



MINUTES OF THE
REGULAR MEETING OF THE BOARD OF EDUCATION

NOVEMBER 13, 2018

BOARD OF EDUCATION OFFICE ♦ 3200 MARYVILLE ROAD ♦ GRANITE CITY, ILLINOIS 62040

- MEMBERS PRESENT: TANJA COOK SEDABRES, KATHY HAGNAUER, MATT JONES, LINDA KNOGL, BILL McMASTERS, BEVERLEY SCROGGINS, AND CAROLYN YATES.
- EMPLOYEES PRESENT: JAMES GREENWALD, ED.S, JODY BATSON, STEPHANIE BOYER, DAREN DEPEW, CARA EMBICK, CORY ERVAY, BRAD ERVAY, DOTTIE FALTER, DONALD HARRIS, GLORIA HARRISON, PAULA HUBBARD, DAVID KEEL, MARK LULL, TERRY MITCHELL, DARYL MUNGER, KRISTEN NOVACICH-KOBERNA, JIM PARKER, JILL RELLEKE, KAREN ROBERTSON, JACK SCHOOLEY, TOM SCHOOLEY, BRAD SMITH, DON STRATTON, ZACK SUHRE, AND LISA YARBROUGH.
- OTHERS PRESENT: SKYLAR BURNS, GARY EMBICK, MARILYN GREENLEE, SANDY HAGEN, AND SANDRA McMASTERS.

MEETING OF THE BOARD OF EDUCATION;

1. **ROLL CALL AND DECLARATION OF QUORUM;** 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. Reverend Donald Stratton, Principal, Grigsby Intermediate School.
2. **PUBLIC COMMENT;**
 - A. The Board and Administration recognized the following individuals for volunteering their time with the ROAR program at Maryville Attendance Center; Sandra McMasters, Jill Maynard, Mark Maynard, Sandy Hagen, Gary Embick, Mary Pascoe, Marilyn Greenlee and Gloria Sharp. Their dedication and willingness to work with our children is much appreciated.
3. **MINUTES;** Motion by Member Hagnauer, seconded by Member Yates, to approve the minutes of the Regular Meeting of the Board of Education held on October 23, 2018, as presented on 92 & a-f.

Members voting - Knogl, "aye", Cook Sedabres, "aye", Jones, "aye", Hagnauer, "aye", Yates, "aye", McMasters, "aye", and Scroggins, "aye"; motion carried.

4. **CONSENT AGENDA;** Motion by Member McMasters, seconded by Member Jones, upon the recommendation of the administration, to approve the items listed on the Consent Agenda as follows:

◆ **Bill List;** (93 & B1-B59)

1. Bill List from October 18 – November 7, 2018

◆ **Request from Various Organizations;** (94)

1. **Alfresco Productions;** They requested to distribute flyers to grade K-4 in the Granite City School District regarding their upcoming production of Disney's Beauty and the Beast.
2. **Granite City Elks Hoop Shoot;** They are requesting to distribute flyers to all students in Granite City CU School District #9 regarding their annual Hoop Shoot on January 12, 2019, at 1:30 pm at St. Elizabeth Elementary School.
3. **GC After Prom Committee;** They are requesting the use of the Granite City High School Gymnasium Complex as well as the use of inflatables onsite for May 11-12, 2019, for after prom. They will provide the necessary insurance coverage for all activities.

◆ **Gifts;** (94)

1. Granite City Dairy Queen

Members voting - Cook Sedabres, "aye", Jones, "aye", Hagnauer, "aye", Yates, "aye", McMasters, "aye", Knogl, "aye", and Scroggins, "aye"; motion carried.

5. **RESCIND RETIREMENTS AND RESIGNATIONS** (95); Motion by Member Cook Sedabres, seconded by Member Jones, upon the recommendation of administration, to rescind the following retirements.

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Jeanne Venne	Cafeteria/High School	Rescind	11/15/2019

Members voting - Jones, "aye", Hagnauer, "aye", Yates, "aye", McMasters, "aye", Knogl, "aye", Cook Sedabres, "aye", and Scroggins, "aye"; motion carried.

6. **RETIREMENTS AND RESIGNATIONS** (95); Motion by Member Hagnauer, seconded by Member Yates, upon the recommendation of administration, to accept the following retirements.

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Jeanne Venne	Cafeteria/High School	Retirement	10/31/2019

Members voting - Hagnauer, "aye", Yates, "aye", McMasters, "aye", Knogl, "aye", Cook Sedabres, "aye", Jones, "aye", and Scroggins, "aye"; motion carried.

7. **LEAVES OF ABSENCE** (95); Motion by Member McMasters, seconded by Member Cook Sedabres, 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>
Allison Bozarth	Title I Teacher/Prather	Medical	11/12/2018 - 02/04/2019
Joellen Wilkinson	Cafeteria/Grigsby	Medical	11/01/2018 - 01/24/2019
Michelle Myatt	Social Worker/Grigsby	Medical	12/19/2018 - 03/13/2019

Members voting - Yates, "aye", McMasters, "aye", Knogl, "aye", Cook Sedabres, "aye", Jones, "aye", Hagnauer, "aye", and Scroggins, "aye"; motion carried.

8. **PREVAILING WAGE RATE UPDATE** (95a-d); Motion by Member Hagnauer, seconded by Member McMasters, upon the recommendation of the administration, to approve the Prevailing Wage Rate Update.

Members voting - McMasters, "aye", Knogl, "aye", Cook Sedabres, "aye", Jones, "aye", Hagnauer, "aye", Yates, "aye", and Scroggins, "aye"; motion carried.

9. **CERTIFIED AND CLASSIFIED SUBSTITUTES** (95e); Motion by Member Hagnauer, seconded by Member Jones, upon the recommendation of the administration, to approve the following certified and classified substitutes for the 2018-2019 school year:

Certified

Victor Buehler	Lori Marron	Baylin Petrillo
Colton Shaw		

Classified

Audrey DeLay	Tammy Garvels	Amy Hawk
Sharon Reynolds		

Members voting - Knogl, "aye", Cook Sedabres, "aye", Jones, "aye", Hagnauer, "aye", Yates, "aye", McMasters, "aye", and Scroggins, "aye"; motion carried

10. **LIBRARY PROGRAM GRANT** (96); Motion by Member Hagnauer, seconded by Member Yates, upon the recommendation of the administration, to accept the FY2019 School District Library Program Grant.

Members voting - Cook Sedabres, "aye", Jones, "aye", Hagnauer, "aye", Yates, "aye", McMasters, "aye", Knogl, "aye", and Scroggins, "aye"; motion carried

11. **APPROVAL TO PURCHASE CHROMEBOOKS WITH TITLE I FUNDS** (97); Motion by Member McMasters, seconded by Member Yates, upon the recommendation of the administration, to approve the request to purchase 1475 Chromebooks and the 45 carts that will house them from Firefly Computers with Title I Grant Funds.

Members voting - Jones, "aye", Hagnauer, "aye", Yates, "aye", McMasters, "aye", Knogl, "aye", Cook Sedabres, "aye", and Scroggins, "aye"; motion carried

12. **SWIC RUNNING START AGREEMENT** (98 & a-d); Motion by Member McMasters, seconded by Member Hagnauer, upon the recommendation of the administration, to approve the request to continue to participate in the Southwestern Illinois College (SWIC) dual credit program and enter into the Intergovernmental Agreement where parents will pay the full tuition rate to provide their child with the opportunity while the District accepts the responsibility to manage the program with SWIC.

Members voting - Hagnauer, "aye", Yates, "aye", McMasters, "aye", Knogl, "aye", Cook Sedabres, "aye", Jones, "aye", and Scroggins, "aye"; motion carried.

13. **TAX LEVY RESOLUTION FOR THE 2018 TAXES COLLECTED IN 2019** (99 & a-c); Motion by Member Jones, seconded by Member Hagnauer, upon the recommendation of the administration, to adopt the Tax Levy Resolution for the 2018 taxes (collected in 2019).

Members voting - Yates, "aye", McMasters, "aye", Knogl, "aye", Cook Sedabres, "aye", Jones, "aye", Hagnauer, "aye", and Scroggins, "aye"; motion carried.

Motion by Member McMasters, seconded by Member Hagnauer, upon the recommendation of the administration, to authorize the Publication of a Notice of Proposed Property Tax Increase for the Granite CU School District #9 and approve the request to hold a Public Hearing on the 2018 Levy on December 11, 2018 at 5:00 pm in the Board Room at the Board of Education Offices.

Members voting - McMasters, "aye", Knogl, "aye", Cook Sedabres, "aye", Jones, "aye", Hagnauer, "aye", Yates, "aye", and Scroggins, "aye"; motion carried.

14. **REPORTS AND OTHER COMMUNICATIONS**; Reviewed the following Reports.

FREEDOM OF INFORMATION ACT REQUESTS; (100) There were two requests under the Freedom of Information Act during the period of October 18, 2018 through November 7, 2018.

The first request was received on October 22, 2018, from William J. Cadigan, P.C., 33 N. Dearborn St., Suite 2350, Chicago, IL 60602.

He requested a copy of all contracts or written agreements of any kind for athletic training and/or therapy services from 2016 to the present.

The second request was received on October 25, 2018, from Bethany Simpson, Data Acquisition Specialist at SmartProcure. She requested any and all purchasing records from November 30, 2017, to the present time.

These requests were filled by the Administration.

15. **EXPULSIONS** (101); Motion by Member Hagnauer, seconded by Member McMasters, upon the recommendation of the administration, to expel one GCHS student for infractions of the student "Code of Conduct" with services, per the administrations recommendations; November 13, 2018 through November 13, 2020.

Members voting - Knogl, "aye", Cook Sedabres, "aye", Jones, "aye", Hagnauer, "aye", Yates, "aye", McMasters, "aye", and Scroggins, "aye"; motion carried.

16. **EXECUTIVE SESSION** - Motion by Member Jones, seconded by Member Cook Sedabres, 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; 2(c)(1)
- Student disciplinary matters; 2(c)(9)
- The purchase or lease of real property for use by the public body; or setting a price thereof; 2(c)(5)(6)
- Collective bargaining matters between the public body and its employees or their representatives; 2(c)(2)
- Litigation, when an action against, affecting or on behalf of the particular public body has been filed...is probable or imminent.2(c)(11)
- To discuss school building safety and security and security procedures. 2(c)(8); and
- Student Safety 2(c)(8)

Members voting - Cook Sedabres, "aye", Jones, "aye", Hagnauer, "aye", Yates, "aye", McMasters, "aye", Knogl, "aye", and Scroggins, "aye"; motion carried.

The Board was called into executive session at 5:17 pm.

Motion by Member Hagnauer, seconded by Member Yates, to exit Executive Session and resume the meeting at 6:11 pm for Public Comment.

Members voting - all aye; voice vote; motion carried.

17. **EXECUTIVE SESSION MINUTES** (102); Motion by Member Hagnauer, seconded by Member Yates, upon the recommendation of the administration, to approve the Executive Session minutes of the Regular Meeting of the Board of Education held on October 23, 2018, as presented under separate cover.

Members voting - Jones, "aye", Hagnauer, "aye", Yates, "aye", McMasters, "aye", Knogl, "aye", Cook Sedabres, "aye", and Scroggins, "aye"; motion carried.

18. **ADJOURNMENT** – Motion by Member Hagnauer, seconded by Member Jones, to adjourn the meeting at 6:16 pm. Members voting—all aye; voice vote; motion carried.

Beverley Scroggins, President

Matt Jones, Secretary