



AGENDA FOR MEETING OF THE BOARD OF EDUCATION

- 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.)
** Invocation**

- IV. **PUBLIC COMMENT;** (Public Comment is a period of time set by Board policy when the general public may give oral and/or written testimony to the Board of Education. Participants wishing to give public comment should register with the Superintendent prior to the Board Meeting and notify him of the subject they wish to discuss. Comments are limited to two minutes.

Please send any public comment requests/statements to any of the following individuals by 4PM on Monday, May 24, 2021:

Ms. Stephanie Cann, Superintendent of Schools, stephanie.cann@gcsd9.net

Ms. Cory Ervay, Executive Secretary to the Superintendent, Cory.ervay@gcsd9.net

Mr. Dennis Wilmsmeyer, Board of Education President, Dennis.Wilmsmeyer@gcsd9.net

The Granite City School District would like to recognize and congratulate the inaugural ESports team, Coach David McCausland and team members: Judah Black, Noah Brinker, Andy Burge, Ryan DeGonia, Maxwell Forbes, Noe Gomez and Lawson Kimble for having an amazing run to finish 6th in the Midwest Region, comprised of 426 teams within 17 states.

V. **MINUTES;**

- A. Approval of the Minutes of the Regular Meeting of the Board of Education held on May 11, 2021;

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. **Bill List;**

1. Bill List From May 7, 2021 to May 6, 2021

B. **Requests from Various Organizations;**

1. Edwardsville Summer Camp – Distribute Flyers to students for their Summer Camp

C. **Gifts;**

GCHS;

- | | |
|---|------------------|
| 1. Career and Tech Ed Mobile Classroom; | |
| USS | \$15,000.00 |
| 2. Senior Decision Day; | |
| GCHS Athletics | \$ 150.00 |
| GCFD | \$ 100.00 |
| GC Park Commissioner | |
| Craig Sykes | \$ 50.00 |
| GCPD | \$ 200.00 |
| GCSD 9 Custodial Union | \$ 100.00 |
| GCSCU | \$ 500.00 |
| Tom Schooley | \$ 200.00 |
| Junior Service Club | \$ 250.00 |
| Tom Becherer | |
| Amazon Card | \$ 50.00 |
| NHS | Misc. Basket (2) |
| Old Six Mile Museum | Misc. Basket (2) |
| Spirit Club | Misc. Basket |
| Renaissance | Misc. Basket |
| A & M Electric Corp. | Misc. Basket |
| Jostens | Misc. 2021 Items |
| USS | Keurig |

	1 st Mid America CU	LED Lights/ \$25 Visa Cards (2)
	Energy Stars HVAC	Compact Refrigerator
	GCHS Student Council	Decorations
3.	Military Museum;	
	Mary Hill	\$ 30.00
	Mike Hogan	\$ 50.00
	Gene Briggs	\$ 100.00
	Craig Sykes & Family	\$ 100.00

VII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

VIII. RECOMMENDATIONS AND COMMUNICATIONS – HUMAN RESOURCES

- A. Rescind Retirement(s)
- B. Retirements and Resignation(s)
- C. Leaves of Absence
- D. Employment of Granite City High School Social Worker 2021-2022
- E. Employment of Wilson Special Education ED Teacher 2021-2022
- F. Certified and Classified Substitutes

IX. OLD BUSINESS

- A. Setting of dates of the Granite City School District Board of Education Meetings

X. NEW BUSINESS

- A. Breakfast After The Bell Opt-Out Cost Analysis

- B. Board Resolution To Appoint MissVIC Employee Benefits Pool Board Members

Zack Suhre – Voting Member

Jim Parker – Alternate

- C. Board Resolution To Appoint MissVIC Property Casualty Pool Board Members

Zack Suhre – Voting Member

Jim Parker - Alternate

- D. Board Resolution To Extend the Term of the MissVIC Employee Benefits Pool

- E. Board Resolution Extend the Term of the MissVIC Property Casualty Pool

- F. PreK through 7th grade summer school program

- G. Clean Energy Design Group

XI. REPORTS AND OTHER COMMUNICATIONS

- A. Freedom of Information Act - No request at this time.

- B. GCHS Activity Fund Statement for April 2021

- C. GCHS Bank Reconciliation Statement for April 2021

- D. GCHS Memorial Funds April 2021 Statement

E. April 2021 Account Activity Funds Statement

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;**

XIV. **SETTING OF THE AGENDA FOR THE NEXT BOARD; JUNE 8, 2021, 5 P.M.**

XV. **ADJOURNMENT**