

“AT THE BOARD”

REGULAR MEETING; MARCH 12, 2019



GRANITE CITY COMMUNITY UNIT SCHOOL DISTRICT #9 BOARD OF EDUCATION

- Approved the Minutes of the Regular Meeting of the Board of Education held on February 26, 2019.

- Approved the following Consent Agenda items:

- ◆ **Bill List;**

1. Bill List from February 22, 2019 - March 6, 2019

- ◆ **Requests from Various Organizations;**

1. Gateway Region YMCA
2. Elite FT
 - a. Use of Facilities;
Coolidge Jr. High School Practice Field 06/17 - 06/20, 2019

- ◆ **Gifts;**

1. Triple Lodge #835

- Accepted the following Rescinded Retirements and Resignations:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Leslie Verschuyt	3 rd Grade Teacher/Mitchell	Rescind	June 2020

- Accepted the following Retirements and Resignations:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Margaret Cooke	Paraprofessional/Maryville	Retirement	05/21/2019
Leslie Verschuyt	3 rd Grade Teacher/Mitchell	Retirement	June 2019
Gloria Harrison	Director of Food Services	Retirement	03/12/2024

- Approved the following Leaves of Absence:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Joshua Palmer	Band Teacher/CJHS/GCHS	Medical	04/23/2019 - 07/16/2019
Earl “Billy” Niepert III	4 th Grade Teacher/Mitchell	Personal	03/25/2019 - 06/17/2019

- Approved the following Extensions to Leaves of Absence:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
John Bailey	Custodian/GCHS	Medical	03/06/2019 - 05/29/2019
Mary Astorian	Cafeteria/Wilson	Medical	03/01/2019 - 05/24/2019

- Approved the employment of **Antonio Dima** as a Title I Paraprofessional.
- The Extracurricular Recommendation for the High School Head Football Coach for the 2019-2020 School Year is still pending.
- Approved the following Certified and Classified Substitutes:

Certified

Robert Goode Cheryl Schoolfield

Classified

Kellie Harrison Ricky Watson

- Approved for the District to participate in the Summer School Food Program which provides lunch meals for students participating in the Summer School Programs as well as the community. The program is funded by USDA. The Summer Food Program meals will be prepared and served in the Granite City High School Cafeteria.
- Renewed our membership to the IHSA for the 2019-2020 school year at no charge.
- Reviewed the following reports:
 - ✓ **Dr. Bill McMasters gave an update on the recent meeting with Mr. James Holtzman with Clean Energy Design which took place on Friday March 1, 2019.**
 - ✓ **Update on CAC (Citizens Advisory Committee) Meeting;** The Citizens Advisory Committee is pleased to welcome the new Economic Development Director, Cathy Hamilton as the guest at their regular meeting on Wednesday, March 13, 2019, from 6:30 pm - 7:30 pm. Cathy will share her goals and visions for our Granite City Community with the members at that time.
- Approved the Executive Session Minutes of the Regular Meeting of the Board of Education held on February 26, 2019.