



## GRANITE CITY COMMUNITY UNIT SCHOOL DISTRICT #9

TUESDAY, FEBRUARY 22, 2022 | 6:00 P.M.

### **AGENDA FOR MEETING OF THE BOARD OF EDUCATION**

- 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.)
- 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 4PM on Monday, February 14, 2022:

Ms. Stephanie Cann, Superintendent of Schools, [stephanie.cann@gcsd9.net](mailto:stephanie.cann@gcsd9.net)

Mr. Dennis Wilmsmeyer, Board of Education President,  
[dennis.wilmsmeyer@gcsd9.net](mailto:dennis.wilmsmeyer@gcsd9.net)

[superintendent.office@gcsd9.net](mailto:superintendent.office@gcsd9.net)

The Board would like to recognize and congratulate Connor Brewer and Lexi Kunz for being chosen as our ILMEA All-State Band Members.

The Board would like to recognize and congratulate Nicholas Branding, Logan Light, and Connor Warsing for earning the rank of Eagle Scout.

Dr. Amy Miller would like to address the Board concerning masks, E Learning, and vaccinations;

Board Member Knogl would like to address the Board.

V. **MINUTES;**

Approval of the Minutes of the Regular Meeting of the Board of Education held on January 25, 2022;

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. GCSD9/Region 1 Treasurer's Report for 12-31-2021;
2. GCSD9/Region 1 Treasurer's Report for 01-31-2022;

**B. Bill List;**

1. Bill List from January 21, 2022 to February 17, 2022;

**C. Request from Various Organizations;**

1. StudyPoint, Inc – free SAT or ACT practice test online;
2. After Prom Committee;

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

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

- A. Rescind Retirements;
- B. Retirements/Resignations;
- C. Request(s) For Leave of Absence;
- D. Employment of Certified/Classified Substitutes for the 2021-2022 School Year;
- E. Employment of Secondary Science Teacher – Lake for the 2022-2023 School Year;
- F. Employment of Coolidge Junior High School Science Teacher for the 2022-2023 School Year;
- G. Employment of GCHS English Teacher for the 2021-2022 School Year;
- H. Employment of GCHS Special Ed. Life Skills Teacher for the 2022-2023 School Year;
- I. Employment of GCHS Special Ed. Teacher for the 2022-2023 School Year;
- J. Employment of Grigsby 5<sup>th</sup>/6th Grade Special Ed. Paraprofessional for the 2021-2022 School Year;
- K. Employment of Prather Pre/K School Special Ed. Teacher for the 2022-2023 School Year;
- L. Dismissal of First and Second Year Probationary Teachers;
- M. GCHS Extracurricular Resignation(s) for the 2021-2022 School Year;
- N. GCHS Extracurricular(s) for the 2021-2022 and 2022-2023 School Year;
- O. Elementary Extracurricular(s) for the 2021- 2022 School Year;

P. Employment of Coolidge Junior High School Secretary for the 2022-2023 School Year;

Q. Employment of Wilson Elementary School Principal for the 2022-2023 School Year;

IX. **OLD BUSINESS** – NO OLD BUSINESS;

X. **NEW BUSINESS**;

A. Granite City Community Unit School District 9 Petition to Intervene in Appeal Proceeding for 1 Gateway Commerce Drive W. Edwardsville Il 62025;

B. WAN/Internet Bid #4-22;

C. Special Ed. – ARP IDEA CONSOLIDATED GRANT;

D. Continue HVAC replacement project for Grigsby Intermediate School;

E. SRO – Coolidge

F. Curriculum Committee Report;

XI. **REPORTS AND OTHER COMMUNICATIONS**; Review/Information;

- A. FOIA;
- B. GCHS January 2022 Activity Fund Statement;
- C. GCHS January 2022 Bank Reconciliation Statement;
- D. GCHS January 2022 Memorial Fund Statement;
- E. GCSD9 January 2022 Activity Accounts Statement;

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;**

Approve the minutes of the Executive Session held on January 25, 2022 as presented under separate cover;

XIV. **SETTING OF THE AGENDA; THE NEXT BOARD OF EDUCATION MEETING WILL BE HELD ON TUESDAY, MARCH 22, 2022.**

XV. **ADJOURNMENT;**