



BOARD OF EDUCATION MEETING AGENDA

I. ROLL CALL AND DECLARATION OF QUORUM

II. PLEDGE OF ALLEGIANCE

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

◆ Pastor Alan Beuster with Hope Lutheran 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, January 19, 2023:

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 Granite City High School {GCHS} Band members who were invited to participate in the “**2023 Illinois Music Education Conference**” at the Peoria Civic Center on Saturday, January 28, 2023.

Bailey Hanks; French Horn
Lauryn Fenoglio; Tuba
Isaiah Tebbe; Music Education



- B. 1st MidAmerica Credit Union would like to recognize the recipients of their 2022 Teacher Grants:

Kelly Fitzgerald; Frohardt Elementary Education Center



Marcie Sedabres; Grigsby Intermediate School

Karen Phillips; Maryville and Wilson Elementary Education Centers

V. **MINUTES;**

- A. Approval of the Minutes of the Regular Meeting of the Board of Education held on December 13, 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;** (1-2)

1. Treasurer's Report from November 2022;
{available upon request}

B. **Bill List;** (3)

1. Bill List from December 9, 2022 - January 18, 2023;
{available upon request}

C. **Gifts;** (3)

1. Geodis Company; Hand Sanitizer Donation
2. Granite City Dairy Queen Location
 - a. District Student of the Month donations for 2022-2023

Gifts; cont'd

3. Granite City Cinema;
 - a. District Student of the Month donations for 2022-2023
 - b. Perfect Attendance donations for 2022-2023
4. Don Stratton, Retired Principal; Donation of "Grigsby Gator" Stained Glass

D. Requests from Various Organizations; (4)

1. **EF Educational Tours Leaders; {GCHS}**
{Chris and Kellie Hutchings};
2. **GC Park District; Patriots in the Park**
 - a. Use of Facilities; GCHS band field, back parking lot and parking lot at Niedringhaus School.
 - b. Distribute Essay Information for Patriots in the Park

VII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

VIII. RECOMMENDATIONS AND COMMUNICATIONS - HUMAN RESOURCES

- A. Rescind Retirements and Resignations; (5)
 - B. Retirements and Resignations; (5)
 - C. Requests for Leaves of Absence; (6)
 - D. Requests for Extensions to Leaves of Absence; (6)
 - E. Extracurricular Resignations for the 22-23 School Year; (7)
 - F. Extracurricular Resignations for the 23-24 School Year; (7)
 - G. Extracurricular Recommendations for the 22-23 School Year; (8)
 - H. Extracurricular Volunteers for the 22-23 School Year; (8)
 - I. Certified and Classified Substitutes; (9)
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EMPLOYMENTS - HUMAN RESOURCES AND ED TEAM

J. Employments for the 2022-2023 School Year

1. Employment of Occupational Therapist; (10)
2. Employment of Paraprofessionals {5}; (11)

K. Employments for the 2023-2024 School Year

1. Employment of Granite City High School Principal; (12)
2. Employment of Biology/Physical Science Teacher; (13)
3. Employment of Earth Science/Physical Science; (14)

IX. OLD BUSINESS;

X. NEW BUSINESS;

- A. Undesignated Asthma Inhaler and Epinephrine; (15)
- B. SWIC Nursing Agreement; (16)
- C. 6th Hour Assignment; ESSC Lake School; (17)
- D. Creation of Weekend Custodian Position at GCHS; (18)
- E. Creation of GCSD9 Band Percussion Specialist; (19)
- F. Purchase of two {2} Golf Carts; (20)

XI. REPORTS AND OTHER COMMUNICATIONS;

- A. GCHS Band Director Wyatt Roberds will give a presentation on the need for a year round GCSD9 Band Percussion Specialist.
 - B. Freedom of Information Act Requests; {FOIA}; (21)
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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;

- A. Approval of the Executive Session Minutes of the Regular Meeting of the Board of Education held on December 13, 2022.

XIV. SETTING OF THE AGENDA; FEBRUARY 28, 2023 BOARD OF EDUCATION MEETING.

XV. ADJOURNMENT
