

MINUTES OF THE **REGULAR MEETING** OF THE BOARD OF EDUCATION; **FEBRUARY 28, 2023**



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

MEMBERS PRESENT: SUSAN BRYANT, TALLIN CURRAN, LINDA KNOGL, ZACK NUNN, ERIC STACY, ERICA VENNE, AND DENNIS WILMSMEYER.

EMPLOYEES PRESENT: STEPHANIE CANN, ED.S., SUPERINTENDENT OF SCHOOLS, JODY BATSON, MARVIN BATTLE, STEPHANIE BOYER, GENIE BRATTEN, JAIDA BROCKMAN, DAREN DePEW, MARCI DODDS, BRAD ERVAY, CORY ERVAY, DAVID KEEL, SHERRY KENNEDY, TERRY MANION, STEVE MATHES, CHRIS MCCULLOUGH, CHRIS MITCHELL, ERIC MITCHELL, TIM MORAN, KRISTEN NOVACICH-KOBERNA, JIM PARKER, NIKKI PETRILLO, WYATT ROBERDS, TOM SCHOOLEY, BRAD SMITH, ERIC SMITH, ZACK SUHRE, MICKI WATKINS, CHERYL WEAVER, JEREMY WEAVER, ANN WILSON, AND MARY K. WILSON.

STUDENT ADVISORY BOARD MEMBER: CATELYNN LININGER.

OTHERS PRESENT: CHARLES ALEXANDER, JOYCE ALEXANDER, ANNA AUGUSTIN, SKY AUGUSTIN, KIM BOYD, BECKY BRADLEY, RANDY CHRISTY, BRAD CHOAT, SYDNEY CHOAT, JARAD CORZINE, LAURYN FENOGLIO, RA FENOGLIO, SHANNON FENOGLIO, BRIAN FORBES, BRYAN FORISTER, SARAH FORISTER, PASTOR BRYAN HARRIS, PEYTON HATFIELD, SUSAN HATFIELD, GWYN HALE, DEBBIE HARRIS, DON HARRIS, IVAN HERNANDEZ, JANE JACKSTADT, TRENT KENNEDY, MADDOX KENNEDY, ALEXANDER KRULL, DON LIENEMANN, RACHEL MATHENY, CAYLIE MCELROY, WALTER MCELROY, CLARA NIPPER, OFFICER ROBERTS #234, ADDISON PEARMAN, CHLOE PEARMAN, DARRYL PEARMAN, KYLIE PEARMAN, LISA PEARMAN, JOHN POPE, STEVE ROUSTIO, BRIAN TAYLOR, CHRISTOPHER TAYLOR, CHRISTY TAYLOR, CHLOE WIDEL, AND HANNAH WIDEL

This was an open and virtual meeting that took place using the Zoom application. There was a total of thirty-one (31) Employees, one (1) Student Advisory Board Member, forty-five (45) Guests, and seven (7) 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 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 Bryan Harris with Lead Church offered the invocation at the Board of Education meeting.

2. PUBLIC COMMENT:

- A. Board of Education and GCSD9 Administration Recognized 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

GWYNETH 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. The GCSD9 BOE and Administration Recognized our GCHS Band's Head Drum Major, Ms. Triskaya “Sky” 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. The GCSD9 BOE Administration Recognized 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.
- D. The GCSD9 BOE and Administration our Prather Early Childhood Coordinator Ms. Marcia Dodds as the 2023 Illinois State Board of Education “Early Childhood Teacher of the Year!” Principal Bratten said it was an honor to nominate Marci for this award. She is their “Pre-K Muse” that all students remember! 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. She was recognized this past weekend in Bloomington and is in the running for the “Teacher of the Year “out of only 15 teachers.

3. **MINUTES OF THE REGULAR BOE MEETING**; Motion by Member Stacy, seconded by Member Knogl, to approve the minutes of the regular meeting of the board of education held on Tuesday, January 24, 2023.

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

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

A. **Treasurer's Report;**

1. Treasurer's Report from December 2022;
{available upon request}
2. Treasurer's Report from January 2023;
{available upon request}

B. **Bill List;**

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

C. **Gifts;**

GCSD9 BOE and Administration Accepted the following Gifts with Thanks and Appreciation

1. **Markarian Orthodontics**; Dr. Randall Markarian was a guest speaker at Frohardt Elementary Education Center to share the importance of taking care of your teeth with the students. He also donated dental packs for each student.
2. **Calvary Life Church**; Reverend Maynard and the congregation at Calvary Life Church, held "**Operation Recess**" for indoor and outdoor recess items. This very generous donation was for Maryville Education Center.
3. **Chris Humphreys**; Mr. Humphreys received a pallet of sanitizing wipes and has graciously donated them to GCSD9.
4. **Amazon Warehouse**; The Pontoon Beach warehouse for Amazon had an abundance of hand sanitizer in bottle and individually wrapped and donated them to GCSD9.
5. **Sweet Treats from the Hart**; Owner Kimberly Hart has donated cookies for students that show "Random Acts of Kindness" at school. They will receive a certificate to turn in at their store for a cookie.

6. **Chocolate Covered Creations;** Owner Breanna McGill has donated a treat for students "Caught Being Good" at school. They will receive a certificate to turn in at their store for a treat.
7. **First United Presbyterian Church, Closets of Hope/Mrs. Beverley Scroggins;** Through their church First United Presbyterian Church, Mrs. Beverley Scroggins and Closets of Hope, have graciously donated clothing items to the Prather Pre-K/Kindergarten Center.

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

5. **RESCIND RETIREMENTS AND RESIGNATIONS;** (6) Motion by Member Venne, seconded by Member Curran, 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>
Lisa Yarbrough	Principal/Mitchell	Rescind	End of 2024/2025

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

6. **RETIREMENTS AND RESIGNATIONS;** (6) Motion by Member Stacy, seconded by Member Knogl, upon the recommendation of administration, to a to accept the following retirements and resignations:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Lynn Lanham	5 th Grade Teacher/Grigsby	Retirement	End of 2024/2025
Robert Weathers	Custodian/Lake	Retirement	08/03/2027
Lisa Yarbrough	Principal/Mitchell	Retirement	End of 2022/2023
Shayna McLendon	Asst. Principal/Grigsby	Resignation	End of 2022/2023
Michelle Cooper-Paul	2 nd Grade Teacher/Maryville	Retirement	End of 2025/2026

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

7. **REQUESTS FOR LEAVES OF ABSENCE;** (6) Motion by Member Stacy, seconded by Member Venne, 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>
Rhonda Vest-Nolan	2 nd Grade Teacher/Wilson	Medical	01/24/2023 - 04/28/2023
Connie Popmarkoff	Special Ed. Teacher/Coolidge	Medical	01/30/2023 - 04/24/2023
Tracie Grote	4 th Grade Teacher/Mitchell	Medical	03/16/2023 - 06/08/2023
Teresa Copper	Monitor/Coolidge	Medical	03/06/2023 - 05/29/2023

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

8. **REQUESTS FOR EXTENSIONS TO LEAVES OF ABSENCE;** (7) Motion by Member Venne, seconded by Member Bryant, 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>
Bonnie Swanson	1 st Grade Teacher/Wilson	Medical	01/05/2023 - 08/01/2023

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

9. **EXTRACURRICULAR RESIGNATIONS FOR THE 2022-2023 SCHOOL YEAR;** (7) Motion by Member Curran, seconded by Member Knogl, 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>
Ginger Wittmann	3 rd Quarter Lunch Duty	Wilson

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

10. **EXTRACURRICULAR RECOMMENDATIONS FOR THE 2022-2023 SCHOOL YEAR;** (8) Motion by Member Venne, seconded by Member Curran, 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>
Bill Niepert	4th Quarter Lunch Duty	Mitchell
Patrick McBride	4th Quarter Lunch Duty	Mitchell
Angie West	4th Quarter Lunch Duty	Mitchell
Allison Bozarth-Downing	4th Quarter Lunch Duty	Mitchell
Meagan Harper	4th Quarter Lunch Duty	Mitchell
Lori Hawthorne	4th Quarter Lunch Duty	Mitchell
Laura Marzluf	4th Quarter Lunch Duty	Mitchell
Nancy Smallie	4th Quarter Lunch Duty	Mitchell
Mary Wright	4th Quarter Lunch Duty	Wilson
Lindsay Carney	4th Quarter Lunch Duty	Wilson
Richie Skirball	4th Quarter Lunch Duty	Wilson
Holly Bladdick	4th Quarter Lunch Duty	Wilson
Sarah Corzine	4th Quarter Lunch Duty	Wilson
Angelique Dorris	4th Quarter Lunch Duty	Wilson
Josh Mills	4th Quarter Lunch Duty	Wilson
Aimee Bailey	4th Quarter Lunch Duty	Wilson

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

11. **CERTIFIED AND CLASSIFIED SUBSTITUTES**; (9) Motion by Member Venne, seconded by Member Stacy, upon the recommendation of the administration, to approve the following certified and classified substitutes for the 2022-2023 school year:

Certified

Brian Gibbons Jordan Jackson Amanda McMichael

Classified

Esmeralda Cortez Dillon Persson Alyssa Shellenberg Ranae Vancil

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

12. **RESCIND PRATHER PRE-K PARAPROFESSIONAL RECOMMENDATION FOR THE 2022-2023 SCHOOL YEAR**; (10) Motion by Member Stacy, seconded by Member Curran, upon the recommendation of administration, to rescind the recommendation of **Kimberly Jackson** for the Pre-K Paraprofessional position at Prather Pre-K/Kindergarten Attendance Center for the 2022-2023 school year, due to her declining the offer.

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

13. **EMPLOYMENT OF SEVEN {7} DISTRICT CUSTODIANS FOR THE 2022-2023 SCHOOL YEAR**; (11) Motion by Member Stacy, seconded by Member Curran, upon the recommendation of administration, to employ **Ryan Jakul, Brandie Johnson, Craig Jordan, John Million, Teresa Phelps, Terry Russell, and John Wiser** as Custodians for the 2022-2023 school year.

Note: Craig Jordan is being recommended for the next available permanent position.

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

14. **EMPLOYMENT OF GCHS ASSISTANT PRINCIPAL FOR THE 2023-2024 SCHOOL YEAR**; (12) Motion by Member Venne, seconded by Member Bryant, upon the recommendation of administration, to employ **Marvin Battle** as a Granite City High School Assistant Principal for the 2023-2024 school year.

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

15. **EMPLOYMENT OF GCHS MATH TEACHER FOR THE 2023-2024 SCHOOL YEAR**; (13) Motion by Member Stacy, seconded by Member Curran, upon the recommendation of administration, to employ **Bailey Frank** as a High School Math Teacher for the 2023-2024 school year.

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

16. **WILSON ELEMENTARY EDUCATION CENTER TUCK-POINTING BID #11-23**; (14) Motion by Member Stacy, seconded by Member Knogl, upon the recommendation of administration, to award **Staat Inc.** the Wilson Elementary Education Center Tuck-Pointing Bid #11-23. Staat Inc. was the only bidder for this project at \$238,970.00.

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

17. **WILSON ELEMENTARY EDUCATION CENTER SIDEWALK (CONCRETE) BID #10-23**; (14) Motion by Member Venne, seconded by Member Curran, upon the recommendation of administration, to award **Brucon Construction Services** the Wilson Elementary Education Center sidewalk (concrete) bid #10-23, due to low bid specifications for \$64, 932.00.

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

18. **WILSON ELEMENTARY EDUCATION CENTER PARKING LOT (ASPHALT) BID #7-23**; (15) Motion by Member Stacy, seconded by Member Venne, upon the recommendation of administration, to award **Christ Bros. Asphalt, Inc.** the Wilson Elementary Education Center Parking Lot (asphalt) bid #7-23, due to low bid specifications for \$124, 700.00.

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

19. **GRIGSBY INTERMEDIATE SCHOOL PARKING LOT (ASPHALT) BID #8-23**; (16) Motion by Member Curran, seconded by Member Knogl, upon the recommendation of administration, to award **Christ Bros. Asphalt, Inc.** the Grigsby Intermediate School Parking Lot (asphalt) bid #8-23, due to low bid specifications for \$233, 000.00.

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

20. **GRIGSBY INTERMEDIATE SCHOOL SIDEWALK (CONCRETE) BID #9-23**; (16) Motion by Member Stacy, seconded by Member Curran, upon the recommendation of administration, to award **Brucon Construction Services** the Grigsby Intermediate School Sidewalk (concrete) bid #9-23, due to low bid specifications for \$72, 247.00. They also approved the alternate concrete pad addition for \$38, 992.00. The total bid is \$111, 239.00.

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

21. **PURCHASE OF CARGO VAN**; (17) Motion by Member Stacy, seconded by Member Knogl, upon the recommendation of administration, to approve the purchase of a 2023 Transit 150 Cargo Van from Morrow Brothers Ford, Inc. at \$50,540.00.

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

22. **DISTRICT LOCAL ECONOMIC DEVELOPMENT (LED) HIGH IMPACT TUTORING GRANT**; (18) Motion by Member Venne, seconded by Member Bryant, upon the recommendation of administration, to accept the District Local Economic Development (LED) High Impact tutoring Grant for \$157, 000.00. The district will offer this to select students in grades kindergarten, first and second grade. Grant funds will be used for teacher salaries, bussing and curriculum for the program. The program will begin in March and end in May.

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

23. **ALTERNATIVE EDUCATION AND PRE-K THROUGH 7TH GRADE SUMMER SCHOOL PROPOSAL**; (19) Motion by Member Knogl, seconded by Member Venne, upon the recommendation of administration, to approve the request to offer a Pre-K thru 7th Grade Summer School Program. Pre-K through 3rd Grade classes will be housed at Prather Elementary Education Center and Grades 4th through 7th will be housed at ESSC Lake School. Students attending the alternative education program at ESSC Lake will be offered summer school also. All programs will be Monday through Friday. Student hours are 8:00 am - 12:00 pm. Students will receive breakfast and lunch daily. Summer school is **June 1, 2023** through **June 29, 2023**. All classes are in-person and bussing will be offered.

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

24. **HIGH SCHOOL SUMMER SCHOOL PROPOSAL**; (19) Motion by Member Venne, seconded by Member Stacy, upon the recommendation of administration, to approve the request to offer a Granite City High School Summer School Program. Classes will be housed at Coolidge Junior High School this year, due to HVAC installation at the high school this summer. The cost will be \$100 per class, which will be reduced to \$50 per class after the successful completion of the course. Summer school is **June 1, 2023** through **June 29, 2023**. In-person and online courses will be offered. There will be no transportation provided by the district.

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

25. **ILLINOIS SCHOOL DISTRICT LIQUID ASSET FUND {ISDLAF} RESOLUTION**; (20-21) Motion by Member Venne, seconded by Member Knogl, upon the recommendation of administration, to approve the Resolution to invest in the Illinois School District Liquid Asset Fund. This is just reauthorizing and updating our paperwork as it was outdated.

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

26. **FY23 PER DIEM RATES**; (22) Motion by Member Stacy, seconded by Member Curran, upon the recommendation of administration, to approve the following 2023 per diem rates for meals allowances when traveling. These rates were the per diem rates for the 62040 zip code on the US General Services Administration (GSA) website.

Breakfast: \$13

Lunch: \$15

Dinner: \$26

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

27. **CHROMEBOOK PURCHASE BID #6-23**; (23) Motion by Member Stacy, seconded by Member Curran, upon the recommendation of administration, to award the Chromebook Purchase Bid #6-23, based on low bid specifications to **Trafera**. We will purchase 1500 Chromebooks for 1st, 5th, and 9th grade students with Digital Relief grant funding for the 2023-2024 school year. These devices are necessary to keep us on a 4-year replacement cycle and to continue with 1-to-1 devices for students.

Trafera

\$ 272 per device @ 1500 devices = \$408,000

{price includes: device, chrome license, 4-year accidental damage warranty and white glove services to pre-enroll, unbox, and bulk ship devices}

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

28. **DISPOSAL OF AV EQUIPMENT**; (24) Motion by Member Nunn, seconded by Member Bryant, upon the recommendation of administration, to approve the request to dispose of the following AV Equipment that is old, obsolete, broken, and/or too costly to repair.

Califone Player – Model CAS5272 - Serial #8306501FH000540

Califone Player – Model 5262AV - Serial #EQA170480

Sylvania Compact Disk Player - Model SDVD1041-DG1 – Serial #A1705208780002262

Zenith DVD & VCR Slim - Serial #606029717

Panasonic VHS Player - Model #PV-V4522 – Serial #G21A16078

Easy Lam II Laminator (Frohardt - 2017) - Model BA-EZ2711 – Serial #AGW35847*

*{used as a spare until it completely went out}

GBC Laminator (A.V. Dept. - 2021) - Model GBC4250 – Serial #IA02900

Pinnacle 27 (Prather - 2023) - Model #1701701 – Serial #PM1631104998

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

29. **GCSD9 SCHOOL CALENDAR FOR THE 2023-2024 SCHOOL YEAR**; (25-27) Motion by Member Venne, seconded by Member Knogl, upon the recommendation of administration, to adopt the attached calendar option "**Calendar A**", for the 2023-2024 school year.

2023-2024 SCHOOL CALENDAR

August 14 - 16	Teacher Institute - Staff Reports
August 17	First Day of Student Attendance
September 4	NO SCHOOL - Labor Day
October 9	NO SCHOOL - Columbus Day
November 1	NO SCHOOL - Teacher Institute
November 10	NO SCHOOL - Veterans Day
November 20	NO SCHOOL - Parent/Teacher Conferences {PM schedule}
November 21	NO SCHOOL - Parent/Teacher Conferences {AM Schedule}
November 22 - 24	NO SCHOOL - Thanksgiving Break
December 22, 2023 - January 2, 2024	NO SCHOOL - Winter Break
January 3	Full Day Professional Learning {PLD - #1}; NO STUDENT ATTENDANCE
January 4	Students Return for Spring Semester
January 15	NO SCHOOL - MLK Day
February 12	NO SCHOOL - Lincoln's Birthday
February 19	NO SCHOOL - Presidents' Day
February 28	Full Day Professional Learning {PLD - #2}; NO STUDENT ATTENDANCE
March 25 - April 1	NO SCHOOL - Spring Break
April 24	Full Day Professional Learning {PLD - #3}; NO STUDENT ATTENDANCE
May 22	Last Day of Student Attendance {Half Day for students}
May 27	NO SCHOOL - Memorial Day *If Necessary*
May 30	Last Day of Student Attendance If ALL Emergency Days Used

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

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

✓ **Freedom of Information Act Requests {FOIA}**; (28)

We received three requests under the Freedom of Information Act during the period of January 18, 2023 through February 21, 2023.

1. The first request was received on January 26, 2023 from Nathan Mehelich of Illinois Retired Teachers Association - freedom@irtaonline.org - he requested the following information:
 - Name and email address of any certified staff (teachers, administrators, nurses, counselors, etc.) who are retiring this year
 2. The second request was received on January 26, 2023 from Josiah Chatterton of Local Labs - news@news.locallabs.com - he requested the following information:
 - Employee Information, specifically teachers, with the following data points for the years 2020, 2021, and 2022: First Name, Last Name, Position/Job Title, Department, Pay Rate and Year to Date Gross Pay.
 3. The third request was received on January 30, 2023 from Sheri Reid - sreid@smartprocure.com - she requested the following information:
 - Any and all purchasing records from 10/3/2022 to current.
- These requests were handled by Administration.

✓ **Facilities Presentation by Eric Smith** {see attached}

✓ **Presentation by Donna Whyte** {see attached}

✓ **Attendance Centers Evaluation Committee Report**

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

The Board was called into executive session at 7:40 pm.

Motion by Member Nunn, seconded by Member Venne, to exit Executive Session and resume the meeting at 8:03 pm.

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

32. **EXECUTIVE SESSION MINUTES**; Motion by Member Stacy, 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 January 24, 2023, 2022.

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

33. **ADJOURNMENT** - Motion by Member Venne, seconded by Member Stacy, to adjourn the meeting at 8:06 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