



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 Bryan Harris with Lead 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, February 23, 2023:

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

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

- A. GCSD9 BOE and Administration would like to Recognize the following Granite City High School {GCHS} Senior Students who were named as **"2023-2024 Illinois State Scholars."**

SYDNEY CHOAT

LAURYN FENOGLIO

EMILY GARCIA BARRERA

GWENYTH HALE

PEYTON HATFIELD

IVAN HERNANDEZ

MADDOX KENNEDY

CAYLIE McELROY

CLARA NIPPER

KYLIE PEARMAN

CHRISTOPHER TAYLOR

ALEXANDER WEAVER

CHLOE WIDEL

DANIEL WILSON

CARLEE WRIGHT



The Illinois State Scholar program is awarded to high school seniors based on ACT or SAT test scores, the sixth semester* class size, unweighted class rank and Grade Point Average (GPA). This is an outstanding academic achievement and the district Board of Education and Administration would like to recognize their academic success.

- B. GCSD9 BOE and Administration would like to Recognize our Granite City High School Band's Head Drum Major, Ms. Triskaya Augustin. Triskaya has been named Drum Major for the 2023 Troopers Drum and Bugle Corps!

The Troopers Drum and Bugle Corps is a World Class competitive drum and bugle corps based in Casper, Wyoming. Through a vigorous process that included over twenty VERY talented candidates from all over the United States, two camps, and video auditions, Sky earned one of the critical conducting positions. We could not be more proud of Sky for earning this position, and we can't wait to see her perform this summer!

- C. GCSD9 BOE and Administration would like to Recognize Sarah Corzine, who was named the St. Louis Post Dispatch Teacher of the Month for January 2023. Ms. Corzine teaches at Wilson Elementary Education Center. She will receive a \$250 Target gift card.

- D. GCSD9 BOE and Administration would like to Recognize our Prather Early Childhood Coordinator Ms. Marcia Dodds as the 2023 Illinois State Board of Education "Early Childhood Teacher of the Year!" Ms. Dodds was chosen out of almost 500 applicants for this honor because of her continued commitment to the students and staff at the Prather Early Childhood Center. Marci is in her 8th year as the Early Childhood Coordinator and 18th year with GCSD9.
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V. **MINUTES;**

- A. Approval of the Minutes of the Regular Meeting of the Board of Education held on January 24, 2023. {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 December 2022; (1-2)
{available upon request}
2. Treasurer's Report from January 2023; (3-4)
{available upon request}

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

1. Bill List from January 19, 2023 – February 21, 2023;
{available upon request}

C. **Gifts;** (5)

1. Dr. Randall Markarian; Frohardt
2. Calvary Life Church; Maryville
3. Chris Humphreys; GCSD9
4. Amazon Warehouse; GCSD9
5. Sweet Treats from the Heart; GCSD9
6. Chocolate Covered Creations; GCSD9
7. First United Presbyterian Church, Closets of Hope/
Mrs. Beverley Scroggins; Prather

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

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

- A. Rescind Retirements and Resignations; (6)
- B. Retirements and Resignations; (6)
- C. Requests for Leaves of Absence; (6)
- D. Requests for Extensions to Leaves of Absence; (7)
- E. Extracurricular Recommendations for the 22-23 School Year; (8)
- F. Certified and Classified Substitutes; (9)

EMPLOYMENTS - HUMAN RESOURCES AND ED TEAM

- G. Employments for the **2022-2023** School Year
 - 1. Rescind Prather Pre-K Paraprofessional Recommendation; (10)
 - 2. Employment of Seven {7} District Custodians; (11)
- H. Employments for the **2023-2024** School Year
 - 1. Employment GCHS Assistant Principal; (12)
 - 2. Employment of GCHS Math Teacher; (13)

IX. **OLD BUSINESS;**

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- A. Wilson Elementary Education Center Tuck-Pointing Bid #11-23; (14)
 - B. Wilson Elementary Education Center Sidewalk (Concrete)
Bid #10-23; (14)
 - C. Wilson Elementary Education Center Parking Lot (Asphalt)
Bid #7-23; (15)
 - D. Grigsby Intermediate School Parking Lot (Asphalt) Bid #8-23; (16)
 - E. Grigsby Intermediate School Sidewalk (Concrete) Bid #9-23; (16)
 - F. Purchase of Cargo Van; (17)
 - G. District Local Economic Development (LED) High Impact Tutoring
Grant; (18)
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X. NEW BUSINESS; (CONT'D)

- H. Alternative Education and Pre-K Through 7th Grade Summer School Proposal; (19)
- I. High School Summer School Proposal; (19)
- J. Illinois School District Liquid Asset Fund {ISDLAF}Resolution; (20-21)
- K. FY23 Per Diem Rates; (22)
- L. Chromebook Purchase Bid #6-23; (23)
- M. Disposal of AV Equipment; (24)
- N. GCSD9 School Calendar for the 2023-2024 School Year; (25-27)

XI. REPORTS AND OTHER COMMUNICATIONS;

- A. Facilities Presentation by Eric Smith
- B. Freedom of Information Act Requests; {FOIA}; (28)
- C. Presentation by Donna Whyte
- D. Attendance Centers Evaluation Committee Report

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)
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XIII. EXECUTIVE SESSION MINUTES;

- A. Approval of the Executive Session Minutes of the Regular Meeting of the Board of Education held on January 24, 2023.

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

XV. ADJOURNMENT
