



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 Der Taniel Manjikian with St. Gregory the Illuminator Armenian Apostolic Church

Pastor Der Taniel Manjikian was ordained in 2017 in Syria and served two years in Lebanon. He came to the United States with his family in January 2020, to serve the churches of the Armenian Prelacy of Eastern United States. They lived with family in Boston, Massachusetts before he officially became the Pastor at St. Gregory the Illuminator Armenian Apostolic Church in Granite City, Illinois.

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 Friday, May 20, 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 Wilson 1-2 Attendance Center Principal Jack Schooley, for 23 years serving the students and community of Granite City.
- B. Recognition of Board President Dennis Wilmsmeyer, who was named the Madison County Career and Tech Education Business Partner of the Year. Mr. Wilmsmeyer is in his 24th year as the Executive Director of America's Central Port.
- C. Granite City Elks Lodge 1063 held a fundraiser in recognition of the GCHS Speech and Debate Team qualifying for Nationals in Louisville, Kentucky. They will be presenting them with a check from the profits of their BBQ that was held in April 2022.
- D. Recognition of the teachers who are part of the Saint Louis University 1818 Dual Credit program at GCHS. GCHS is one of the earliest schools in Illinois to partner with SLU in this program over 15 years ago. They were also recognized at SLU on April 27, 2022.
 - Foreign Language Department; Erin Muller {5 years}
 - Math Department; Denise Albrecht {15 years}
 - Science Department; Amy Heath {15 years}
 - Science Department; Shannan Muskopf {5 years}
 - Social Studies Department; Vince Willaredt {15 years}
 - Social Studies Department; Randy Burgess {15 years}
- E. Recognition of 2021-2022 Student Board Member Advisor Maxwell Forbes.
- F. Introduction of 2022-2023 Student Board Member Advisor Catelyn Liniger.

V. **MINUTES;**

- A. Approval of the Minutes of the Regular Meeting of the Board of Education held on April 26, 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 March 2022
2. GCSD9/Region I Treasurer's Report for April 2022

B. **Bill List;**

1. Bill List from April 22, 2022 - May 17, 2022

C. **Gifts;**

1. 1st Mid America Credit Union; Teacher Appreciation Week
2. Weber Chevrolet; GCHS Football
3. Senior Decision Day Donations

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. Extracurricular Resignations for the 2022-2023 School Year
- E. Extracurricular Assignments for Elementary for the 2022-2023 School Year
- F. Extracurricular Assignments for CJHS for the 2022-2023 School Year
- G. Extracurricular Assignments for the 2022-2023 School Year
- H. Extracurricular Volunteers for the 2022-2023 School Year
- I. Cafeteria Aide for the 2022-2023 School Year
- J. Secondary Library Aide_for the 2022-2023 School Year
- K. Certified and Classified Substitutes
- L. Employments for the 2022-2023 School Year
 - 1. Rescind GCHS Special Education Teacher position
 - 2. GIS 5th Grade Instructional Special Education Teacher
 - 3. Speech and Language Pathologist
 - 4. GCHS Health Teacher
 - 5. GCHS Attendance Secretary
 - 6. CJHS Assistant Principal

IX. **OLD BUSINESS;**

X. NEW BUSINESS;

- A. Multi-Functional School Activity Bus Lease 2022-2026
- B. Open Bid Posting for BT House; 4833 Bailey Drive, Lot 197
- C. GIS Boiler System Upgrade
- D. District Paper Supplies Bid #12-22
- E. Accessible Preschool and Elementary Playground Equipment/Surface Bid #10-22
- F. Donation of Equipment to St. Elizabeth School
- G. Actions of the Region I Board; 05.04.2022
- H. Special Education Coordinator Summer Hours
- I. 2021 IDOT Safe Routes to School Funding
- J. GCHS Activity Account Transfer
- K. Breakfast After the Bell Cost Analysis
- L. Designation of Depositories
- M. MISSVIC
 - 1. Extend the Term of MISSVIC Employee Benefits Pool
 - 2. Appoint MISSVIC Property Employee Benefits Pool Board Members
 - 3. Extend the Term of MISSVIC Property Casualty Pool
 - 4. Appoint MISSVIC Property Casualty Pool Board Members
- N. Learning Without Tears Proposal
- O. Back to School Community Celebration Proposal
- P. Gaggle Purchase with ESSER III Funds; {Presentation by Gaggle}

XI. REPORTS AND OTHER COMMUNICATIONS;

- A. Freedom of Information Act {FOIA} Requests
- B. 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 April 26, 2022

XIV. SETTING OF THE AGENDA; JUNE 28, 2022 BOARD OF EDUCATION MEETING

XV. ADJOURNMENT