MINUTES OF THE **REGULAR MEETING** OF THE BOARD OF EDUCATION; **OCTOBER 26, 2021**

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

MEMBERS PRESENT: TALLIN CURRAN, LINDA KNOGL, BILL MCMASTERS, ZACK NUNN, ERICA VENNE, AND DENNIS WILMSMEYER;

MEMBERS ABSENT: ERIC STACY

EMPLOYEES PRESENT: SUPERINTENDENT STEPHANIE M. CANN, ED.S., DIRECTOR OF TECHNOLOGY BRAD SMITH, MANAGER OF DISTRICT COMMUNICATIONS CHRIS MITCHELL, COVID RENEWAL AND INNOVATION COORDINATOR STEVE MATHES, ATTORNEY SHANE JONES, BAND DIRECTOR WYATT ROBERDS, ASSISTANT BAND DIRECTOR JADA BROCKMAN, AMY HEATH, DENISE ALBRECHT, AND MARY VOSS;

OTHERS PRESENT: PASTOR JARED CORZINE, STUDENT BOARD ADVISOR MAX FORBES, KRISTYN NEWBERN, JIM HUTTI, TRACI MANNIS, JONAS ETCHISON, TRISKAYA AUGUSTIN, AVE HOPPE, STEPHEN MATHES, FRED SANSOUCIE, MAXWELL FORBES, STEPHANIE SANSOUCIE, AND GCPD OFFICER PENNY;

EXECUTIVE DIRECTOR OF EDUCATION OPERATIONS AND AEP DR. DAVID KEEL, AND EXECUTIVE DIRECTOR OF K-12 PROFESSIONAL DEVELOPMENT/CURRICULUM KRISTEN NOVACICH-KOBERNA ENTERED AT 7:22 P.M.

This was an open and virtual meeting that took place using the Zoom application. There were a total of nine (9) Employees, ten (10)) Guests, and six (6)) Board Members, physically present and practicing social distancing; Employees via Zoom; ESSC Principal Don Harris, Executive Director of Human Resources and Recruitment Jim Parker, Executive Director of K-12 Professional Development/Curriculum Kristen Novacich-Koberna, Executive Director of Education Operations and AEP David Keel, Director of Information Systems/Student Services/Enrollment Brad Ervay, Special Education/Region I Executive Director Micki Watkins, Special Education Supervisor Jill Relleke, Special Education Coordinator Stephanie Boyer, Supervisor Facilities Management Eric Smith, COVID Renewal and Innovation Coordinator Steve Mathes, Food Service Supervisor Chris McCullough, Grigsby Assistant Principal Jody Batson, and Prather Assistant Principal Ann Wilson;

REGULAR MEETING OF THE BOARD OF EDUCATION MINUTES;

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1. **ROLL CALL AND DECLARATION OF QUORUM**; The meeting was called to order at 6:00 pm by Board President, Dennis Wilmsmeyer. Roll was called. Six members were present and a quorum was declared. Member Eric Stacy was absent. 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. Reverend Lisa Guilliams with Trinity United Methodist Church delivered the Invocation.

2. **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, August 24, 2021:

superintendent.office@gcsd9.net

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

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

The Board recognized GCHS Band Director, Mr. Wyatt Roberds. Assistant Band Director, Ms. Jaida Brockman and the following members representing the Marching Warriors Band:

Senior Jonas Etchison – Drum Major
Junior Triskaya Augustin – Drum Major
Sophomore Ava Hoppe – "Ava" the Robot Driver
Freshman Fred SanSoucie – Robot Designer/Mechanic and Trumpet Player

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 October 26, 2021.

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

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

A. **Bill List:**

1. Bill List from September 24, 2021 to October 21, 2021;

B. **Requests from Various Organizations;**

1. Emergent Learning Center - Distribute Halloween Flyer;
2. Abbott EMS – Distribute Earn While You Learn Program;
3. NAACP Madison Branch – Distribute IPHA Vaccination Facts for Parents of Teenagers;
4. Lion's Den Wrestling Academy – Distribute Trunk or Treat Flyer;
5. Familia Dental Dentistry for kids & adults – Distribute information to schools;
6. Granite City Cool Cities Committee – Post Flyer for Community Tree Planting Day;
7. Granite City Wrestling Club – Post Flyer to our Social Media;

C. **Gifts;**

Accepted the following generous gifts with deepest gratitude and appreciation;

1. Dr. Albert Trtanj – donating two vacant lots to the District for tax purposes fair market value; $30,000

2. Denise Ransom – monetary donation to Maryville School for supplies; $ 70

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

5. **RETIREMENTS AND RESIGNATIONS:** Motion by Member Venne, seconded by Member Curran, upon the recommendation of administration, to accept the following Retirements and Resignations:

Name	Position	Reason	Effective
John Kindle	Crafts/Admin Office	Retirement	11/30/2021
Starla Lindsay	Paraprofessional Coolidge	Resignation	10/27/2021

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

6. **LEAVE OF ABSENCE;** Motion by Member seconded by Member Knogl, seconded by Member Curran, upon the recommendation of administration, to approve the following Leave of Absence:

Name	Position	Reason	Effective
Starla Lindsay	Paraprofessional Coolidge	Medical	09/20/2021 - 12/13/2021
Shane Caudill	Athletic Trainer GCHS	Paternity	11/08/2021 - 01/31/2022
Scott Fandrey	Counselor/GCHS	Medical	11/15/2021 - 02/07/2022

Kaitlyn Johnson	Math Teacher/CJHS	Medical	11/22/2021- 02/14/2022

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

7. **EMPLOYMENT OF HIGH SCHOOL SECRETARY POSITION FOR THE 2021-2022 SCHOOL YEAR;** Motion by Member Nunn, seconded by Member Knogl, upon the recommendation of administration, to approve the following individual for the High School Secretary Position for the 2021-2022 School Year;

Name
Brittany Mendoza

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

8. **ACCEPTED THE FOLLOWING INDIVIDUAL(S) GCHS EXTRACURRICULAR(S) RESIGNATION(S) FOR THE 2021-2022 SCHOOL YEAR:** Motion by Member Knogl, seconded by Member Venn, upon the recommendation of administration, to accept the following resignation for GCHS Extracurricular for the 2021-2022 School Year;

Name	Position
Whitney Sykes-Rogers	GCHS Head Girls Basketball Coach
Greg Vaughn	GCHS Assistant Girls Basketball Coach

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

9. **APPROVED THE FOLLOWING APPLICANTS FOR GCHS EXTRACURRICULAR(S) FOR THE 2021-2022 SCHOOL YEAR;** Motion by Member McMasters, seconded by Member Curran, upon the recommendation of administration, to approve the following applicants for the GCHS Extracurricular(s) for the 2021-2022 School Year;

Name	Position
Candi Parker	Working Warriors

Kyle Thompson	Assistant Wrestling Coach
Greg Vaughn	Head Girls Basketball Coach

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

10. **APPROVED THE FOLLOWING APPLICANTS FOR CJHS EXTRACURRICULAR(S) FOR THE 2021-2022 SCHOOL YEAR;** Motion by Member Venne, seconded by Member Knogl, upon the recommendation of administration, to approve the following applicants for the CJHS Extracurricular(s) for the 2021-2022 School Year;

Name	Position
Alexandria Miller	Assistant Girls Volleyball Coach

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

11. **APPROVED THE FOLLOWING APPLICANTS FOR ELEMENTARY EXTRACURRICULARS FOR THE 2021-2022 SCHOOL YEAR;** Motion by Member McMasters, seconded by Member Venne, upon the recommendation of administration, to approve the following applicants for Elementary Extracurriculars for the 2021-2022 School Year.

Name	Position
Grigsby	
Ann Sykes	Recycling
Krista Whittleman	Science Fair/Spelling Bee
Lee Elliff	Student Council
Kacie Bamert	Yearbook
Teresa Meador	IRP
Carol Macios	Young Authors
Band Director 5th grade	Ashley Villalobos
Band Director 6th grade	Carissa Keen
Frohardt	
Tanya Kennedy	Recycling Coordinator
Brandi Bartling	2nd Quarter Lunch Duty
Erica Cox	2nd Quarter Lunch Duty
Beth Hamilton	2nd Quarter Lunch Duty

Max Kipfer	2nd Quarter Lunch Duty
Karen Kocarnik	2nd Quarter Lunch Duty
Ann Mayhall	2nd Quarter Lunch Duty
Brandy McFarland	2nd Quarter Lunch Duty
Staci Melvin	2nd Quarter Lunch Duty
Jennifer Meznarich	2nd Quarter Lunch Duty
Marla Miller	2nd Quarter Lunch Duty
Carrie Presley	2nd Quarter Lunch Duty
Scott Schardan	2nd Quarter Lunch Duty

Maryville

Sharon Albers	2nd Quarter Lunch Duty
Kate Becker	2nd Quarter Lunch Duty
Tiffany Boyd	2nd Quarter Lunch Duty
Kaycia Buehler	2nd Quarter Lunch Duty
Michaela Genovese-Moss	2nd Quarter Lunch Duty
Malori Meador	2nd Quarter Lunch Duty
Carolyn Pirtle	2nd Quarter Lunch Duty
Carrie Sitton	2nd Quarter Lunch Duty
Richie Skirball	2nd Quarter Lunch Duty
Lisa Whitaker	2nd Quarter Lunch Duty
Lori Wilson	2nd Quarter Lunch Duty

Mitchell

Kim Merz	Spelling Bee
Angie West	Spelling Bee
Nancy Smallie	IRP
Cheryl Weaver	IRP
Andrea Fox	Young Authors
Kim Merz	Recycling Coordinator
Alison Downing	2nd Quarter Lunch Duty
Penny Feldt	2nd Quarter Lunch Duty
Andrea Fox	2nd Quarter Lunch Duty
Brandi Freitag	2nd Quarter Lunch Duty
Meagan Harper	2nd Quarter Lunch Duty
Lori Hawthorne	2nd Quarter Lunch Duty
Patrick McBride	2nd Quarter Lunch Duty
Amanda McNamer	2nd Quarter Lunch Duty
Bill Niepert	2nd Quarter Lunch Duty
Karla Schank	2nd Quarter Lunch Duty
Meagan Smallie	2nd Quarter Lunch Duty
Nancy Smallie	2nd Quarter Lunch Duty

Prather

Jessica Farris	Recycling Coordinator
Jessica Barsky	2nd Quarter Lunch Duty
Pamela Brezger	2nd Quarter Lunch Duty
Jessica Farris	2nd Quarter Lunch Duty
Kay Lanfersieck	2nd Quarter Lunch Duty
Amanda Liedtke	2nd Quarter Lunch Duty
Michelle Looker	2nd Quarter Lunch Duty
Christy Marana	2nd Quarter Lunch Duty

Lala Mattern	2nd Quarter Lunch Duty
Leah McFarland	2nd Quarter Lunch Duty
Sara Rials	2nd Quarter Lunch Duty
Kathy Roustio	2nd Quarter Lunch Duty
Mary Kay Wilson	2nd Quarter Lunch Duty

Wilson

Aimee Bailey	2nd Quarter Lunch Duty
Holly Bladdick	2nd Quarter Lunch Duty
Lindsay Carney	2nd Quarter Lunch Duty
Sarah Corzine	2nd Quarter Lunch Duty
Angelique Dorris	2nd Quarter Lunch Duty
Kati Graville	2nd Quarter Lunch Duty
Debbie LeVault	2nd Quarter Lunch Duty
Josh Mills	2nd Quarter Lunch Duty
Sarah Shaw	2nd Quarter Lunch Duty
Tara Smith	2nd Quarter Lunch Duty
Allison Whitt	2nd Quarter Lunch Duty

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

12. **EMPLOYMENT OF TECHNOLOGY SUPPORT SPECIALIST FOR THE 2021-2022 SCHOOL YEAR;** Motion by Member Curran, seconded by Member Nunnl, upon the recommendation of administration, to approve the following applicant for the Technology Support Specialist for the 2021-2022 School Year;

Name	Position
Albert Hazen	Technology Support Specialist

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

13. **S. M. WILSON CONSTRUCTION COMPANY REPRESENTATIVES KRISTYN NEWBERN AND JIM HUTTI PRESENTED INFORMATION ON THE RENOVATION OF THE HIGH SCHOOL SPORTS FACILITIES;**

Ms. Newbern thanked the Board for allowing S.M. Wilson to present tonight. A complete evaluation of planned renovations will take place and presented to the Board. Mr. Hutti explained Phase I. A softball field for the girls in included in Phase I. Right now, they must play at the park. The vision is to have all sports in one area.

Next, Mr. Hutti explained the evaluation of Frohardt School and possible improvements to Frohardt.

Member McMasters and Board President Wilmsmeyer thanked Superintendent Cann for her vision of this renovation.

Member Curran asked about turf. That has been discussed and more information is necessary.

Member Knogl said that she was glad to see the renovation for Frohardt.

Member Nunn asked about the timeline. Superintendent Cann said that is being studied, and there will updates as the process moves forward.

President Wilmsmeyer said that he is hoping the community will get involved and support the improvements.

Everyone thanked Ms. Newbern and Mr. Hutti for the presentation.

granite city school district 9



GCSD9 FACILITIES PLANNING

Comprehensive, Custom Needs Assessment

Real-Time Budget, Schedule & Constructability Evaluation through each phase

Low Cost, High Value Planning Resource

SMWILSON
BEYOND THE BUILD

GCSD9 ATHLETIC COMPLEX VISION

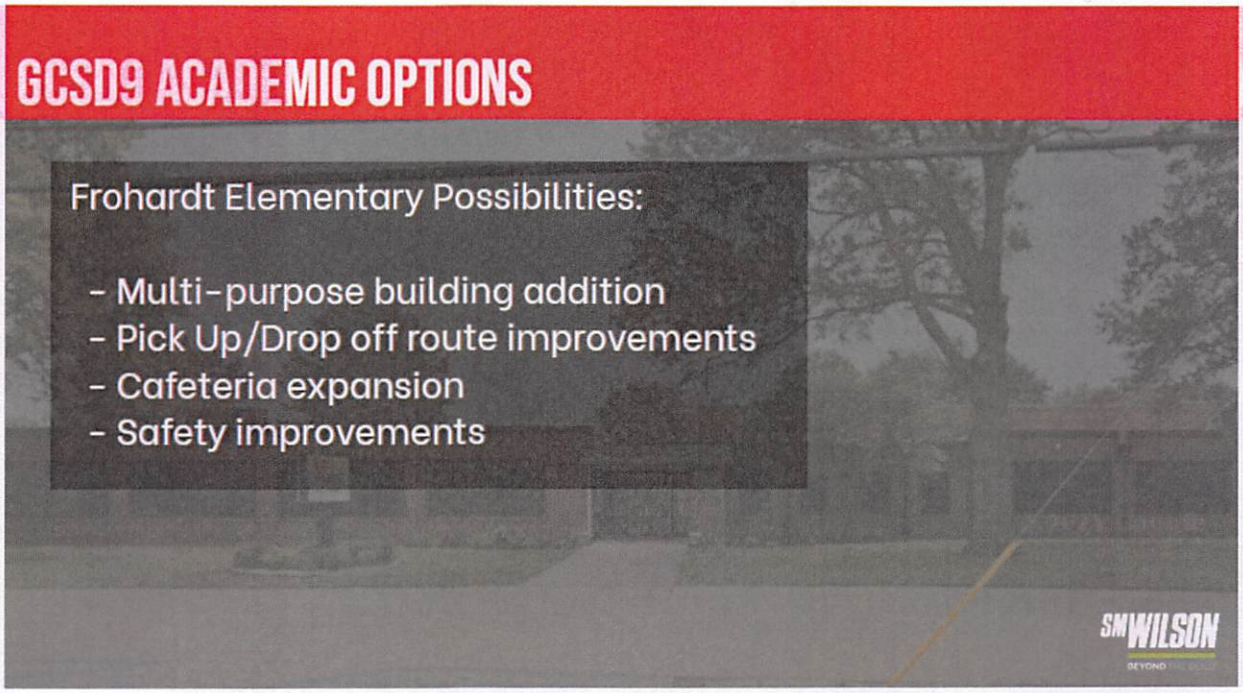
PHASE ONE:

- New Softball Field
- Connecting Hardscapes
- Safety Fencing



SMWILSON
BEYOND THE BUILD

GCSD9 ACADEMIC OPTIONS



14. **VOTED TO TEMPORARILY SUSPEND THE REGULAR BOARD MEETING TO HOLD A PUBLIC HEARING FOR THE E-LEARNING PLAN FOR THE 2021-2022 SCHOOL YEAR;** Motion by Member Venne, seconded by Member Curran, to suspend the Regular Board Meeting to hold a Public Hearing for the E-LEARNING PLAN for the 2021-2022 School Year;

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

15. **VOTED TO ADJOURN THE HEARING AND RECONVENE THE REGULAR BOARD MEETING;** Motion by Member Nunn, seconded by Member Venne to adjourn the Public Hearing on the E-Learning Plan for the 2021-2022 School Year and reconvene the Regular Board Meeting;

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

16. **APPROVED THE E-LEARNING PLAN FOR THE 2021-2022 SCHOOL YEAR;** Motion by Member Curran, seconded by Member Venne, upon the recommendation of administration, to approve the E-LEARNING PLAN for the 2021-2022 School Year;

E-Learning Day Plan Document

School Code Requirement	District Plan Response
1. Show evidence that Board of Education has a. Given notice of public hearing in newspaper of general circulation b. Provided written or electronic notice to parents or guardians of hearing c. Written or electronic notice of hearing to any exclusive collective bargaining unit	{include on e-Learning Program Verification Form}
2. Show evidence of adopted board resolution of research based program(s) for e-learning days. Describe technology, techniques and procedures that will be used on e-learning days	• MOU completed ON DATE outlines the procedures for E-Learning Days and adopted by the BOE on 9/28/2021. • Teachers and students will access educational opportunities utilizing the Google Classroom Learning Management System through student Chromebooks.
3. Identify hardware and software required by teachers and staff for the program.	• Students were provided Chromebooks by the district. • Students were provided hotspots if needed for internet access.

	• Google Classroom is the primary source of instruction and communication. • Teachers have laptops, internet access, and document cameras. • Student and parent assistance is available through tutorials on the district website and through the technology help hotline.
4. Do all teachers and staff have access to the hardware and software required to deliver the e-learning program?	• Staff received training on these platforms throughout the 20-21 school year and at the beginning of the 21-22 school year. • Teachers were provided laptops, document cameras, and headsets. • Remote teaching and technology tutorials are available on the district website. • Teachers have access to live technology assistance through the technology help hotline.
5. How will the district ensure and verify at least 5 clock hours of instruction or school work, as required under Section 10-19.05, for each student participating in an e-learning day?	• Instructional time on e-learning days will be verified through teacher reported plans and times. • Teachers are required to be available during normal working hours. • Administration has access to all teachers' Google classrooms and can view activities throughout the e-learning day.
6. How will the district ensure access from home or other appropriate remote facility for all students participating, including computers, the Internet, and other forms of electronic communication that must be utilized in the proposed program?	• All students, K-12, have been issued a district device. • Home use hot spots are available from school sites for families without home internet access. • Students receive invites to their teachers' Google Classrooms when they login to their school-managed Google account. • Wi-Fi hotspots are located in the parking lot of each school site. • All electronic communications occur through the Google platform and Skyward.
7. How will the district ensure that non-electronic materials are made available to students participating in the program who do not have access to the required technology or to participating teachers or students who are prevented from accessing the required technology?	• All students, K-12, have been issued a district device. • Home use hot spots are available at school sites for families without home internet access. • If paper packets are necessary, they will be distributed through the office of each school site. • Those requiring packets can contact the school to schedule pick-up.
8. How will the district ensure appropriate learning opportunities for students with special needs?	• Special Education Case Managers will partner with classroom teachers to ensure that accommodations and modification to e-learning plans are made for each student with special needs on their caseload. • Case Managers will dedicate resource time to follow-up with IEP students.
9. How will the district ensure appropriate learning opportunities for students with English Learners?	• The e-learning plan will address appropriate means of translation for ESL students. • District Parent Bilingual Liaison will communicate availability with students and families as needed.

	• Extended time to work with an instructional specialist will be granted upon return if needed.
10. How will the district ensure appropriate learning opportunities for other students' unique needs as identified by the district?	• Teacher lessons plans are created to address multiple learning styles and levels of readiness. • Appropriate learning opportunities will be ensured by the district by providing flexibility in the e-learning plan.
11. How will the district monitor and verify each student's electronic participation?	• Electronic participation will be verified by activity/task completion in Google Classroom. • Teachers will have autonomy to monitor participation and determine appropriate participation based on curriculum, grade level, and/or subject area. • School social workers and building administration will contact families of students if a student has not participated in e-learning.
12. How will the district address the extent to which student participation is within the student's control as to the time, pace, and means of learning?	• Participation in e-learning should be measured by the students' total *amount* of work time, not the specific face-to-face clock hours. • Students can complete work at their own pace without the limits of specific "periods" of time for the day.
13. How will the district provide effective notice to students and their parents or guardians of the use of particular days for e-learning?	• Students and their families will be notified of e-learning days through Skyward generated emails and phone calls. • Communication on all district social media outlets.
14. How will the district provide staff and students with adequate training for e-learning days' participation?	• Staff received training on these platforms throughout the previous school year and at the beginning of this school year. • Remote teaching and technology use tutorials are available on the district website. • Teachers have access to live technology assistance through the technology help hotline. • Additional training will be provided on district wide professional development days as needed.
15. How will the district ensure an opportunity for any collective bargaining negotiations with representatives of the school district's employees that would be legally required, including all classifications of school district employees who are represented by collective bargaining agreements and who would be affected in the event of an e-learning day?	• A Remote Learning Committee is currently in place per the Working Agreement between the GC CUSD#9 and the Local 743 Teacher Union. • District leadership notified all collective bargaining representatives and employees not in a collective bargaining unit. All necessary MOUs are in place.
16. How will the district review and revise the program as implemented to address difficulties confronted?	• The Building Leadership Team meeting following an e-learning day will include review and recommendations as an agenda item to gain teacher building level feedback. • Surveys and needs assessments will be utilized to collect feedback from other stakeholders.

	• Feedback will be reviewed by district level administration and teachers' union annually; adjustments will be made based on this feedback.
17. How will the district ensure that the protocol regarding general expectations and responsibilities of the program is communicated to teachers, staff, and students at least 30 days prior to utilizing an e-learning day?	• General expectations and responsibilities of the program will be communicated to building principals. • Principals will share general expectations and responsibilities with their whole staff and students. • The e-learning plan and MOUs will be shared on the district website.

Steve Mathes explained the E-Learning Plan is another option to teach children should school be canceled for an emergency.

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

17. **APPROVAL FOR *TRANE* TO MOVE FORWARD ON THE HVAC PROJECT FOR COOLIDGE JUNIOR HIGH SCHOOL AND GRIGSBY INTERMEDIATE SCHOOL;** Motion by Member Knogl, seconded by Member Curran, to approve *TRANE* to Move Forward for the Coolidge Junior High School and Grigsby intermediate School HVAC Project;

On August 5th The Board agreed to have Trane perform an HVAC Assessment for Coolidge Junior High School and Grigsby Intermediate School.

After review, and to finalize the HVAC project scope, we seek the Board's approval to enable Trane to bid the scope to subcontracted trades and develop a firm fixed price contract for Trane to implement the HVAC project. Trane will develop the required contractual documentation for review/approval and act as the owner's representative in all phases of this project.

Upon execution of the final proposal or payment for the study, whichever occurs first, Trane will provide a copy of the HVAC Assessment, HVAC project scope and planning documents in its entirety to The District.

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

18. **APPROVED RESIDENCY POLICY 350 AP4;** Motion by Member Nunn, seconded by Member Knogl to approve Residency Policy 350 AP4;

Granite City C.U.S.D. #9 3 50 AP4

RESIDENCY EXPECTATIONS

ADMINISTRATIVE STAFF POSITIONS

It shall be the policy of Community Unit School District #9 to require all individuals employed or promoted after January 31, 1994, working in the capacity of Superintendent to reside within the local boundaries of those communities or townships covered by the District.

Residence and leadership provide tangible examples for community stake holders that our school officials believe in as well as live in our school district.

New applicants for Superintendent will be notified in writing of the requirement of this policy. The applicants will acknowledge, in writing, the receipt of notice.

The Board of Education may employ a prospective Superintendent, who resides outside the District, and provide reasonable time (six months) for a new Superintendent to relocate within the District boundaries.

NAME DATE

I am aware of the current residency policy and understand the requirements.

Revised: 10/26/2021

Member voting - Nunn, "aye", McMasters, "no", Stacy, "absent", Venne, "aye", Knogl, "aye", Curran, "no", and Wilmsmeyer, "aye", motion carried.

Discussion concerning Residency Policy.

President Wilmsmeyer discussed the reason for making changes to the Residency Policy. We want to hire the best for our district and opening the residency will give us a larger number of applicants.

Member Curran discussed how we are recruiting applicants. For the past assistant principal position, we actually had twelve

residents apply for the position. He felt this was good number of applicants. He also feels that our employees are paid by taxpayers of Granite City. At this time, he feels it is too early to vote on changing the policy.

Superintendent Cann presented a slide show on how jobs are listed on Educational Websites. She also explained how our employment opportunities are listed on our website.

Member Venne explained most people in education know where to look for jobs in education.

Member McMasters understands Tallin's point, and said that he feels we need to try some of the other resources to attract applicants.

President Wilmsmeyer explained that we have teachers who have applied for the administrative positions but did not accept the position because they do not live in Granite. He feels we are limiting our applicants by requiring them to live in Granite. Many have established their roots in other communities and raising their children in that community, and may not want to move their family. He understands Member Knogl and Member Venne wanting to increase the number of applicants.

Member Nunn explained that he agrees that teachers in the district won't apply for administrative jobs knowing they have to live in Granite. We can recruit in many different ways, but if we have this policy, we may be losing some extremely good talent. He feels Member Curran and Member McMasters make some good points about the recruiting methods in place. He thinks if we change this policy,

we can recruit in district and outside the district increasing applicants. He feels the best use of the taxpayers' dollars is to pay the best candidate for the position, whether they live in Granite or out of Granite.

President Wilmsmeyer made the point that the Superintendent must reside in Granite.

Member Venne expressed that she appreciated everyone was able to have the discussion.

President Wilmsmeyer thanked everyone for the good open discussion.

19. **SUPERVISOR OF FACILITIES MANAGEMENT ERIC SMITH PRESENTED INFORMATION CONCERNING AMEREN'S INTEREST IN THE EASEMENT AT LAKE SCHOOL. MORE INFORMATION WILL BE FORTHCOMING.**

20. **APPROVED TO REPLACE THE TEGILE NETWORK SERVER ROOM EQUIPMENT WITH ESSER II GRANT FUNDS;** Motion by Member Venne, seconded by Member Knogl, to approve to replace the Tegile Network Server Room Equipment with ESSER II Grant Funds;

Authorization is requested to replace the Tegile network storage equipment, with ESSER II Grant Funds, in the server room and contract Secure Data Technologies for the setup and install. We are replacing the device with a specific piece of equipment from the manufacturer, the name has changed from Tegile to Tintri. Secure Data installed the initial equipment and they have the original as-built documentation and the installation procedures necessary, to complete the transition in the most seamless way possible.

This equipment is storage for our virtual server environment and has reached the end of its supported life. The device contains storage for but is not limited to; Skyward, Avaya, Finance, HR, many databases, authentication, dns, staff directories and all data that is contained on hard drives of the servers. This device is essential to everyday school district operations and functions. The support contract for the device will be a 5-year contract. Cost for this project is $143,723 which includes $8592 for Secure Data Technologies install and setup. This is budgeted for 2021-2022 with ESSER II funds.

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

21. **APPROVED THE REGION 1 AUDIT FOR THE SCHOOLYEAR 2020-2021;** Motion by Member Knogl, seconded by Member Venne, upon the recommendation of administration to approve the Region 1 Audit for the 2020-2021 School Year;

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

22. **APPROVED THE GCSD9 AUDIT FOR THE SCHOOLYEAR 2020-2021;** Motion by Member McMasters, seconded by Member Curran upon the recommendation of administration to approve the GCSD 9 Audit for the School Year 2020-2021;

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

23. **APPROVED JUNEAU ASSOCIATES - TEMPORARY CONSTRUCTION EASEMENT ON GCSD9 PROPERTY AT COOLIDGE:** Motion by Member Venne, seconded by Member Knogl, upon recommendation of administration to approve a Temporary Construction Easement on GCSD9 Property at Coolidge;

Juneau Associates is requesting a temporary construction easement to replace the Coolidge sidewalk from Fehling Road to the parking lot entrance. This will be completed at the City's expense. The City will restore the easement property to its original state after construction.

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

24. **REPORTS AND COMMUNICATIONS – FOR REVIEW AND INFORMATION;**

FOIA;

We received three requests under the Freedom of Information Act during the period of September 22, 2021 through October 19, 2021.

1. The first request was received on September 29, 2021 from Janie Jordan - janie@dataresearchpartners.com - from Data Research Partners LLC. She requested the following information:

• *A copy of a listing of all Granite City Community Unit School District 9's employee's first and last names, e-mail address, title/position, and primary campus/department location.*

2. The second request was received on October 5, 2021 from Ashley Strand - AshleyStrand.deltek.com - from DelTek. She requested the following:

• *Agreement (contract document) and invoices for the awarded bid from the year 2016: "School Transportation (P1295968)". And can you please provide the date of the contract's latest expiration date.*

3. The third request was received on October 6, 2021 from Zoe Yalcin - zyalcin@smartprocure.com - from Smart Procure. She requested the following:

• *Any and all purchasing records from 06/08/2021 to current.*

The requests were handled by Administration.

25. **GCHS ACTIVITY FUND STATEMENT SEPTEMBER 2021;**

Activity Fund Statement
GCHS
September, 2021

	Beginning Balance	Receipts	Disbursements	Ending Balance
ART DEPT.	$4,360.37			$4,360.37
ATHLETIC DEPT.	$5,020.16	$640.00	$2,278.57	$3,381.59
ATHLETIC WEIGHT LIFTING	$104.47			$104.47
BAND FESTIVAL	$8,182.99	$550.00	$153.08	$8,579.91
BASEBALL	$2,013.27	$760.00		$2,773.27
BASKETBALL-BOYS	$282.83			$282.83
BASKETBALL-GIRLS	$1,866.52			$1,866.52
BASS FISHING	$1,459.45		$720.00	$739.45
BOWLING TEAM	$267.35			$267.35
BUSINESS DEPT. POSTER FUND	$4,721.28	$440.00	$308.00	$4,853.28
CAP & GOWN	$1,509.22			$1,509.22
CAREER ASSOC.	$1,386.99			$1,386.99
CHEERLEADERS	$783.83			$783.83
CHEERLEADING-SOCCER	$0.00			$0.00
CHEERLEADING-GENERAL	$185.55			$185.55
CLASS REUNIONS	$100.00			$100.00
CO-OP	$816.65			$816.65
CROSS COUNTRY	$1,794.24	$2,460.18	$1,284.03	$2,970.39
CUSTODIAN FLOWER	$727.95			$727.95
EMPATHY	$7.98			$7.98
ENVIRONMENTAL CLUB	$101.27			$101.27
FACULTY FLOWER	$794.18			$794.18
FELLOWSHIP CHRISTIAN ATH	$22.36			$22.36
FOOTBALL	$59.35	$140.00		$199.35
FOREIGN LANGUAGE CLUB	$1,115.29			$1,115.29
FOREIGN LANGUAGE GRANT	$50.00			$50.00
FRESHMAN ACADEMIES	$49.00			$49.00
FUTURE ED OF AMER	$25.01			$25.01
FUTURE NURSES	$191.71			$191.71
GCHS Recycling Fund	$554.60			$554.60
GOLF	$2,606.07	$620.00	$174.35	$3,051.72
GOLF-GIRLS	$4,396.68			$4,396.68
GRANITE CITY CUSD #9 5K RUN	$637.20			$637.20
GRANITE HIGH WORLD	$465.44			$465.44
GRAPHIC PRINT SHOP POSTER FUND	$150.00			$150.00
GUIDANCE FUND	$1,008.02			$1,008.02
HIGH SCHOOL GENERAL	$500.00			$500.00

HIGH SCHOOL PRIN PROMO	$6,889.39	$220.00	$2,150.65	$4,958.74
HIGH SCHOOL REVOLVING	$0.00			$0.00
HIGH SCHOOL REVOLVING/ATHLETICS	$6,747.25		$128.00	$6,619.25
HOCKEY CLUB	$974.03			$974.03
HOME EC DEPT	$185.91			$185.91
INTEREST INCOME	$520.00			$520.00
LIBRARY FUND	$1,997.12	$15.06	$99.79	$1,912.39
LIFE SKILLS	$0.00			$0.00
MATH DEPARTMENT	$834.23			$834.23
MATTHEW EVANS SCHOLARHIP	$860.00			$860.00
MULTI-HANDICAP	$55.41			$55.41
MUSIC	$519.16			$519.16
NATIONAL HONOR SOCIETY	$913.75		$645.66	$268.09
OFFICE FUND	$679.79	$225.00		$904.79
PHOTOGRAPHY CLUB	$343.21			$343.21
PHYSICAL EDUCATION	$15.92			$15.92
PLUS PROGRAM	$80.00			$80.00
QUILL AND SCROLL	$984.39	$792.00		$1,776.39
RED PEPPERS	$394.78	$145.00	$454.00	$85.78
RENAISSANCE	$4,808.76	$7,111.70	$3,824.47	$8,095.99
ROBOTICS	$341.85	$800.00	$500.00	$641.85
S.A.D.D.	$656.50			$656.50
SCHOLARBOWL TEAM	$502.00			$502.00
SCIENCE CLUB	$3,437.59	$38.00		$3,475.59
SOCCER-BOYS	$6,516.05		$647.34	$5,868.71
SOCCER-GIRLS	$11,306.37			$11,306.37
SOCIAL STUDIES CLUB	$248.94			$248.94
SOCIAL STUDIES DEMOCRACY SCHOOLS	$3,246.47			$3,246.47
SOFTBALL TEAM	$327.16			$327.16
SPEECH DEPARTMENT	$257.25			$257.25
STUDENT COUNCIL	$11,031.36		$123.46	$10,907.90
STUDENT NEEDS	$6,407.27		$76.43	$6,330.84
TEACHERS SP. FUND	$1,683.09			$1,683.09
TEACHERS WORKROOM	$560.52			$560.52
TECH THEATRE	$11,876.76		$959.00	$10,917.76
TENNIS TEAM-BOYS	$17.56			$17.56
TENNIS TEAM-GIRLS	$447.45	$375.00	$776.00	$46.45
TOURNAMENT FUND	$9,911.14	$3,388.62	$2,607.36	$10,692.40
TRACK TEAM-BOYS	$776.52			$776.52
TRACK TEAM-GIRLS	$2,609.82			$2,609.82
TRANSPORTATION FUND	$369.04			$369.04
TRI-M MUSIC	$2.58			$2.58
VARSITY CLUB	$452.92			$452.92
VICA	$36.57			$36.57
VIDEO JOURNALISM	$188.20			$188.20
VOLLEYBALL	$2,895.54	$6,266.00	$3,424.20	$5,737.34
VOLLEYBALL-BOYS	$1,290.94			$1,290.94
WARRIOR WEIGHLIFT	$267.08	$1,000.00	$115.50	$1,151.58

WORKING WARRIORS	$154.42			$154.42
WRESTLING TEAM	$6,161.53		$599.00	$5,562.53
YEARBOOK FUND	$2,098.59	$2,142.50	$88.61	$4,152.48
YOUNG AUTHORS CLUB	$972.83			$972.83
ZZ CD'S CASHED IN	-$20,000.00			-$20,000.00
Totals	**$143,172.29**	**$28,129.06**	**$22,137.50**	**$149,163.85**

26. **GCHS BANK RECONCILIATION STATEMENT SEPTEMBER 2021;**

GCHS Bank Reconciliation

Sep-21

Balance per Busey Bank	$153,585.21
Deposit in Transit	
TOTAL BANK BALANCE:	$153,585.21

Outstanding Checks:

	Check #	Name	Amount
5/14/2021	19022	Grace Virde	$125.00
9/27/2021	19189	Wagner Portrait	$39.98
9/24/2021	19188	Wyatt R.	$38.38
9/30/2021	19199	Wyatt R.	$64.70
9/27/2021	19191	Wagner Portrait	$140.00
9/30/2021	19198	Rich S	$270.00
9/28/2021	19194	Paul M.	$99.79
9/15/2021	19162	Max F.	$7.40
9/28/2021	19192	Kellie H.	$30.33
9/27/2021	19190	Wagner Portrait	$315.00
9/30/2021	19196	Jennifer H.	$24.27
9/21/2021	19174	Amy P.	$959.00
9/30/2021	19197	Wagner Portrait	$210.00
9/22/2021	19181	CUSD 9	$1,498.51
9/28/2021	19195	MatBoss, LLC	$599.00
			$4,421.36

TOTAL(less outstanding checks):	$149,163.85
Balance per books:	$149,163.85
(difference)	$0.00

27. **GCHS SEPTEMBER 2021 MEMORIAL FUND STATEMENT;**

Granite City High School
Memorial Funds
Sept. 2021

	BEGINNING BALANCE	RECEIPTS	DISBURSED	ENDING BALANCE
* Keith Lucas Scholarship Fund Public Funds CD-074-022200-4 Mercantile	$4,257.82	$0.00	$0.00	$4,257.82
TOTALS	**$4,257.82**			**$4,257.82**

28. **GCSD9 SEPTEMBER 2021 ACTIVITY ACCOUNTS STATEMENT;**

SEPTEMBER 2021 Activity Account	Beg Bal of Month	Receipts	Disbursements	End Bal of Month
BOARD OFFICE				
MAURICE MINKS	-$9,072.76	$0.00	$0.00	-$9,072.76
FLOWER FUND	$965.32	$0.00	$0.00	$965.32
MARY K ROWDEN	$5,933.21	$0.00	$0.00	$5,933.21
M. WORTHEN DARE	$224.12	$0.00	$0.00	$224.12
RISING/CHALLENGE	$833.13	$0.00	$0.00	$833.13
BANKING ACCOUNT FEES	$225.41	$0.00	$0.00	$225.41
SATELITE LIBRARY	$3,153.00	$0.00	$0.00	$3,153.00
ELIZABETH EDWARDS	$21,195.68	$0.00	$0.00	$21,195.68
H S LIGHTING	$15,331.52	$0.00	$0.00	$15,331.52
HAGNAUER WRESTL	$3,573.00	$0.00	$0.00	$3,573.00
DILLARD SCHOLARSHIP	$5.00	$0.00	$0.00	$5.00
AUDITORIUM FUND	$17,909.30	$0.00	$0.00	$17,909.30
MARY E. BLACKBURN	-$10,000.00	$0.00	$0.00	-$10,000.00
CALLIS SCHOLARSHIP	-$7,598.95	$4.20	$0.00	-$7,594.75
ROBERT K. GRIFFIN SCHOLARSHIP	$3,084.19	$0.00	$0.00	$3,084.19
LOCAL 98	$22,423.57	$4,212.84	$2,142.50	$24,493.91
TOTAL - BOARD OFFICE	**$68,184.74**	**$4,217.04**	**$2,142.50**	**$70,259.28**
MEMORIAL FUND/BO				
Bank of Edw-Edwards	$22,000.00	$0.00	$0.00	$22,000.00
Bank of Edw-Griffin Scholarship	$80,539.37	$0.00	$0.00	$80,539.37
Bank of Edw-Blackburn	$20,730.11	$0.00	$0.00	$20,730.11
Bank of Edw-Callis	$99,000.00	$0.00	$0.00	$99,000.00
Bank of Edw-Minks	$40,807.81	$0.00	$0.00	$40,807.81
TOTAL - COD's BOARD OFFICE	**$263,077.29**	**$0.00**	**$0.00**	**$263,077.29**
COOLIDGE JR HIGH SCHOOL				
Varsity Club	$377.92	$0.00	$0.00	$377.92
W.F. Coolidge	$25,064.56	$250.00	$1,257.92	$24,056.64
Social & Flowers	$0.00	$0.00	$0.00	$0.00
Student Council	$0.00	$0.00	$0.00	$0.00
Band	$629.89	$125.00	$85.00	$669.89
Cheerleading	$251.60	$0.00	$0.00	$251.60
Yearbook	$60.37	$480.00	$0.00	$540.37
TOTAL - COOLIDGE	**$26,384.34**	**$855.00**	**$1,342.92**	**$25,896.42**
GRIGSBY INTERMEDIATE SCHOOL				
Grigsby	$9,691.91	$8,455.55	$9,122.47	$9,024.99
Flower Fund	$0.00	$0.00	$0.00	$0.00

Athletic Revolve	$0.00	$0.00	$0.00	$0.00
Student Council	$991.90	$0.00	$0.00	$991.90
Band	$8,008.71	$14,002.00	$0.00	$22,010.71
Cheerleading	$0.00	$0.00	$0.00	$0.00
Yearbook	$44.28	$0.00	$0.00	$44.28
Group 5-1	$300.00	$0.00	$0.00	$300.00
Group 5-2	$650.00	$0.00	$0.00	$650.00
Group 5-3	$500.00	$0.00	$0.00	$500.00
Group 6-1	$0.00	$0.00	$0.00	$0.00
Group 6-2	$57.24	$0.00	$0.00	$57.24
Group 6-3	$392.52	$0.00	$0.00	$392.52
TOTAL - GRIGSBY	**$20,636.56**	**$22,457.55**	**$9,122.47**	**$33,971.64**
FROHARDT ELEMENTARY				
Activity	$8,538.99	$0.00	$520.00	$8,018.99
Welfare	$485.49	$0.00	$148.33	$337.16
Pepsi	$388.43	$0.00	$0.00	$388.43
Fundraiser	$0.00	$0.00	$0.00	$0.00
TOTAL - FROHARDT	**$9,412.91**	**$0.00**	**$668.33**	**$8,744.58**
MARVILLE ELEMENTARY				
Activity Fund	$1,271.05	$486.25	$0.00	$1,757.30
Flower/Gift	$524.99	$383.00	$0.00	$907.99
Soda Fund	$26.98	$0.00	$0.00	$26.98
Prin. Promo Account	$0.00	$0.00	$0.00	$0.00
Fund Raising Account	$409.77	$0.00	$0.00	$409.77
TOTAL - MARYVILLE	**$2,232.79**	**$869.25**	**$0.00**	**$3,102.04**
MITCHELL ELEMENTARY				
Activity	$8,205.40	$77.40	$495.90	$7,786.90
Flower/Gift	$1,563.95	$0.00	$0.00	$1,563.95
5th Grade Fund	$420.65	$0.00	$0.00	$420.65
Soda	$1,884.90	$0.00	$0.00	$1,884.90
Love/Kindness	$0.00	$0.00	$0.00	$0.00
Prin. Promo Account	$0.00	$0.00	$0.00	$0.00
TOTAL - MITCHELL	**$12,074.90**	**$77.40**	**$495.90**	**$11,656.40**
EARLY CHILDHOOD CENTER				
	$5,809.54	$235.00	$0.00	$6,044.54
TOTAL - EARLY CHILDHOOD	**$5,809.54**	**$235.00**	**$0.00**	**$6,044.54**
PRATHER ELEMENTARY - REVISED				
Activity Fund	$7,283.42	$1,176.41	$702.79	$7,757.04
CHEER Fund	$775.65	$0.00	$0.00	$775.65
RIF Fund	$0.00	$0.00	$0.00	$0.00

Care/Share Fund	$0.00	$0.00	$0.00	$0.00
Lynn McClain	$0.00	$0.00	$0.00	$0.00
Fight Free	$0.00	$0.00	$0.00	$0.00
Fundraiser	$0.00	$0.00	$0.00	$0.00
TOTAL - PRATHER	**$8,059.07**	**$1,176.41**	**$702.79**	**$8,532.69**

WILSON ELEMENTARY				
Outdoor Classroom	$752.59	$0.00	$0.00	$752.59
Activity Fund	$12,451.24	$1,200.00	$451.37	$13,199.87
Adopt-A-School	$0.00	$0.00	$0.00	$0.00
Flower/Gift	$330.50	$0.00	$0.00	$330.50
Prin. Promo. A/C	$0.00	$0.00	$0.00	$0.00
TOTAL - WILSON	**$13,534.33**	**$1,200.00**	**$451.37**	**$14,282.96**

29. **GCSD9 TREASURER'S REPORT CASH ON HAND AS OF JULY 31, 2021;**

GRANITE CITY CUSD #9
TREASURER'S REPORT
CASH ON HAND AS OF JULY 31, 2021

APPROVED: _____
Linda Knogl, Treasurer

FUND	BEGINNING CASH Balance		Revenue	Journal Entries	Payroll	Disbursements	ENDING CASH Balance
EDUCATION	$ 18,977,859.03		$ 5,446,352.69	$ (48,770.28)	$ (419,628.37)	$ (880,436.56)	$ 23,075,376.51
LEASE	$ 47,612.57		$ 40,887.02	$ (1,098.21)		$ (19,598.44)	$ 67,802.94
OPERATIONS & MAINTENANCE	$ 3,813,427.83		$ 1,415,117.12		$ (308,939.27)	$ (106,839.06)	$ 4,812,766.62
DEBT SERVICE	$ 166,465.50		$ 272,719.60				$ 439,185.10
TRANSPORTATION	$ 3,050,778.82		$ 916,053.66			$ (175,710.70)	$ 3,791,121.78
MUNICIPAL RETIREMENT	$ 1,630,020.53		$ 532,881.03		$ (62,324.09)		$ 2,100,577.47
FICA/SOCIAL SECURITY	$ 282,834.16		$ 368,273.50		$ (42,076.48)		$ 609,031.18
CAPITAL PROJECTS	$ -						$ -
WORKING CASH	$ 8,497,538.26		$ 41,700.77				$ 8,539,239.03
TORT	$ 3,232,509.55		$ 187,497.18			$ (9,928.26)	$ 3,410,078.47
FIRE/LIFE SAFETY	$ 269,019.22		$ 40,908.34				$ 309,927.56
TOTAL	$ 39,968,065.47		$ 9,262,390.91	$ (49,868.49)	$ (832,968.21)	$ (1,192,513.02)	$ 47,155,106.66

30. GCSD9 TREASURER'S REPORT CASH ON HAND AS OF AUGUST 31, 2021;

GRANITE CITY CUSD #9
TREASURER'S REPORT
CASH ON HAND AS OF AUGUST 31, 2021

APPROVED: _____
Linda Knogl, Treasurer

FUND	BEGINNING CASH Balance		Revenue	Journal Entries	Payroll	Disbursements	ENDING CASH Balance
EDUCATION	$ 23,075,376.51		$ 6,203,332.57	$ (36,185.74)	$ (1,743,311.84)	$ (2,693,777.61)	$ 24,805,433.89
LEASE	$ 67,802.94		$ 57,300.91	$ (1,098.21)		$ (18,681.15)	$ 105,324.49
OPERATIONS & MAINTENANCE	$ 4,812,766.62		$ 580,759.57		$ (327,605.61)	$ (812,062.61)	$ 4,253,857.97
DEBT SERVICE	$ 439,185.10		$ 391,137.75				$ 830,322.85
TRANSPORTATION	$ 3,791,121.78		$ 229,518.00			$ (5,032.03)	$ 4,015,607.75
MUNICIPAL RETIREMENT	$ 2,100,577.47		$ 185,860.72		$ (77,563.78)		$ 2,208,874.41
FICA/SOCIAL SECURITY	$ 609,031.18		$ 200,820.08		$ (69,116.58)		$ 740,734.68
CAPITAL PROJECTS	$ -						$ -
WORKING CASH	$ 8,539,239.03		$ 58,045.70				$ 8,597,284.73
TORT	$ 3,410,078.47		$ 261,360.82			$ (6,229.56)	$ 3,665,209.73
FIRE/LIFE SAFETY	$ 309,927.56		$ 57,322.21				$ 367,249.77
TOTAL	$ 47,155,106.66		$ 8,225,458.33	$ (37,283.95)	$ (2,217,597.81)	$ (3,535,782.96)	$ 49,589,900.27

31. **GCSD9 TREASURER'S REPORT CASH ON HAND AS OF SEPTEMBER 30, 2021;**

GRANITE CITY CUSD #9
TREASURER'S REPORT
CASH ON HAND AS OF SEPTEMBER 30, 2021

APPROVED: _____
Linda Knogl, Treasurer

FUND	BEGINNING CASH Balance		Revenue	Journal Entries	Payroll	Disbursements	ENDING CASH Balance
EDUCATION	$ 24,805,433.89		$ 6,009,787.04	$ (25,284.70)	$ (4,868,745.52)	$ (853,301.16)	$ 25,067,889.55
LEASE	$ 105,324.49		$ 45,688.99	$ (1,098.21)		$ (31,235.66)	$ 118,679.61
OPERATIONS & MAINTENANCE	$ 4,253,857.97		$ 470,705.39		$ (549,078.28)	$ (593,108.24)	$ 3,582,376.84
DEBT SERVICE	$ 830,322.85		$ 312,618.27				$ 1,142,941.12
TRANSPORTATION	$ 4,015,607.75		$ 182,906.22			$ (346,651.07)	$ 3,851,862.90
MUNICIPAL RETIREMENT	$ 2,208,874.41		$ 148,113.21		$ (165,565.72)		$ 2,191,421.90
FICA/SOCIAL SECURITY	$ 740,734.68		$ 160,114.43		$ (160,761.20)		$ 740,087.91
CAPITAL PROJECTS	$ -						$ -
WORKING CASH	$ 8,597,284.73		$ 46,034.80				$ 8,643,319.53
TORT	$ 3,665,209.73		$ 208,203.65			$ (21,486.26)	$ 3,851,927.12
FIRE/LIFE SAFETY	$ 367,249.77		$ 45,699.66				$ 412,949.43
TOTAL	$ 49,589,900.27		$ 7,629,871.66	$ (26,382.91)	$ (5,744,150.72)	$ (1,845,782.39)	$ 49,603,455.91

32. **REGION 1 TREASURER'S REPORT CASH ON HAND AS OF JULY 31, 2021;**

REGION I

TREASURER'S REPORT

CASH ON HAND AS OF JULY 31, 2021

APPROVED: _____

Linda Knogl, Treasurer

FUND	BEGINNING CASH Balance		Revenue	Journal Entries	Payroll	Disbursements	ENDING CASH Balance
REGION I	$ 732,598.09		$ 279,833.78		$ (39,286.37)	$ (20,558.29)	$ 952,587.21

33. **REGION 1 TREASURER'S REPORT CASH ON HAND AS OF AUGUST 31, 2021;**

REGION I

TREASURER'S REPORT

CASH ON HAND AS OF AUGUST 31, 2021

APPROVED: _____

Linda Knogl, Treasurer

FUND	BEGINNING CASH Balance		Revenue	Journal Entries	Payroll	Disbursements	ENDING CASH Balance
REGION I	$ 952,587.21		$ 999,462.95		$ (61,141.48)	$ (55,006.70)	$ 1,835,901.98

34. **REGION 1 TREASURER'S REPORT CASH ON HAND AS OF SEPTEMBER 30, 2021;**

REGION I

TREASURER'S REPORT

CASH ON HAND AS OF SEPTEMBER 30, 2021

APPROVED: _____

Linda Knogl, Treasurer

FUND	BEGINNING CASH Balance		Revenue	Journal Entries	Payroll	Disbursements	ENDING CASH Balance
REGION I	$ 1,835,901.98		$ 186,585.39		$ (133,405.93)	$ (105,518.61)	$ 1,783,562.83

35. **EXCUTIVE SESSION;** Motion by Member Knogl, 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 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)

Member voting – Curran, "aye", Nunn, "aye", McMasters, "aye", Stacy, "aye", Venne, "aye", Knogl, "aye", and Wilmsmeyer, "aye"; motion carried.

The Board was called into Executive Session at 7:22 pm.

Motion by Member Curran, seconded by Member Nunn, to exit Executive Session and resume the Regular Board Meeting at 8:11 pm.

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

36. **UPHELD THE ADMINISTRATION'S RECOMMENDATION OF THE EXPULSION OF A GCHS STUDENT WITH SERVICES, IF AVAILABLE FOR 1 YEAR FROM OCTOBER 27, 2021 THROUGH OCTOBER 27, 2022;** Motion by Member McMasters, seconded by Member Curran upon the recommendation of the administration to uphold the Expulsion of a GCHS Student with Services, if available for 1 year From October 27, 2021 Through October 27, 2022.

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

37. **NO EXECUTIVE SESSION MINUTES ON SEPTEMBER 28, 2021;**

38. **SETTING OF THE AGENDA;** The next Regular Board of Education Meeting will be held on November 9, 2021.

39. **ADJOURNMENT**; Motion by Member Venne, seconded by Member Knogl, to adjourn the October 26, 2021 Granite City Board of Education Meeting at 8:13 p.m.

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

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

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