



## **BOARD OF EDUCATION MEETING AGENDA**

- I. **ROLL CALL AND DECLARATION OF QUORUM**
  
- II. **PLEDGE OF ALLEGIANCE**
  
- III. **INVOCATION;** (The Board of Education begins each meeting with an Invocation. Citizens or parents with children in attendance, who do not wish to participate, may wait outside the Board Room until after the Board moves to Item IV, Public Comment.)
  - Reverend Mark Maynard with Calvary Life Church
  
- IV. **PUBLIC COMMENT;** (The Granite City Board of Education welcomes visitors – including employees, students, parents and other citizens – to its regular meetings. To accommodate the public, certain rules have been established. Any person wishing to give public comment(s) during a regular or special Board of Education meeting is encouraged to register with the Superintendent’s Office prior to the meeting. Any person may comment to the School Board (public participation), subject to the reasonable constraints established and recorded in the guidelines below. During public participation, there will be a 20-minute minimum total length of time for any one subject. When public participation takes less time than these minimums, it shall end. To preserve sufficient time for the Board to conduct its business, any person appearing before the Board is expected to follow these guidelines:
  1. Address the Board only at the appropriate time as indicated on the agenda and when recognized by the Board President.
  2. Identify oneself and be brief. Ordinarily, the time for any one person to address the Board during public participation shall be limited to five minutes.
  3. Observe, when necessary and appropriate, the Shortening of the time for each person to address the Board during public participation to conserve time and give the maximum number of people an opportunity to speak;
  4. Conduct oneself with respect and civility toward others. Petitions or written correspondence to the Board shall be presented to the Board in the next regular Board packet.

The public should not expect a Board response during Public Comment. There may be discussion by the Board concerning Public Comment when the issue is addressed on the Agenda.

Please send any public comment requests/statements to any of the following individuals by 12PM on Friday, June 24, 2022:

Ms. Stephanie Cann, Superintendent of Schools, [superintendent.office@gcsd9.net](mailto:superintendent.office@gcsd9.net)

Mr. Dennis Wilmsmeyer, President, Board of Education, [dennis.wilmsmeyer@gcsd9.net](mailto:dennis.wilmsmeyer@gcsd9.net)

- A. Recognition of our 2022 Granite City STL Post-Dispatch Scholar Athlete, Ella Stepanek. Ella maintained a 5.6 GPA while being a standout athlete on the Volleyball, Basketball and Softball teams. She was also recognized on May 11, 2022 at Busch Stadium.
- B. Recognition of Granite City High School student Emily Sykes for her top 10 finish in shot put at the IHSA indoor and outdoor state tournaments. Ms. Sykes placed 3<sup>rd</sup> in the indoor tournament and 7<sup>th</sup> in the outdoor tournament.
- C. Recognition of 3 Coolidge Junior High School students for their top finishes at the IESA State Tournament:
  - Landon Harris; 2<sup>nd</sup> in State in the Mile
  - Antonio Dean; 4<sup>th</sup> in State in the High Jump
  - Khloe Allen; 2<sup>nd</sup> in State in Hurdles
- D. Recognition of Ms. Kim Antonovich-Merz for being named the 2022 Madison County Green School Coordinator of the Year.

V. **MINUTES;**

- A. Approval of the Minutes of the Regular Meeting of the Board of Education held on May 24, 2022.

VI. **CONSENT AGENDA;** (The Consent Agenda contains those items that are repetitive and routine in nature. Any member may make a motion to approve the Consent Agenda or request that any of the items be moved to Section VII for individual discussion and consideration.)

A. **Treasurer's Reports;**

- 1. GCSD9/Region I Treasurer's Report for May 2022

B. **Bill List;**

- 1. Bill List from May 18, 2022 – June 23, 2022

C. **Gifts;**

- 1. Flying J Donation; STEM

**VII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**

**VIII. RECOMMENDATIONS AND COMMUNICATIONS – HUMAN RESOURCES**

- A. Retirements and Resignations
- B. Requests for Leaves of Absence
- C. Extracurricular Resignations for the 2022-2023 School Year
- D. Extracurricular Assignments for CJHS for the 2022-2023 School Year
- E. Extracurricular Assignments for GCHS for the 2022-2023 School Year
- F. Extracurricular Assignments for Elementary the 2022-2023 School Year
- G. Certified and Classified Substitutes
- H. Employments for the 2022-2023 School Year
  - 1. District Laborer
  - 2. District Custodian
  - 3. 6<sup>th</sup> Grade Instructional Resource Special Education Teacher
  - 4. CJHS Secretary
  - 5. Special Education Records Secretary
  - 6. GCHS Registrar's Secretary
  - 7. Grigsby 5<sup>th</sup> Grade Teacher
  - 8. Prather KG Teacher
  - 9. Vocational Education Student and District Safety Coordinator
- I. Easy CBM Benchmark and Progress Monitoring Assessment
- J. Policies

**IX. OLD BUSINESS;**

- A. Gaggle Purchase with ESSER III Funds; {This item was Tabled at the 05.24.2022 Board Meeting}

**X. NEW BUSINESS;**

- A. District #9 Budget 2022-2023 Resolution and Publication of Notice in the Newspaper
- B. Joint Agreement 2022-2023 Tentative Budget Resolution and Publication of Notice in the Newspaper
- C. Auditor Extension
- D. Breakfast After the Bell Hearing
- E. Coolidge Athletic Worker
- F. Trust Agreement with Busey Bank
- G. CEP Grant Renewal
- H. Request to Intervene in Appeal Proceeding Sealy Lakeview Corporate Drive
- I. Request to Intervene in Appeal Proceeding WPT Inner Park Drive LLP
- J. Finance/Personnel System Renewal
- K. Microsoft License Renewal
- L. Resolution to Sell Building Trades House - 4833 Bailey Drive, Lot 197
- M. Athletic Master Plan and Softball Field #22-730

**XI. REPORTS AND OTHER COMMUNICATIONS;**

- A. Freedom of Information Act {FOIA} Requests
- B. District Activity and Memorial Fund Statements thru June 23, 2022

## **XII. EXECUTIVE SESSION**

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 price thereof; 2(c)(5)(6)
- Collective bargaining matters between the public body and its employees or their representatives; and 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)

## **XIII. EXECUTIVE SESSION MINUTES;**

1. Executive Session Minutes of the Regular Meeting of the Board of Education held on May 24, 2022

## **XIV. SETTING OF THE AGENDA; JULY 26, 2022 BOARD OF EDUCATION MEETING**

## **XV. ADJOURNMENT**