



MINUTES OF THE **REGULAR MEETING** OF THE BOARD OF EDUCATION; **DECEMBER 14, 2021**

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

MEMBERS PRESENT: TALLIN CURRAN, LINDA KNOGL, BILL McMASTERS, ZACK NUNN, ERIC STACY, ERICA VENNE, AND DENNIS WILMSMEYER

EMPLOYEES PRESENT: SUPERINTENDENT STEPHANIE M. CANN, ED.S., CHIEF SCHOOL BUSINESS OFFICIAL ZACK SUHRE, SPECIAL EDUCATION SUPERVISOR STEPHANIE BOYER, MANAGER OF DISTRICT COMMUNICATIONS CHRIS MITCHELL, ATTORNEY TOM SCHOOLEY, GRIGSBY PRINCIPAL DON STRATTON, GRIGSBY ASSISTANT PRINCIPAL JODY BATSON, GCHS PRINCIPAL DAREN DEPEW, EXECUTIVE DIRECTOR OF EDUCATION OF EDUCATION OPERATIONS AND AEP DAVID KEEL, COVID RENEWAL AND INNOVATION COORDINATOR STEVE MATHES, FOOD SERVICE SUPERVISOR CHRIS MCCULLOUGH, EXECUTIVE DIRECTOR OF K-12 PROFESSIONAL DEVELOPMENT/CURRICULUM KRISTEN NOVACICH-KOBERNA, SPECIAL EDUCATION/REGION L EXECUTIVE DIRECTOR MICKI WATKINS, INSTRUCTIONAL TECHNOLOGY COORDINATOR DR. LIZ NIEPERT, GCHS TEACHER LINDA AMES, DAVID KESSLER, AND MARY VOSS,

OTHERS PRESENT: STUDENT BOARD ADVISOR MAX FORBES, GCHS STUDENT COUNCIL PRESIDENT BELLA BROOKSHER, STUDENT COUNCIL 2ND VICE PRESIDENT CATELYNN LINIGER, PONTOON BEACH ASSISTANT POLICE CHIEF RICH SCHARDAN 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; ESSC Principal Don Harris, Executive Director of Human Resources and Recruitment Jim Parker, Director of Information Systems/Student Services/Enrollment Brad Ervay, Director of Technology Brad Smith, Special Education Coordinator Jill Relleke, Supervisor Facilities Management Eric Smith 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. Seven 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. 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, December 6, 2021:

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

Grigsby Intermediate School Principal Mr. Don Stratton thanked Dr. Steve Balen, Mrs. Cindy Mills, and Kristen Novacich-Koberna for encouraging him to apply for a job in the district. He also thanked everyone for all the support he has received for the last 28 years. Board Member Dr. McMasters expressed gratitude for Mr. Stratton's years of service not only to the school district but also to the community. Everyone thanked Mr. Stratton for his years of dedication to the district and community. President Wilmsmeyer and Superintendent Cann presented a plaque to Mr. Stratton for his years of service.

Superintendent Cann and the Board recognized and thanked Mr. David Kessler from Maintenance for his many years of dedicated service to the district. Mr. Kessler thanked the board for their kind words.

Superintendent Cann and the Board recognized GCHS Science Teacher Mrs. Amy Heath for receiving the Emerson Excellence Award in Teaching.

The Board of Education recognized and thank with gratitude the Grigsby Intermediate School Students for raising \$1,874.76 for Families for Christmas. Fifth Grade Team 5-1 raised \$250.00, and Sixth Grade Team 6-2 raised \$297.31.

The Board of Education recognized Granite City High School Student Council and National Honor Society for raising \$3000.00 in memory of Pontoon Beach Officer Timmins. Teacher Mrs. Linda Ames, Student Council President Bella Brooksher, and Student Council 2nd Vice President Catelynn Liniger presented a portrait of all the students who wore blue on Blue Friday in honor of Officer Timmins to Assistant Chief Rich Schardan. Mr. Schardan thanked the school district for everything the district contributed, and thanked Officer Stacy for everything he has done for the Pontoon Beach Police Department. President Wilmsmeyer and Superintendent Cann thank the GCHS Student Council and all of the schools for their contributions to the memorial.

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 November 9, 2021.

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

4. **CONSENT AGENDA:** Motion by Member Curran, 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 November 5, 2021 to December 9, 2021;

B. Requests from Various Organizations;

1. Granite City Elks Lodge No. 1063 – distribute flyers for the Hoop Shoot.

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

JM Motors	\$250.00
Dr. Christina Darin	\$200.00
Customers of Sue's Corner	\$150.00
Donna Grasso	\$ 90.00
Amanda Jarrett	\$ 30.00
Lori Messina	\$ 15.00
Samantha Pritchard	\$ 15.00
Stephanie Simpson	\$ 15.00
Shaun And Angie Pekarik	\$ 15.00
Brandy Harrison	\$ 15.00
Nancy Smallie	\$ 15.00
Karen Costello	\$ 15.00
Emalee Shubert	<u>\$ 15.00</u>
Total	\$840.00

George Roethemeyer – Bargain Outlet
Donated 3,034 masks to the district

Members voting – Knogl, “aye”, Curran, “aye”, Nunn, “aye”, McMasters, “aye”, Stacy, aye”, Venne, “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:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
David Kessler	Maintenance Admin/Offices	06/30/2024

Members voting – Curran, “aye”, 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 Venne, upon the recommendation of administration, to accept the following Retirements and Resignations:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Mary Astorian	Café/GCHS	Retirement	09/30/2025
Kari Rapoff	4 th Grade Teacher Mitchell	Retirement	End of 2025/2026 School Year
Tom Miller	2 nd Grade Teacher Maryville	Retirement	End of 2025/2026 School Year
Kathleen Conley	Science Teacher GCHS	Retirement	End of 2025/2026 School Year
David Kessler	Maintenance Admin Offices	Retirement	01/03/2022
Shane Caudill	Athletic Trainer CHS	Resignation	12/31/2021
Laura Rotter	KG Teacher Prather	Retirement	End of 2025/2026 School Year
Hong Kim	Custodian Admin Offices	Retirement	06/30/2026
Fred Wilson	Custodian Admin Offices	Retirement	06/30/2026

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

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

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Teresa Meador	5 th Grade Teacher	Personal Grigsby	11/08/2021 – 01/31/2021
Linda Ames	Soc Studies Teacher GCHS	Personal	11/15/2021 – 02/07/2022
Kara Urisote	5 th Grade Teacher Grigsby	Maternity	01/03/2022 – 04/02/2022

Vicki Branding	Café/Grigsby	Deduct	01/10/2022 – 01/14/2022
Carrie Toth	5 th Grade Teacher Grigsby	Medical	12/07/2021 – 03/01/2022
Christina Buckingham	Café/Mitchell	Medical	12/06/2021 – 02/28/2022

Members voting –McMasters, “aye”, Stacy, “aye”, Venne, “aye”, Knogl, “aye”, Curran, “aye”; Nunn, “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:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Lisa Recer	Resource Teacher Grigsby	Maternity	11/11/2021- 02/03/2022
Terry Mitchell	Principal/Frohardt	Medical	10/26/2021- 06/30/2022

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

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

Certified:

Robert Goode	Alexandre Oliveria	Elizabeth Smith
--------------	--------------------	-----------------

Classified:

Patricia Clark	Ty Hobbs	Corey Levart
----------------	----------	--------------

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

10. **APPROVED THE FOLLOWING APPLICANT FOR THE GRIGSBY INTERMEDIATE SCHOOL PRINCIPAL POSITION FOR THE 2021-2022 SCHOOL YEAR;** Motion by Member McMasters, seconded by Member Venne, upon the recommendation of administration, to approve the following applicant for the Grigsby Intermediate School Principal Position for the 2021-2022 School Year;

Mrs. Jody Batson

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

11. **APPROVED THE FOLLOWING APPLICANT FOR THE LABORER POSITION FOR THE 2021-2022 SCHOOL YEAR;** Motion by Member Nunn, seconded by Member Knogl, upon the recommendation of administration, to approve the following applicant for the Laborer Position for the 2021-2022 School Year;

Mr. Ty Hobbs

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

12. **APPROVED THE FOLLOWING APPLICANT FOR THE GRIGSBY 5TH GRADE ED TEACHER POSITION FOR THE 2021-2022 SCHOOL YEAR;** Motion by Member Curran, seconded by Member Stacy, upon the recommendation of administration, to approve the following applicant for the Grigsby 5th Grade ED Teacher Position for the 2021-2022 School Year;

Mr. Ed Connolly

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

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

<u>Name</u>	<u>Position</u>
Linda Ames	Job Shadow Coordinator
Amy Heath	Job Shadow Coordinator
Julie Schreiber	Job Shadow Coordinator

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

14. **APPROVED THE FOLLOWING APPLICANT FOR THE 6TH HOUR EXTRACURRICULAR FOR THE SPRING SEMESTER AT LAKE SCHOOL FOR THE 2021-2022 SCHOOL YEAR;** Motion by Member Venne, seconded by Member Knogl, upon the recommendation of administration, to approve the following individual for the 6TH Hour Extracurricular for the Spring Semester at Lake School for the 2021-2022 School Year;

Mrs. Christie Moad

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

15. **APPROVED THE FOLLOWING APPLICANTS FOR THE ELEMENTARY EXTRACURRICULAR(S) 3RD QUARTER DUTY FOR THE 2021-2022 SCHOOL YEAR;** Motion by Member Stacy, seconded by Member Venne, upon the recommendation of administration, to approve the following applicants for the Elementary Extracurricular(s) 3rd Quarter Duty for the 2021-2022 School Year;

Name
Frohardt
 Erica Cox
 Kelly Fitzgerald
 Beth Hamilton
 Max Kipfer
 Karen Kocarnik
 Ann Mayhall
 Brandy McFarland
 Staci Melvin
 Jennifer Meznarich
 Carrie Presley
 Scott Schardan
 Brandi Widel

Maryville

Kate Becker
Tiffany Boyd
Kaycia Buehler
Michaela Genovese-Moss
Malori Meador
Carolyn Pirtle
Joshua Postelle
Carrie Sitton
Richie Skirball
Karlie Valencia
Lisa Whitaker
Lori Wilson

Mitchell

Alison Downing
Penny Feldt
Brandi Freitag
Meagan Harper
Lori Hawthorne
Laura Marzluf
Patrick McBride
Amanda McNamer
Bill Niepert
Karla Schank
Meagan Smallie
Nancy Smallie

Prather

Jessica Barsky
Pamela Brezger
Jessica Farris
Kay Lanfersieck
Amanda Liedtke
Michelle Looker
Christy Marana
Leah McFarland
Sara Rials
Kathy Roustio
Nicole Schmidt
Mary Kay Wilson

Wilson

Aimee Bailey
Holly Bladdick
Lindsay Carney
Sarah Corzine
Angelique Dorris
Kati Graville
Debbie LeVault
Josh Mills
Sarah Shaw

Tara Smith
Allison Whitt
Mary Wright

Member voting – Venne, “aye”, Knogl, “aye”, Curran, “aye”, Nunn, “aye”, McMasters, “aye”, Stacy, “aye”, and Wilmsmeyer, “aye”, motion carried.

16. **APPROVED JUNEAU ASSOCIATES REQUEST TO CONSTRUCT A TEMPORARY EASEMENT TO REPLACE THE COOLIDGE SIDEWALK FROM FEHLING ROAD TO THE PARKING LOT ENTRANCE;** Motion by Member Stacy, seconded by Member Curran, upon the recommendation of administration, to approve Juneau Associates Request to Construct a Temporary Easement to Replace the Coolidge Sidewalk from Fehling Road to the Parking Lot Entrance;

This will be completed at the City's expense, and the City will restore the property after construction.

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

17. **APPROVED AMEREN ILLINOIS – EASEMENT FOR THE TR-9 GRANITE CITY PIPELINE REPLACEMENT PROJECT ON LAKE SCHOOL PROPERTY;** Motion by Member Venne, seconded by Member Curran, upon the recommendation of administration to approve the Ameren Illinois – Easement for the TR-9 Granite City Pipeline Replacement Project on Lake School Property;

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

18. **VOTED TO SUSPEND THE REGULAR MEETING OF THE BOARD OF EDUCATION AND HOLD A PUBLIC HEARING FOR CONSIDERATION OF TAX LEVY RESOLUTION AND TRUTH-IN-TAXATION HEARING/ RESOLUTION/CERTIFICATE OF TAX LEVY/TRUTH-IN-TAXATION CERTIFICATION;** Motion by Member Nunn, seconded by Member Venne, to Suspend the Regular Meeting of the Board of Education and Hold a Public Hearing for the Tax Levy Resolution/Certificate of Tax Levy/Truth-In-Taxation Certificate;

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

19. **VOTED TO EXIT PUBLIC HEARING AND RESUME THE REGULAR BOARD OF EDUCATION MEETING;** Motion by Member Knogl, seconded by Member Curran, to Exit the Public Hearing and Resume the Regular Board of Education Meeting;

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

20. **APPROVED TAX LEVY RESOLUTION/CERTIFICATE OF TAX LEVY/TRUTH-IN-TAXATION CERTIFICATION;** Motion by Member Stacy, seconded by Member Knogl, upon the recommendation of administration to approve the Tax Levy Resolution and Truth-In-Taxation Hearing/ Resolution/Certificate of Tax Levy/Truth-In-Taxation Certification;

Chief School “Business Official Zack Suhre gave a power point presentation and explanation on the Tax Levy Resolution/Certificate of Tax Levy/Truth-in-Taxation Certification.

Original: ☒
Amended: ☐

ILLINOIS STATE BOARD OF EDUCATION
School Business and Support Services Division
217/785-8779

CERTIFICATE OF TAX LEVY

A copy of this Certificate of Tax Levy shall be filed with the County Clerk of each county in which the school district is located on or before the last Tuesday of December.

District Name	District Number	County
Granite City School District	9	Madison

Amount of Levy

Educational	\$ 16,550,000	Fire Prevention & Safety *	\$ 325,000
Operations & Maintenance	\$ 3,250,000	Tort Immunity	\$ 1,200,000
Transportation	\$ 1,300,000	Special Education	\$ 260,000
Working Cash	\$ 325,000	Leasing	\$ 325,000
Municipal Retirement	\$ 850,000		\$ 0
Social Security	\$ 1,100,000	Other	\$ 0
		Total Levy	\$ 25,485,000

* Includes Fire Prevention, Safety, Energy Conservation, Disabled Accessibility, School Security, and Specified Repair Purposes.

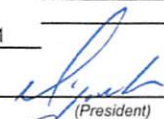
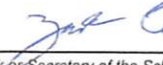
See explanation on reverse side.

Note: Any district proposing to adopt a levy must comply with the provisions set forth in the Truth in Taxation Law.

We hereby certify that we require:

the sum of 16,550,000 dollars to be levied as a special tax for educational purposes; and
the sum of 3,250,000 dollars to be levied as a special tax for operations and maintenance purposes; and
the sum of 1,300,000 dollars to be levied as a special tax for transportation purposes; and
the sum of 325,000 dollars to be levied as a special tax for a working cash fund; and
the sum of 850,000 dollars to be levied as a special tax for municipal retirement purposes; and
the sum of 1,100,000 dollars to be levied as a special tax for social security purposes; and
the sum of 325,000 dollars to be levied as a special tax for fire prevention, safety, energy conservation, disabled accessibility, school security and specified repair purposes; and
the sum of 1,200,000 dollars to be levied as a special tax for tort immunity purposes; and
the sum of 260,000 dollars to be levied as a special tax for special education purposes; and
the sum of 325,000 dollars to be levied as a special tax for leasing of educational facilities or computer technology or both, and temporary relocation expense purposes; and
the sum of 0 dollars to be levied as a special tax for _____; and
the sum of 0 dollars to be levied as a special tax for _____
on the taxable property of our school district for the year 2021

Signed this 14 day of December 2021


(President)

(Clerk or Secretary of the School Board of Said School District)

When any school is authorized to issue bonds, the school board shall file a certified copy of the resolution in the office of the county clerk of each county in which the district is situated to provide for the issuance of the bonds and to levy a tax to pay for them. The county clerk shall extend the tax for bonds and interest as set forth in the certified copy of the resolution, each year during the life of the bond issue. Therefore to avoid a possible duplication of tax levies, the school board should not include a levy for bonds and interest in the district's annual tax levy.

Number of bond issues of said school district that have not been paid in full

1

(Detach and Return to School District)

This is to certify that the Certificate of Tax Levy for School District No. 9, Madison County, Illinois, on the equalized assessed value of all taxable property of said school district for the year 2021 was filed in the office of the County Clerk of this County on 2021.

In addition to an extension of taxes authorized by levies made by the Board of Education (Directors), an additional extension(s) will be made, as authorized by resolution(s) on file in this office, to provide funds to retire bonds and pay interest thereon.

The total levy, as provided in the original resolution(s), for said purposes for the year 2021, is \$ _____.

(Signature of County Clerk)

(Date)

(County)

**TRUTH-IN-TAXATION
CERTIFICATE OF COMPLIANCE**

I, Dennis Wilmsmeyer, hereby certify to the Madison County Clerk that Granite City Community Unit School District No. 9 has complied with all provisions of Public Act 82-102, "Truth-In-Taxation Act", as amended, with respect to the adoption of the 2021 Tax Levy.

- CHECK ONE BOX -

{ } The District levied an amount of ad valorem tax that is less than or equal to 105% final aggregate levy extension of the preceding year, thereby requiring no Truth-in-Taxation hearing and/or notice.

- OR -

{x} The District levied an amount of ad valorem tax that is greater than 105% of final aggregate levy extension of the preceding year and complied with the publication and hearing provisions of Section 18-60 through 18-85 of the Act.



President

December 14, 2021

**** Attach this certificate to your Tax Levy ****

TOTAL TAX LEVY RESOLUTION

The Board of Education of School District No. 9 in Granite City, of the County of Madison and the State of Illinois has ascertained and determined and does hereby ascertain and determine they will be required to raise by general taxation the amounts hereafter set down to be levied upon all the taxable property to meet and defray all necessary expenditures and liabilities of the District:

1. the sum of \$16,550,000 dollars to be levied as a special tax for educational purposes, and
2. the sum of \$3,250,000 dollars to be levied as a special tax for operations and maintenance purposes, and
3. the sum of \$1,300,000 dollars to be levied as a special tax for transportation purposes, and
4. the sum of \$325,000 dollars to be levied as a special tax for working cash fund, and
5. the sum of \$850,000 dollars to be levied as a special tax for municipal retirement purposes, and
6. the sum of \$1,100,000 dollars to be levied as a special tax for social security and Medicare purposes, and
7. the sum of \$ -0- dollars to be levied as a special tax for rental of facilities owned by the State of Illinois as provided by the Capital Development Board, and
8. the sum of \$325,000 dollars to be levied as a special tax for the fire prevention, safety, school security and environmental and energy conservation purposes, and
9. the sum of \$1,200,000 dollars to be levied as a special tax for tort immunity purposes, and
10. the sum of \$260,000 dollars to be levied as a special tax for special education purposes, and
11. the sum of \$325,000 dollars to be levied as a special tax for leasing of educational facilities or computer technology or both, and temporary relocation expense purposes; and
12. the sum of zero (0) dollars to be levied as a special tax for other funds on the taxable property of our school district for the year 2021.

THEREFORE, BE IT RESOLVED that such amounts shall be certified and filed with the County Clerk of Madison County as required by law; that the President and Secretary of this governing Board certify the Resolution for tax levy and Certificate of Tax Levy in the form and manner as prescribed by statute.

_____ moved the adoption of the Resolution as read, and

_____ seconded the motion.

Ayes

Nays

Absent

ATTEST:



Secretary

Signed this 14th day of December, 2021.



President

When any school is authorized to issue bonds, the school board shall file a certified copy of the Resolution in the office of the County Clerk of each county in which the District is situated to provide for the issuance of the bonds and to levy a tax to pay for them. The County Clerk shall extend the tax for bonds and interest, as set forth in the certified copy of the Resolution, each year during the life of the bond issue. Therefore, to avoid a possible duplication of tax levies, the school board should not include a levy for bonds and interest in the district's annual tax levy.

NUMBER OF BOND ISSUES OF SAID SCHOOL DISTRICT THAT HAVE NOT BEEN PAID IN FULL 1.

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

21. **APPROVED CHROMEBOOKS PURCHASE WITH ESSR II GRANT FUNDING FOR THE 2022-2023 SCHOOL YEAR;** by Member Venne, seconded by Member Knogl, upon the recommendation of administration to approve the Purchase of Chromebooks with ESSR II Grant Funding for the 2022-2023 School Year;

Approve purchase of 1500 Chromebooks for 1st, 5th, and 9th grade students with ESSER II grant funding for the 2022-2023 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. Due to availability and supply chain delays we are requesting to order the devices as soon as possible.

Trafera will allow us to become a self-maintainer and will bulk ship to us warranty parts for on-site repairs. This process creates faster repair times for student devices. Trafera will also unbox and enroll devices in Google before shipping, saving many hours on setup and deployment.

The selected vendor Trafera is in bold.

Quotes from vendors:

Trafera **\$ 322 @ 1500 devices = \$483,000**

CDWG \$ 335.75

SHI \$ 312.29

STS \$ 339

Promevo \$ 374.99

Trafera is recommended due to the specific warranty and setup they provide.

*Price includes device/chrome license/4-year accidental damage warranty.

Member voting – Venne, “aye”, Knogl, “aye”, Curran, “aye”, Nunn, “aye”, McMasters, “aye”, Stacy, “aye”, and Wilmsmeyer, “aye”, motion carried.

22. **APPROVED HOTSPOT RENEWAL WITH DIGITAL RELIEF GRANT FUNDING;** Motion by Member Stacy, seconded by Member Venne, upon the recommendation of administration to approve Hotspot Renewal with Digital Relief Grant Funding;

Authorization is requested to renew hotspots with Digital Relief grant funds. These funds are to be utilized to help school districts close the digital divide and focus on the student 1-to-1 device environment. The original purchase of the hotspots was with the same funding in 2020 and was a 24-month agreement. The funds will continue that agreement for another 36 months with T-Mobile. These devices will continue to be used for students who do not have access to the internet outside of the school district. The monthly cost per device is \$15.17 for 36 months @ 562 devices.

Total Cost is \$306,919.44.

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

23. **APPROVED THE BID FOR THE GRIGSBY INTERMEDIATE SCHOOL ROOF;** Motion by Member McMasters, seconded by Member Stacy, upon the recommendation of administration, to approve the Bid for The Grigsby Intermediate School Roof;

Tabulation of Grigsby Roof Bid # 1-22

The following is a tabulation of bids for the roof at Grigsby Intermediate School. We are recommending **Bade Roofing** for this portion. Basis of recommendation is low bid to specifications.

Bade Roofing	Lakeside
\$2,453,343.00	\$2,569,783.00

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

24. **VOTED TO SUSPEND THE REGULAR MEETING OF THE BOARD OF EDUCATION AND HOLD A PUBLIC HEARING FOR THE LIMITATIONS OF ADMINISTRATIVE COSTS;** Motion by Member Stacy, seconded by Member Curran, to Suspend the Regular Meeting of the Board of Education and Hold a Public Hearing for the Limitation of Administrative Costs;

The administration is requesting the approval to pass a resolution to exceed 5% increase to administrative costs. This increase is due to the addition of the Covid Recovery Coordinator that is grant funded.

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

25. **VOTED TO EXIT PUBLIC HEARING AND RESUME THE REGULAR BOARD OF EDUCATION MEETING**; Motion by Member Nunn, seconded by Member Knogl, to Exit the Public Hearing and Resume the Regular Board of Education Meeting;

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

26. **APPROVED THE RESOLUTION OF THE LIMITATION OF ADMINISTRATIVE COSTS**; Motion by Member McMasters, seconded by Member Venne, upon the recommendation of administration, to approve the Resolution of the Limitation of Administrative Costs;

RESOLUTION

WHEREAS, Section 17-1.5 of the School Code states: “School districts with administrative expenditures per pupil in the 25th percentile and below for all districts of the same type, as defined by the State Board of Education, may waive the limitation imposed under this section for any year with the affirmative vote of at least two-thirds of the members of the school board of the district,” and

WHEREAS, the administrative expenditures per pupil of this district are in or below the 25th percentile for districts of the same type for fiscal year 2020, the most recent year for which such data is available.

WHEREAS, a public hearing was held on this resolution on (insert date) at (insert location),

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of (school district) waives the limitation on administrative costs for FY 2022 as authorized by Section 17-1.5 of the School Code and the Superintendent is directed to notify the State Board of Education within 45 days of the date of this action.

PASSED this 14th day of December, 2021.



President, Board of Education
Granite City School District #9
Madison County, Illinois

ATTEST:



Secretary, Board of Education
Granite City School District #9
Madison County, Illinois

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

27. **APPROVED THE IMRF OMITTED SERVICE CREDIT;** Motion by Member Venne, seconded by Member Stacy, upon the recommendation of administration to approve the IMRF Omitted Service Credit:

Member voting – Venne, “aye”, Knogl, “aye”, Curran, “aye”, Nunn, “aye”, McMasters, “aye”, Stacy, “aye”, and Wilmsmeyer, “aye”, motion carried.

28. **APPROVED THE IMRF RESOLUTION TO INCLUDE CASH PAYMENTS RELATED TO HEALTH INSURANCE AS IMRF EARNINGS;** Motion by Member Nunn, seconded by Member Stacy, upon the recommendation of administration to approve the IMRF Resolution to Include Cash Payments Related to Health Insurance as IMRF Earnings:

IMRF Suggested Resolution to Include Cash Payments
Related to Health Insurance as IMRF Earnings
IMRF Form 6.75 (01/2018)

PLEASE ENTER Employer IMRF I.D. Number
0159601

RESOLUTION
Number 2021-1

WHEREAS, standard member earnings reportable to the Illinois Municipal Retirement Fund do not include the value of health insurance or cash payments in lieu of or related to healthcare benefits; and
WHEREAS, the governing body of an IMRF participating unit of government may elect to include in IMRF earnings cash payments in lieu of or related to healthcare benefits; and
WHEREAS, the Board of Education of the
Granite City CUSD 9 is authorized to include
cash payments made separately from salary and made in lieu of or related to healthcare benefits as earnings reportable to IMRF and it is desirable that it do so.

NOW THEREFORE BE IT RESOLVED that the Board of Education of the
Granite City CUSD 9 does hereby elect to
include as earnings reportable to IMRF cash payments made separately from salary and made in lieu of or related to
healthcare benefits effective July 1, 2015

BE IT FURTHER RESOLVED that Zack Nunn is authorized and directed
to file a duly certified copy of this resolution with the Illinois Municipal Retirement Fund.

CERTIFICATION
I, Zack Nunn, the Secretary
of the Granite City CUSD 9 of the County of Madison
State of Illinois, do hereby certify that I am keeper of its books and records and that the foregoing is a true and correct copy
of a resolution duly adopted by its Board of Education at a meeting duly convened
and held on the 14th day of December, 20 21

IMRF
Date: 9/06/2011 York Road, Oak Brook Illinois 60521-2337
Employer-only Phone: 1-800-728-7471
www.imrf.org

IMRF Form 6.75 (01/2018)

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

29. **REPORTS AND OTHER COMMUNICATIONS:**

FOIA;

We received one request under the Freedom of Information Act during the period of November 2, 2021 through December 7, 2021.

1. The first request was received on November 19, 2021 from **Karen Garcia** - kareng@smartprocure.com - Data Acquisition Specialist at SmartProcure. She requested the following information:

- All current employee/staff contact information.

1. *First Name*
2. *Last Name*
3. *Position Title*
4. *Department*
5. *Direct Phone Number (if does not exist, list main phone number with extension)*
6. *Business Cell Phone (if provided by Granite City Community Unit School District No.*
7. *Email Address*
8. *Office Address (Address, City, State, Zip)*

The request was handled by Administration.

30. GCHS November 2021 ACTIVITY FUND STATEMENT;

Activity Fund Statement

GCHS

November, 2021

	Beginning Balance	Receipts	Disbursements	Ending Balance
ART DEPT.	\$4,360.37			\$4,360.37
ATHLETIC DEPT.	\$3,381.59		\$75.00	\$3,306.59
ATHLETIC WEIGHT LIFTING	\$104.47			\$104.47
BAND FESTIVAL	\$9,004.91	\$1,600.00	\$209.71	\$10,395.20
BASEBALL	\$5,959.27	\$200.00	\$268.00	\$5,891.27
BASKETBALL-BOYS	\$282.83			\$282.83
BASKETBALL-GIRLS	\$1,866.52			\$1,866.52
BASS FISHING	\$525.45	\$275.00	\$401.16	\$399.29
BOWLING TEAM	\$267.35			\$267.35
BUSINESS DEPT. POSTER FUND	\$4,853.28	\$10.00	\$707.97	\$4,155.31
CAP & GOWN	\$1,509.22			\$1,509.22
CAREER ASSOC.	\$1,386.99			\$1,386.99
CHEERLEADERS	\$783.83		\$474.29	\$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	\$3,788.13		\$945.07	\$2,843.06
CUSTODIAN FLOWER	\$727.95			\$727.95
EMPATHY	\$7.98	\$235.00		\$242.98
ENVIRONMENTAL CLUB	\$101.27			\$101.27
FACULTY FLOWER	\$794.18		\$50.00	\$744.18
FELLOWSHIP CHRISTIAN ATH	\$22.36			\$22.36
FOOTBALL	\$452.60		\$45.00	\$407.60
FOREIGN LANGUAGE CLUB	\$1,984.29		\$500.00	\$1,484.29
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	\$3,051.72		\$50.00	\$3,001.72
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	\$4,797.97	\$5.00	\$226.00	\$4,576.97
HIGH SCHOOL REVOLVING	\$0.00			\$0.00
HIGH SCHOOL REVOLVING/ATHLETICS	\$5,891.32	\$789.75	\$1,050.29	\$5,630.78
HOCKEY CLUB	\$974.03			\$974.03
HOME EC DEPT	\$185.91			\$185.91
INTEREST INCOME	\$520.00			\$520.00
LIBRARY FUND	\$1,957.69	\$200.00		\$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	\$3,002.17	\$1,086.00	\$1,063.82	\$3,024.35
OFFICE FUND	\$725.69	\$450.96	\$191.58	\$985.07
PHOTOGRAPHY CLUB	\$343.21			\$343.21
PHYSICAL EDUCATION	\$15.92			\$15.92
PLUS PROGRAM	\$80.00			\$80.00
QUILL AND SCROLL	\$1,576.09		\$266.81	\$1,309.28
RED PEPPERS	\$165.78			\$165.78
RENAISSANCE	\$6,247.49			\$6,247.49
ROBOTICS	\$1,614.85	\$1,250.00	\$1,189.49	\$1,675.36
S.A.D.D.	\$656.50			\$656.50
SCHOLARBOWL TEAM	\$611.00	\$450.00	\$524.25	\$536.75
SCIENCE CLUB	\$5,648.60	\$459.80	\$118.65	\$5,989.75
SOCCER-BOYS	\$5,462.96		\$100.00	\$5,362.96
SOCCER-GIRLS	\$11,306.37		\$100.00	\$11,206.37
SOCIAL STUDIES CLUB	\$248.94			\$248.94
SOCIAL STUDIES CLUB DEMORCRACY SCHOOLS	\$3,246.47			\$3,246.47
SOFTBALL TEAM	\$327.16		\$100.00	\$227.16
SPEECH DEPARTMENT	\$257.25		\$149.00	\$108.25
STUDENT COUNCIL	\$15,264.06	\$3,486.29	\$5,716.11	\$13,034.24
STUDENT NEEDS	\$6,330.84		\$21.12	\$6,309.72
TEACHERS SP. FUND	\$1,683.09			\$1,683.09
TEACHERS WORKROOM	\$560.52		\$173.56	\$386.96
TECH THEATRE	\$11,587.76	\$2,633.00	\$600.00	\$13,620.76
TENNIS TEAM-BOYS	\$17.56			\$17.56
TENNIS TEAM-GIRLS	\$46.45	\$110.00		\$156.45
TOURNAMENT FUND	\$9,393.14	\$3,853.55	\$702.60	\$12,544.09
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	\$3,120.92	\$1,789.00		\$4,909.92
VICA	\$36.57	\$130.00	\$30.00	\$136.57
VIDEO JOURNALISM	\$188.20			\$188.20
VOLLEYBALL	\$5,737.34	\$389.00	\$1,984.66	\$4,141.68
VOLLEYBALL-BOYS	\$1,078.94		\$50.00	\$1,028.94

WARRIOR WEIGHLIFT	\$641.78			\$641.78
WORKING WARRIORS	\$154.42			\$154.42
WRESTLING TEAM	\$5,562.53		\$100.00	\$5,462.53
YEARBOOK FUND	\$4,589.32	\$360.00		\$4,949.32
YOUNG AUTHORS CLUB	\$972.83			\$972.83
ZZ CD'S CASHED IN	-\$20,000.00			-\$20,000.00
Totals	\$159,577.66	\$19,762.35	\$18,184.14	\$161,155.8

30. GCHS NOVEMBER 2021 BANK RECONCILIATION STATEMENT:

**GCHS Bank
Reconciliation**

Nov-21

Balance per Busey Bank:

\$163,427.64

Deposit in Transit

TOTAL BANK BALANCE:

\$163,427.64

Outstanding Checks:

	<u>Check</u>		
	<u>#</u>	<u>Name</u>	<u>Amount</u>
11/1/2021	19233	Wyatt R.	\$39.75
11/18/2021	19284	Eric S.	\$500.00
11/16/2021	19274	Stacie M.	\$10.00
11/15/2021	19276	Jen Relleke	\$350.00
11/9/2021	19271	Jane M	\$12.48
11/22/2021	19294	Frank Kallal	\$133.98
11/18/2021	19282	Hockey Club	\$75.00
11/22/2021	19292	Linda A.	\$485.62
11/16/2021	19280	Eastbay	\$407.00
11/22/2021	19295	Rachel D.	\$257.94

\$2,271.77

TOTAL(less outstanding checks):

\$161,155.87

Balance per books:

\$161,155.87

(difference)

\$0.00

31. GCHS NOVEMBER 2021 MEMORIAL FUND STATEMENT:

Granite City High School
Memorial Funds
Nov-21

	BEGINNING BALANCE	RECEIPTS	DISBURSED	ENDING 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

32. GCSD9 OCTOBER 2021 ACTIVITY ACCOUNTS STATEMENT:

OCTOBER 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	\$0.00	\$0.00	\$21,195.68
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	-\$7,594.75	\$4.07	\$0.00	-\$7,590.68
ROBERT K. GRIFFIN SCHOLARSHIP	\$3,084.19	\$0.00	\$0.00	\$3,084.19
LOCAL 98	\$24,493.91	\$3,960.59	\$0.00	\$28,454.50
TOTAL - BOARD OFFICE	\$70,259.28	\$3,964.66	\$0.00	\$74,223.94

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	\$377.92	\$80.00	\$0.00	\$457.92
W.F. Coolidge	\$24,056.64	\$2,193.70	\$2,113.78	\$24,136.56
Social & Flowers	\$0.00	\$0.00	\$0.00	\$0.00
Student Council	\$0.00	\$0.00	\$0.00	\$0.00
Band	\$669.89	\$745.00	\$0.00	\$1,414.89
Cheerleading	\$251.60	\$443.50	\$0.00	\$695.10
Yearbook	\$540.37	\$0.00	\$0.00	\$540.37
TOTAL - COOLIDGE	\$25,896.42	\$3,462.20	\$2,113.78	\$27,244.84

GRIGSBY INTERMEDIATE SCHOOL				
Grigsby	\$9,024.99	\$819.66	\$2,789.73	\$7,054.92
Flower Fund	\$0.00	\$0.00	\$0.00	\$0.00

Athletic Revolve	\$0.00	\$0.00	\$0.00	\$0.00
Student Council	\$991.90	\$0.00	\$75.10	\$916.80
Band	\$22,010.71	\$0.00	\$0.00	\$22,010.71
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	\$650.00	\$0.00	\$400.00	\$250.00
Group 5-3	\$500.00	\$0.00	\$150.00	\$350.00
Group 6-1	\$0.00	\$300.00	\$0.00	\$300.00
Group 6-2	\$57.24	\$192.76	\$35.70	\$214.30
Group 6-3	\$392.52	\$0.00	\$42.52	\$350.00
TOTAL - GRIGSBY	\$33,971.64	\$1,312.42	\$3,493.05	\$31,791.01

FROHARDT ELEMENTARY

Activity	\$8,018.99	\$0.00	\$595.58	\$7,423.41
Welfare	\$337.16	\$0.00	\$81.18	\$255.98
Pepsi	\$388.43	\$0.00	\$0.00	\$388.43
Fundraiser	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL - FROHARDT	\$8,744.58	\$0.00	\$676.76	\$8,067.82

MARVILLE ELEMENTARY

Activity Fund	\$1,757.30	\$0.00	\$0.00	\$1,757.30
Flower/Gift	\$907.99	\$0.00	\$0.00	\$907.99
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	\$0.00	\$409.77
TOTAL - MARYVILLE	\$3,102.04	\$0.00	\$0.00	\$3,102.04

MITCHELL ELEMENTARY

Activity	\$7,786.90	\$0.00	\$1,210.94	\$6,575.96
Flower/Gift	\$1,563.95	\$0.00	\$0.00	\$1,563.95
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	\$11,656.40	\$0.00	\$1,210.94	\$10,445.46

EARLY CHILDHOOD CENTER

	\$6,044.54	\$0.00	\$0.00	\$6,044.54
TOTAL - EARLY CHILDHOOD	\$6,044.54	\$0.00	\$0.00	\$6,044.54

PRATHER ELEMENTARY - REVISED

Activity Fund	\$7,757.04	\$451.00	\$691.06	\$7,516.98
CHEER Fund	\$775.65	\$0.00	\$174.42	\$601.23
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	\$8,532.69	\$451.00	\$865.48	\$8,118.21

WILSON ELEMENTARY

Outdoor Classroom	\$752.59	\$0.00	\$0.00	\$752.59
Activity Fund	\$13,199.87	\$1,605.30	\$940.93	\$13,864.24
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	\$14,282.96	\$1,605.30	\$940.93	\$14,947.33

32. **GCSD9 NOVEMBER 2021 TREASURE'S REPORT/REGION 1 TREASURE'S REPORT CASH ON HAND:**

c

**GRANITE CITY CUSD #9
TREASURER'S REPORT
CASH ON HAND AS OF NOVEMBER 30, 2021**

APPROVED: 
Linda Knogl, Treasurer

FUND	BEGINNING CASH Balance	Revenue	Journal Entries	Payroll	Disbursements	ENDING CASH Balance
10 EDUCATION	\$ 26,980,231.86	\$ 4,159,775.63	\$ (1,650.43)	\$ (3,246,087.31)	\$ (707,948.90)	\$ 27,184,320.85
14 LEASE	\$ 157,107.80	\$ 8,818.39	\$ (1,098.21)		\$ (6,126.64)	\$ 158,701.34
20 OPERATIONS & MAINTENANCE	\$ 7,199,832.44	\$ 94,878.72		\$ (329,096.90)	\$ (329,788.93)	\$ 6,635,825.33
30 DEBT SERVICE	\$ 1,538,418.82	\$ 58,753.44			\$ (1,852,835.00)	\$ (255,662.74)
40 TRANSPORTATION	\$ 4,392,338.45	\$ 35,426.98			\$ (41,845.81)	\$ 4,385,919.62
50 MUNICIPAL RETIREMENT	\$ 2,273,051.64	\$ 28,703.56		\$ (105,177.15)		\$ 2,196,578.05
51 FICA/SOCIAL SECURITY	\$ 839,589.00	\$ 30,909.99		\$ (103,211.85)		\$ 767,287.14
60 CAPITAL PROJECTS	\$ -					\$ -
70 WORKING CASH	\$ 8,701,844.71	\$ 9,164.95				\$ 8,711,009.66
80 TORT	\$ 4,100,740.55	\$ 40,526.10			\$ (4,917.46)	\$ 4,136,349.19
90 FIRE/LIFE SAFETY	\$ 471,094.61	\$ 8,831.13				\$ 479,925.74
TOTAL	\$ 56,654,249.88	\$ 4,475,788.89	\$ (2,748.64)	\$ (3,783,573.21)	\$ (2,943,462.74)	\$ 54,400,254.18

**REGION I
TREASURER'S REPORT
CASH ON HAND AS OF NOVEMBER 30, 2021**

APPROVED: 
Linda Knogl, Treasurer

FUND	BEGINNING CASH Balance	Revenue	Journal Entries	Payroll	Disbursements	ENDING CASH Balance
12 REGION I	\$ 1,650,522.05	\$ 96,564.45		\$ (87,475.96)	\$ (79,547.14)	\$ 1,580,463.40
	\$ 58,304,771.93	\$ 4,572,753.34	\$ (2,748.64)	\$ (3,871,049.17)	\$ (3,023,009.88)	\$ 55,980,717.58

33. **SUPERVISOR FACILITIES MANAGEMENT ERIC SMITH DISCUSSED HIS TENTATIVE 5-YEAR MAINTENANCE PLAN:**

22-23

High School

- Tuck Pointing \$150,000
- Sidewalk Repair \$10,000
- Fire Alarm Repair \$30,000

Coolidge

- Sidewalk Repair \$10,000
- **Sewer Repair \$100,000**
- Chiller Replacement and communication upgrade \$100,000

Frohardt

- Paint Interior \$8,000
- HVAC Upgrade \$500,000

Wilson

- Bus Drop off \$2,000
- HVAC Upgrade \$600,000

Grigsby

- Exterior Door and window Replacement \$66,200
- Roof Replacement \$2,500,000
- HVAC upgrade 2,800,000
- Asbestos Removal \$250,000

23-24

Frohardt

- Roof Replacement \$1,000,000
- Water line upgrade \$15,000
- Fire Alarm upgrade \$15,000

Wilson

- Sidewalk Repair \$5,000

Maryville

- Sidewalk Repair \$5,000

Mitchell

- Tuck Pointing \$100,000
- HVAC Upgrade \$600,000

Grigsby

- Sidewalk Repair \$10,000
- Paint Interior \$8,000
- Parking lot Repair \$60,000

- Road and playground \$140,000

Prather

- Bathroom Repair \$60,000

24-25

High school

- HVAC upgrade \$300,000

Coolidge

- Boiler Replacement \$250,000

Frohardt

- Tuck pointing \$100,000
- Exterior Door Replacement \$18,000

Wilson

- Roof Replacement \$1,000,000
- Fire Alarm Upgrade \$15,000

Lake

- Paint Interior \$8,000
- Sidewalk Repair \$4,000

Prather

- Fire Alarm Repair \$15,000

Board Office

- HVAC Upgrade \$500,000

25-26

High School

- Start Roof Replacement \$100,000

Coolidge

- Paint Lockers \$15,000

Maryville

- HVAC Upgrade \$600,000

Lake

- Exterior Door Replacement \$18,000

Mitchell

- Fire Alarm Upgrade \$15,000
- Paint interior \$8,000

Prather

- Tuck Pointing \$100,000

Board Office

- Roof replacement \$1,000,000

26-27

High School

- Café plaster repair \$200,000
- Roof Replacement \$200,000

Lake

- Tuck Pointing \$100,000
- Fire Alarm \$15,000
- Roof Replacement \$1,000,000

Grigsby

- Locker painting \$15,000

Prather

- Exterior Door Replacement \$18,000
- Paint Interior \$8000

34. **EXECUTIVE SESSION**; Motion by Member Venne, seconded by Member Knogl, 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 – Curran, “aye”; Nunn, “aye”, McMasters, “aye”, Stacy, “aye”, Venne, “aye”, Knogl, “aye”, and Wilmsmeyer, “aye”, motion carried.

The Board was called into Executive Session at 7:09 p.m.

Motion by Member Venne, seconded by Member Nunn, to exit Executive Session and resume the Regular Board Meeting at 8:29 p.m.

35. **UPHELD THE ADMINISTRATION'S RECOMMENDATION OF THE EXPULSION OF A GCHS STUDENT IN ABEYANCE FOR 1 YEAR FROM DECEMBER 14, 2021 THROUGH DECEMBER 14, 2022;** Motion by Member Venne, seconded by Member Knogl, upon the recommendation of the administration to uphold the Expulsion of a GCHS Student in Abeyance for 1 year from December 14, 2021 through December 14, 2022;

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

36. **UPHELD THE ADMINISTRATION'S RECOMMENDATION OF THE EXPULSION OF A GCHS STUDENT WITH SERVICES, IF AVAILABLE, FOR 1 YEAR FROM DECEMBER 14, 2021 THROUGH DECEMBER 14, 2022;** Motion by Member Stacy, seconded by Member Knogl, upon the recommendation of the administration to uphold the Expulsion of a GCHS with services, if available, for 1 year from December 14, 2021 through December 14, 2022;

Members voting – Stacy, “aye”, Venne, “aye”, Knogl, “aye”, Curran, “aye”, Nunn, “aye”, McMasters, “aye”, and Wilmsmeyer, “aye”, motion carried

37. **APPROVED THE MINUTES OF THE EXECUTIVE SESSION OF THE REGULAR MEETING OF THE BOARD OF EDUCATION HELD ON NOVEMBER 9, 2021;** Motion by Member Stacy, seconded by Member Venne to approve the Executive Session Minutes of the Regular Meeting of the Board of Education held on November 9, 2021;

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

38. **SETTING OF THE AGENDA**; The next Regular Board of Education Meeting will be held on January 25, 2022 at 6:00 p.m.
39. **ADJOURNMENT**; Motion by Member Venne, seconded by Member Curran, to adjourn the December 14, 2021 Granite City Board of Education Meeting at 8:31 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