

MINUTES OF THE **REGULAR MEETING** OF THE BOARD OF EDUCATION; **MARCH 9, 2021**



JAMES J. GREENWALD ADMINISTRATION BUILDING ♦ 3200 MARYVILLE ROAD ♦ GRANITE CITY, ILLINOIS 62040

MEMBERS PRESENT: TANJA COOK SEDABRES, TALLIN CURRAN, MATT JONES, LINDA KNOGL, BILL MCMASTERS, ZACK NUNN, AND DENNIS WILMSMEYER.

EMPLOYEES PRESENT: STEPHANIE CANN, ED.S., CORY ERVAY, CHRIS MITCHELL, AND TOM SCHOOLEY.

OTHERS PRESENT: KAYLEE MCKINZIE.

This was a virtual meeting that took place using the Zoom application. There were a total of four (4) Employees, seven (7) Board Members that were physically present and practicing social distancing; Superintendent of Schools Stephanie Cann, Executive Secretary to the Superintendent Cory Ervay, Manager of District Communications Chris Mitchell, Executive Director of Human Resources and Recruitment Jim Parker, Executive Director of Educational Operations and AEP, Dr. David Keel, K-12 Professional Development/Curriculum Executive Director, Kristen Novacich-Koberna, District Attorney Tom Schooley, Director of Information Systems/Student Services/Enrollment, Brad Ervay, Director of Technology Brad Smith, Chief School Business Official Zack Suhre, Special Education/Region I Executive Director, Micki Watkins, Special Education/Region I Supervisor, Jill Rellenke, Special Education/Region I Coordinator, Stephanie Boyer, Food Service Supervisor, Chris McCullough, Chuck Sutton with MC Squared Energy Services, LLC, and Student Board Member Advisor Kaylee McKinzie.

MEETING OF THE BOARD OF EDUCATION;

- 1. ROLL CALL AND DECLARATION OF QUORUM; ROLL CALL AND DECLARATION OF QUORUM;**
The meeting was called to order at 5:00 pm by Board President, Matt Jones via Zoom. Roll was called. All members were present and a quorum was declared. President Jones 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. Reverend Mark Maynard with Calvary Life Church, offered the Invocation.
- 2. PUBLIC COMMENT;**

In lieu of having members of the public present at the meeting and putting additional risk to public safety, please send any public comment requests/statements to any of the following individuals by 4PM on Monday, 22 March 2021:

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

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

Mr. Matt Jones, Board of Education President, matt.jones@gcsd9.net

Public comment made via this method will be read aloud as though it was being read by members of the public.

3. **MINUTES;** Motion by Member Wilmsmeyer, seconded by Member Curran, to approve the minutes of the Regular Meeting of the Board of Education held on February 23, 2021, as presented on (151).

Members voting – Cook Sedabres, “aye”, Knogl, “aye”, Curran, “aye”, Nunn, “aye”, McMasters, “aye”, Jones, “aye”, and Wilmsmeyer, “aye”, motion carried.

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

A. **Treasurer’s Report;**

1. Treasurer’s Report from February 2021; (142 & a)

B. **Bill List:**

1. Bill List from February 19, 2021 – March 4, 2021; (142 & B1 – B29)

C. **Requests from Various Organizations;** (143)

1. Elite FT. Requested flyers be send to students and staff district-wide regarding their youth fitness programs.

D. **Gifts** (143)

1. Calvary Life Church; Calvary Life Church donated coats to Maryville School who had enough to share with Frohardt, Mitchell, Prather, and Wilson Schools.
2. Liz Signal: Former Maryville Volunteer Liz Signal donated backpacks, hats and gloves for the students at Maryville School.

Members voting – Knogl, “aye”, Curran, “aye”, Nunn, “aye”, McMasters, “aye”, Jones, “aye”, Wilmsmeyer, “aye”, and Cook Sedabres, “aye”, motion carried.

5. **RETIREMENTS AND RESIGNATIONS** (144) Motion by Member Wilmsmeyer, Seconded by Member Nunn upon the recommendation of administration, to accept the following Retirements and Resignations:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Emily Richards	Paraprofessional/GCHS	Resignation	Beg. 2021-2022 School year
Lisa Shemwell	Secretary/Admin Office	Retirement	06/08/2026
Tracey Moore	Secretary/Admin Office	Retirement	09/04/2026

Members voting – Curran, “aye”, Nunn “aye”. McMaster, “aye”, Jones, “aye”, Wilmsmeyer, “aye”, Cook Sedabres, “aye”, Knogl, “aye”, motion carried.

6. **LEAVES OF ABSENCE** (144); Motion by Member Cook Sedabres, seconded by Member Nunn, upon the recommendation of administration, to accept the following Leaves of Absence:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Teri Beaver	Café/Coolidge	Medical	03/05/2021 to 05/28/2021
Carrie Toth	Teacher/Grigsby	Medical	03/01/2021 to 05/28/2021
Austin Hawkins	Teacher/Coolidge	Medical	04/19/2021 to 05/07/2021
Erin Feldman	Teacher/GCSH	Medical	03/08/2021 to 05/31/2021
Nicole Harris Vaughn	Acct. Specialist/Admin. Ofc.	Maternity	04/15/2021 to 07/08/2021

Members voting - Nunn, “aye”, McMasters, “aye”, Jones, “aye”, Wilmsmeyer, “aye”, Cook Sedabres, “aye”, Knogl, “aye”, and Curran, “aye”; motion carried.

7. **EXTENSIONS TO LEAVES OF ABSENCE (144); Motion by Member Wilmsmeyer, seconded by Member Curran upon the recommendation of administration, to accept the following extensions to leaves of absence:**

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Jamie Kindle	Teacher/Wilson	Medical	03/04/2021 to 06/01/2021
Renee Weidner	Paraprofessional/Prather PreK	Medical	12/09/2020 to 06/30/2021
Shannon McBride	Teacher/GCHS	Medical	04/07/2021 to 06/30/2021

Members voting - McMasters, "aye", Jones, "aye", Wilmsmeyer, "aye", Cook Sedabres, "aye", Knogl, "aye", Curran, "aye"; and Nunn, "aye"; motion carried.

8. EXTRACURRICULAR RECOMMENDATIONS FOR ELEMENTARY FOR THE 2020-2021 SCHOOL YEAR (144a-b) Motion by Member McMasters, seconded by Member Knogl, upon the recommendation of the administration, to approve the following Extracurricular Recommendations for the 2020-2021 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
<u>Frohardt</u>		
Beth Hamilton	4th Quarter Lunch Duty	\$ 565
Gloria Kagy	4th Quarter Lunch Duty	\$ 565
Max Kipfer	4th Quarter Lunch Duty	\$ 565
Karen Kocarnik	4th Quarter Lunch Duty	\$ 594
Ann Mayhall	4th Quarter Lunch Duty	\$ 594
Staci Melvin	4th Quarter Lunch Duty	\$ 594
<u>Maryville</u>		
Tiffany Boyd	4th Quarter Lunch Duty	\$ 594
Nancy Connolly	4th Quarter Lunch Duty	\$ 594
Barb Lambert	4th Quarter Lunch Duty	\$ 594
Carrie Sitton	4th Quarter Lunch Duty	\$ 594
Alyson West	4th Quarter Lunch Duty	\$ 594
Lisa Whitaker	4th Quarter Lunch Duty	\$ 594
<u>Mitchell</u>		
Penny Feldt	4th Quarter Lunch Duty	\$ 565
Meagan Harper	4th Quarter Lunch Duty	\$ 565
Patrick McBride	4th Quarter Lunch Duty	\$ 594
Bill Niepert	4th Quarter Lunch Duty	\$ 565
Liz Niepert	4th Quarter Lunch Duty	\$ 565
Nancy Smallie	4th Quarter Lunch Duty	\$ 594
<u>Prather</u>		
Pam Brezger	4th Quarter Lunch Duty	\$ 594

Robin Dresner	4th Quarter Lunch Duty	\$ 565
Christa Griffith	4th Quarter Lunch Duty	\$ 594
Diana Karnafel	4th Quarter Lunch Duty	\$ 594
Kelly Long	4th Quarter Lunch Duty	\$ 565
Leah McFarland	4th Quarter Lunch Duty	\$ 594
Sara Rials	4th Quarter Lunch Duty	\$ 565
Kathy Roustio	4th Quarter Lunch Duty	\$ 565

Wilson

Lindsay Carney	4th Quarter Lunch Duty	\$ 594
Nita Creek	4th Quarter Lunch Duty	\$ 594
Kati Graville	4th Quarter Lunch Duty	\$ 594
Cathy Neidhardt	4th Quarter Lunch Duty	\$ 594
Tara Smith	4th Quarter Lunch Duty	\$ 565
Erica Stone	4th Quarter Lunch Duty	\$ 594

Members voting - Wilmsmeyer, "aye", Cook Sedabres, "aye", Knogl, "aye", Curran, "aye"; Nunn, "aye"; McMasters, "aye" and Jones, "aye" motion carried.

8. EXTRACURRICULAR VOLUNTEERS FOR GCHS FOR THE 2020-2021 SCHOOL YEAR (144b);

Motion by Member McMasters, seconded by Member Curran, upon the recommendation of the administration, to approve the following Extracurricular Recommendations for the 2020-2021 school year:

<u>Name</u>	<u>Position</u>
Jessica Gerber	GCHS Track Coach
Tim Rozycki	GCHS Track Coach

Members voting - Cook Sedabres, "aye", Knogl, "aye", Curran, "aye", Nunn, "aye" McMasters, "aye", Jones, "aye", and Wilmsmeyer, "aye", motion carried.

9. CERTIFIED AND CLASSIFIED SUBSTITUTES (144c) Motion by Member Nunn, seconded by Member Knogl upon the recommendation of administration, to accept the following extensions to leaves of absence:

Certified:

Ashlyn Merz

Members voting - Knogl, "aye", Curran, "aye", Nunn, "aye", McMasters, "aye", Wilmsmeyer, "aye", Jones, "aye"; Wilmsmeyer, "aye", and Cook Sedabres, "aye", motion carried.

10. RESCIND TABULATION OF COOLIDGE JUNIOR HIGH SCHOOL ROOF BID #7-21;

(145) Motion by Member Wilmsmeyer, seconded by Member Curran, upon the recommendation of administration, to accept the request to rescind tabulation of Coolidge Roof Bid #07-21:

The bid tabulation submitted on February 23rd did not include Fleece Back EPDM. Fleece Back EPDM increases protection to our roofs and provides a longer service life. It creates a thick, durable sheet and increased protection foot traffic, tears, punctures, hail, and extreme weather.

Members voting - Curran, "aye", Nunn, "aye", McMasters, "aye", Jones, "aye", Wilmsmeyer, "aye", Cook Sedabres, "aye", and Knogl, "aye", motion carried.

11. COOLIDGE JUNIOR HIGH SCHOOL ROOF BID #7-21 (145) Motion by Member McMasters, seconded by Member Wilmsmeyer, upon the recommendation of administration, to award Bade Roofing, Inc. to complete this project with RMT, Inc. as project manager.

<u>Glandt Roofing</u>	<u>Bade Roofing</u>	<u>Kehrer Brothers</u>
\$867,668.00	\$876,891.00	\$1,030,150.00

Members voting - Nunn, "aye", "aye"; McMasters, "aye", Jones, "aye", Wilmsmeyer, "aye", Cook Sedabres, "aye", Knogl, "aye", and Curran, "aye", motion carried.

12. PROPERTY TAX APPEAL BOARD RESOLUTION TO INTERVENE FOR THE FOLLOWING WAREHOUSE ADDRESSES LISTED BELOW: (123)

1. 27-29 Gateway Commerce Drive Edwardsville, IL 62025; (145) Motion by Member Cook Sedabres, seconded by Member Wilmsmeyer, upon the recommendation of administration, to approve the following Property Tax Appeal Board Resolution to Intervene At 27-29 Gateway Commerce Drive, Edwardsville, IL, 62025.

RESOLUTION

WHEREAS, Granite City Community Unit School District No. 9, Madison County, Illinois, is a taxing body in Property Tax Appeal Board Docket No. 20.01199 an appeal by Edwardsville Industrial Portfolio, LLC 2 from a decision of the Board of review of Madison County, Illinois and

WHEREAS, the Board of Education is desirous of intervening in the above referenced appeal to the State of Illinois Property Tax Appeal Board;

BE IT THEREFORE RESOLVED by the Board of Education of Community Unit School District No. 9, Madison County, Illinois, that the District intervene in Property Tax Appeal Board No. 20.01199, an appeal by Edwardsville Industrial Portfolio, LLC 2 has filed an appeal from the decision of the Board of Review of Madison County, Illinois.

The District Administration and Thomas E. Schooley, Attorney for the District, P.O. Box 1289, Granite City, Illinois 62040, Phone: 618/877-2142, Email: lowws@charter.net are hereby directed and authorized to file the necessary documents to file the attached Petition to Intervene.

PASSED BY THE Board of Education of Community Unit School District No. 9, Madison County, Illinois, this 9th day of March, A.D., 2021.

Members voting - McMasters, "aye", Jones, "aye", Wilmsmeyer, "aye", Cook Sedabres, "aye", Knogl, "aye", Curran, "aye", and Nonn, "aye", motion carried.

2. 7-21 Gateway Commerce Drive, Granite City, IL 62040 (123) Motion by Member Nunn, seconded by Member Knogl, upon the recommendation of administration, to approve the following Property Tax Appeal Board Resolution to Intervene At 7-21 Gateway Commerce Drive, Granite City, IL 62040.

RESOLUTION

WHEREAS, Granite City Community Unit School District No. 9, Madison County, Illinois, is a taxing body in Property Tax Appeal Board Docket No. 20.01200 an appeal by Edwardsville Industrial Portfolio, LLC 1 from a decision of the Board of review of Madison County, Illinois and

WHEREAS, the Board of Education is desirous of intervening in the above referenced appeal to the State of Illinois Property Tax Appeal Board;

BE IT THEREFORE RESOLVED by the Board of Education of Community Unit School District No. 9, Madison County, Illinois, that the District intervene in Property Tax Appeal Board No. 20.01200, an appeal by Edwardsville Industrial Portfolio, LLC 1 has filed an appeal from the decision of the Board of Review of Madison County, Illinois.

The District Administration and Thomas E. Schooley, Attorney for the District, P.O. Box 1289, Granite City, Illinois 62040, Phone: 618/877-2142, Email: lowws@charter.net are hereby directed and authorized to file the necessary documents to file the attached Petition to Intervene.

PASSED BY THE Board of Education of Community Unit School District No. 9, Madison County, Illinois, this 9th day of March, A.D., 2021.

Members voting - Wilmsmeyer, "aye", Cook Sedabres, "aye", Knogl, "aye", Curran, "aye", Nonn, "aye", McMasters, "aye", and Jones, "aye", motion carried.

3. 3101-3111 Westway Drive, Edwardsville, IL 62025 (123) Motion by Member Curran, seconded by Member Wims Meyer, upon the recommendation of administration, to approve the following Property Tax Appeal Board Resolution to Intervene At 3101-3111 Westway Drive, Edwardsville, IL 62025.

RESOLUTION

WHEREAS, Granite City Community Unit School District No. 9, Madison County, Illinois, is a taxing body in Property Tax Appeal Board

Docket No. 20.01188 an appeal by Gateway Commerce Holdco, LLC from a decision of the Board of review of Madison County, Illinois and

WHEREAS, the Board of Education is desirous of intervening in the above referenced appeal to the State of Illinois Property Tax Appeal Board;

BE IT THEREFORE RESOLVED by the Board of Education of Community Unit School District No. 9, Madison County, Illinois, that the District intervene in Property Tax Appeal Board No. 20.01188, an appeal by Gateway Commerce Holdco, LLC has filed an appeal from the decision of the Board of Review of Madison County, Illinois.

The District Administration and Thomas E. Schooley, Attorney for the District, P.O. Box 1289, Granite City, Illinois 62040, Phone: 618/877-2142, Email: lowws@charter.net are hereby directed and authorized to file the necessary documents to file the attached Petition to Intervene.

PASSED BY THE Board of Education of Community Unit School District No. 9, Madison

Members voting - Cook Sedabres, "aye", Knogl, "aye", Curran, "aye", Nonn, "aye", McMasters, "aye", Jones, "aye", and Wilmsmeyer, "aye", motion carried.

4. 3049 – 3059 Westway Drive, Edwardsville, IL 62025 (123) Motion by Member McMasters, seconded by Member Cook Sedabres upon the recommendation of administration, to approve the following Property Tax Appeal Board Resolution to Intervene At 3049-3059 Westway Drive, Edwardsville, IL 62025.

RESOLUTION

WHEREAS, Granite City Community Unit School District No. 9, Madison County, Illinois, is a taxing body in Property Tax Appeal Board Docket No. 20.01202 an appeal by Gateway Commerce Holdco, LLC from a decision of the Board of review of Madison County, Illinois and

WHEREAS, the Board of Education is desirous of intervening in the above referenced appeal to the State of Illinois Property Tax Appeal Board;

BE IT THEREFORE RESOLVED by the Board of Education of Community Unit School District No. 9, Madison County, Illinois, that the District intervene in Property Tax Appeal Board No. 20.01202, an appeal by Gateway Commerce Holdco, LLC has filed an appeal from the decision of the Board of Review of Madison County, Illinois.

The District Administration and Thomas E. Schooley, Attorney for the District, P.O. Box 1289, Granite City, Illinois 62040, Phone: 618/877-2142, Email: lowws@charter.net are hereby directed and authorized to file the necessary documents to file the attached Petition to Intervene.

PASSED BY THE Board of Education of Community Unit School District No. 9, Madison County, Illinois, this 9th day of March, A.D., 2021.

Members voting - Knogl, "aye", Curran, "aye", Nunn, "aye", McMasters, "aye", Wilmsmeyer, "aye", Jones, "aye"; Wilmsmeyer, "aye", and Cook Sedabres, "aye", motion carried.

5. **Solar Agreement** –Chuck Sutton presented Mc Squared Energy Services, LLC information on Solar Agreement. Motion by Member McMasters, seconded by Member Wilmsmeyer, upon the recommendation of the administration, to approve the agreement.

Members voting - Curran, "aye", Nunn, "aye", McMasters, "aye", and Jones, "aye"; Wilmsmeyer, "aye", Cook Sedabres, "aye", and Knogl, "aye", motion carried.

13. **Freedom of Information Act Requests {FOIA}; (137)**

We received one request under the Freedom of Information Act During the period February 16, 2021 through March 2, 2021:

1. The request was received on February 24, 2021 from Kavahn Mamsouri, reporter from the Belleville News-Democrat. He requested the following information:
 - Electronic copy of records reflecting the compensation paid individual employees of the Granite City School District. These records should include the individual's first and last name, department, job title, annual salary or wage rate plus hours worked, any overtime or special stipends and the total paid the individual during the past fiscal year or calendar year 2020.

The request was handled by Administration.

14. **EXECUTIVE SESSION** - Motion by Member Knogl, seconded by Member Wilmsmeyer, 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 - Curran, "aye", Nunn, "aye", McMasters, "aye", Wilmsmeyer, "aye", Cook Sedabres, "aye", Jones, "aye"; and Knogl, "aye" motion carried.

The Board was called into executive session at 5:26 pm.

Motion by Member McMasters, seconded by Member Knogl, to exit Executive Session and resume the meeting at 8:06 pm.

Members voting - all aye; voice vote; motion carried.

14. EXECUTIVE SESSION MINUTES (138); Motion by Member Knogl, seconded by Member McMasters, to approve the minutes of the Executive Session of the Regular Meeting of the Board of Education held on February 23, 2021, as presented under separate cover.

Members voting - Cook Sedabres, "aye", Knogl, "aye", Curran, "aye", Nunn, "aye", McMasters, "aye", Wilmsmeyer, "aye", and Jones, "aye"; motion carried.

15. SETTING OF THE AGENDA; Tuesday, April 13, 2021, Board of Education Meeting.

16. ADJOURNMENT - Motion by Member McMasters, seconded by Member Knogl, to adjourn the meeting at 5:44. Members voting - all aye; voice vote; motion carried.



Matt Jones, President
Board of Education
Community Unit School District #9



Tanja Cook Sedabres, Secretary
Board of Education
Community Unit School District #9