, department and school. The request is being filled through the Finance Department.

10. **SETTING THE AGENDA FOR THE SEPTEMBER 22, 2009 MEETING** – There were no items. Superintendent Briggs reminded Board Members that the meeting place had been changed for the September 22, 2009 Board Meeting from the Board Office Administrative Offices to the Early Childhood Center Conference Room. It was noted that a re-dedication ceremony will take place at 6:30 p.m. and the regular meeting will begin at 7:00 p.m.

11. **ADJOURNMENT** – Motion by Member McKechan, seconded by Member Scroggins, to adjourn the meeting at 7:07 p.m. Members voting—all aye; voice vote; motion carried. Absent Member Jeff Parker.

President

Secretary