Granite City Community Unit School District #9

TUESDAY, NOVEMBER 15, 2022 | 6:00 PM

BOARD OF EDUCATION MEETING AGENDA

I. **ROLL CALL AND DECLARATION OF QUORUM**

II. **PLEDGE OF ALLEGIANCE**

III. **INVOCATION**; (The Board of Education begins each meeting with an Invocation. Citizens or parents with children in attendance, who do not wish to participate, may wait outside the Board Room until after the Board moves to Item IV, Public Comment.)

- ✦ Reverend Ben Ritz with Emmanuel Baptist Church

IV. **PUBLIC COMMENT;** (The Granite City Board of Education welcomes visitors – including employees, students, parents and other citizens – to its regular meetings. To accommodate the public, certain rules have been established. Any person wishing to give public comment(s) during a regular or special Board of Education meeting is encouraged to register with the Superintendent's Office prior to the meeting. Any person may comment to the School Board (public participation), subject to the reasonable constraints established and recorded in the guidelines below. During public participation, there will be a 20-minute minimum total length of time for any one subject. When public participation takes less time than these minimums, it shall end. To preserve sufficient time for the Board to conduct its business, any person appearing before the Board is expected to follow these guidelines:

1. Address the Board only at the appropriate time as indicated on the agenda and when recognized by the Board President.
2. Identify oneself and be brief. Ordinarily, the time for any one person to address the Board during public participation shall be limited to five minutes.
3. Observe, when necessary and appropriate, the Shortening of the time for each person to address the Board during public participation to conserve time and give the maximum number of people an opportunity to speak;
4. Conduct oneself with respect and civility toward others. Petitions or written correspondence to the Board shall be presented to the Board in the next regular Board packet.

The public should not expect a Board response during Public Comment. There may be discussion by the Board concerning Public Comment when the issue is addressed on the Agenda.

Please send any public comment requests/statements to any of the following individuals by 12PM on Thursday, November 10, 2022:

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

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

A. Recognition of the GCHS Marching Warrior Seniors. On Saturday, October 22nd, the GCHS Marching Warriors competed in the "Illinois Marching Band Championship" at the University of Illinois. The Marching Warriors had their best performance of the season earning **1st Place** in Class 5A along with **Best General Effect.**

GRANITE CITY HIGH SCHOOL
MARCHING WARRIORS SENIORS

TRISKAYA AUGUSTIN
ANGEL CALIXTO
SYDNEY CHOAT
MICHELLE DENNIS
LAURYN FENOGLIO
GRACIELA FRIAS
SOPHIA GRIFFIN
GRETCHEN KUJAWA
CATELYNN LINIGER
JAYDEN LOVETT
DOMINIC MAYHALL
MAKENA MUELLER
SHELBY RAINEY
BRADEN STOWELL
AVA WHITEHEAD
LAUREN WOLFE
MAKAYLA BEASLEY
NATHANIEL CAMREN
ABIGAIL DAVISON
LARYN EVANS
ALEXANDER FORESHEE
INGRID GALEANA
ALEXANDER KRULL
CARISSA LAWSON
AMELIA LOUR
RIQUE MARTIN
COURTNEY MERCER
ZACHARY PARKS
EMILY RIPLEY
JOSEPHINE SUMPTER
KATIE WOLFE

B. The GCSD9 Board of Education would like to Recognize Officer Timmins by Presenting his Family with a Check from the Proceeds of the T-Shirt Sales from October.

C. Recognition of Prather Pre-K/KG Center Teacher Deanne Laub, who won the Emerson's 2022 Excellence in Teaching Award.

D. Recognition of Wilson Education Center Teacher Ms. Kayla Bridick, for Receiving the "Catering for Educators" Award and Free Lunch all Wilson Staff Members from Subway and ezCater.

E. Grandmother and Citizen Ms. Kay Rollins would like to address the Board regarding the Current State of our District.

F. Parent and Citizen Mr. Randy Christy would like to address the Board regarding and ask Miscellaneous Questions Regarding the District.

V. **MINUTES;**

A. Approval of the Minutes of the Regular Meeting of the Board of Education held on October 25, 2022. {available upon request}

VI. **CONSENT AGENDA;** (The Consent Agenda contains those items that are repetitive and routine in nature. Any member may make a motion to approve the Consent Agenda or request that any of the items be moved to Section VII for individual discussion and consideration.)

A. **Treasurer's Report**;

1. Treasurer's Report from September; (1-2) {available upon request}
2. Treasurer's Report from October 2022; (3-4) {available upon request}

B. **Bill List**; (5)

1. Bill List from September 23, 2022 - October 21, 2022; {available upon request}

C. **Requests from Various Organizations**; (5)

1. EF Tour Group Leader; {Terri Kunz};

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

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

A. Retirements and Resignations; (6)

B. Requests for Leaves of Absence; (6)

C. Extracurricular Resignations for the 22-23 School Year; (7)

D. Certified and Classified Substitutes; (7)

EMPLOYMENTS – HUMAN RESOURCES AND ED TEAM

E. Employments for the 2022-2023 School Year

1. Rescind Employment of Special Education Paraprofessional; (8)
2. Employment of Special Education Paraprofessional; (9)
3. Employment of Truancy/Homeless Interventionist; (10)
4. Superintendent's Recommendation and Discussion for the Maryville Education Center Principal Position; (11)
5. Superintendent's Contract for Approval; (12)

IX. **OLD BUSINESS**;

X. **NEW BUSINESS**;

A. GCHS HVAC Renovation with TRANE; (13)

B. Wrought Iron Fencing at Fehling Road and Madison Avenue; (13)

~~C. GCHS Foods Lab Bid; (14)~~ Bid Pulled

D. Varsity Tutors for Schools Agreement for FY22-23; (15)

E. Home Team Promotions Agreement FY22-23; (15)

F. GCHS Driver's Education Car Bid; (16)

G. Tax Levy Resolution for the 2022 Taxes Collected in 2023; (17-20)

H. School Maintenance Project Grant Program Acceptance; (21)

I. Arbiter Sports Pay Agreement; (21)

XI. **REPORTS AND OTHER COMMUNICATIONS**;

A. Safety Discussion by Tim Moran; {Executive Session}

XII. **EXECUTIVE SESSION**

Exceptions noted under 5 ILCS 120/2 Open Meetings:

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; 2(c)(1)
- Student disciplinary matters; 2(c)(9)
- The purchase or lease of real property for use by the public body; or setting price thereof; 2(c)(5)(6)
- Collective bargaining matters between the public body and its employees or their representatives; and 2(c)(2)
- Litigation, when an action against, affecting or on behalf of the particular public body has been filed…is probable or imminent. 2(c)(11)
- To discuss school building safety and security and security procedures. 2(c)(8); and
- Student Safety 2(c)(8)

XIII. **EXECUTIVE SESSION MINUTES**; (22)

A. Approval of the Executive Session Minutes of the Special Meeting of the Board of Education held on November 1, 2022.

XIV. **SETTING OF THE AGENDA**; DECEMBER 13, 2022 BOARD OF EDUCATION MEETING.

XV. **ADJOURNMENT**