

MINUTES OF THE **REGULAR MEETING** OF THE BOARD OF EDUCATION; **DECEMBER 13, 2022**



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

MEMBERS PRESENT: SUSAN BRYANT, ZACK NUNN, ERICA VENNE, AND DENNIS WILMSMEYER.

MEMBERS ABSENT: TALLIN CURRAN, LINDA KNOGL AND ERIC STACY.

EMPLOYEES PRESENT: STEPHANIE CANN, ED.S., SUPERINTENDENT OF SCHOOLS, STEPHANIE BOYER, GENIE BRATTEN, DAREN DEPEW, CORY ERVAY, DAVID KEEL, STEVE MATHES, CHRIS MCCULLOUGH, ANNE MICHALSKI, CHRIS MITCHELL, ERIC MITCHELL, TIM MORAN, KRISTEN NOVACICH-KOBERNA, JIM PARKER, NIKKI PETRILLO, TOM SCHOOLEY, BRAD SMITH, ERIC SMITH, JENNIFER SMITH, ZACK SUHRE, AND MICKI WATKINS.

STUDENT ADVISORY
BOARD MEMBER: CATELYNN LININGER.

OTHERS PRESENT: GCPD OFFICER ROBERTS #234, CAROL HUNIAK, GABRIELLE HUNIAK, AND PASTOR STACEY WILSON.

This was an open and virtual meeting that took place using the Zoom application. There were a total of twenty-one (21) Employees, one (1) Student Advisory Board Member, four (4) Guests, and four (4) Board Members, physically present;

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 except Members Tallin Curran, Linda Knogl and Eric Stacy, 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 Stacey Wilson with GCFirst Assembly of God, Offered the Invocation.
2. **PUBLIC COMMENT:**
 - A. Anne Michalski, Art Teacher at Coolidge Junior High School {CJHS}, along with GCSD9 BOE and Administration, recognized Ms. Linda Shaholli, the owner of Apple Tree Restaurant. Ms. Shaholli currently has the CJHS 8th grade art students' Paul Cezanne still-life drawings displayed and will be rotating the displays annually. Student Gabrielle Huniak was in attendance and accepted the Partner in Education certificate from Superintendent Cann on Ms. Shaholli's behalf.

3. **MINUTES OF THE REGULAR BOE MEETING**; Motion by Member Venne, seconded by Member Nunn, to approve the minutes of the regular meeting of the board of education held on Tuesday, November 15, 2022.

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

4. **MINUTES OF THE SPECIAL BOE MEETING**; Motion by Member Venne, seconded by Member Nunn, to approve the minutes of the special meeting of the board of education held on Monday, November 21, 2022.

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

5. **CONSENT AGENDA**; (1) Motion by Member Venne, seconded by Member Bryant, upon the recommendation of the administration, to approve the items listed on the consent agenda as follows:

✦ **Bill List**;

1. Bill List from November 10, 2022 - December 8, 2022;
{available upon request}

✦ **Gifts**; BOE Accepted the following Gifts with Thanks and Appreciation

1. **Masons Triple Lodge 835**; The Masons gave a \$400 donation to the early childhood program to help with backpacks and supplies needed.

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

6. **RESCIND RETIREMENTS AND RESIGNATIONS**; (2) Motion by Member Nunn, seconded by Member Venne, upon the recommendation of administration, to a to rescind the following retirements and resignations:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Cynthia Desper	Special Ed. Teacher/GCHS	Rescind	End of 2025/2026
Cheryl Whitaker	Special Ed. Teacher/Frohardt	Rescind	05/31/2024

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

7. **RETIREMENTS AND RESIGNATIONS**; (2) Motion by Member Venne, seconded by Member Bryant, upon the recommendation of administration, to accept the following retirements and resignations:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Cynthia Desper	Special Ed. Teacher/GCHS	Retirement	End of 2026/2027
Marvin Pellazari	Custodian/Prather	Retirement	12/02/2022
Cheryl Whitaker	Special Ed. Teacher/Frohardt	Retirement	End of 2022/2023
Scott Harris	Custodian/Grigsby	Resignation	12/16/2022
Gloria Kagy	3rd Grade Teacher/Frohardt	Retirement	End of 2024/2025

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

8. **REQUESTS FOR LEAVES OF ABSENCE**; (2) Motion by Member Nunn, seconded by Member Bryant, 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>
Benita McIntyre	Cafeteria/Coolidge	Medical	11/11/2022-02/03/2023
William Carpenter	Monitor/GCHS	Medical	11/15/2022-02/07/2023
Sheryl Clark	Secretary/Admin Office	Medical	11/28/2022-02/20/2023
Deann Sivilie	Teacher/Grigsby	Medical	12/12/2022-03/06/2023
Mike Murphy	Maintenance/Warehouse	Medical	11/30/2022-02/22/2023

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

9. **REQUESTS FOR EXTENSIONS TO LEAVES OF ABSENCE**; (3) Motion by Member Venne, seconded by Member Nunn, upon the recommendation of the administration, to approve the following requests for extensions to leaves of absence:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Renee Weidner	Paraprofessional/Prather	Medical	09/14/2022-05/16/2023

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

10. **EXTRACURRICULAR RESIGNATIONS FOR THE 2022-2023 SCHOOL YEAR**; (4) Motion by Member Venne, seconded by Member Bryant, upon the recommendation of the administration, to accept the following extracurricular resignations for the 2022-2023 school year:

<u>Name</u>	<u>Position</u>	<u>School</u>
Clara Moran	2 nd Quarter Lunch Duty	Frohardt

Members voting - Nunn, "aye", Bryant, "aye", Venne, "aye", and Wilmsmeyer, "aye", motion carried. **Members absent;** Curran, Knoggl and Stacy

11. **EXTRACURRICULAR RECOMMENDATIONS FOR THE 2022-2023 SCHOOL YEAR;** (5-6) Motion by Member Nunn, seconded by Member Venne, upon the recommendation of the administration, to approve the following extracurricular assignments for the 2022-2023 school year:

<u>Name</u>	<u>Position</u>	<u>School</u>
Brandi Widel	2 nd Quarter Lunch Duty	Frohardt
Claudia Cass	3rd Quarter Lunch Duty	Frohardt
Amanda Corey-Cox	3rd Quarter Lunch Duty	Frohardt
Karen Kocarnik	3rd Quarter Lunch Duty	Frohardt
Ann Mayhall	3rd Quarter Lunch Duty	Frohardt
Brandy McFarland	3rd Quarter Lunch Duty	Frohardt
Staci Melvin	3rd Quarter Lunch Duty	Frohardt
Jen Meznarich	3rd Quarter Lunch Duty	Frohardt
Brandi Widel	3rd Quarter Lunch Duty	Frohardt
Darla Popmarkoff	3rd Quarter Lunch Duty	Maryville
Tom Miller	3rd Quarter Lunch Duty	Maryville
Michelle Cooper	3rd Quarter Lunch Duty	Maryville
Sharon Albers	3rd Quarter Lunch Duty	Maryville
Michaela Genovese-Moss	3rd Quarter Lunch Duty	Maryville
Amy Griffith	3rd Quarter Lunch Duty	Maryville
Carrie Sitten	3rd Quarter Lunch Duty	Maryville
Tiffany Boyd	3rd Quarter Lunch Duty	Maryville
Bill Niepert	3rd Quarter Lunch Duty	Mitchell
Patrick McBride	3rd Quarter Lunch Duty	Mitchell
Angie West	3rd Quarter Lunch Duty	Mitchell
Amanda McNamer	3rd Quarter Lunch Duty	Mitchell
Meagan Harper	3rd Quarter Lunch Duty	Mitchell
Lori Hawthorne	3rd Quarter Lunch Duty	Mitchell
Laura Marzluf	3rd Quarter Lunch Duty	Mitchell
Nancy Smallie	3rd Quarter Lunch Duty	Mitchell
Mary Kay Wilson	3rd Quarter Lunch Duty	Prather
Sara Rials	3rd Quarter Lunch Duty	Prather
Leah McFarland	3rd Quarter Lunch Duty	Prather
Holly Farnsworth	3rd Quarter Lunch Duty	Prather
Christy Marana	3rd Quarter Lunch Duty	Prather
Pam Brezger	3rd Quarter Lunch Duty	Prather
Megan Cunningham	3rd Quarter Lunch Duty	Prather
Diana Karnafel	3rd Quarter Lunch Duty	Prather
Donna Thomas	3rd Quarter Lunch Duty	Prather
Chrystal Hanlon	3rd Quarter Lunch Duty	Prather
Jessica Farris	3rd Quarter Lunch Duty	Prather
Madeline Barsky	3rd Quarter Lunch Duty	Prather

Ginger Wittmann	3rd Quarter Lunch Duty	Wilson
Lindsay Carney	3rd Quarter Lunch Duty	Wilson
Richie Skirball	3rd Quarter Lunch Duty	Wilson
Mary Wright	3rd Quarter Lunch Duty	Wilson
Sarah Corzine	3rd Quarter Lunch Duty	Wilson
Angelique Dorris	3rd Quarter Lunch Duty	Wilson
Holly Bladdick	3rd Quarter Lunch Duty	Wilson
Aimee Bailey	3rd Quarter Lunch Duty	Wilson
Addaya Moore	Assistant Track Coach	Coolidge

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

12. **EXTRACURRICULAR VOLUNTEERS FOR THE 2022-2023 SCHOOL YEAR;** (7) Motion by Member Venne, seconded by Member Nunn, upon the recommendation of the administration, to accept the following extracurricular volunteers for the 2022-2023 school year:

<u>Name</u>	<u>Position</u>	<u>School</u>
Emma Lorton	Girls Basketball Coach	GCHS
Addaya Moore	Girls Basketball Coach	GCHS

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

13. **CERTIFIED AND CLASSIFIED SUBSTITUTES;** (8) Motion by Member Nunn, seconded by Member Bryant, upon the recommendation of the administration, to approve the following certified and classified substitutes for the 2022-2023 school year:

Certified

Don K. Harris	Mark Lull	Kylie McFarland	Grace McCormick
Martha Richey	Ashley Warren		

Classified

Ashley Dunn	Karen Koesterer
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Members voting - Nunn, "aye", Bryant, "aye", Venne, "aye", and Wilmsmeyer, "aye", motion carried. **Members absent;** Curran, Knogl and Stacy

14. **EMPLOYMENT OF BILINGUAL PARENT LIAISON;** (9) Motion by Member Venne, seconded by Member Bryant, upon the recommendation of administration, to employ **Andr a Meyer** as our Bilingual Parent Liaison for the 2022-2023 school year.

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

15. **EMPLOYMENT OF BILINGUAL PARAPROFESSIONALS {2}**; (10) Motion by Member Venne, seconded by Member Nunn, upon the recommendation of administration, to employ **Monica Munoz** and **Traci Herrera** as Bilingual Paraprofessionals for the 2022-2023 school year.

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

16. **EMPLOYMENT OF TITLE I PARAPROFESSIONAL**; (11) Motion by Member Nunn, seconded by Member Bryant, upon the recommendation of administration, to employ **Kaitlyn Fleenor** as a Title I Paraprofessional at Wilson 1-2 Attendance Center for the 2022-2023 school year.

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

17. **EMPLOYMENT OF GRANITE CITY HIGH SCHOOL REGISTRAR SECRETARY**; (12) Motion by Member Venne, seconded by Member Bryant, upon the recommendation of administration, to employ **Rose Wolf** as the Granite City High School Registrar Secretary for the 2022-2023 school year.

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

18. **CONSIDERATION OF TAX LEVY RESOLUTION AND TRUTH-IN-TAXATION HEARING**; (13-16)

1. Motion by Member Venne, seconded by Member Nunn, to temporary adjourn the regular meeting of the BOE and open the public hearing on the tax levy.

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

2. Motion by Member Nunn, seconded by Member Venne, to close the public hearing and reconvene the regular meeting of the BOE.

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

3. Motion by Member Venne, seconded by Member Nunn, upon the recommendation of administration, to adopt and certify the 2022 School District Tax Levy Resolution, to show that we complied with all provisions of Public Act 82-102.

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

19. **EVENING ACADEMY ASSIGNMENTS; FALL SEMESTER**; (17) Motion by Member Venne, seconded by Member Bryant, upon the recommendation of administration, to approve following evening academy assignments for Granite City High School to meet the Spring semester needs:

<u>Teacher</u>	<u>Position</u>
Deb Garland	Teacher
Lisa Moore	Teacher
Laura Sullivan	Teacher
Jayma Shrum	Teacher
Peggy Wilson	Teacher
Liz Cicio	Teacher
Kim Lignoul	Teacher
Jacob Janek	Teacher
Trina Tsigolaroff	Teacher
Erin Feldman	Teacher
Kyle Kozar	Teacher
Christine Douglas	Teacher
Candice Parker	Teacher
Scott Smallie	Teacher
Lindsay Doolittle	Coordinator
Adrian Johnson	Coordinator

Notes:

1. Item was updated at the BOE meeting to state the assignments are for the **Spring** semester, not the Fall semester as originally stated.
2. Due to holidays, there are more Tuesdays and Thursdays in the semester than Mondays and Wednesdays. This is why some teachers are teaching one class and have a different stipend than others.

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

20. **GCHS FOODS LAB BID / INDEPENDENT LIVING LAB;** (18) Motion by Member Venne, seconded by Member Nunn, upon the recommendation of administration, to award the Granite City High School Foods Lab bid to Ford STL in the amount of \$204,056.90. Requirements for this bid included a mandatory walkthrough and Ford STL was the only participant. Funding for this project will be through **IDEA**, **ARP**, and **STEP** funds.

Notes: Work will be starting after the 1st of the year and has to be finished by the end of June, which is the last day of our fiscal year.

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

21. **CREATION OF FULL-TIME OCCUPATIONAL THERAPIST POSITION;** (19) Motion by Member Nunn, seconded by Member Bryant, upon the recommendation of administration, to approve the creation of a Full-Time Occupational Therapist position due to the ongoing increase in student needs.

Notes: This position is a Region I cost that will be billed to all member districts and each will pay a portion of the total cost. We have had a consistent need for this position and have had to contract out for the past 4 years. Since this will be a new position, it will start at Step 1 of their contract.

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

22. ~~**6TH-HOUR ASSIGNMENT; HEARING IMPAIRED TEACHER;**~~ this item was removed from the agenda prior to the BOE meeting.

23. **BOARD OF EDUCATION {BOE} COMMITTEE APPOINTMENTS;** (20)

President Dennis Wilmsmeyer updated the BOE Committee Appointments, due to the resignation of a BOE member. New delegates were appointed or moved to fill all vacant positions. The new delegates will remain in effect until the elections take place in May 2023. {see below}



Board of Education Committee Appointments

2021-2022 thru 2022-2023 School Years

Committee	Freq. of Meetings	Delegate(s)	Alternate(s)
Attendance Centers Evaluation	Monthly or bi-weekly	1. Tallin Curran 2. Erica Venne	Susan Bryant
Citizens Advisory Council	Monthly	1. Linda Knogl 2. Zack Nunn	Eric Stacy
Community/Public Relations	As needed	1. Tallin Curran 2. Eric Stacy	Erica Venne
Construction	Monthly	1. Dennis Wilmsmeyer 2. Tallin Curran	Susan Bryant
Employee Evaluation	Monthly	1. Susan Bryant 2. Erica Venne	Dennis Wilmsmeyer
Financial Oversight	As needed	Dennis Wilmsmeyer	Linda Knogl
Inter-Governmental	Monthly	1. Eric Stacy 2. Erica Venne	Zack Nunn
Negotiations: Certified	As needed	1. Zack Nunn 2. Tallin Curran	Eric Stacy
Negotiations: Classified	As needed	1. Susan Bryant 2. Dennis Wilmsmeyer	Erica Venne
*Policy {requires official published meeting; Open Meetings Act}	As needed	1. Linda Knogl, Chairwoman 2. Susan Bryant 3. Zack Nunn	1. Dennis Wilmsmeyer 2. Tallin Curran 3. Eric Stacy 4. Erica Venne
SABRE	As Needed	Eric Stacy	Tallin Curran
School Improvement Plans and School Programs	Monthly	1. Dennis Wilmsmeyer 2. Linda Knogl	Susan Bryant
Southwestern Division of the IASB	As needed	Tallin Curran	Linda Knogl
Special Education Board	Monthly	Linda Knogl	Susan Bryant
Student Board Member Advisor	As needed	1. Zack Nunn 2. Erica Venne	Linda Knogl

of Board Delegates/Alternates by Member

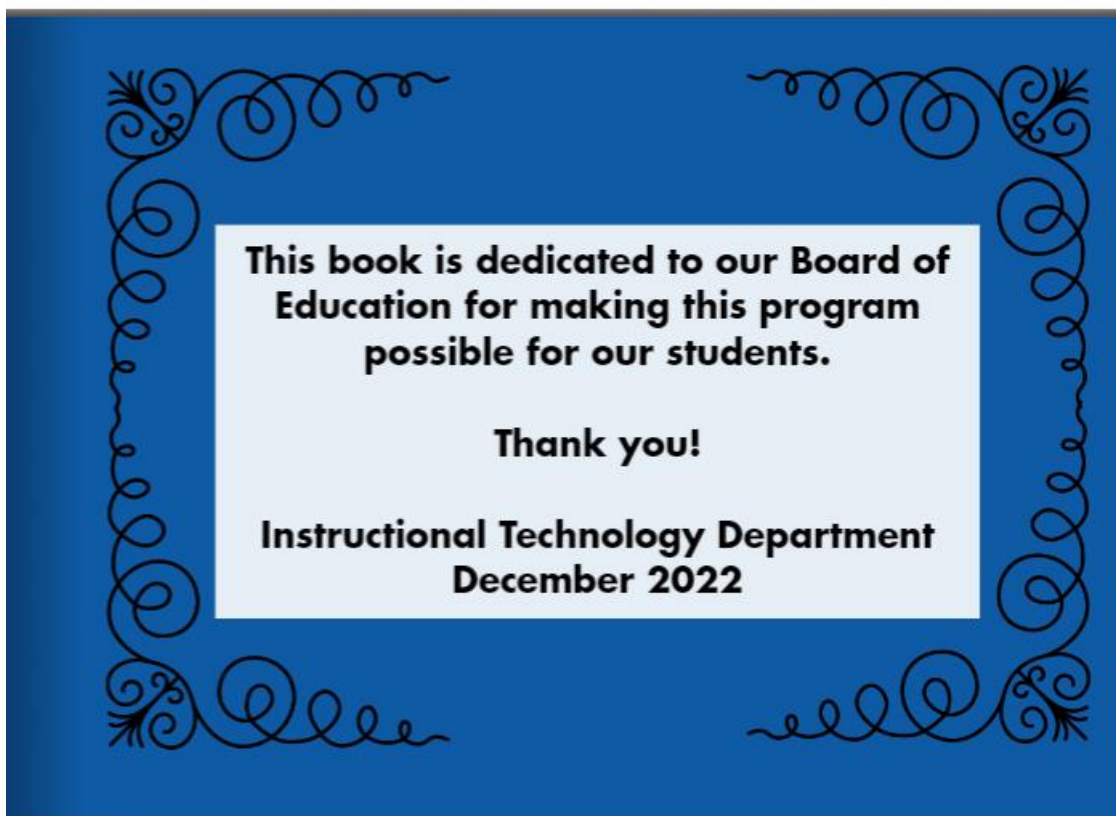
Dennis Wilmsmeyer:	4 delegate, 3 alternate
Linda Knogl:	4 delegate, 3 alternate
Zack Nunn:	4 delegate, 1 alternate
Tallin Curran	5 delegate, 2 alternate
Eric Stacy	3 delegate, 3 alternate
Erica Venne	4 delegate, 2 alternate
Susan Bryant	3 delegate, 4 alternate

Appointments are effective May 2021 through the 1st Meeting in May 2023

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

✓ **INSTRUCTIONAL TECHNOLOGY REPORT**; JENNIFER SMITH

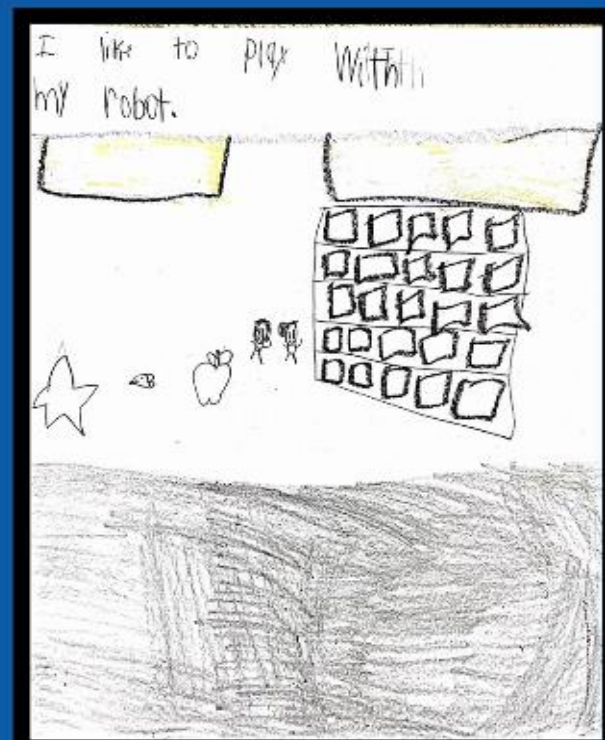
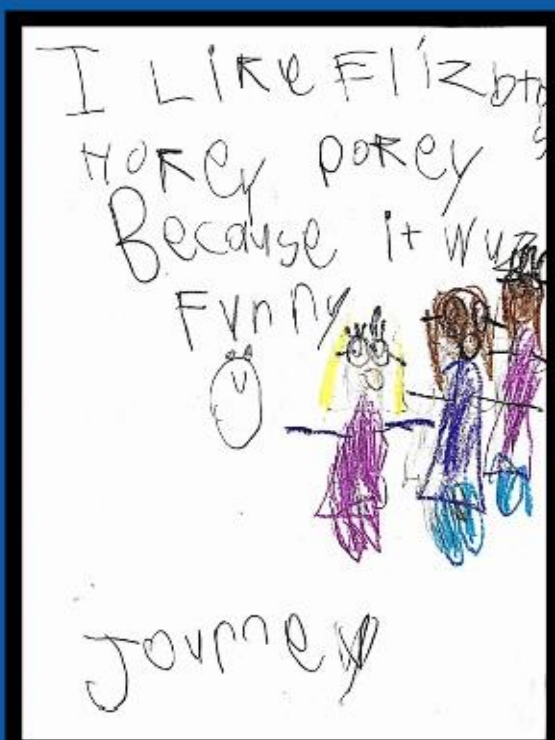
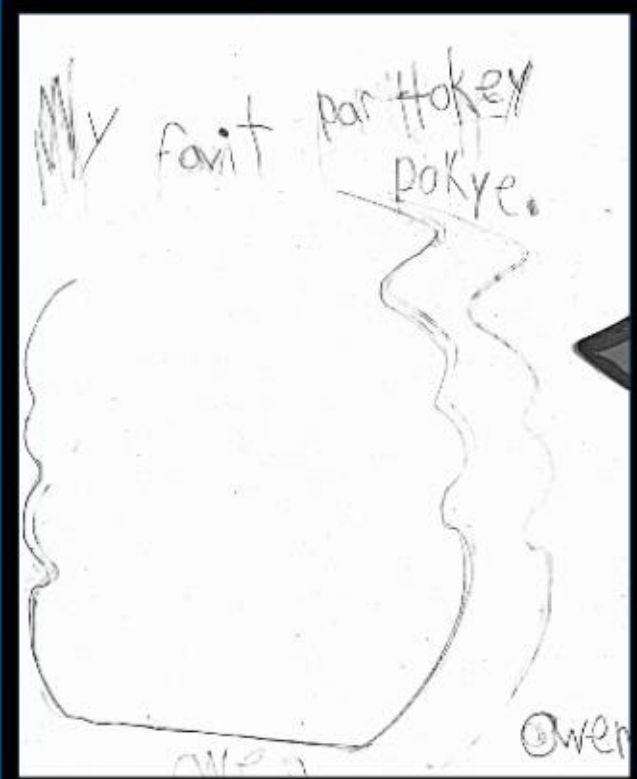
Instructional Technology Teacher Jennifer Smith presented a report to the BOE showcasing some of the projects this year and presented each member with a Robotics thank you book from the students. {see below}

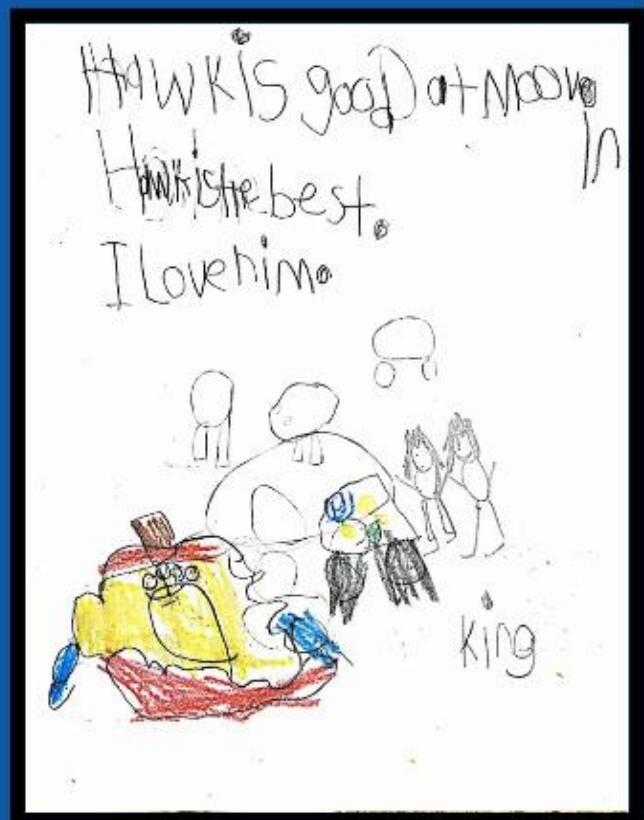


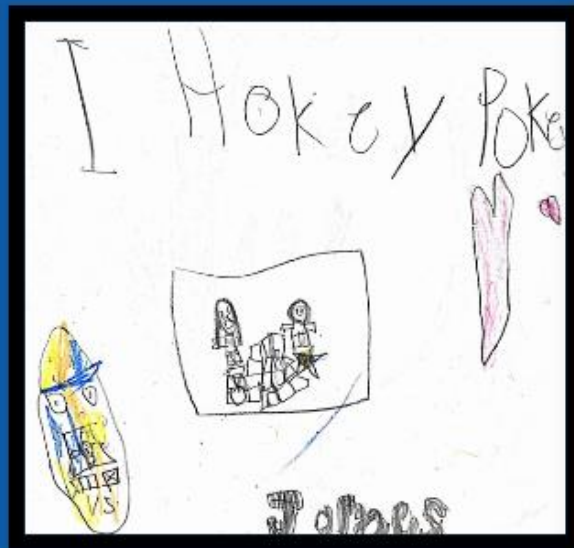
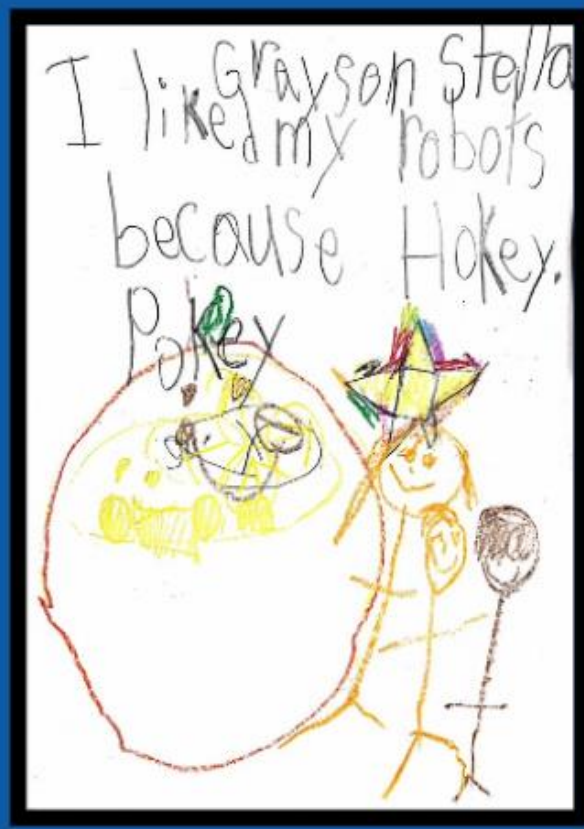
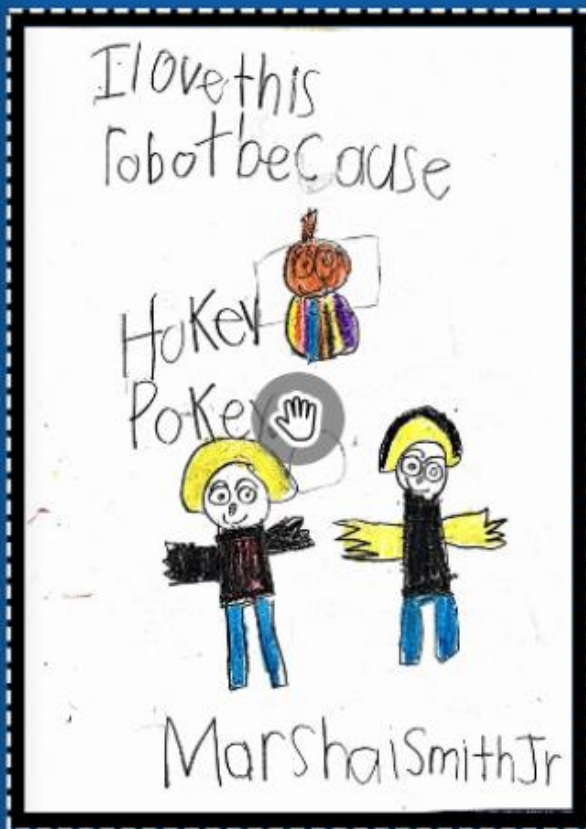


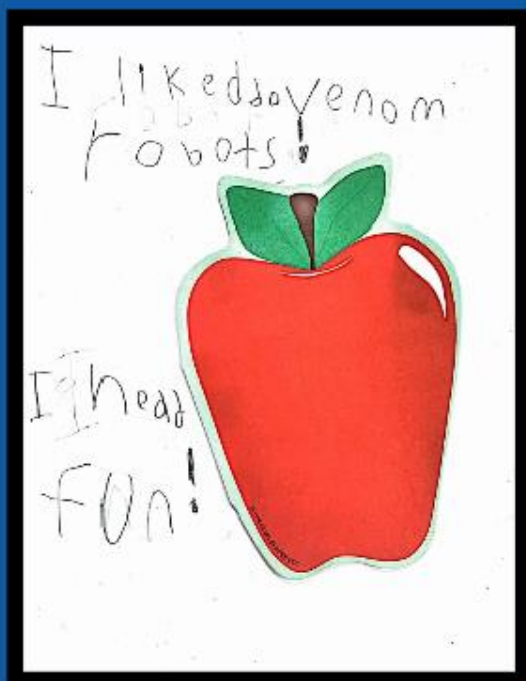
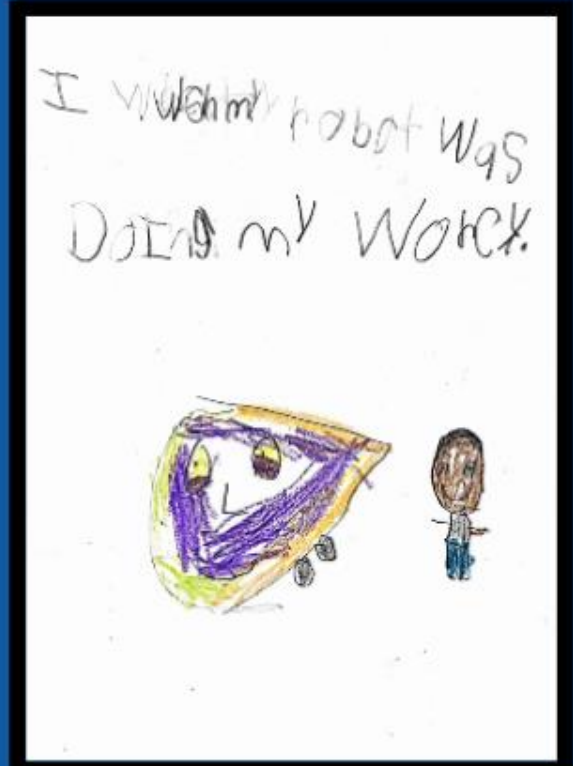
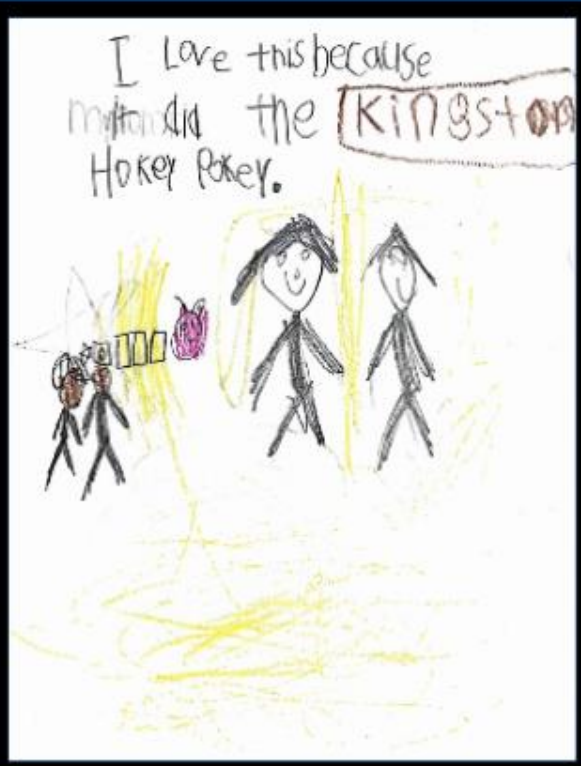
**We programmed
Blue-bots. We coded
them to drive from the
star to the apple. Then,
we made them dance the
Hokey Pokey.**

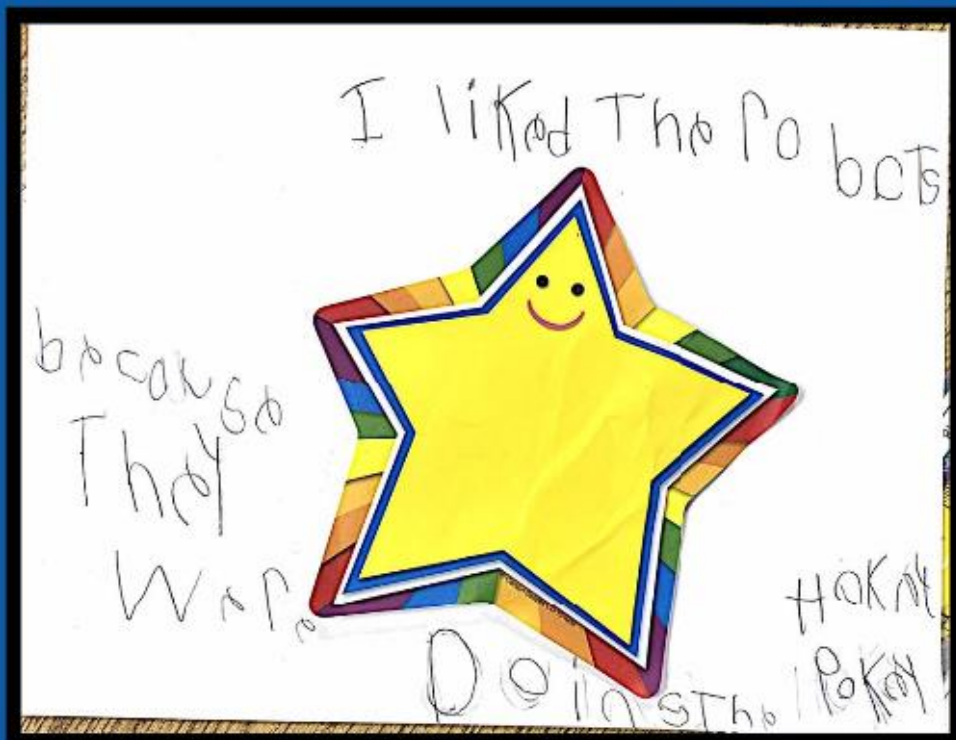












I like to play
with my robot
Elizabetha.



Bryleigh
This robot is
so so so so so so

much to me!



I like the robot but will
swim



Kalant
I like the Hokey
because is Fun.





✓ **Freedom of Information Act Requests {FOIA}; (21)**

We received one request under the Freedom of Information Act during the period of November 15, 2022 through December 6, 2022.

1. The first request was received on November 28, 2022 from Margaret London Kimble - london.kimble@slu.edu - she requested the following information:

- Records to show the number of incidents of student referrals to law enforcement for each of the 2018-2019, 2019-2020, 2020-2021, and 2021-2022 school years.
- Records to show the number of incidents in which a student was cited or ticketed by law enforcement for an ordinance violation for each of the 2018-2019, 2019-2020, 2020-2021, and 2021-2022 school years.

This request was handled by Administration.

25. **DISCIPLINE OF ESSC - LAKE SCHOOL STUDENTS;** (22) This item was held for Executive Session pursuant to section **2(c)(8)**.

26. **EXECUTIVE SESSION;** Motion by Member Venne, seconded by Member Nunn, 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", Nunn, "aye", Bryant, "aye", and Wilmsmeyer, "aye", motion carried. **Members absent;** Curran, Knogl and Stacy

The Board was called into executive session at 6:51 pm.

Motion by Member Venne, seconded by Member Nunn, to exit Executive Session and resume the meeting at 7:43 pm.

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

27. **DISCIPLINE OF ESSC - LAKE SCHOOL STUDENTS**; Motion by Member Venne, seconded by Member Bryant, upon the recommendation of the administration to expel two ESSC - Lake School students with services, if available, for one {1} year from December 13, 2022, through December 22, 2023.

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

28. **EXECUTIVE SESSION MINUTES**; Motion by Member Nunn, seconded by Member Venne, upon the recommendation of the administration to approve the Executive Session Minutes of the Regular Meeting of the Board of Education held on November 15, 2022.

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

29. **ADJOURNMENT** - Motion by Member Venne, seconded by Member Nunn, to adjourn the meeting at 7:46 pm. Members voting - all aye; voice vote; motion carried.

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

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