MINUTES OF THE **REGULAR MEETING** OF THE BOARD OF EDUCATION; **JANUARY 25, 2022**

JAMES J. GREENWALD ADMINISTRATION BUILDING ✦ 3200 MARYVILLE ROAD ✦ GRANITE CITY, ILLINOIS 62040

MEMBERS PRESENT: TALLIN CURRAN, LINDA KNOGL, ZACK NUNN, ERIC STACY, ERICA VENNE, BILL MCMASTERS (ZOOM) AND DENNIS WILMSMEYER

EMPLOYEES PRESENT: SUPERINTENDENT STEPHANIE M. CANN, ED.S., SPECIAL EDUCATION SUPERVISOR STEPHANIE BOYER, MANAGER OF DISTRICT COMMUNICATIONS CHRIS MITCHELL, ATTORNEY TOM SCHOOLEY, EXECUTIVE DIRECTOR OF EDUCATION OPERATIONS AND AEP DAVID KEEL, COVID RENEWAL AND INNOVATION COORDINATOR STEVE MATHES, EXECUTIVE DIRECTOR OF K-12 PROFESSIONAL DEVELOPMENT/CURRICULUM KRISTEN NOVACICH-KOBERNA, , GCHS ASSISTANT PRINCIPAL CHRIS HUTCHINS, ESSC – LAKE PRINCIPAL DON HARRIS, INSTRUCTIONAL TECHNOLOGY COORDINATOR DR. LIZ NIEPERT, GCHS SCIENCE TEACHER AMY HEATH, GCHS CHEERLEADING COACH MEAGAN WATKINS, CJHS CHEERLEADING COACH TIFFANY KIMMEL, AND MARY VOSS,

OTHERS PRESENT: STUDENT BOARD ADVISOR MAX FORBES, REVEREND BARRY SHEPHERD OF TRI-CITY ASSEMBLY OF GOD CHURCH, 1ST MIDAMERICA EMPLOYEES MS. ALICIA LIGNOUL, MR. ALAN MEYER, AND MS. MARTHA MORSE, GCHS CHEER TEAM CAPTIANS HYDE, DESIRE STIFF, TAYLOR HARTMAN, ELLSIE BASOLA, CJHS CHEER TEAM CAPTAINS CHLOE BOOK, KAYLA HOBBS, KYA WONDERS, KWINTON CHISM, BROOKE NEMSKY, AND GCPD OFFICER PENNY;

This was an open and virtual meeting that took place using the Zoom application. There were a total of seventeen (17) Employees, (4) four Guests, and seven (7) Board Members, physically present and practicing social distancing; Employees via Zoom; Chief School Business Official Zack Suhre, Executive Director of Human Resources and Recruitment Jim Parker, Director of Information Systems/Student Services/Enrollment Brad Ervay, Director of Technology Brad Smith, Food Service Supervisor Chris McCullough, Special Education/Region L Executive Director Micki Watkins, Special Education Supervisor Stephanie Boyer, Special Education Coordinator Jill Relleke, Supervisor Facilities Management Eric Smith, Prather Principal Genie Bratton and Prather Assistant Principal Ann Wilson;

REGULAR MEETING OF THE BOARD OF EDUCATION MINUTES;

1. **ROLL CALL AND DECLARATION OF QUORUM**; The meeting was called to order at 6:00 pm by Board President, Dennis Wilmsmeyer. Roll was called. Six members were present, one member was present via zoom 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. Grigsby Principal Don Stratton delivered the Invocation.
2. **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:

   superintendent.office@gcsd9.net

   Ms. Stephanie Cann, Superintendent of Schools, stephanie.cann@gcsd9.net

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

Ms. Alicia Lignoul, Ms. Martha Morse, and Mr. Alan Meyer, of 1st MidAmerica Credit Union presented 1st MidAmerica Credit Union Teacher Grants to teachers Debbie LeVault, Liz Niepert, and Kathy Roustio. Each teacher received a $250.00 Grant to be utilized for the classroom.

Superintendent Cann and the Board thanked 1st MidAmerica Credit Union for the generous grants, and thanked the teachers for taking the time to apply for the classroom grant.

Superintendent Cann and the Board recognized and presented a Certificate of Recognition to the GCHS Cheerleading Coach Watkins and the GCHS Cheerleading Teams for their success in the Springfield Competition. The team earned their highest ICCA State placement ever with a third place finish in the State of Illinois in the Co-Ed Division. They will now compete in the IHSA Sectional Competition. Everyone congratulated and wished the team good luck in the next competition.

Representing the GCHS Cheer Team were:

Head Coach Meagan Watkins

Captains:

A'niye Hyde
Desire Stiff
Taylor Hartman
Ellsie Basola

Superintendent Cann and the Board recognized and presented a Certificate of Recognition to the CJHS Cheerleading Coach Kimmell and the CJHS Cheerleading Teams for their success in the Springfield Competition. The team earned Fourth Place at the ICCA State Competition and Third Place in the IESA Championship Competition. Along with the highest scores of the season, the team also earned the highest place in Coolidge history. Everyone congratulated the team and thank them for their hard work.

Representing the CJHS Cheer Team were;

Head Coach Tiffany Kimmell

Captains:

Chloe Book
Kaylee Hobbs
Kwinton Chism
Kya Wonders

The Board of Education recognized GCHS Science Teacher Mrs. Amy Heath for receiving the Emerson Excellence Award in Teaching. Superintendent Cann presented Mrs. Heath with a Certificate of Recognition for Excellence in Teaching. Everyone congratulated and thanked Mrs. Heath for all of her hard work and dedication to our students. Superintendent Cann expressed how lucky our district is to have such a dedicated teacher.

3. **MINUTES;** Motion by Member Venne, seconded by Member Knogl, to approve the minutes of the Regular Meeting of the Board of Education held on December 14, 2021

Members voting – Stacy, "aye", Venne, "aye", Knogl, "aye", Curran, "aye", Nunn, "aye", McMasters, "aye", Stacy, "aye", and Wilmsmeyer, "aye", motion carried.

4. **MINUTES;** Motion by Member Venne, seconded by Member Curran, to approve the minutes of the Regular Meeting of the Board of Education held on December 22, 2021;

Members voting – Knogl, "aye", Curran, "aye", Nunn, "aye", McMasters, "aye", Stacy, "aye", Venne, "aye", and Wilmsmeyer, "aye", motion carried;

CONSENT AGENDA; Motion by Member Nunn, seconded by Member Stacy, upon the recommendation of the administration, to approve the items listed on the Consent Agenda as follows:

A. **Bill List:**

1. Bill List from December 9, 2021 to January 20, 2022;

B. **Requests from Various Organizations;**

1. Granite City Elks Lodge No. 1063 – distribute flyers for the Soccer Club;

C. **Gifts:** Accepted the following generous gifts with deepest gratitude and appreciation;

1. Buske Lines, Inc. – Donation for Kids at Christmas for Grigsby $1070.00;

Members voting – Curran, "aye", Nunn, "aye", McMasters, "aye", Stacy, "aye", Venne, "aye"', Knogl, "aye", and Wilmsmeyer "aye", motion carried.

5. **Rescind Retirement;** Motion by Member Venne, seconded by Member Knogl, upon the recommendation of administration, to accept the following Rescinded Retirement:

Name	Position	Effective
David Keel	Executive Director of Education Operations & AEP/Admin Offices	End of 22/23 school year

Members voting –Nunn, "aye", McMasters, "aye", Stacy, "aye", Venne, "aye", Knogl, "aye", and Wilmsmeyer "aye", motion carried.

6. **RETIREMENTS AND RESIGNATIONS:** Motion by Member Stacy, seconded by Member Knogl, upon the recommendation of administration, to accept the following Retirements and Resignations:

Name	Position	Reason	Effective
Cynthia Johnson	Cafeteria/Coolidge	Retirement	12/01/2026
Keita Miller	Cafeteria/Grigsby	Retirement	05/31/2026
Rhonda Nemsky	SE Teacher/Prather	Resignation	06/02/2022
Rose Evans	Cafeteria/Grigsby	Retirement	End of 2021 – 2022 school year
Amy McQuiggan	English Teacher GCHS	Resignation	02/18/2022
Edward Connolly	Paraprof/Grigsby	Resignation	01/19/2022

Members voting –McMasters, "aye", Stacy, "aye", Venne, "aye", Knogl, "aye", Curran, "aye"; Nunn, "aye", and Wilmsmeyer, "aye", motion carried.

7. **LEAVES OF ABSENCE;** Motion by Member Venne, seconded by Member Curran, upon the recommendation of administration, to approve the following Leaves of Absence:

Name	Position	Reason	Effective
Rochelle O'Leary	2nd Grade Teacher	Medical Wilson	03/01/2022 – 05/24/2022
Amy McQuiggan	English Teacher GCHS	Medical	01/03/2022 – 06/01/2022

Debra Baugh	Cafeteria/Grigsby	Medical	12/16/2021 – 03/10/2022
Jo Ellen Wilkinson	Cafeteria/GCHS	Medical	12/16/2021 – 03/10/2022
Jill Schillinger	Cafeteria/Coolidge	Deduct	01/06/2022 – 01/21/2022
Erin Feldman	LA Teacher/CJHS	Medical	01/28/2022 – 04/22/2022
Cheryl Muzzarelli	Secretary Admin Offices	Medical	01/12/2022 – 04/06/2022
Laurel Young	Psychologist/CJHS	Medical	01/19/2022 – 04/13/2022

Members voting –Stacy, "aye", Venne, "aye", Knogl, "aye", Curran, "aye"; Nunn, "aye", McMasters, "aye", and Wilmsmeyer, "aye", motion carried.

8. **REQUEST TO EXTEND LEAVES OF ABSENCE;** Motion by Member Nunn, seconded by Member Knogl, upon the recommendation of administration, to approve the following Leaves of Absence:

Name	Position	Reason	Effective
Renee Weidner	Paraprofessional Prather PreK	Medical	12/15/2021-03/15/2022

Members voting –Venne, "aye", Knogl, "aye", Curran, "aye"; Nunn, "aye", McMasters, "aye", Stacy, "aye", and Wilmsmeyer, "aye", motion carried.

9. **APPROVED THE FOLLOWING APPLICANTS AS CERTIFIED/CLASSIFIED SUBSTITUES FOR THE 2021-2022 SCHOOL YEAR;** Motion by Member Stacy, seconded by Member Venne, upon the recommendation of administration, to approve the following individuals as Certified/Classified Substitutes for the 2021-2022 School Year;

Certified;

Taylor Cruz	Jessica Daniels	Bernice Lusk-Begando
Addaya Moore		

Members voting –Knogl, "aye", Curran, "aye", Nunn, "aye", McMasters, "aye", Stacy, "aye", Venne, "aye", and Wilmsmeyer, "aye", motion carried.

10. **APPROVED TO ACCEPT THE GCHS EXTRACURRICULAR RESIGNATION(S) FOR THE 2021-2022 SCHOOL YEAR;** Motion by Member Knogl, seconded by Member Nunn, upon the recommendation of administration, to approve the following Extracurricular Resignation(s) for the 2021-2022 School Year;

Name	Position
Rebecca Cook	GCHS Assistant Softball Coach
Jacob Janek	GCHS Head Football Coach
DeRon Terry	GCHS Asst Football Coach
Freddie Layne	GCHS Asst Football Coach
Kyle Thompson	GCHS Asst Football Coach
Richard Skirball, Jr	GCHS Head Cross Country Coach

Members voting – Curran, "aye", Nunn, "aye", McMasters, "aye", Stacy, "aye", Venne, "aye", Knogl, "aye", and Wilmsmeyer "aye", motion carried.

11. **APPROVED THE FOLLOWING APPLICANTS FOR GRANITE CITY HIGH SCHOOL EXTRACURRICULAR(S) FOR THE 2021-2022 SCHOOL YEAR;** Motion by Member McMasters, seconded by Member Knogl, upon the recommendation of administration, to approve the following applicants for the Granite City High School Extracurricular(s) for the 2021-2022 School Year;

Name	Position
Candi Parker	Job Shadow Coordinator
Ed Connolly	Asst Softball Coach
Amy Pennell	Debate

Members voting – Nunn, "aye", McMasters, "aye", Stacy, "aye", Venne, "aye", Knogl, "aye", Curran, "aye", and Wilmsmeyer "aye", motion carried.

12. **APPROVED THE FOLLOWING APPLICANTS FOR GRANITE CITY HIGH SCHOOL EXTRACURRICULAR(S) FOR THE 2022-2023 SCHOOL YEAR;** Motion by Member McMasters, seconded by Member Curran, upon the recommendation of administration, to approve the following applicants for the Granite City High School Extracurricular(s) for the 2022-2023 School Year;

Name	Position
Meagan Watkins	Cheerleading Head Football
Hannah Goeller	Cheerleading Head Soccer
Melissa Kimble	Dance Team
Jeff Ridenour	Head Boys Golf Coach
Ginger Harrison	Head Girls Golf Coach
Ryan Reeves	Head Boys Soccer Coach
Barry Grote	Asst Boys Soccer Coach

Steve Dohnal	Asst Boys Soccer Coach
Linda Ames	Head Girls Tennis Coach
Rachel Davis	Head Girls Volleyball Coach
Mark Jones	Asst Girls Volleyball Coach
Alexandria Miller	Asst Girls Volleyball Coach

Members voting –McMasters, "aye", Stacy, "aye", Venne, "aye", Knogl, "aye", Curran, "aye"; Nunn, "aye", and Wilmsmeyer, "aye", motion carried.

13. **APPROVED TO UPHOLD THE EMPLOYEE DISCIPLINE;** Motion by Member McMasters, seconded by Member Knogl, upon the recommendation of administration, to approve to uphold the Employee Discipline;

Members voting –Stacy, "aye", Venne, "aye", Knogl, "aye", Curran, "aye"; Nunn, "aye", McMasters, "aye", and Wilmsmeyer, "aye", motion carried.

14. **APPROVED THE FOLLOWING POLICIES FOR THE 2021-2022 SCHOOL YEAR;** Motion by Member Stacy, seconded by Member McMasters, upon the recommendation of administration, to approve the following Policies for the 2021-2022 School Year;

2 20	Powers and Duties of the School Board; Indemnification
2 105	Ethics and Gift Ban
2 110	Qualifications, Terms, and Duties of Board Officers
2 120	Board Members Development
2 150	Committees
2 220	School Board Meeting Procedure
2 260	Uniform Grievance Procedure
3 40	Superintendent
3 50	Administrative Personnel Other Than the Superintendent
3 60	Administrative Responsibility of the Building Principal
4 60	Purchases and Contracts
4 80	Accounting and Audits
4 110	Transportation
4 120	Food Services
4 150	Facility Management and Building Programs
4 160	Environment Quality of Buildings and Grounds

4 165	Awareness and Pr4evention of Child Sexual Abuse and Grooming Behaviors
4 170	Safety
4 175	Convicted Child Sex Offender; Screening; Notifications
5 10	Equal Employment Opportunity and Minority Recruitment
5 20	Workplace Harassment Prohibited
5 30	Hiring Process and Criteria
5 50	Drug-and Alcohol Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition
5 90	Abused and Neglected Child Reporting
5 100	Staff Development Program
5 120	Employee Ethics; Conduct; and Conflict of Interest
5 125	Personal Technology and Social Media; Usage and Conduct
5 150	Personnel Records
5 185	Family and Medical Leave
5 200	Terms and Conditions of Employment and Dismissal
5 210	Resignations
5 220	Substitute Teachers
5 250	Leaves of Absence
5 260	Student Teachers
5 330	Sick Days, Vacation, Holidays, and Leaves
6 15	School Accountability
6 20	School Year Calendar and Day
6 50	School Wellness
6 60	Curriculum Content
6 120	Education of Children with Disabilities
6 130	Program for the Gifted
6 135	Accelerated Placement Program
6 180	Extended Instructional Programs
6 220	Bring Your Own Technology (BYOT) Program; Responsible Use and Conduct
6 300	Graduation Requirements
6 310	High School Credit for Non-District Experiences; Course Substitutions; Re-

	Entering Students
6 320	High School Credit for Proficiency
6 340	Student Testing and Assessment Program
7 10	Equal Educational Opportunities
7 20	Harassment of Students Prohibited
7 30	Student Assignment and Intra-District Transfer
7 50	School Admissions and Students Transfers to and from Non-District Schools
7 60	Residence
7 70	Attendance and Truancy
7 80	Release Time for Religious Instructions/Observance
7 150	Agency and Police Interviews
7 160	Student Appearance
7 165	School Uninforms
7 180	Prevention of and Response to Bullying, Intimidation, and Harassment
7 190	Student Behavior
7 200	Suspension Procedures
7 210	Expulsion Procedures
7 240	Conduct Code for Participants in Extracurricular Activities
7 250	Student Support Services
7 260	Exemption from Physical Education
7 290	Suicide and Depression Awareness Prevention
7 310	Restrictions on Publications; Elementary Schools
7 315	Restrictions on Publications; High Schools
7 340	Student Records
7 345	Use of Educational Technologies; Student Data Privacy and Security
8 70	Accommodating Individuals with Disabilities
8 100	Relations with Other Organizations and Agencies
2 150 AP	Superintendent Committees
4 160 AP1	Purchases
4 30 AP4	Federal and State Award Procurement Procedures
4 170 AP1	Comprehensive Safety and Security Plan
4 170 AP2	Routine Communications Concerning Safety and Security

4 170 AP2 E5	Notice to Parents/Guardians of Lockdown Drill; Opt-out
4 175 AP1	Criminal Offender Notification Laws; Screening
5 20 AP	Sample Questions and Considerations for Conducting the Internal Harassment in the Workplace Investigation
5 30 AP1	Interview Questions
5 30 AP2	Investigations
5 30 AP2 E1	Notice of Preliminary Hiring Decision Based on Conviction Record
5 30 AP2 E2	Notice of Finial Hiring Decision Based on Conviction Record
5 90 AP	Coordination with Children's Advocacy Center
5 100 AP	Staff Development Program
5 120 AP2	Employee Conduct Standards
5 120 AP2 E	Expectations and Guidelines for Employee-Student Boundaries
5 185 AP	Resource Guide for Family and Medical Leave
5 220 AP	Substitute Teachers
6 60 AP1	Comprehensive Health Education Program
6 60 AP1 E1	Notice to Parents/Guardians of Sexual Abuse and Assault Awareness and Prevention Education; Requests to Examine Materials; Written Objections(s) and/or Opt-outs
6 60 AP1 E2	Resources for Biking and Walking Safety Education
6 60 AP2	Comprehensive Personal Health and Safety and Sexual Health and Education Program (National Sex Education Standards (NSES))
6 60 AP3	Developmentally Appropriate Consent Education
6 100 AP	Dissection of Animals
6 135 AP	Accelerated Placement Program Procedures
7 20 AP	Harassment of Students Prohibited
7 60 AP1	Challenging a Student's Residence Status
7 30 AP2 E1	Letter of Residence from Landlord in Lieu of Lease
7 60 AP2 E2	Letter of Residence to Be Used When the Person Seeking to Enroll a Student Is Living with a District Resident
7 60 AP2 E3	Evide4nce of Non-Parent's Custody, Control, and Responsibility of a Student
7 190 AP3	Guidelines for Reciprocal of Criminal Offenses Committed by Students

7 190 AP4	Use of Isolated Time Out, Time Out, and Physical Restraint
7 190 AP5	Electronic Devices
7 190 AP6	Guidelines for Investigating Sexting Allegations
7 240 AP1	Code of Conduct got Extracurricular Activities
7 250 AP2	Protocol for Responding to Students with Social, Emotional, or Mental Health Needs
7 290 AP	Resource Guide for Implementation of Suicide and Depression Awareness and Prevention Program
7 310 AP	Guidelines for Student Distribution of Non-School Sponsored Publications; Elementary Schools
7 315 AP	Guidelines for Student Distribution of Non-School Sponsored Publications; High Schools
7 340 AP1	School Student Records
7 340 AP1 E1	Notice to Parents/Guardians and Students of Their Rights Concerning a Student's School Records
7 345 AP	Use of Educational Technologies; Student Data Privacy and Security
7 345 AP E4	Notice of Parent Rights Regarding Student Covered Information
7 345 AP E5	Parent Request Form for Student Covered Information
7 345 AP E6	Parent Request Form for Correction of Student Covered Information
8 95 AP	Parental Involvement
2 220 E1	Board Treatment of Closed Meeting Verbatim Recordings and Minutes
2 220 E3	Closed Meeting Minutes
2 220 E5	Semi-Annual Review of Closed Meeting Minutes
2 220 E6	Log of Closed Meeting Minutes
2 220 E8	School Board Records Maintenance requirements and FAQs
2 2250 E2	Immediately Available District Public Records and Web-Posted and Records
6 300 E2	State Law Graduation Requirements
6 300 E3	Form for Exemption from Financial Aid Application Completion
7 190 E1	Aggressive Behavior Reporting Letter and Form

7 190 E2	Student Handbook Checklist
7 190 E3	Memorandum of Understanding
7 190 E4	Acknowledgement of Receiving Student Behavior Policy and Student Conduct Code
7 200 E1	Short Term Out-of-School Suspension (1-3 days) Reporting Form
7 200 E2	Long Term Out-of-School Suspension (4-10 days) Reporting Form
7 210 E1	Notice of Expulsion Hearing
7 280 E2	Reporting and Exclusion Requirements for Common Communicable Diseases

Members voting –Venne, "aye", Knogl, "aye", Curran, "aye"; Nunn, "aye", McMasters, "aye", Stacy, "aye", and Wilmsmeyer, "aye", motion carried.

15. **APPROVED THE SCHOOL MAINTENANCE PROJECT GRANT PROGRAM FOR $50,000.00 TO CONTINUE TUCK POINTING GCHS;** Motion by Member Stacy, seconded by Member Curran, upon the recommendation of administration, to approve the School Maintenance Project Grant Program for $50,000.00 to continue tuck pointing GCHS;

    This is a matching grant and $50,000 of Operations and Maintenance Fund monies will be allocated to meet the District's obligation in the 2021-2022 budget.

    Members voting – Knogl, "aye", Curran, "aye", Nunn, "aye", McMasters, "aye", Stacy, "aye", Venne, "aye", and Wilmsmeyer, "aye", motion carried.

16. **APPROVED TO CONTINUE THE HIGH SCHOOL TUCK POINTING – BID #10-21;** Motion by Member Knogl, seconded by Member Stacy, upon the recommendation of administration, to approve to continue the GCHS tuck pointing Bid #10-21;

    In June of 2021, The Board approved James G Staat to do the Masonry Restoration Project at the High School. We had taken bids on large areas of the high school and at that time we picked the worst areas. We are seeking approval to continue the tuck pointing work at the High School at the quoted price of **$75,740.00.**

Members voting – Curran, "aye", Nunn, "aye", McMasters, "aye", Stacy, "aye", Venne, "aye", Knogl, "aye", and Wilmsmeyer, "aye", motion carried.

17. **APPROVED THE REPLACEMENT OF WINDOWS AND DOORS PROJECT FOR GRIGSBY INTERMEDIATE SCHOOL;** Motion by Member McMasters, seconded by Member Knogl, upon the recommendation of administration to approve the replacement of windows and doors project for grigsby intermediate school;

To reduce water leakage and air infiltration coming inside the building, the doors and windows at Grigsby Intermediate School need to be replaced. This coincides with the HVAC Replacement Project at Grigsby School.

Unfortunately, we are dealing with supply-chain disruptions. This disruption is a widespread issue due to the Pandemic. For this project, extruded aluminum is the item that is in short supply. St Jacob Glass however has the aluminum in stock and quoted us **$66,195.00** to complete the project.

We ask the Board to approve the bid of **$66,195.00** from St Jacob Glass to complete the window and door project at Grigsby Intermediate School

Members voting – Nunn, "aye", McMasters, "aye", Stacy, "aye", Venne, "aye", "Knogl, "aye", Curran, "aye", and Wilmsmeyer, "aye", motion carried.

18. **APPROVED THE PURCHASE OF A 2022 TRANSIT CONNECT CARGO VAN FOR MAINTENANCE;** Motion by Member Nunn, seconded by Member Venne, to approve the purchase of a 2022 Transit Connect Cargo Van for Maintenance;

Our fleet of maintenance vehicles are beginning to cost more to repair than what they are worth. We are requesting permission to replace a 2001 Dodge White Van with more than 220,000 miles on it with a 2022 Ford Transit Cargo Van.

Vehicle Inventory is scarce and after calling several dealers, Morrow Brothers Ford, Inc. gave us a good price on a new Ford Transit Vehicle to replace the 2001 White Dodge Van, pictured below.

We would like to purchase the Cargo Van from Morrow Brothers Ford, Inc.at $30,935.00.

Members voting – McMasters, "aye", Stacy, "aye", Venne, "aye", Knogl, "aye", Curran, "aye"; Nunn, "aye", and Wilmsmeyer, "aye", motion carried.

19. **APPROVED THE SALE OF A 1995 LOADER/BACKHOE;** Motion by Member Stacy, seconded by Member Knogl, upon the recommendation of administration, to approve the sale of a 1995 Loader/Backhoe;

This piece of equipment is in need of $7000.00 of repair. We have maintained this for as long as we could. Now the repairs exceed the value. ERB Equipment has found a buyer of old equipment to give us $2000.00 for our 300D John Deere. It has served us well as it is a 1995 model.

Members voting –Stacy, "aye", Venne, "aye", Knogl, "aye", Curran, "aye"; Nunn, "aye", McMasters, "aye", and Wilmsmeyer, "aye", motion carried.

20. **REPORTS AND OTHER COMMUNICATIONS;**

FOIA;

We received two requests under the Freedom of Information Act during the period of December 8, 2021 through January 18, 2022.

1. The first request was received on December 15, 2021 from **Jennifer Korte** - jkorte@gmail.com. She requested the following information:

1. *Any/all records regarding surety bonds/indemnification for the Granite City Board of Education. To clarify, I am seeking all records from the Granite City district where insurance, bonds, or indemnification applies to the Board of Education.*

2. *Any/all records of communication from August 2020 to present date of administration with the Regional Superintendent's Office.*

3. *Any/all records of communication from May 2021 to the present date of Granite City administration staff and the Superintendents or Assistant Superintendents of other Madison County school districts.*
4. *Any/all records of communication from May 2021 to the present date between Granite City administration staff and the teachers unions whether local, state, or national.*

5. *The total number of students opted in for SHIELD weekly testing at the Granite City district at the current date, and the total number of SHIELD tests administered to students since the start of the 2021/2022 school year at Granite City to the present.*

6. *The total number of SHIELD tests administered to staff since the start of the 2021/2022 school year to the present.*

7. *Total # of Tests if applicable, ordered to present date, as applicable to any contracts as well as the Granite City contract for covidSHIELD with the IDPH or U of I.*

8. *IDPH defines the two minimum requirements to qualify for the IDPH program as: A. School commits to test 50% of its in-person (unvaccinated) population once per week or B. School commits to perform at least 10,000 tests through December 31st, 2021. Record of verification for which of the two requirements above that Collinsville meets, and verification for which Program Option Granite City chose (1, 2, or 3).*

9. *All incoming and outgoing financial statements (payments received or payments made) regarding SHIELD, SHIELD partners, or additional personnel to assist in SHIELD testing (Staff, Co-Op students, etc.).*

10. *Opportunity to inspect or obtain copies of public records for the current standing members of the District Board of Education and their Oaths of Office. I request an electronic copy of any signed documentation of Oaths of Office for all standing Board Members.*

11. *Complete copy of the Granite City District's ESSER I, II, and III application submissions.*

2. The second request was received on December 23, 2021 from **Jennifer Korte** - jkorte@gmail.com. She requested the following information:

   • *To revise/narrow my request, I would like to narrow to items 1, 3, 5, 7 and 4. I will resubmit other requests after a period of 20 days. To narrow #3, I am requesting all communications of the Granite City District administration with the Administrations of other Madison County Districts regarding COVID19 and mitigations, Return-to-Learn plans, COVID Vaccination (possibilities of mandating, clinics held, collection of data, or iCARES), and Unions from March 2021 to the present date.*

The requests were handled by Administration.

21. **GCHS DECEMBER 2021 ACTIVITY FUND STATEMENT;**

		Activity Fund Statement			
		GCHS			
		December, 2021			
		Beginning Balance	**Receipts**	**Disbursements**	**Ending Balance**
	ART DEPT.	$4,360.37			$4,360.37
	ATHLETIC DEPT.	$3,306.59			$3,306.59
	ATHLETIC WEIGHT LIFTING	$104.47			$104.47
	BAND FESTIVAL	$10,395.20	$1,374.00	$844.99	$10,924.21
	BASEBALL	$5,891.27			$5,891.27
	BASKETBALL-BOYS	$282.83	$1,240.00	$1,234.00	$288.83
	BASKETBALL-GIRLS	$1,866.52		$352.80	$1,513.72
	BASS FISHING	$399.29			$399.29
	BOWLING TEAM	$267.35		$50.00	$217.35
	BUSINESS DEPT. POSTER FUND	$4,155.31			$4,155.31
	CAP & GOWN	$1,509.22			$1,509.22
	CAREER ASSOC.	$1,386.99			$1,386.99
	CHEERLEADERS	$309.54			$309.54
	CHEERLEADING-SOCCER	$0.00			$0.00
	CHEERLEADING-GENERAL	$185.55			$185.55
	CLASS REUNIONS	$100.00			$100.00
	CO-OP	$816.65			$816.65
	CROSS COUNTRY	$2,843.06	$1,044.00	$228.00	$3,659.06
	CUSTODIAN FLOWER	$727.95			$727.95
	EMPATHY	$242.98			$242.98
	ENVIRONMENTAL CLUB	$101.27			$101.27
	FACULTY FLOWER	$744.18			$744.18
	FELLOWSHIP CHRISTIAN ATH	$22.36			$22.36
	FOOTBALL	$407.60			$407.60
	FOREIGN LANGUAGE CLUB	$1,484.29	$15.42	$52.23	$1,447.48
	FOREIGN LANGUAGE GRANT	$50.00			$50.00
	FRESHMAN ACADEMIES	$49.00			$49.00
	FUTURE ED OF AMER	$25.01			$25.01
	FUTURE NURSES	$191.71			$191.71
	GCHS Recycling Fund	$554.60			$554.60
	GOLF	$3,001.72		$180.00	$2,821.72
	GOLF-GIRLS	$763.06			$763.06
	GRANITE CITY CUSD #9 5K RUN	$637.20			$637.20
	GRANITE HIGH WORLD	$465.44			$465.44
	GRAPHIC PRINT SHOP POSTER FUND	$150.00			$150.00

	GUIDANCE FUND	$1,016.48			$1,016.48
	HIGH SCHOOL GENERAL	$500.00			$500.00
	HIGH SCHOOL PRIN PROMO	$4,576.97		$1,872.79	$2,704.18
	HIGH SCHOOL REVOLVING	$0.00			$0.00
	HIGH SCHOOL REVOLVING/ATHLETICS	$5,630.78	$625.00	$604.65	$5,651.13
	HOCKEY CLUB	$974.03			$974.03
	HOME EC DEPT	$185.91			$185.91
	INTEREST INCOME	$520.00			$520.00
	LIBRARY FUND	$2,157.69			$2,157.69
	LIFE SKILLS	$0.00			$0.00
	MATH DEPARTMENT	$834.23			$834.23
	MATTHEW EVANS SCHOLARHIP	$860.00			$860.00
	MULTI-HANDICAP	$55.41			$55.41
	MUSIC	$519.16			$519.16
	NATIONAL HONOR SOCIETY	$3,024.35	$1,316.15	$2,739.84	$1,600.66
	OFFICE FUND	$985.07		$262.67	$722.40
	PHOTOGRAPHY CLUB	$343.21			$343.21
	PHYSICAL EDUCATION	$15.92			$15.92
	PLUS PROGRAM	$80.00			$80.00
	QUILL AND SCROLL	$1,309.28	$85.00	$206.38	$1,187.90
	RED PEPPERS	$165.78	$334.91		$500.69
	RENAISSANCE	$6,247.49			$6,247.49
	ROBOTICS	$1,675.36		$771.02	$904.34
	S.A.D.D.	$656.50			$656.50
	SCHOLARBOWL TEAM	$536.75	$105.00	$229.20	$412.55
	SCIENCE CLUB	$5,989.75		$388.38	$5,601.37
	SOCCER-BOYS	$5,362.96			$5,362.96
	SOCCER-GIRLS	$11,206.37			$11,206.37
	SOCIAL STUDIES CLUB	$248.94			$248.94
	SOCIAL STUDIES CLUB DEMORCRACY SCHOOLS	$3,246.47			$3,246.47
	SOFTBALL TEAM	$227.16			$227.16
	SPEECH DEPARTMENT	$108.25	$153.00		$261.25
	STUDENT COUNCIL	$13,034.24	$8,051.99	$10,084.77	$11,001.46
	STUDENT NEEDS	$6,309.72	$500.00	$572.10	$6,237.62
	TEACHERS SP. FUND	$1,683.09			$1,683.09
	TEACHERS WORKROOM	$386.96			$386.96
	TECH THEATRE	$13,620.76	$3,522.00	$685.00	$16,457.76
	TENNIS TEAM-BOYS	$17.56			$17.56
	TENNIS TEAM-GIRLS	$156.45			$156.45
	TOURNAMENT FUND	$12,544.09	$4,439.70	$690.54	$16,293.25
	TRACK TEAM-BOYS	$776.52			$776.52
	TRACK TEAM-GIRLS	$2,609.82			$2,609.82
	TRANSPORTATION FUND	$369.04			$369.04
	TRI-M MUSIC	$2.58			$2.58

	VARSITY CLUB	$4,909.92	$570.27	$3,908.46	$1,571.73
	VICA	$136.57			$136.57
	VIDEO JOURNALISM	$188.20			$188.20
	VOLLEYBALL	$4,141.68		$924.00	$3,217.68
	VOLLEYBALL-BOYS	$1,028.94			$1,028.94
	WARRIOR WEIGHLIFT	$641.78			$641.78
	WORKING WARRIORS	$154.42			$154.42
	WRESTLING TEAM	$5,462.53		$176.88	$5,285.65
	YEARBOOK FUND	$4,949.32			$4,949.32
	YOUNG AUTHORS CLUB	$972.83			$972.83
	ZZ CD'S CASHED IN	-$20,000.00			-$20,000.00
	Totals	**$161,155.87**	**$23,376.44**	**$27,058.70**	**$157,473.61**

22. **GCHS DECEMBER 2021 BANK RECONCILIATION STATEMENT;**

GCHS Bank Reconciliation

Dec-21

Balance per Busey Bank:	$166,661.02
Deposit in Transit	
TOTAL BANK BALANCE:	$166,661.02

Outstanding Checks:

	Check #	Name	Amount
11/1/2021	19233	Wyatt R.	$39.75
12/6/2021	19313	Wyatt R.	$244.99
12/6/2021	19308	Eastbay	$180.00
12/6/2021	19309	Daren D.	$100.00
12/6/2021	19314	Lisa M.	$177.10
12/7/2021	19322	GC CUSD 9	$165.31
12/22/2021	19349	Christy T.	$87.19
12/22/2021	19351	Melissa K.	$107.24
12/20/2021	19383	Abbey H.	$77.80
12/21/2021	19346	Bill P	$25.14
12/15/2021	19329	Jane M	$107.45
12/20/2021	19340	Save-A-Lot	$7,334.90
12/21/2021	19345	GC CUSD 9	$540.54

$9,187.41

TOTAL(less outstanding checks):	$157,473.61
Balance per books:	$157,473.61
(difference)	$0.00

23.. GCHS DECEMBER 2021 MEMORIAL FUND STATEMENT;

	Granite City High School			
	Memorial Funds			
	Dec-21			
	BEGINNING			ENDING
	BALANCE	RECEIPTS	DISBURSED	BALANCE
* Keith Lucas Scholarship				
Fund Public Funds CD-				
074-022200-4 Mercantile	$4,257.82	$0.00	$0.00	$4,257.82
TOTALS	**$4,257.82**			**$4,257.82**

24. GCSD9 NOVEMBER 2021 ACTIVITY ACCOUNTS STATEMENT;

NOVEMBER 2021 Activity Account	Beg Bal of Month	Receipts	Disbursements	End Bal of Month
BOARD OFFICE				
MAURICE MINKS	-$9,072.76	$0.00	$0.00	-$9,072.76
FLOWER FUND	$965.32	$0.00	$0.00	$965.32
MARY K ROWDEN	$5,933.21	$0.00	$0.00	$5,933.21
M. WORTHEN DARE	$224.12	$0.00	$0.00	$224.12
RISING/CHALLENGE	$833.13	$0.00	$0.00	$833.13
BANKING ACCOUNT FEES	$225.41	$0.00	$0.00	$225.41
SATELITE LIBRARY	$3,153.00	$0.00	$0.00	$3,153.00
ELIZABETH EDWARDS	$21,195.68	$2.78	$0.00	$21,198.46
H S LIGHTING	$15,331.52	$0.00	$0.00	$15,331.52
HAGNAUER WRESTL	$3,573.00	$0.00	$0.00	$3,573.00
DILLARD SCHOLARSHIP	$5.00	$0.00	$0.00	$5.00
AUDITORIUM FUND	$17,909.30	$0.00	$0.00	$17,909.30
MARY E. BLACKBURN	-$10,000.00	$0.00	$0.00	-$10,000.00
CALLIS SCHOLARSHIP	-$7,590.68	$4.20	$0.00	-$7,586.48
ROBERT K. GRIFFIN SCHOLARSHIP	$3,084.19	$0.00	$0.00	$3,084.19
LOCAL 98	$28,454.50	$5,801.95	$3,956.88	$30,299.57
TOTAL - BOARD OFFICE	**$74,223.94**	**$5,808.93**	**$3,956.88**	**$76,075.99**
MEMORIAL FUND/BO				
Bank of Edw-Edwards	$22,000.00	$0.00	$0.00	$22,000.00
Bank of Edw-Griffin Scholarship	$80,539.37	$0.00	$0.00	$80,539.37
Bank of Edw-Blackburn	$20,730.11	$0.00	$0.00	$20,730.11
Bank of Edw-Callis	$99,000.00	$0.00	$0.00	$99,000.00
Bank of Edw-Minks	$40,807.81	$0.00	$0.00	$40,807.81
TOTAL - COD's BOARD OFFICE	**$263,077.29**	**$0.00**	**$0.00**	**$263,077.29**
COOLIDGE JR HIGH SCHOOL				
Varsity Club	$457.92	$0.00	$131.69	$326.23
W.F. Coolidge	$24,136.56	$1,071.13	$993.79	$24,213.90
Social & Flowers	$0.00	$0.00	$0.00	$0.00
Student Council	$0.00	$0.00	$0.00	$0.00
Band	$1,414.89	$0.00	$0.00	$1,414.89
Cheerleading	$695.10	$1,342.20	$1,334.00	$703.30
Yearbook	$540.37	$0.00	$0.00	$540.37
TOTAL - COOLIDGE	**$27,244.84**	**$2,413.33**	**$2,459.48**	**$27,198.69**
GRIGSBY INTERMEDIATE SCHOOL				
Grigsby	$7,054.92	$150.00	$1,066.50	$6,138.42
Flower Fund	$0.00	$0.00	$0.00	$0.00
Athletic Revolve	$0.00	$0.00	$0.00	$0.00

Student Council	$916.80	$1,795.00	$0.00	$2,711.80
Band	$22,010.71	$122.00	$6,707.80	$15,424.91
Cheerleading	$0.00	$0.00	$0.00	$0.00
Yearbook	$44.28	$0.00	$0.00	$44.28
Group 5-1	$300.00	$0.00	$0.00	$300.00
Group 5-2	$250.00	$0.00	$0.00	$250.00
Group 5-3	$350.00	$0.00	$0.00	$350.00
Group 6-1	$300.00	$0.00	$0.00	$300.00
Group 6-2	$214.30	$0.00	$35.43	$178.87
Group 6-3	$350.00	$0.00	$0.00	$350.00
TOTAL - GRIGSBY	**$31,791.01**	**$2,067.00**	**$7,809.73**	**$26,048.28**
FROHARDT ELEMENTARY				
Activity	$7,423.41	$306.45	$109.04	$7,620.82
Welfare	$255.98	$0.00	$118.00	$137.98
Pepsi	$388.43	$0.00	$0.00	$388.43
Fundraiser	$0.00	$0.00	$0.00	$0.00
TOTAL - FROHARDT	**$8,067.82**	**$306.45**	**$227.04**	**$8,147.23**
MARVILLE ELEMENTARY				
Activity Fund	$1,757.30	$100.00	$0.00	$1,857.30
Flower/Gift	$907.99	$37.50	$0.00	$945.49
Soda Fund	$26.98	$0.00	$0.00	$26.98
Prin. Promo Account	$0.00	$0.00	$0.00	$0.00
Fund Raising Account	$409.77	$0.00	$15.17	$394.60
TOTAL - MARYVILLE	**$3,102.04**	**$137.50**	**$15.17**	**$3,224.37**
MITCHELL ELEMENTARY				
Activity	$6,575.96	$947.00	$418.00	$7,104.96
Flower/Gift	$1,563.95	$600.00	$0.00	$2,163.95
5th Grade Fund	$420.65	$0.00	$0.00	$420.65
Soda	$1,884.90	$0.00	$0.00	$1,884.90
Love/Kindness	$0.00	$0.00	$0.00	$0.00
Prin. Promo Account	$0.00	$0.00	$0.00	$0.00
TOTAL - MITCHELL	**$10,445.46**	**$1,547.00**	**$418.00**	**$11,574.46**
EARLY CHILDHOOD CENTER				
	$6,044.54	$0.00	$75.10	$5,969.44
TOTAL - EARLY CHILDHOOD	**$6,044.54**	**$0.00**	**$75.10**	**$5,969.44**
PRATHER ELEMENTARY - REVISED				
Activity Fund	$7,516.98	$818.06	$1,258.61	$7,076.43
CHEER Fund	$601.23	$470.00	$100.00	$971.23
RIF Fund	$0.00	$0.00	$0.00	$0.00
Care/Share Fund	$0.00	$0.00	$0.00	$0.00

Lynn McClain	$0.00	$0.00	$0.00	$0.00
Fight Free	$0.00	$0.00	$0.00	$0.00
Fundraiser	$0.00	$0.00	$0.00	$0.00
TOTAL - PRATHER	**$8,118.21**	**$1,288.06**	**$1,358.61**	**$8,047.66**

WILSON ELEMENTARY				
Outdoor Classroom	$752.59	$0.00	$0.00	$752.59
Activity Fund	$13,864.24	$1,219.00	$1,436.00	$13,647.24
Adopt-A-School	$0.00	$0.00	$0.00	$0.00
Flower/Gift	$330.50	$0.00	$0.00	$330.50
Prin. Promo. A/C	$0.00	$0.00	$0.00	$0.00
TOTAL - WILSON	**$14,947.33**	**$1,219.00**	**$1,436.00**	**$14,730.33**

25. **GCSD9 DECEMBER 2021 ACTIVITY ACCOUNTS STATEMENT;**

DECEMBER 2021 Activity Account	Beg Bal of Month	Receipts	Disbursements	End Bal of Month
BOARD OFFICE				
MAURICE MINKS	-$9,072.76	$0.00	$0.00	-$9,072.76
FLOWER FUND	$965.32	$0.00	$0.00	$965.32
MARY K ROWDEN	$5,933.21	$0.00	$0.00	$5,933.21
M. WORTHEN DARE	$224.12	$0.00	$0.00	$224.12
RISING/CHALLENGE	$833.13	$0.00	$0.00	$833.13
BANKING ACCOUNT FEES	$225.41	$0.00	$0.00	$225.41
SATELITE LIBRARY	$3,153.00	$0.00	$0.00	$3,153.00
ELIZABETH EDWARDS	$21,198.46	$0.00	$0.00	$21,198.46
H S LIGHTING	$15,331.52	$0.00	$0.00	$15,331.52
HAGNAUER WRESTL	$3,573.00	$0.00	$0.00	$3,573.00
DILLARD SCHOLARSHIP	$5.00	$0.00	$0.00	$5.00
AUDITORIUM FUND	$17,909.30	$0.00	$0.00	$17,909.30
MARY E. BLACKBURN	-$10,000.00	$0.00	$0.00	-$10,000.00
CALLIS SCHOLARSHIP	-$7,586.48	$4.07	$0.00	-$7,582.41
ROBERT K. GRIFFIN SCHOLARSHIP	$3,084.19	$0.00	$0.00	$3,084.19
LOCAL 98	$30,299.57	$3,827.19	$0.00	$34,126.76
TOTAL - BOARD OFFICE	**$76,075.99**	**$3,831.26**	**$0.00**	**$79,907.25**
MEMORIAL FUND/BO				
Bank of Edw-Edwards	$22,000.00	$0.00	$0.00	$22,000.00
Bank of Edw-Griffin Scholarship	$80,539.37	$0.00	$0.00	$80,539.37
Bank of Edw-Blackburn	$20,730.11	$0.00	$0.00	$20,730.11
Bank of Edw-Callis	$99,000.00	$0.00	$0.00	$99,000.00
Bank of Edw-Minks	$40,807.81	$0.00	$0.00	$40,807.81
TOTAL - COD's BOARD OFFICE	**$263,077.29**	**$0.00**	**$0.00**	**$263,077.29**
COOLIDGE JR HIGH SCHOOL				
Varsity Club	$326.23	$0.00	$0.00	$326.23
W.F. Coolidge	$24,213.90	$2,501.27	$1,789.62	$24,925.55
Social & Flowers	$0.00	$0.00	$0.00	$0.00
Student Council	$0.00	$0.00	$0.00	$0.00
Band	$1,414.89	$0.00	$0.00	$1,414.89
Cheerleading	$703.30	$980.00	$150.00	$1,533.30
Yearbook	$540.37	$0.00	$0.00	$540.37
TOTAL - COOLIDGE	**$27,198.69**	**$3,481.27**	**$1,939.62**	**$28,740.34**
GRIGSBY INTERMEDIATE SCHOOL				
Grigsby	$6,138.42	$4,386.70	$4,620.83	$5,904.29
Flower Fund	$0.00	$0.00	$0.00	$0.00
Athletic Revolve	$0.00	$0.00	$0.00	$0.00

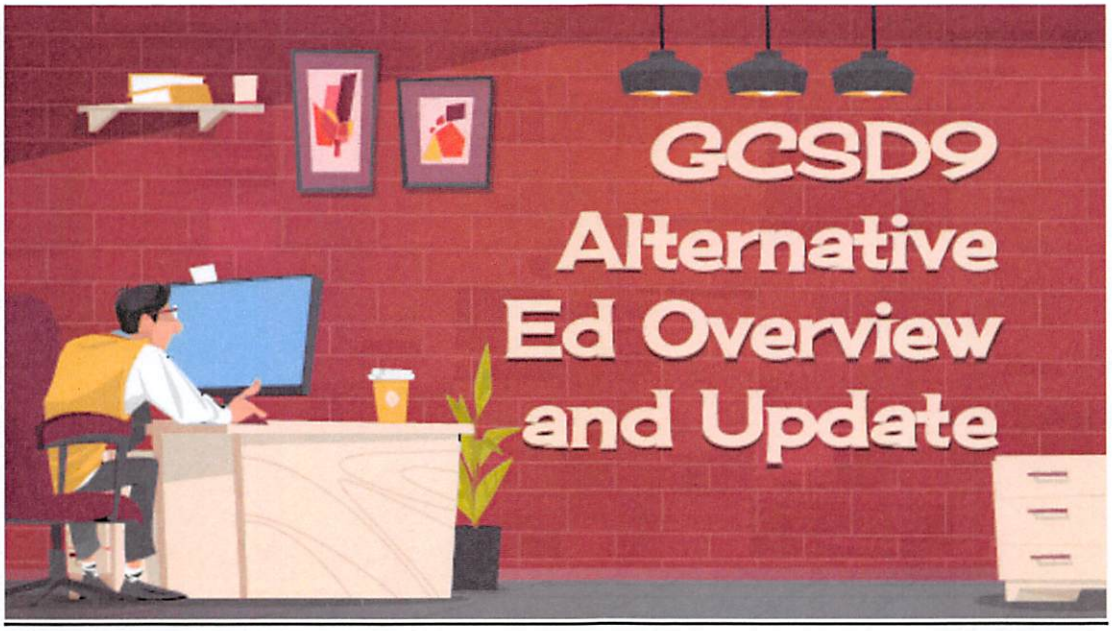
Student Council	$2,711.80	$0.00	$358.60	$2,353.20
Band	$15,424.91	$0.00	$982.72	$14,442.19
Cheerleading	$0.00	$0.00	$0.00	$0.00
Yearbook	$44.28	$0.00	$0.00	$44.28
Group 5-1	$300.00	$0.00	$0.00	$300.00
Group 5-2	$250.00	$0.00	$0.00	$250.00
Group 5-3	$350.00	$0.00	$0.00	$350.00
Group 6-1	$300.00	$0.00	$152.49	$147.51
Group 6-2	$178.87	$0.00	$0.00	$178.87
Group 6-3	$350.00	$0.00	$0.00	$350.00
TOTAL - GRIGSBY	**$26,048.28**	**$4,386.70**	**$6,114.64**	**$24,320.34**
FROHARDT ELEMENTARY				
Activity	$7,620.82	$0.00	$696.00	$6,924.82
Welfare	$137.98	$0.00	$0.00	$137.98
Pepsi	$388.43	$0.00	$0.00	$388.43
Fundraiser	$0.00	$0.00	$0.00	$0.00
TOTAL - FROHARDT	**$8,147.23**	**$0.00**	**$696.00**	**$7,451.23**
MARVILLE ELEMENTARY				
Activity Fund	$1,857.30	$0.00	$221.76	$1,635.54
Flower/Gift	$945.49	$0.00	$80.82	$864.67
Soda Fund	$26.98	$0.00	$0.00	$26.98
Prin. Promo Account	$0.00	$0.00	$0.00	$0.00
Fund Raising Account	$394.60	$0.00	$0.00	$394.60
TOTAL - MARYVILLE	**$3,224.37**	**$0.00**	**$302.58**	**$2,921.79**
MITCHELL ELEMENTARY				
Activity	$7,104.96	$1,070.00	$875.44	$7,299.52
Flower/Gift	$2,163.95	$315.00	$576.40	$1,902.55
5th Grade Fund	$420.65	$0.00	$0.00	$420.65
Soda	$1,884.90	$0.00	$0.00	$1,884.90
Love/Kindness	$0.00	$0.00	$0.00	$0.00
Prin. Promo Account	$0.00	$0.00	$0.00	$0.00
TOTAL - MITCHELL	**$11,574.46**	**$1,385.00**	**$1,451.84**	**$11,507.62**
EARLY CHILDHOOD CENTER				
	$5,969.45	$0.00	$0.00	$5,969.45
TOTAL - EARLY CHILDHOOD	**$5,969.45**	**$0.00**	**$0.00**	**$5,969.45**
PRATHER ELEMENTARY - REVISED				
Activity Fund	$7,076.43	$0.00	$405.95	$6,670.48
CHEER Fund	$971.23	$0.00	$0.00	$971.23
RIF Fund	$0.00	$0.00	$0.00	$0.00
Care/Share Fund	$0.00	$0.00	$0.00	$0.00

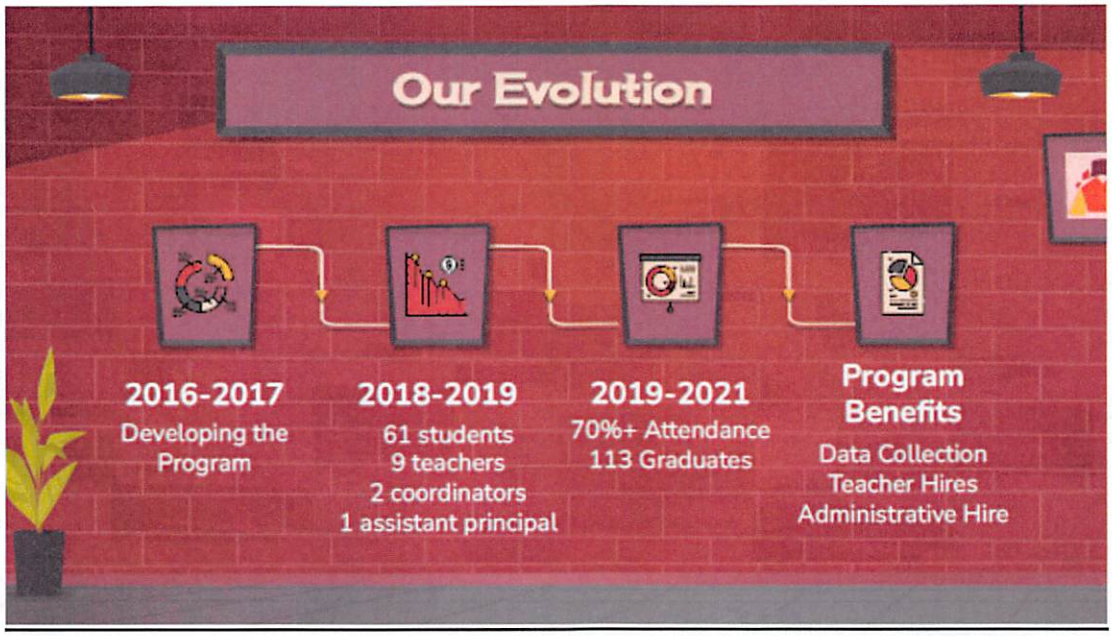
Lynn McClain	$0.00	$0.00	$0.00	$0.00
Fight Free	$0.00	$0.00	$0.00	$0.00
Fundraiser	$0.00	$0.00	$0.00	$0.00
TOTAL - PRATHER	**$8,047.66**	**$0.00**	**$405.95**	**$7,641.71**

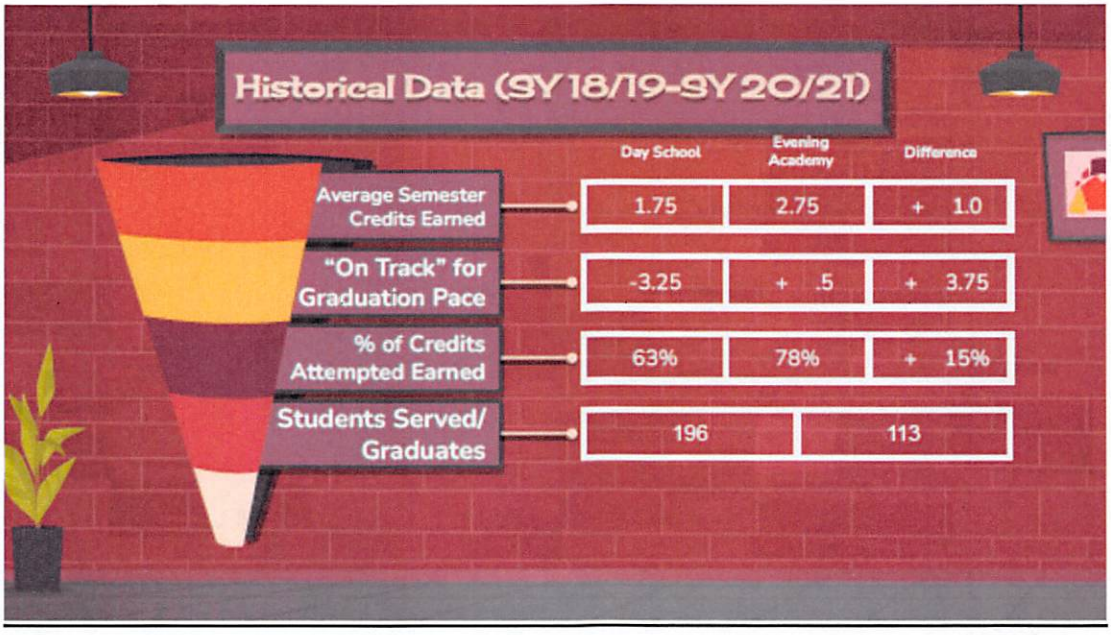
WILSON ELEMENTARY				
Outdoor Classroom	$752.59	$0.00	$0.00	$752.59
Activity Fund	$13,647.24	$665.17	$322.00	$13,990.41
Adopt-A-School	$0.00	$0.00	$0.00	$0.00
Flower/Gift	$330.50	$0.00	$0.00	$330.50
Prin. Promo. A/C	$0.00	$0.00	$0.00	$0.00
TOTAL - WILSON	**$14,730.33**	**$665.17**	**$322.00**	**$15,073.50**

26. Executive Director of Education Operations and AEP Dr. David Keel, Covid ESSC – Lake School Principal Dr. Don Harris, Renewal and Innovation Coordinator Steve Mathes, and GCHS Assistant Principal Chris Hutchins updated the Board on the Alternative Ed. Program and the Night School Program.

Several students were videoed about their experience in either the AEP or Night School Program. All of the students said that the school they are attending helped them become better students, and that they may not have become successful if they were in a large class setting. The Night School students said that being able to attend school at allows them to work during the day.




Our Evolution
2016-2017
Developing the Program
2018-2019
61 students
9 teachers
2 coordinators
1 assistant principal
2019-2021
70%+ Attendance
113 Graduates
Program Benefits
Data Collection
Teacher Hires
Administrative Hire


Historical Data (SY 18/19-SY 20/21)
Day School
Evening Academy
Difference
Average Semester Credits Earned
1.75
2.75
+ 1.0
"On Track" for Graduation Pace
-3.25
+ .5
+ 3.75
% of Credits Attempted Earned
63%
78%
+ 15%
Students Served/ Graduates
196
113

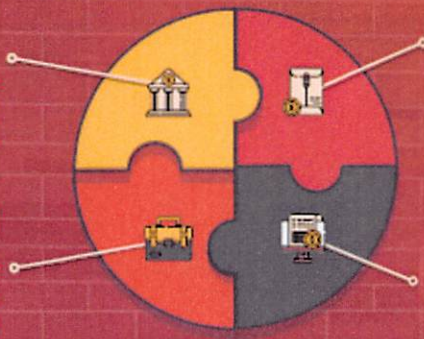
Historical Data SY18/19-20/21

Credits Earned by Semester

70%- the consistent attendance rate for EA students.

Credits Earned

1,200- The number of credits earned by students in the EA program



Credits Earned Differential

15%-The gain in credits attempted earned

Graduation

113- the number of students who graduated through the program.

What sets us apart?

Data Collection

-Attendance
-Academic
-Credits Earned
-Using the Data to Make Predictions

Staffing

-Making Connections with the Students
-Two Teachers
-Administrator

Edgenuity

-Credit Recovery in Day School
-Innovative Teaching Practices
-Job Placement

Program Overview

The evening academy program allows for a more focused education that excludes distractions that can interfere with a student's ability to learn.

- **Lunch is offered before school**
- **No passing periods**
- **Guidance counselor provided**
- **Classes are 1 hour and 45 mins vs 50 mins**
- **Smaller class sizes**

The program also allows the opportunity to accelerate credit earnings through work study and online classes.

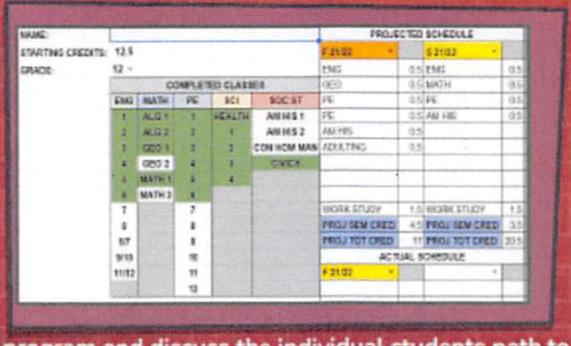
- **Edgenuity**
- **Co-op/ Work Study Credits**
- **Job Placement (when needed)**

Selection Process

STUDENTS ARE SELECTED FOR THE PROGRAM IN A VARIETY OF WAYS

- Data - We use data from the first four years to determine a success criteria for potential candidates.
- Student Interest - Some students show interest in the program based on their needs.
- Referrals - Referrals are made by guidance counselors, teachers, administration, and parents.

Student/Guardian Interview



We talk about the program and discuss the individual students path to graduation. Every student is given an IOEP form with specific academic, behavioral, and attendance goals.

Our Students

- Expectant/ New Mothers
- Anxiety
- Behind on Credits
- Former Drop Outs
- Second Year Seniors
- Students Help Support Their Family

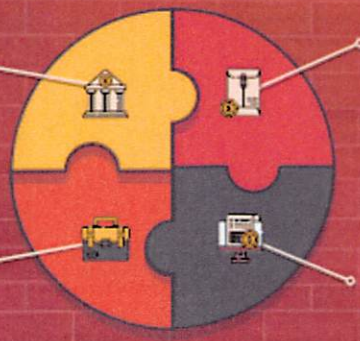
Overall Data - Fall 2021

Attendance

72.2%- the attendance rate for EA students.

Credits Earned

227.5- The number of credits earned by students this fall



Credits Earned Differential

1.65-the average gain in credits earned by students in EA.

Graduation

15- the number of students who graduated this semester.

Lake Educational Support Services Center

Hours of Operations

Monday-Friday 8am to 1:30pm

Breakfast/ Lunch

A free breakfast and lunch is provided to all students. Breakfast will be served in the classroom starting at 7:45am and lunch is served in the cafeteria from 11:20 am to 11:50 am. And then again from 12:10 pm to 12:40 pm.

Students' Day

Consists of six 50 minute periods and one 30 minute lunch.

History

Fall 2019

Program begins above the GCHS cafeteria.

Fall 2020

Program moves to Lake School.

Fall 2021

Program begins with a normalized school year.

Placement Procedures

1st — Building Principal
Final Re-Engagement Plan

2nd — Building Principal
Referral made for administrative review

3rd — Dir. of Ed Ops & Alt-Ed Principal
Determination made based on specific criterion

4th — Student, Guardians, and Admin
Intake meeting

Reasons for Placement

Credit Recovery
Behind on credits needed for graduation

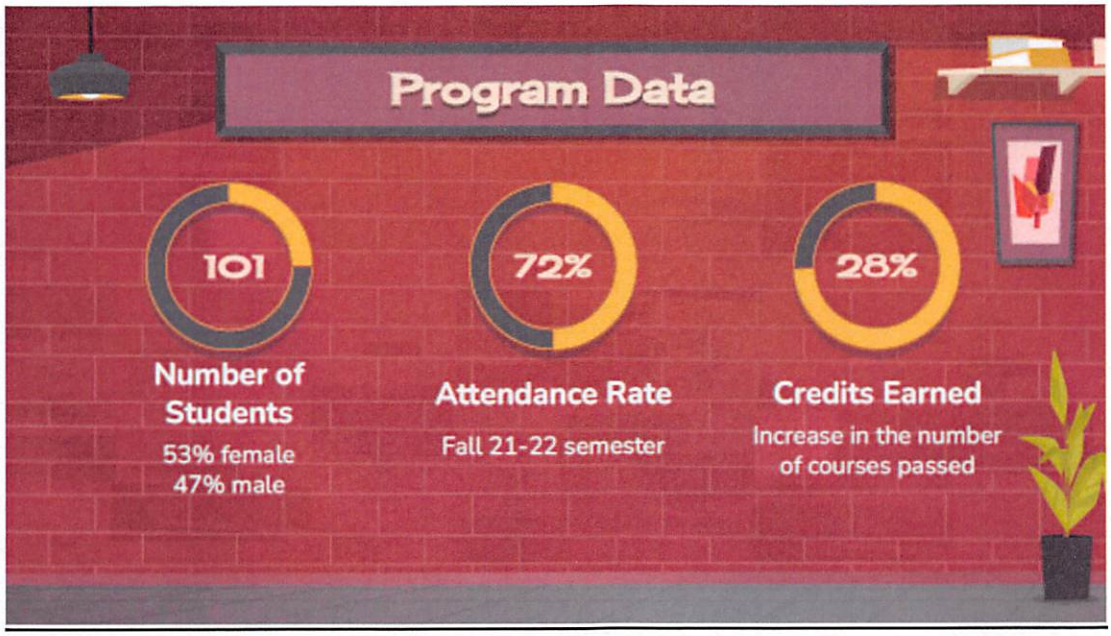
Attendance
Low attendance rate

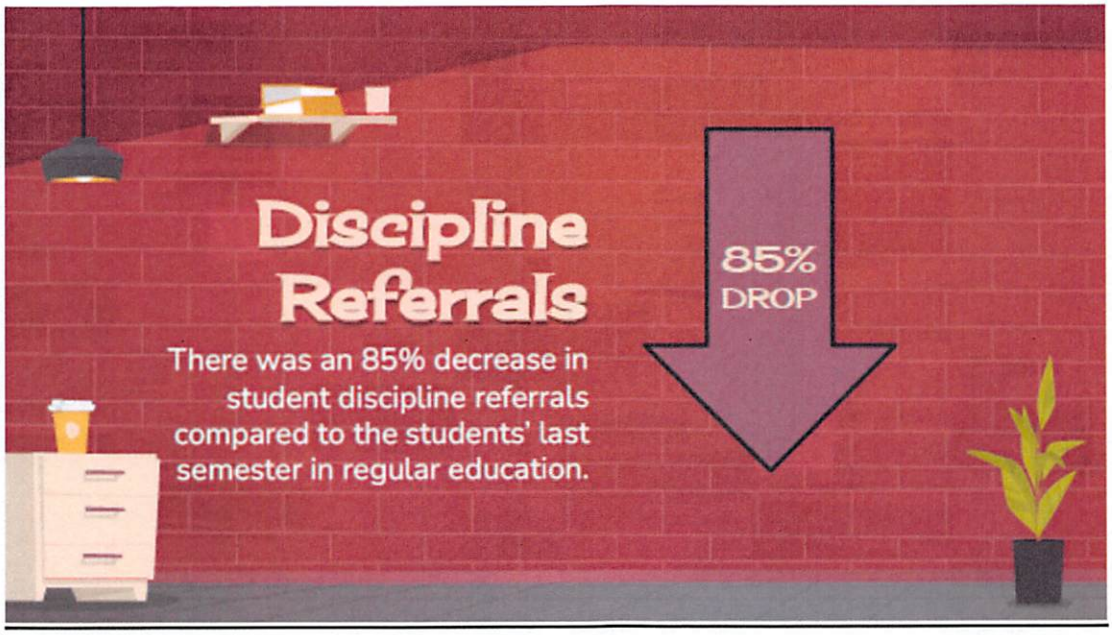
Discipline
Culmination of incidents

Graduation
High potential for dropout

Program Data

- At the start of the 21/22 School Year:
  - 5 High School students returned to the regular education setting
  - 2 High School students moved to the Evening Academy
  - 3 5th - 8th grade students returned to the regular education setting
- At the end of the Fall 21 Semester:
  - 3 High School students returned to the regular education setting
  - 1 High School student graduated
- A total of 14 students have transitioned out of the Alternative Program over the past year and a half of the program.





Superintendent Cann and the Board thanked the gentlemen for their hard work and dedication to the students. Superintendent Cann expressed how much compassion these gentlemen have to see our students be successful.

27. **EXCUTIVE SESSION;** Motion by Member Knogl, seconded by Member Curran, to go into executive session for the exceptions noted under 5 ILCS 120/2 Open Meetings;

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);

Members voting –Venne, "aye", Knogl, "aye", Curran, "aye"; Nunn, "aye", McMasters, "aye", Stacy, "aye", and Wilmsmeyer, "aye", motion carried.

The Board was called into Executive Session at 7:20 p.m.

Motion by Member Nunn, seconded by Member Venne, to exit Executive Session and resume the Regular Board Meeting at 8:48 p.m.

Members voting –Knogl, "aye", Curran, "aye"; Nunn, "aye", McMasters, "aye", Stacy, "aye", Venne, "aye", and Wilmsmeyer, "aye", motion carried.

28. **APPROVED THE MINUTES OF THE EXECUTIVE SESSION OF THE REGULAR MEETING OF THE BOARD OF EDUCATION HELD ON DECEMBER 14, 2021;** Motion by Member Nunn, seconded by Member Knogl to approve the Executive Session Minutes of the Regular Meeting of the Board of Education held on December 14, 2021;

Members voting –McMasters, "aye", Stacy, "aye", Venne, "aye", Knogl, "aye", Curran, "aye"; Nunn, "aye", and Wilmsmeyer, "aye", motion carried.

29. **SETTING OF THE AGENDA;** The next Regular Board of Education Meeting will be held on February, 2022 at 6:00 p.m.

30. **ADJOURNMENT**; Motion by Member Stacy, seconded by Member Venne, to adjourn the January 25, 2022 Granite City Board of Education Meeting at 8:51 p.m.

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

Dennis Wilmsmeyer, President
Board of Education
Granite City Community School District #9

Zack Nunn, Secretary
Board of Education
Granite City Community School District #9