



MINUTES OF THE
REGULAR MEETING OF THE BOARD OF EDUCATION

DECEMBER 11, 2018

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

- MEMBERS PRESENT: TANJA COOK SEDABRES, KATHY HAGNAUER, MATT JONES, BILL MCMASTERS, BEVERLEY SCROGGINS, AND CAROLYN YATES.
- MEMBERS ABSENT: LINDA KNOGL.
- EMPLOYEES PRESENT: JAMES GREENWALD, ED.S., JODY BATSON, STEPHANIE BOYER, DAREN DEPEW, MIKE DOWDY, CORY ERVAY, BRAD ERVAY, DOTTIE FALTER, WENDY GUNTER, DONALD HARRIS, GLORIA HARRISON, PAULA HUBBARD, DAVID KEEL, CHRISTY LEDBETTER, MARK LULL, STEVEN MATHES, STACY MELVIN, MISTY MONROE, TERRY MITCHELL, DARYL MUNGER, KRISTEN NOVACICH-KOBERNA, LINDA MCFARLAND, JIM PARKER, NIKKI PETRILLO, JENNIFER RANDAZZO, JILL RELLEKE, TOM SCHOOLEY, BRAD SMITH, DON STRATTON, ZACK SUHRE, AND LISA YARBROUGH.
- OTHERS PRESENT: BARB BURNS, JOHN BURNS, SKYLAR BURNS, BRAD EAVENSON, JULIA GREEN, SCOTT GREEN, MARC GRIFFIN, JAMES HOLTZMAN, SUE JOHNSON, TERRI JOHNSON-BAST, ERIC MITCHELL, ZACK NUNN, RICHARD SMALLIE, DILLON SMITH, MARY VOSS, AMANDA YEAGER, JASON YEAGER, AND RICHARD ZIESSET.

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 except Linda Knogl 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. Pastor Rich Smallie of GC First Assembly of God offered the invocation.

2. **PUBLIC COMMENT;**
 - A. The Board of Education and Administration recognized George Cook, Mark Griffin, Terri Johnson-Bast, Linda Knogl, and Deanna Sue Johnson for volunteering their time with the Rocket Math program at the Mitchell Attendance Center. Their dedication and willingness to work with our children to practice math facts is much appreciated.

B. The Board of Education and Administration recognized Pastor Rich Smallie and Rich Zieset for their dedication to our students and volunteering to help with breakfast. We would like to express our sincere appreciation for their commitment to our pre-K/Kindergarten Center. Thank you for helping to make the start of the day a great one for our students.

C. Student Board Member, Miss Skylar Burns, and GCHS student Riley Mitchell recognized those individuals involved in organizing the Life Skills Fall Fling; Stephanie Boyer, Staci Melvin, Christy Ledbetter, Misty Monroe, Justin Warren, and Charles Jakul.

- 3. **MINUTES;** Motion by Member McMasters, seconded by Member Hagnauer, to approve the minutes of the Regular Meeting of the Board of Education held on November 11, 2018, as presented on 104 & a-e.

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

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

- ◆ **Treasurers Report;** (105 & a-c)
 - 1. Treasurer’s Report from October 2018
 - 2. Treasurer’s Report from November 2018
- ◆ **Bill List;** (106 & B1-B62)
 - 3. Bill List from November 8 - December 4, 2018
- ◆ **Gifts;** (107)
 - 1. The Lions Club

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

- 5. **RETIREMENTS AND RESIGNATIONS** (108); Motion by Member McMasters, 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>
Jack Schooley	Principal/Wilson	Retirement	End of 2021/2022 School Year
Cheryl Whitaker	Spec. Ed Teacher/GCHS	Retirement	05/31/2024

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

6. **LEAVES OF ABSENCE** (108); 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>
Barbara Lambert	1 st Grade Teacher/Maryville	Medical	02/06/2019 - 05/01/2019
Randall Anderson	Custodian/Coolidge	Medical	12/27/2018 - 03/21/2019
Pam Cook	Counselor/GCHS	Personal	11/26/2018 - 02/18/2019
Mary Astorian	Cafeteria/Wilson	Medical	12/07/2018 - 03/01/2019

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

7. **EXTENSIONS TO LEAVES OF ABSENCE** (108); 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>
John Bailey	Custodian/GCHS	Medical	12/12/2018 - 03/06/2019
Renee Weidner	Paraprofessional/Prather Pre-K	Medical	12/06/2018 - 02/28/2019

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

8. **EMPLOYMENT OF PARENT INFANT EDUCATOR** (108a); Motion by Member Hagnauer, seconded by Member Jones, upon the recommendation of the administration, to employ Lori Wicks as a Parent Infant Educator.

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

9. **EMPLOYMENT OF FULL-TIME PARAPROFESSIONAL** (108b); This item was held for Executive Session.

10. **EMPLOYMENT OF FULL-TIME CUSTODIAN** (108c); Motion by Member McMasters, seconded by Member Hagnauer upon the recommendation of the administration, to employ James Riskovsky as a Full-Tim Custodian.

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

11. **EXTRACURRICULAR RESIGNATIONS FOR THE 2018-2019 SCHOOL YEAR** (108d); Motion by Member Yates, seconded by Member Jones, upon the recommendation of the administration, to accept the following extracurricular resignations for the 2018-2019 school year:

<u>Name</u>	<u>School</u>	<u>Positions</u>
Pam Cook	Granite City High School	Department Head - Guidance

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

12. **EXTRACURRICULAR RECOMMENDATIONS FOR 3RD QUARTER DUTY FOR THE 2018-2019 SCHOOL YEAR** (108e); Motion by Member Jones, seconded by Member Cook Sedabres, upon the recommendation of the administration, to approve the following extracurricular recommendations for 3rd Quarter Duty for the 2018-2019 school year:

<u>Frohardt</u>	<u>Maryville</u>
Karen Kocarnik	Ally Laukhuf
Cynthia Mefford	Brian Schreiber
Staci Melvin	Alyson West
Scott Schardan	Lisa Whitaker

<u>Mitchell</u>	<u>Wilson</u>
William Cochran	Nita Creek
Patrick McBride	Angelique Dorris
Amanda McNamer	Cathy Neidhardt
Nancy Smallie	Erica Stone

<u>Prather</u>	
Genie Bratten	Pam Brezger
Robin Dresner	Kati Graville
Diane Karnafel	Leah McFarland
Carrie Presley	Jennifer Randazzo

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

13. **CERTIFIED AND CLASSIFIED SUBSTITUTES** (108f); Motion by Member Cook Sedabres, 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

Classified

Charli Trawick

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

14. **POLICIES** (108g & P1-P2); Motion by Member Hagnauer, seconded by Member Cook Sedabres, upon the recommendation of the administration, to approve the following amended policies:

✦ 6 300 AP1 Pupil Graduation/Termination from Community Unit School District #9

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

15. **6TH HOUR ASSIGNMENTS** (109); Motion by Member Cook Sedabres, seconded by Member Yates, upon the recommendation of the administration, to approve the 6th Hour Assignments for the second semester at GCHS.

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

16. **CONSIDERATION OF TAX LEVY RESOLUTION AND TRUTH-IN-TAXATION HEARING** (110 & a-d); Motion by Member Hagnauer, seconded by Member Cook Sedabres to temporarily adjourn the Board of Education meeting to hold the public hearing on the 2018 Tax Levy. Director of Finance, Zack Suhre, did a presentation on the 2018 Tax Levy and then we opened the meeting for public comments.

Motion by Member Cook Sedabres, seconded by Member Yates to reconvene the Regular Board of Education meeting.

Motion by Member Jones, seconded by Member Cook Sedabres to Adopt and Certify the 2018 School District Tax Levy Resolution.

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

17. **BID #5-19 RESURFACING OF GCHS TENNIS COURTS** (111); Motion by Member McMasters, seconded by Member Jones to award this bid to Pro Track and Tennis, Inc.

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

18. **RATIFICATION OF SETTLEMENT AGREEMENT** (112); Motion by Member Jones, seconded by Member McMasters to Ratify a settlement agreement for employees listed under separate cover.

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

19. **SAT- STUDY HALL PREP** (113); Motion by Member McMasters, seconded by Member Hagnauer to approve two half hour study halls for SAT Prep at GCHS.

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

20. **DONATION OF EQUIPMENT TO TRI-CITY ASSEMBLY** (114); Motion by Member McMasters, seconded by Member Hagnauer to approve the donation of end-of-life equipment to Tri-City Assembly.

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

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

PRESENTATION BY MR. JAMES HOLTZMAN, CEO AND ARCHITECT OF CLEAN ENERGY DESIGN GROUP, INC.

FREEDOM OF INFORMATION ACT REQUESTS; (116) There were three requests under the Freedom of Information Act during the period of November 8, 2018 thru December 6, 2018.

The first request was received on November 9, 2018 from Will Clark, Attorney @ Foley & Mansfield, 101 South Hanley Rd., Suite 600, St. Louis, MO 63105. He requested a copy of all GCHS yearbooks from 1961 to 2001.

The second request was from Paul Price, 114 James Dr., Toy, IL 62294. He requested the location and date of the 35th year reunion held in 2005 for the GCHS Class of 1970.

The third request was from Jennifer Smith Richards at the Chicago Tribune. She requested all logs from August 1, 2017 to the present that detail the instances when students were placed in an isolated time out, seclusion or who were physically restrained. She asked for complete records showing all details of each incident that

took place, as well as records showing the staff members who were trained and permitted to use physical restraint.

These requests were handled by the Administration.

District Activity and Memorial Fund Statements from October 2018

22. **EXPULSIONS** (117); Motion by Member Hagnauer, seconded by Member McMasters, upon the recommendation of the administration, to expel one Grigsby Intermediate School student for infractions of the student "Code of Conduct" with services, per the administrations recommendations; December 11, 2018 through December 11, 2019.

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

23. **EXECUTIVE SESSION** - Motion by Member Cook Sedabres, seconded by Member Hagnauer, 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 - Yates, "aye", McMasters, "aye", Cook Sedabres, "aye", Jones, "aye", Hagnauer, "aye", and Scroggins, "aye"; motion carried. Member Absent, Linda Knogl

The Board was called into executive session at 6:17 pm.

Motion by Member Cook Sedabres, seconded by Member Yates, to exit Executive Session and resume the meeting at 7:00 pm for Public Comment.

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

24. **EMPLOYMENT OF FULL-TIME PARAPROFESSIONAL** (108b); Motion by Member Hagnauer, seconded by Member Yates, upon the recommendation of the administration, to employ Ed Connolly as a Full-Time Paraprofessional.

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

25. **EXECUTIVE SESSION MINUTES** (119); Motion by Member Cook Sedabres, 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 November 13, 2018, as presented under separate cover.

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

26. **ADJOURNMENT** – Motion by Member Jones, seconded by Member Hagnauer, to adjourn the meeting at 7:05 pm. Members voting—all aye; voice vote; motion carried.

Beverley Scroggins, President

Matt Jones, Secretary