



MEMBERS PRESENT: TALLIN CURRAN, LINDA KNOGL, BILL McMASTERS, ZACK NUNN, ERIC STACY {ZOOM}, ERICA VENNE, AND DENNIS WILMSMEYER.

EMPLOYEES PRESENT: STEPHANIE CANN, ED.S., SUPERINTENDENT OF SCHOOLS, DENISE ALBRECHT, JAYSON BAKER, STEPHANIE BOYER, TERESA COPPER, WESLEY COPPER, DAREN DEPEW, CORY ERVAY, AMY HEATH, DAVID KEEL, CHRIS MITCHELL, AMY PENNELL DAVIS, NIKKI PETRILLO, JACK SCHOOLEY, AND MICKI WATKINS.

STUDENT ADVISORY BOARD MEMBER: MAXWELL FORBES {2022}, CATELYNN LININGER {2023}.

OTHERS PRESENT: DAVID COPPER, ANNA FORBES, JENN GENSERT, PASTOR DER TANIEL MANJIKIAN. VANA MANJIKIAN, OFFICE DEONTE SISSOM, AND MEGAN WEDEKIND.

This was an open and virtual meeting that took place using the Zoom application. There were a total of fifteen (15) Employees, two (2) Student Advisory Board Members, seven (7) Guests, and six (6) Board Members, physically present; Employees via Zoom; Director of Information Systems/Student Services Brad Ervay, Supervisor of Food Services Chris McCullough, COVID Renewal and Innovation Coordinator Steven Mathes, Executive Director of K-12 Professional Development/Curriculum Kristen Novacich-Koberna, GCHS Assistant Principal Stacie Miller, Executive Director of Human Resources and Recruitment Jim Parker, Special Education Supervisor Jill Relleke, Director of Technology Brad Smith, Supervisor of Facilities Management Eric Smith, Chief School Business Official Zack Suhre, and Prather Pre-K/KG Assistant Principal Ann Wilson.

MEETING OF THE BOARD OF EDUCATION;

1. **ROLL CALL AND DECLARATION OF QUORUM;** The meeting was called to order at 6:00 p.m. by Board President, Dennis Wilmsmeyer. Roll was called. All members were present and a quorum was declared. President Wilmsmeyer asked those present to stand for the reciting of the Pledge of Allegiance followed by the Invocation. He stated that citizens or parents with children in attendance, who did not wish to participate in the Invocation, could wait outside the Board Conference Room until after the Board moved to Item IV, Public Comment. Pastor Der Taniel Manjikian with St. Gregory the Illuminator Armenian Apostolic Church offered the invocation. Pastor Manjikian asked for a moment of silence for the tragedy that happened at Robb Elementary School in Uvalde, Texas on Tuesday, May 24, 2022.

2. PUBLIC COMMENT;

- A. Superintendent Cann and the Board of Education recognized and congratulated Wilson 1-2 Attendance Center Principal Jack Schooley, for 23 years serving the students and community of Granite City.
- B. Superintendent Cann and the Board of Education recognized and congratulated 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. Mr. and Mrs. Copper along with the Granite City Elks Lodge 1063 held a fundraiser in recognition of the GCHS Speech and Debate Team qualifying for Nationals in Louisville, Kentucky. They presented them with a check from the profits of their BBQ fundraiser.

Debate Coach Amy Pennell Davis, and Speech Coach Wesley Copper, were in attendance along with students Anna Forbes and Catelynn Liniger. Anna Forbes qualified for the National tournament and based on the team's points, three additional students can compete. Anna Forbes, Anna Hale and Catelyn Liniger will be competing at Nationals June 12-17, 2022.

- D. Superintendent Cann and the Board of Education recognized the following teachers who are part of the Saint Louis University 1818 Dual Credit program at Granite City High School. 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. Superintendent Cann and the Board of Education recognized and congratulated our 2021-2022 Student Advisory Board Member Maxwell Forbes and presented him with an engraved gavel/block set. Max is an incredible student and has been such an asset to this board and district.
- F. Superintendent Cann and the Board of Education recognized and congratulated our 2022-2023 Student Advisory Board Member Catelyn Liniger. Max officially passed on the "torch" to Catelyn and gave her the advice of staying true to the community. Everyone is so helpful and always willing to give you their input.

3. **MINUTES;** Motion by Member Venne, seconded by Member McMasters, to approve the minutes of the Regular Meeting of the Board of Education held on April 26, 2022.

Members voting - Venne, "aye", Knogl, "aye", Curran, "aye", Nunn, "aye", McMasters, "aye", Stacy, "abstain", and Wilmsmeyer, "aye", motion carried.

4. **CONSENT AGENDA;** Motion by Member Knogl, seconded by Member McMasters, upon the recommendation of the administration, to approve the items listed on the Consent Agenda as follows:

◆ **Treasurer's Reports**

1. GCSD9/Region I Treasurer's Report for March 2022
2. GCSD9/Region I Treasurer's Report for April 2022

◆ **Bill List;**

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

◆ **Accepted the following gifts with thanks and appreciation:**

1. Teacher Appreciation Week

1st MidAmerica Credit Union donated baskets of snacks, pens, and notepads to all schools. The schools were also given gift cards for a teacher raffle.

2. GCHS Football Team

Weber Chevrolet has gifted the cost of new travel apparel for the Granite City High School Football team.

3. Senior Decision Day

The following are businesses and individuals who graciously donated to the GCHS Decision Day:

- | | |
|--|---|
| 1. 1st Mid America CU; LED Lights/
Visa Gift Card | 10. GCSD 9 Secretary Union; \$50.00 |
| 2. A & M Electric Corp; Basket of
Items | 11. GCSD 9 Custodial Union; \$100.00 |
| 3. Elks Lodge; \$300.00 | 12. GCSD 9 Teacher Union; \$100.00 |
| 4. Energy Stars Heating and Cooling;
Dorm Size Refrigerator | 13. Holy Family Men's Club; \$300.00 |
| 5. GC Park Comm. Craig Sykes; \$50.00 | 14. GC Moose Lodge #272; \$100.00 |
| 6. Granite City Fire Dept; \$100.00 | 15. Schooley Law Firm; \$250.00 |
| 7. GCHS Athletics; \$150.00 | 16. Uncle Linny's Restaurant; \$100.00 |
| 8. Granite City Police Dept; \$500.00 | 17. United States Steel; Keurig Coffee
Maker |
| 9. GCS Credit Union; Basket of Items | |

Members voting - Knogl, "aye", Curran, "aye", Nunn, "aye", McMasters, "aye", Stacy, "aye", Venne, "aye", and Wilmsmeyer, "aye", motion carried.

5. **RESCIND RETIREMENTS;** Motion by Member McMasters, seconded by Member Venne, upon the recommendation of administration, to rescind the following retirements:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Susan Goedeke	Secretary/GCHS	Rescind	06/30/2024
JoEllen Wilkinson	Cafeteria/GCHS	Rescind	05/30/2024
Holly Kutosky	Secretary/BO	Rescind	06/30/2025

Members voting - Curran, "aye", Nunn, "aye", McMasters, "aye", Stacy, "aye", Venne, "aye", Knogl, "aye", and Wilmsmeyer, "aye", motion carried.

6. **RETIREMENTS AND RESIGNATIONS;** Motion by Member Venne, seconded by Member McMasters, upon the recommendation of administration, to accept the following retirements and resignations:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Nicole Schmidt	SLP/Prather	Resignation	End of 2021/2022 school year
Debra Baugh	Café/Grigsby	Resignation	05/26/2022
Christine Canada	SLP/Prather	Retirement	End of 2026/2027 school year
Danya Artimisi	SLP/Lake	Resignation	End of 2021/2022 school year
Susan Goedeke	Secretary/GCHS	Retirement	08/31/2022
Rachel Bilyeu	Paraprofessional/Prather	Resignation	07/31/2022
Kim Bailey	Paraprofessional/Prather	Resignation	08/14/2022
JoEllen Wilkinson	Cafeteria/GCHS	Retirement	05/26/2022
Holly Kutosky	Secretary/Admin Offices	Retirement	08/31/2022

Members voting - Nunn, "aye", McMasters, "aye", Stacy, "aye", Venne, "aye", Knogl, "aye", Curran, "aye", and Wilmsmeyer, "aye", motion carried.

7. **REQUESTS FOR LEAVES OF ABSENCE;** Motion by Member Curran, seconded by Member Venne, upon the recommendation of the administration, to approve the following requests for leaves of absence:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Taunya Thweatt	Cafeteria/Prather	Deduct	05/16/2022-05/26/2022
Allen Kirgan	Spec Ed Teacher/GCHS	Medical	05/09/2022-08/01/2022
Karen Phillips	Music Teacher/Mary/Wils	Medical	05/10/2022-08/02/2022
Cynthia Nault	Cafeteria/Maryville	Medical	03/28/2022-06/20/2022

Members voting - McMasters, "aye", Stacy, "aye", Venne, "aye", Knogl, "aye", Curran, "aye", Nunn, "aye", and Wilmsmeyer, "aye", motion carried.

8. **EXTRACURRICULAR RESIGNATIONS FOR SECONDARY FOR THE 2022-2023 SCHOOL YEAR;**
Motion by Member Venne, seconded by Member Knogl, upon the recommendation of the administration, to accept the following extracurricular resignations for secondary for the 2022-2023 school year:

<u>Name</u>	<u>Position</u>
Paige Eavenson	GCHS Swim Coach

Members voting - Stacy, "aye", Venne, "aye", Knogl, "aye", Curran, "aye", Nunn, "aye", McMasters, "aye", and Wilmsmeyer, "aye", motion carried.

9. **EXTRACURRICULAR ASSIGNMENTS FOR ELEMENTARY FOR THE 2022-2023 SCHOOL YEAR;**
Motion by Member McMasters, seconded by Member Nunn, upon the recommendation of the administration, to approve the following extracurricular assignments for Elementary for the 2022-2023 school year:

<u>Elementary</u>	<u>Position</u>
Nancy Smallie	Gifted Coordinator
Karen Hatch	Lead Therapist
Marcia Dodds	Department Head; ECC
Ann Mayhall	Department Head; SLP
Tanya Kennedy	Recycling

<u>Grigsby</u>	<u>Position</u>
Shelby Myatt	Young Authors
Teresa Meador	IRP
Krista Whittleman	Spelling Bee
Julie Mueller	Recycling
Tanya Kennedy	Recycling
Lee Elliff	Student Council
Kacie Bamert	Yearbook
Carissa Derezotes-Keen	Band Director
Ashley Villalobos	Band Director

<u>Frohardt</u>	<u>Position</u>
Karen Kocarnik	IRP
Tanya Kennedy	IRP
Cara Embick	Young Authors
Cara Embick	Science Fair/Spelling Bee
Karen Kocarnik	1 st Quarter Duty
Ann Mayhall	1 st Quarter Duty
Brandy McFarland	1 st Quarter Duty
Staci Melvin	1 st Quarter Duty
Carrie Presley	1 st Quarter Duty
Brandi Widel	1 st Quarter Duty

<u>Maryville</u>	<u>Position</u>	<u>Mitchell</u>	<u>Position</u>
Amy Cox	IRP	Nancy Smallie	IRP
Michelle Cooper	IRP	Cheryl Weaver	IRP
Lori Wilson	Young Authors	Andrea Fox	Young Authors
Kate Becker	CARE Team	Kim Merz	Recycling
Lori Wilson	Recycling	Kim Merz	Spelling Bee/Science Fair
Sharon Albers	1 st Quarter Duty	Angie West	Spelling Bee/Science Fair
Tiffany Boyd	1 st Quarter Duty	Andrea Fox	Character Ed
Michelle Cooper	1 st Quarter Duty	Penny Feldt	1 st Quarter Duty
Michaela Genovese-Moss	1 st Quarter Duty	Meagan Harper	1 st Quarter Duty
Carrie Sitton	1 st Quarter Duty	Lori Hawthorne	1 st Quarter Duty
Lori Wilson	1 st Quarter Duty	Laura Marzluf	1 st Quarter Duty
Patrick McBride	1 st Quarter Duty	Bill Niepert	1 st Quarter Duty

<u>Prather</u>	<u>Position</u>	<u>Wilson</u>	<u>Position</u>
Kimberly Boyd	Young Authors		
Jessica Farris	Recycling Coordinator	Denise Stout	IRP
Kelly Long	Character Ed	Laura Grote	Young Authors
Kathy Roustio	Character Ed	Kati Graville	Character Ed
Deanne Laub	IRP	Sarah Corzine	Recycling
Christy Marana	IRP	Holly Bladdick	1 st Quarter Duty
Pam Brezger	1 st Quarter Duty	Sarah Corzine	1 st Quarter Duty
Meagan Cunningham	1 st Quarter Duty	Catherine Delmore	1 st Quarter Duty
Holly Farnsworth	1 st Quarter Duty	Angelique Dorris	1 st Quarter Duty
Jessica Farris	1 st Quarter Duty	Denise Stout	1 st Quarter Duty
Christy Marana	1 st Quarter Duty	Ginger Wittmann	1 st Quarter Duty
Leah McFarland	1 st Quarter Duty	Kathy Roustio	1 st Quarter Duty
Mary Kay Wilson	1 st Quarter Duty		

Members voting - Venne, "aye", Knogl, "aye", Curran, "aye", Nunn, "aye", McMasters, "aye", Stacy, "aye", and Wilmsmeyer, "aye", motion carried.

- EXTRACURRICULAR ASSIGNMENTS FOR COOLIDGE JUNIOR HIGH SCHOOL FOR THE 2022-2023 SCHOOL YEAR;** Motion by Member McMasters, seconded by Member Nunn, upon the recommendation of the administration, to approve the following extracurricular assignments for CJHS for the 2022-2023 school year:

<u>Name</u>	<u>Position</u>
Scott Smallie	Head Baseball Coach
Brandon Robinson	Asst Baseball Coach
Keith Boyd	Head Boys Basketball Coach
Ken Stanley	Asst Boys Basketball Coach
Greg Vaughn	Head Girls Basketball Coach
Mallori Meador	Asst Girls Basketball Coach
Tom Miller	Head Cross Country Coach
Jeanette Titchenal	Asst Cross Country Coach
Mark Wilson	Head Football Coach
Alan Schmidt	Asst Football Coach
Bill Carpenter	Asst Football Coach
Jeanette Titchenal	Head Track Coach
Alan Schmidt	Asst Track Coach
Corey Byrd	Asst Track Coach
Ginger Harrison	Head Girls Volleyball Coach
Alexandria Miller	Asst Girls Volleyball Coach
Scott Penny	Head Wrestling Coach

<u>Name</u>	<u>Position</u>
Chuck Noud	Band Director
Chuck Noud	Band Director-Fall Band
Chuck Noud	Band Director-Spring Band
Jennifer Dutko	Department Head-Electives
Laura Deluca	Department Head-Language Arts
Jodie Jackels	Department Head-Math
Terri Kunz	Department Head-Science
Jennifer Relleke	Department Head-Social Science
Tony Dodd	Department Head-Special Ed
Tiffany Kimmel	Cheerleading Advisor
Gayla Bennett	National Club Honors
Terri Kunz	Science Club-7 th Grade
Terri Kunz	Science Club-8 th Grade
Terri Kunz	Science Fair
Terri Kunz	Student Council
Terri Kunz	Varsity Club
Terri Kunz	Young Author Club

Members voting - Knogl, "aye", Curran, "aye", Nunn, "aye", McMasters, "aye", Stacy, "aye", Venne, "aye", and Wilmsmeyer, "aye", motion carried.

11. EXTRACURRICULAR ASSIGNMENTS FOR GRANITE CITY HIGH SCHOOL FOR THE 2022-2023

SCHOOL YEAR; Motion by Member McMasters, seconded by Member Nunn, upon the recommendation of the administration, to approve the following extracurricular assignments for GCHS for the 2022-2023 school year:

<u>Name</u>	<u>Position</u>
Gerard Moore	Head Boys Basketball Coach
Keith Boyd	Assistant Boys Basketball Coach
Brandon Owens	Assistant Boys Basketball Coach
Greg Vaughn	Head Girls Basketball Coach
Ashley Richey	Assistant Girls Basketball Coach
Malori Meador	Assistant Girls Basketball Coach
John Venne	Head Wrestling Coach
Matt Warfield	Assistant Wrestling Coach
Kyle Thompson	Assistant Wrestling Coach
Melanie Williams	Head Bowling Coach
Tim Wilson	Assistant Bowling Coach
Meagan Watkins	Head Cheer Competition Coach
Jodi Blomme	Assistant Cheer Competition Coach
Hannah Goeller	Assistant Cheer Basketball Coach

<u>Name</u>	<u>Position</u>	<u>Name</u>	<u>Position</u>
George Kirgan	Alpha Sponsor	Lindsay Doolittle	Yearbook
Dan Bronnbauer	Bass Fishing Club	John Boushard	Building Trades Coord.
Jennifer Connolly	Book Club	Paul Macios	CWT Coordinator
Lori Caveny	Creative Writing Club	Lisa Miller	Department Head-English
Amy Pennell	Debate	Wyatt Roberds	Department Head-Fine Arts
Bill Shofner	Foreign Language Club	Jeff Hayes	Department Head-Guidance
Eric Smith	Foreign Language Club	Billy Laycock	Department Head-Ind Tech
David McCausland	Hobby Club	Denise Albrecht	Department Head-Ma
Wesley Copper	Individual Events	Jake Janek	Department Head-PE
Brian Delp	Math Club	Amy Heath	Department Head-Science
Bill Puhse	National Honor Society	Vince Willaredt	Dept Head- Social Studies
Amy Heath	National Honor Society	Debra Mills	Department Head-Spec. Ed
Lindsay Doolittle	Pep Club	Jaida Brockman	Asst Band Director
Chandra Bristol	Photography Club	Jaida Brockman	Asst Band Director-Fall
Amy Pennell	Play 1	Jaida Brockman	Asst Band Director-Winter
Jacob Cowley	Play 2	Jaida Brockman	Asst Band Director-Spring
Melissa Kimble	Play 3	Wyatt Roberds	Band Director
Billy Laycock	Robotics	Wyatt Roberds	Band Director-Fall
Amy Heath	Robotics	Wyatt Roberds	Band Director-Winter
Jaime Pamatot	Scholarbowl	Wyatt Roberds	Band Director-Spring
Amy Heath	Secondary Honors Coord	Jacob Cowley	Warrior Voices
Vince Willaredt	Social Studies Club	Mason Baker	Assistant Football Coach
Linda Ames	Student Council	Stacy Swingler	Department Head-ESL
Jacob Cowley	Technical Director	Nathan Rushing	Art Show Coordinator
Linda Ames	Varsity Club	Ginny Henson	Head Ticket Taker
Chandra Bristol	Video Journalism	Candi Parker	Job Shadow Coordinator
Mark Jones	Vocational (VICA)	Amy Heath	Science Club Sponsor
Ashley Swip	Warrior Flock	Jeanne Burke	Dept Head-Health Services
Candi Parker	Working Warriors	Kathleen Conley	Science Club Sponsor

Members voting - Curran, "aye", Nunn, "aye", McMasters, "aye", Stacy, "aye", Venne, "aye", Knogl, "aye", and Wilmsmeyer, "aye", motion carried.

12. **EXTRACURRICULAR VOLUNTEERS FOR THE 2022-2023 SCHOOL YEAR;** Motion by Member McMasters, seconded by Member Nunn, upon the recommendation of the administration, to approve the following extracurricular volunteers for the 2022-2023 school year:

<u>Name</u>	<u>Position</u>
David McCausland	GCHS E-Sports Club Sponsor
Erin Mueller	GCHS Gay Straight Alliance Club Sponsor
Amy Pennell	GCHS Thespian Club Sponsor

Members voting - Nunn, "aye", McMasters, "aye", Stacy, "aye", Venne, "aye", Knogl, "aye", Curran, "aye", and Wilmsmeyer, "aye", motion carried.

13. **CAFETERIA AIDE FOR THE 2022-2023 SCHOOL YEAR;** Motion by Member Nunn, seconded by Member Curran, upon the recommendation of the administration, to approve **April Brumley** as a Cafeteria Aide at Coolidge Junior High School for the 2022-2023 school year.

Members voting - McMasters, "aye", Stacy, "aye", Venne, "aye", Knogl, "aye", Curran, "aye", Nunn, "aye", and Wilmsmeyer, "aye", motion carried.

14. **LIBRARY AIDE FOR THE 2022-2023 SCHOOL YEAR;** Motion by Member Curran, seconded by Member McMasters, upon the recommendation of the administration, to approve **Lorna Eavenson** as a Library Aide at Coolidge Junior High School for the 2022-2023 school year.

Members voting - Stacy, "aye", Venne, "aye", Knogl, "aye", Curran, "aye", Nunn, "aye", McMasters, "aye", and Wilmsmeyer, "aye", motion carried.

15. **CERTIFIED AND CLASSIFIED SUBSTITUTES;** Motion by Member McMasters, seconded by Member Knogl, upon the recommendation of the administration, to approve the following certified and classified substitutes for the 2021-2022 school year:

<u>Certified:</u>	<u>Classified:</u>
Hannah Boehme {Pending Paperwork}	Jordan Askins
Kayla Bridick {Pending Paperwork}	Ashley Romine
Megan Busse	Kari Schipkowski
Heather Key {Pending Paperwork}	
Angela Russell {Pending Paperwork}	
Ashlin West {Pending Paperwork}	

Members voting - Venne, "aye", Knogl, "aye", Curran, "aye", Nunn, "aye", McMasters, "aye", Stacy, "aye", and Wilmsmeyer, "aye", motion carried.

16. **RESCIND GCHS SPECIAL EDUCATION TEACHER POSITION FOR THE 2022-2023 SCHOOL YEAR;** Motion by Member Curran, seconded by Member Knogl, upon the recommendation of administration, to rescind the recommendation of **Andrea Keller** for the Special Education (Co-Taught) Teacher at Granite City High School due to her declining the offer.
- Members voting** - Knogl, "aye", Curran, "aye", Nunn, "aye", McMasters, "aye", Stacy, "aye", Venne, "aye", and Wilmsmeyer, "aye", motion carried.
17. **EMPLOYMENT OF 5TH GRADE INSTRUCTIONAL SPECIAL EDUCATION TEACHER FOR THE 2022-2023 SCHOOL YEAR;** Motion by Member Nunn, seconded by Member McMasters, upon the recommendation of administration, to employ **Marcella Sedabres** as a 5th Grade Instructional Special Education Teacher at Grigsby Intermediate School for the 2022-2023 school year.
- Members voting** - Curran, "aye", Nunn, "aye", McMasters, "aye", Stacy, "aye", Venne, "aye", Knogl, "aye", and Wilmsmeyer, "aye", motion carried.
18. **EMPLOYMENT OF SPEECH AND LANGUAGE PATHOLOGIST FOR THE 2022-2023 SCHOOL YEAR;** Motion by Member McMasters, seconded by Member Nunn, upon the recommendation of administration, to employ **Kailyn Rosenberg** as a Speech and Language Pathologist for the 2022-2023 school year.
- Members voting** - Nunn, "aye", McMasters, "aye", Stacy, "aye", Venne, "aye", Knogl, "aye", Curran, "aye", and Wilmsmeyer, "aye", motion carried.
19. **EMPLOYMENT OF GCHS HEALTH TEACHER FOR THE 2022-2023 SCHOOL YEAR;** Motion by Member Knogl, seconded by Member McMasters, upon the recommendation of administration, to employ **Beth Darling** as an GCHS Health Teacher for the 2022-2023 school year.
- Members voting** - McMasters, "aye", Stacy, "aye", Venne, "aye", Knogl, "aye", Curran, "aye", Nunn, "aye", and Wilmsmeyer, "aye", motion carried.
20. **EMPLOYMENT OF GCHS ATTENDANCE SECRETARY FOR THE 2022-2023 SCHOOL YEAR;** Motion by Member McMasters, seconded by Member Curran, upon the recommendation of administration, to employ **Melissa Ishum** as an Attendance Secretary at Granite City High School for the 2022-2023 school year.
- Members voting** - Stacy, "aye", Venne, "aye", Knogl, "aye", Curran, "aye", Nunn, "aye", McMasters, "aye", and Wilmsmeyer, "aye", motion carried.
21. **EMPLOYMENT OF CJHS ASSISTANT PRINCIPAL FOR THE 2022-2023 SCHOOL YEAR;** Motion by Member Venne, seconded by Member Knogl, upon the recommendation of administration, to employ **Megan Wedekind** as an Assistant Principal at Coolidge Junior High School for the 2022-2023 school year.

Members voting - Venne, "aye", Knogl, "aye", Curran, "aye", Nunn, "aye", McMasters, "aye", Stacy, "aye", and Wilmsmeyer, "aye", motion carried.

22. **MULTI-FUNCTIONAL SCHOOL ACTIVITY BUS LEASE FOR 2022-2023 THRU 2025-2026 SCHOOL YEARS**; Motion by Member McMasters, seconded by Member Nunn, upon the recommendation of the administration, to approve the request for a four-year lease extension agreement for the Multifunction School Activity Bus, allowing us to transport up to 14 students to events.

Members voting - Knogl, "aye", Curran, "aye", Nunn, "aye", McMasters, "aye", Stacy, "aye", Venne, "aye", and Wilmsmeyer, "aye", motion carried.

23. **OPEN BID POSTING FOR BUILDING TRADES HOUSE; 4833 BAILEY DRIVE, LOT 197**; Motion by Member McMasters, seconded by Member Nunn, upon the recommendation of the administration, to approve the request to post in The Advantage paper and Belleville News Democrat as an open bid, Building Trades House 4833 Bailey Drive; Lot 197. This will be posted for three consecutive weeks in both newspapers. All sealed bids will be due by Friday, June 24, 2022.

Members voting - Curran, "aye", Nunn, "aye", McMasters, "aye", Stacy, "aye", Venne, "aye", Knogl, "aye", and Wilmsmeyer, "aye", motion carried.

24. **GRIGSBY INTERMEDIATE SCHOOL BOILER SYSTEM UPGRADE**; Motion by Member McMasters, seconded by Member Curran, upon the recommendation of the administration, to approve the request to upgrade the Boiler system at Grigsby intermediate School. By upgrading controls and replacing the boilers, we can heat the building with three 97% efficient boilers.

Members voting - Nunn, "aye", McMasters, "aye", Stacy, "aye", Venne, "aye", Knogl, "aye", Curran, "aye", and Wilmsmeyer, "aye", motion carried.

25. **DISTRICT PAPER SUPPLIES BID #12-22**; Motion by Member Venne, seconded by Member Curran, upon the recommendation of the administration, to award the District Paper Supplies Bid #12-22 to **CPG** for \$109,691.80.

Members voting - McMasters, "aye", Stacy, "aye", Venne, "aye", Knogl, "aye", Curran, "aye", Nunn, "aye", and Wilmsmeyer, "aye", motion carried.

26. **ACCESSIBLE PRESCHOOL AND ELEMENTARY PLAYGROUND EQUIPMENT/SURFACE BID #10-22**; Motion by Member Venne, seconded by Member Knogl, upon the recommendation of the administration, to award the Accessible Preschool and Elementary Playground Equipment/Surface Bid #10-22 to **Spaces Play** for \$85,298.00, which includes installation. All costs will be funded through ARP IDEA Grant funds.

Members voting - Stacy, "aye", Venne, "aye", Knogl, "aye", Curran, "aye", Nunn, "aye", McMasters, "aye", and Wilmsmeyer, "aye", motion carried.

27. **DONATION OF EQUIPMENT TO ST. ELIZABETH SCHOOL;** Motion by Member McMasters, seconded by Member Curran, upon the recommendation of the administration, to approve the request to donate two iPad/Chromebook carts that are no longer being used. Permission is respectfully requested to donate these carts to St. Elizabeth School.

Luxor	12 Tablet Desk Cart IDEA Tag #516
Bretford	30 Tablet Desk Cart IDEA Tag #S01820

Members voting - Venne, "aye", Knogl, "aye", Curran, "aye", Nunn, "aye", McMasters, "aye", Stacy, "aye", and Wilmsmeyer, "aye", motion carried.

28. **ACTIONS OF THE REGION I BOARD 05.04.2022;** Motion by Member McMasters, seconded by Member Venne, upon the recommendation of the administration, to ratify the actions of the Region I Board from their meeting held on May 4, 2022.

Members voting - Knogl, "aye", Curran, "aye", Nunn, "aye", McMasters, "aye", Stacy, "aye", Venne, "aye", and Wilmsmeyer, "aye", motion carried.

29. **SPECIAL EDUCATION COORDINATOR SUMMER HOURS;** Motion by Member McMasters, seconded by Member Nunn, upon the recommendation of the administration, to approve the request to allow Stephanie Boyer, Secondary Special Education Coordinator, to work on a per diem basis, up to 10 additional days, during the summer. This request is being made due to the scope of the programs and the duties that must be carried out over the summer.

Members voting - Curran, "aye", Nunn, "aye", McMasters, "aye", Stacy, "aye", Venne, "aye", Knogl, "aye", and Wilmsmeyer, "aye", motion carried.

30. **2021 IDOT SAFE ROUTES TO SCHOOL FUNDING;** Motion by Member McMasters, seconded by Member Curran, upon the recommendation of the administration, to approve the request, in collaboration with the City Council, to accept the 2021 Safe Routes School funding from IDOT for Grigsby Intermediate School.

Members voting - Nunn, "aye", McMasters, "aye", Stacy, "aye", Venne, "aye", Knogl, "aye", Curran, "aye", and Wilmsmeyer, "aye", motion carried.

31. **GCHS ACTIVITY ACCOUNT TRANSFER;** Motion by Member Venne, seconded by Member Nunn, upon the recommendation of the administration, to approve the request to transfer \$20,000 dollars to the Activity Fund Account from the District's General Fund. This transfer will make the High School Activity Accounts whole.

Members voting - McMasters, "aye", Stacy, "aye", Venne, "aye", Knogl, "aye", Curran, "aye", Nunn, "aye", and Wilmsmeyer, "aye", motion carried.

32. **DESIGNATION OF DEPOSITORIES GCSD9**; Motion by Member McMasters, seconded by Member Knogl, upon the recommendation of the administration, to approve the Resolution Designating Depositories for the Granite City School District. The Board Adopted the Resolutions Authorizing the Investment of District Funds as presented and authorize the necessary signatures.

Members voting - Stacy, "aye", Venne, "aye", Knogl, "aye", Curran, "aye", Nunn, "aye", McMasters, "aye", and Wilmsmeyer, "aye", motion carried.

33. **DESIGNATION OF DEPOSITORIES REGION I**; Motion by Member McMasters, seconded by Member Curran, upon the recommendation of the administration, to approve the Resolution Designating Depositories for Region I. The Board Adopted the Resolutions Authorizing the Investment of Region I Funds as presented and authorize the necessary signatures.

Members voting - Venne, "aye", Knogl, "aye", Curran, "aye", Nunn, "aye", McMasters, "aye", Stacy, "aye", and Wilmsmeyer, "aye", motion carried.

34. **MISSVIC**;

- a. Motion by Member McMasters, seconded by Member Knogl, upon the recommendation of the administration, to adopt the Resolution to Extend the Term of MISSVIC Employee Benefits Pool.

Members voting Knogl, "aye", Curran, "aye", Nunn, "aye", McMasters, "aye", Stacy, "aye", - Venne, "aye", and Wilmsmeyer, "aye", motion carried.

- b. Motion by Member McMasters, seconded by Member Knogl, upon the recommendation of the administration, to adopt the Resolution to Appoint MISSVIC Property Employee Benefits Pool Board Members; Voting Member, Zack Suhre and Alternate, Jim Parker.

Members voting Knogl, "aye", Curran, "aye", Nunn, "aye", McMasters, "aye", Stacy, "aye", - Venne, "aye", and Wilmsmeyer, "aye", motion carried.

- c. Motion by Member Curran, seconded by Member Venne, upon the recommendation of the administration, to adopt the Resolution to Extend the Term of MISSVIC Property Casualty Pool.

Members voting Curran, "aye", Nunn, "aye", McMasters, "aye", Stacy, "aye", - Venne, "aye", Knogl, "aye", and Wilmsmeyer, "aye", motion carried.

- d. Motion by Member Curran, seconded by Member Venne, upon the recommendation of the administration, to adopt the Resolution to Appoint MISSVIC Property Casualty Pool Board Members; Voting Member, Zack Suhre and Alternate, Jim Parker.

Members voting Curran, "aye", Nunn, "aye", McMasters, "aye", Stacy, "aye", - Venne, "aye", Knogl, "aye", and Wilmsmeyer, "aye", motion carried.

35. **LEARNING WITHOUT TEARS PROPOSAL;** Motion by Member Venne, seconded by Member Curran, upon the recommendation of the administration, to approve ESSER II expenditures for the Learning Without Tears program. Handwriting Without Tears supports district Wonders ELA curriculum by teaching:

- Alphabet and number recognition
- Pre-writing, motor, and cognitive skills
- Phonological awareness
- Print awareness
- Oral language and vocabulary skills
- Pre-reading skills

Members voting - Nunn, "aye", McMasters, "aye", Stacy, "aye", - Venne, "aye", Knogl, "aye", Curran, "aye", and Wilmsmeyer, "aye", motion carried.

36. **BACK TO SCHOOL COMMUNITY CELEBRATION PROPOSAL;** Motion by Member McMasters, seconded by Member Nunn, upon the recommendation of the administration, to approve the request to host a Back to School Community Celebration on August 3, 2022 from 3:00-6:00 pm, to be held at 3200 Maryville Road on school district property and the adjacent Worthen Park.

Members voting - McMasters, "aye", Stacy, "aye", - Venne, "aye", Knogl, "aye", Curran, "aye", Nunn, "aye", and Wilmsmeyer, "aye", motion carried.

37. **GAGGLE PURCHASE WITH ESSER III FUNDS;** Motion by Member Nunn, seconded by Member Venne, upon the recommendation of the administration, to table the Gaggle purchase with ESSER III Funds until the June Board of Education meeting; June 28, 2022.

Members voting - Stacy, "aye", - Venne, "aye", Knogl, "aye", Curran, "aye", Nunn, "aye", McMasters, "aye", and Wilmsmeyer, "aye", motion carried.

38. **REPORTS AND OTHER COMMUNICATIONS;** Reviewed the following Reports.

✓ **Breakfast After the Bell Cost Analysis**

✓ **Freedom of Information Act Requests {FOIA}** We received one request under the Freedom of Information Act during the period of April 20, 2022 through May 17, 2022:

1. The first request was received on April 20, 2022 from Dan O'Brien of North American Central School Bus - D.O'Brien@illinois-central.com - he requested the following information:

- Copies of full and complete proposals submitted by First Student in response to the District Student Transportation Services requests for bids.
- Copies of all proposal scoring and evaluation metrics used to award Transportation contract
- Copies of all analysis of pricing sent to Transportation committee/School Board members
- Copies of all communication with First Student, Inc. regarding transportation contract over period of last 6 months
- Copies of all communication with Transportation committee/School Board members regarding award of transportation contract
- Copy of fully executed transportation agreement between District and First Student

The request was handled by Administration.

✓ **District Activity and Memorial Fund Statements from April 2022**

President Wilmsmeyer left the meeting at 6:52 pm.

39. **EXECUTIVE SESSION** - Motion by Member Venne, seconded by Member Curran, to go into executive session for the 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 a price thereof; 2(c)(5)(6)**
- Collective bargaining matters between the public body and its employees or their representatives; 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)**

Members voting - Venne, "aye", Knogl, "aye", Curran, "aye", Nunn, "aye", McMasters, "aye", and Stacy, "aye", motion carried. Member Absent: Wilmsmeyer

The Board was called into executive session at 7:38 pm.

Member Stacy left the meeting at 7:55 pm.

Motion by Member Venne, seconded by Member Curran, to exit Executive Session and resume the meeting at 8:05 pm.

Members voting - all aye; voice vote; motion carried. Members Absent: Stacy and Wilmsmeyer.

40. **EXECUTIVE SESSION MINUTES**; Motion by Member Venne, seconded by Member Knogl, upon the recommendation of the administration to approve the Executive Session Minutes of the Regular Meeting of the Board of Education held on April 26, 2022.

Members voting - Venne, "aye", Knogl, "aye", Curran, "aye", Nunn, "aye", and McMasters, "aye", motion carried. Members Absent: Stacy and Wilmsmeyer.

ADJOURNMENT - Motion by Member Knogl, seconded by Member Curran, to adjourn the meeting at 8:08 pm. Members voting - all aye; voice vote; motion carried. Members Absent: Stacy and Wilmsmeyer.

Dennis Wilmsmeyer, President
Board of Education
Community Unit School District #9

Zack Nunn, Secretary
Board of Education
Community Unit School District #9