



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.)

- Pastor Karla Frost with St. John's United Church of Christ

At this time, we would like to have a moment of silence for the passing of Mrs. Jamie Kindle, 1st Grade Teacher at Wilson 1-2 Center. Jamie was a true blessing to all that knew her and will be greatly missed.

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 4PM on Monday, March 14, 2022:

Ms. Stephanie Cann, Superintendent of Schools, superintendent.office@gcsd9.net

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

- A. Recognition of Granite City High School Senior Lawson Kimble, as an Illinois State Scholar.
- B. Recognition of Granite City High School Scholastic Bowl Coach Jaime Pamatot, who was named the 2021-2022 Illinois High School Scholastic Bowl Coaches Association (IHSSBCA) Tom Durbin Class AA Coach of the Year! Coach Pamatot guided the Warriors this season to the IHSA Class Regional Championship for the 3rd straight year.
- C. Recognition of Granite City High School SRO Brian Cave, for his act of heroism in saving a student that was choking by performing the Heimlich maneuver.

V. **MINUTES;**

- A. Approval of the Minutes of the Regular Meeting of the Board of Education held on March 22, 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. **GCSD9/Region I Treasurer's Report for February 2022**

B. **Bill List;**

- 1. Bill List from March 17, 2022 – April 21, 2022

C. **Gifts;**

- 1. Novacich Meat Market; EL Parent Night

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

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

- A. Rescind Retirements
- B. Retirements and Resignations
- C. Requests for Leaves of Absence
- D. Requests for Extensions to Leaves of Absence
- E. Extracurricular Resignations for Secondary for the 2022-2023 School Year
- F. Extracurricular Assignments for GCHS for the 2021-2022 School Year
- G. Extracurricular Assignments for GCHS for the 2022-2023 School Year
- H. Certified and Classified Substitutes

**Brief Report on the Interviews/Candidates by Steve Mathes

- I. Employments for the 2022-2023 School Year
 - 1. CJHS 7th Grade Language Arts Teacher
 - 2. CJHS 7th and 8th Grade STEM Teacher (2)
 - 3. CJHS 8th Grade Art Teacher
 - 4. Elementary/Intermediate Schools Teaching Positions (9)
 - 5. Elementary Interventionist Teaching Positions (2)
 - 6. GCHS Social Studies Teacher
 - 7. GCHS Physics Teacher

IX. **OLD BUSINESS;**

X. **NEW BUSINESS;**

- A. Breakfast After the Bell Opt-Out Hearing Authorization
- B. Contractual Vision Itinerant/Orientation and Mobility Training Services
- C. Memorandum of Understanding (MOU) with Schnuck's Market, Inc. for the STEP Program for the 2022-2023 School Year
- D. Creation of Job Coach Position

****Brief Report on Registration by Brad Ervay**

- E. School Calendar for the 2022-2023 School Year
- F. Purchase of Network Switches with ESSER II Grant Funding
- G. Purchase of Replacement Backhoe
- H. GCHS Cooling Tower Repair
- I. GCHS Bathroom Partition Replacement
- J. GCHS Update Fire Alarm Detectors
- K. GCHS Gymnasium Roof Fall Restraint System
- L. Coolidge Junior High School Cooling System Upgrade
- M. GCHS Update Temp Controls to One System
- N. GCHS Tuckpointing Bid #11-22
- O. Purchase of Garage at 1947 Adams Street
- P. Granite City High School Summer School Proposal
- Q. Student Board Member Advisor for the 2022-2023 School Year
- R. Phase One Sports Facility Update/Architects; Construction Committee
- S. GCHS Multi-Purpose Field

XI. REPORTS AND OTHER COMMUNICATIONS;

- A. Student Board Member Advisor Presentation by Maxwell Forbes
- B. Report on the State of the District by Superintendent Stephanie Cann
- C. Freedom of Information Act {FOIA} Requests
- D. Discipline of CJHS Students
- E. Discipline of GCHS Students
- F. District Activity and Memorial Fund Statements from March 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 March 22, 2022

XIV. SETTING OF THE AGENDA; MAY 24, 2022 BOARD OF EDUCATION MEETING

XV. ADJOURNMENT