



MINUTES OF THE **SPECIAL MEETING** OF THE BOARD OF EDUCATION; **AUGUST 10, 2021**

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

MEMBERS PRESENT: Tallin Curran, Linda Knogl, Bill McMasters, Erica Venne, Dennis Wilmsmeyer

MEMBERS ABSENT: Zack Nunn, Eric Stacy

EMPLOYEES PRESENT: STEPHANIE CANN, ED.S., CHUCK NOUD, CHRIS MITCHELL, JODIE JACKELS, DENISE ALBRECHT, WENDY GUNTER, PEGGY WILSON, GAYLA BENNETT, MARY K. WILSON, DEANNE LAUB, LINDA AMES, ANN MAYHALL, MARY VOSS, AND ATTORNEY TOM SCHOOLEY,

OTHERS PRESENT: ASSISTANT PASTOR BRUCE STANCE WITH RIVERS OF LIFE COMMUNITY CHURCH, JOSIE NOUD, TIM CRISWELL, LISE CRISWELL, JASON BORTH, BETH KESSLER, STEPH BORTH, EMA ALTOM, AUTUMN WOHLERT, SHEILA ALTOM, DYLAN WOHLERT, KAYLE MCCLAIN, MAXWELL FORBES;

This was an open and virtual meeting that took place using the Zoom application. There were a total of fourteen (14) Employees, five (5) Board Members, physically present and practicing social distancing; Employees attending via zoom; Executive Director of Human Resources and Recruitment Jim Parker, Executive Director of K-12 Professional Development/Curriculum Kristen Novacich-Koberna, Director of Information Systems/Student Services/Enrollment Brad Ervay, Director of Technology Brad Smith, Chief School Business Official Zack Suhre, Special Education/Region I Executive Director Micki Watkins, Special Education Coordinator Stephanie Boyer, Special Education Supervisor Jill Relleke, Supervisor Facilities Management Eric Smith, Food Service Supervisor Chris McCullough, and Covid Renewal and Innovation Coordinator Steve Mathes.

SPECIAL 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. **Due to the absence of Secretary Zack Nunn, Stephanie M. Cann was appointed Secretary Pro Tempore.** Roll was called. Five 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. Assistant Pastor Bruce Stance with Rivers of Life Community Church delivered the Invocation.
2. **PUBLIC COMMENT;** Public Comment is a period of time set by Board policy when the the general public may give oral and /or written testimony to the Board of Education. Participants wishing to give public comment should register with the Superintendent prior to the Board Meeting and notify her of the subject they wish to discuss. Comments are limited to two minutes.

Please send any public comment requests/statement to any of the following individuals by 4PM on Monday August 9, 2021.

Ms. Stephanie Cann, Superintendent of Schools, stepanie.cann@gcsd9.net
Mr. Dennis Wilmsmeyer, Board of Education President, dennis.wilmsmeyer@gcsd9.net
superintendent.office@gcsd9.net

❖ Assistant Pastor Bruce Stance with Rivers of Life Community Church

Tim Criswell addressed the Board of Education concerning the wearing of masks for the upcoming school year.

3. **MINUTES**; Motion by Member McMasters, seconded by Member Venne, to approve the minutes of the Regular Meeting of the Board of Education held on July 27, 2021.

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

4. **CONSENT AGENDA**; Motion by Member McMasters, seconded by Member Venne, upon the recommendation of the administration, to approve the items listed on the Consent Agenda as follows:

A. Requests from Various Organizations;

1. Billie’s Kids Christmas Party Information;

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

5. **RETIREMENTS/RESIGNATIONS**; Motion by Member Venne, seconded by Member Curran, upon the recommendation of administration, to accept the following Retirements/Resignations;

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Tanya Pulley	Paraprofessional	Resignation	07/28/2021
Catherine Delmore	Title I Teacher	Retirement	End of the
Wilson			2025/2026 School
			Year

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

6. **REQUESTS TO EXTEND LEAVES OF ABSENCE;** Motion by Member Venne, seconded by Member Curran, upon the recommendation of administration, to approve to extend the following leave of absence;

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
John Bailey	Custodian/GCHS	Medical	07/01/2021 to 06/30/2022

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

7. **EMPLOYMENT OF CERTIFIED/CLASSIFIED SUBSTITUTES FOR THE 2021-2022 SCHOOL YEAR;** Motion by Member Venne, seconded by Member Knogl, upon the recommendation of administration, to approve the following applicants as Certified/Classified Substitutes for the 2021-2022 School Year;

Certified:

Mackenzi Meador	Daniel McDowell
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Classified:

Rene Brantley	Makayla Campbell
April Brumley	Lorna Eavenson

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

8. **RESCIND THE EMPLOYMENT OF CJHS SCIENCE TEACHER;** Motion by Member Venne, seconded by Member Curran upon the recommendation of administration, to approve to rescind the following applicant for Employment of the CJHS Science Teacher;

Name

Melissa Heuberger declined the offer.

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

9. **EMPLOYMENT OF CJHS SCIENCE TEACHER FOR THE 2021-2022 SCHOOL YEAR;** Motion by Member Venne, seconded by Member Knogl upon the recommendation of administration, to approve the following applicant for Employment of CJHS Science Teacher for the 2021-2022 School Year.

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Name

Shirley Newsome

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

10. **GCHS EXTRACURRICULAR RESIGNATION(S) FOR THE 2021-2022 SCHOOL YEAR;** Motion by Member Curran, seconded by Member McMasters upon the recommendation of administration to approve the following GCHS Extracurricular Resignation(s) for the 2020-2021 School Year.

Name

Erin Mueller

Brian Nemsky

Aron Werths

Position

GCHS Foreign Language Club Co-Sponsor

GCHS Football Assistant Coach

Coolidge Cross Country Assistant Coach

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

11. **EMPLOYMENT OF GCHS EXTRACURRICULAR(S) FOR THE 2021-2022 SCHOOL YEAR;** Motion by Members Knogl, seconded by Members McMasters upon recommendation of administration, to approve the following applicant(s) for Employment of GCHS Extracurricular(s) for the 2021-2022 School year.

Name

Lisa Miller

Deron Terry

Jodi Blomme

Aaron Werths

Ginny Henson

Position

English Department Head

Assistant Football

Assistant Competitive Cheer Coach

Assistant Cross Country Coach

Head Ticket Taker

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

12. **EMPLOYMENT OF CJHS SECONDARY LIBRARY AIDE FOR THE 2021-2022 SCHOOL YEAR;** Motion by Member Curran, seconded Member McMasters upon recommendation of administration, to approve the following applicant for Employment of CJHS Secondary Library Aide for the 2021-2022 School Year.

Name

Lorna Eavenson

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

13. **EMPLOYMENT OF CJHS SECONDARY CAFETERIA AIDE FOR THE 2021-2022 SCHOOL YEAR;** Motion by Member Venne, seconded by Member Curran upon recommendation of administration, to approve the following applicants as CJHS Secondary Cafeteria Aide for the 2021-2022 School Year.

Name

April Brumley

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

14. **APPROVE THE FOLLOWING VOLUNTEER(S) FOR THE 2021-2022 SCHOOL YEAR;** Motion by Members McMasters, seconded by Member Knogl upon recommendation of administration, to approve the following Volunteer(s) for the 2021-2022 School Year;

Name

Max Kipfer

Position

GCHS Girls Golf and Boys Golf

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

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

5 30 AP3 Interviewing and Hiring Process

1 10 School District Legal Status

1 20 District Organization, Operations, and Cooperative Agreements

1 30 School District Philosophy

2 10 School District Governance

2 20 Powers and Duties of the School Board: Indemnification

2 30 School District Elections

2 130	Board-Superintendent Relationship
2 240	Board Policy Development
3 30	Chain of Command
5 10	Equal Employment Opportunity and Minority Recruitment
5 30	Hiring Process and Criteria
6 100	Using Animals in the Educational Program
6 145	Migrant Students
6 160	English Learners
6 170	Title I Programs
6 235	Access to Electronic Networks
6 255	Assemblies and Ceremonies
6 260	Complaints About Curriculum, Instructional Materials, and Programs
7 220	Bus Conduct
7 230	Misconduct by Students with Disabilities
7 280	Communicable and Chronic Infectious Disease
8 90	Parent Organizations and Booster Clubs
1 20 AP	Checklist for Handling Intergovernmental Agreement Requests
2 150 AP	Superintendent Committees
2 200 AP	Types of School Board Meetings
3 70 AP	Succession Plan
4 40 AP	Preparing and Updating Disclosures
4 60 AP3	Criminal History Records Check of Contractor Employees
4 10 AP	Fines, Fees, and Charges – Waiver of Student Fees
4 170 AP5	Unsafe School Choice Option
5 30 AP2	Investigations
5 30 AP2 E1	Notice of Preliminary Hiring Decision Based on Conviction Record - New
5 30 AP2 E2	Notice of Final Hiring Decision Based on Conviction Record - New
5 40 AP	Communicable and Chronic Infectious Disease
5 170 AP1	Copyright Compliance
5 170 AP2	Seeking Permission to Copy or Use Copyrighted Works
5 170 AP3	Instructional Materials and Computer Programs Developed Within the Scope of Employment
5 240 AP	Suspensions
6 100 AP	Dissections of Animals
6 120 AP4	Care of Students with Diabetes
6 170 AP1	Checklist for Development, Implementation, and Maintenance of Parent And Family Engagement Compacts for Title I Programs
6 170 AP1 E1	District-Level Parent and Family Engagement Compact
6 170 AP1 E2	School-Level Parent and Family Engagement Compact
6 170 AP2	Notice to Parents Required by Elementary and Secondary Education, McKinney-Vento Homeless Assistance, and Protection of Pupil

Rights Laws

- 6 190 AP Academic Eligibility for participation in Extracurricular
- 6 235 AP1 Acceptable Use of the District's Electronic Networks
- 6 235 AP1 E1 Student Authorization for Access to the District's Electronic Networks
- 6 235 AP1 E2 Staff Authorization for Access to the District's Electronic Networks
- 6 235 AP2 Web Publishing Guidelines
- 6 250 AP Resource and/or School Volunteers; Screenings
- 7 240 AP2 E1 Consent to Participate in Extracurricular Drug and Alcohol Testing Program
- 7 340 AP1 E3 Letter to Parent and Eligible Students Concerning Military Recruiters and Postsecondary Institutions Receiving Student Directory Information
- 7 340 AP1 E4 Frequently Asked Questions regarding Military recruiter Access to Students and Student Information
- 7 340 AP2 Storage and Destruction of School Student Records
- 7 345 AP E4 Notice of Parent Rights Regarding Student Covered Information
- 2 120 E1 Guidelines for Serving as a Mentor to a New School Board Member
- 2 120 E2 Website of Development and Training Completed by Board Members
- 2 125 E3 Resolution to regulate Expense Reimbursements
- 2 220 E4 Open Meeting Minutes
- 2 220 E7 Access to Closed Meeting Minutes and Verbatim Recordings
- 2 240 E1 PRESS Issues Updates
- 2 240 E2 Developing Local Policy
- 2 250 E2 Immediately Available District Public Records and Web-Posted Reports and Records
- 2 250 E3 Recurrent Requester Notification
- 4 15 E1 Letter to Employees regarding Protecting the Privacy of Social Security Numbers
- 4 15 E2 Statement of Purpose for Collecting Social Security Numbers
- 4 15 E3 Statement for Employee Manual or District Website Describing the District's Purpose for Collecting Social Security Numbers
- 4 140 E1 Application for Fee Waiver
- 4 140 E2 Response to Application for Fee Waiver, Appeal, and response to Appeal
- 4 140 E3 Resolution to Increase Driver Education Fees
- 5 125 E Employee Receipt of Board Policy on Personal Technology and Social Media
- 5 170 E1 Request to Reprint or Adapt Material
- 5 190 E1 Notice to Parents of Their Right to Request Their Child's Classroom Teacher's Qualifications
- 5 190 E2 Notice to Parents When Their Child is Assigned To or Has Been Taught for at Least Four Straight Weeks by a Teacher Who Does Not Meet Applicable State Certification/Licensure Requirements
- 5 190 E3 Letter to Teacher Who Does Not Meet Applicable State Certification/Licensure Requirements to the Grade Level and Subject Area of Assignment

6 100 E1	Guidelines and Application for Using Animals in School Facilities for Educational Purposes
6 100 E2	Student Permission for Exposure to Animals
6 235 E3	Online Privacy Statement
6 235 E4	Keeping Yourself and Your Kids Safe On Social Networks
6 260 E	Curriculum Objection
8 95 E2	Verification of School Visitation

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

16. **APPROVE THE CRAFTS 4-YEAR CONTRACT (2021-2022, 2022-2023, 2023-2024, 2024- 2025) SCHOOL YEARS;** Motion by Member Curran, seconded by Member McMasters, upon recommendation of administration, to approve the Crafts 4-Year Contract;

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

17. **APPROVE THE EVENING ACADEMY ASSIGNMENTS FOR GCHS FALL SEMESTER FOR THE SCHOOL YEAR 2021-2022;** Motion by Member Venne, seconded by Member Curran, upon recommendation of administration to approve the following applicant(s) for the Evening Academy Assignments for GCHS Fall Semester for the 2021-2022 School Year;

<u>Teacher</u>	<u>Position</u>
Deb Garland	Teacher
Lisa Moore	Teacher
Laura Sullivan	Teacher
Brian Delp	Teacher
Peggy Wilson	Teacher
Liz Cicio	Teacher
Trina Tsigolaroff	Teacher
Jayma Shrum	Teacher
Candice Parker	Teacher
Kyle Kozier	Teacher
Christine Douglas	Teacher
Amber Baileygaines	Teacher
Scott Smallie	Teacher
Adrienne Johnson	Counselor
Lyndsay Doolittle	Coordinator
Christie Moad	Coordinator

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

18. **APPROVE THE SHIELD COVID – 19 TESTING PROGRAM FOR THE 2021-2022 SCHOOL YEAR;** Motion by Member Curran, seconded by Member McMasters, upon recommendation of administration, to approve the SHIELD COVID – 19 TESTING PROGRAM OFFERED BY UNIVERSITY OF ILLINOIS FOR THE 2021-2022 SCHOOL YEAR;

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

19. **APPROVE TO CONTINUE TO CONTRACT WITH RMT ROOFING AND WATERPROOFING FOR PROFESSIONAL CONSULTANT SERVICES FOR THE GRIGSBY ROOF;** Motion by Member McMasters, seconded by Member Curran, upon recommendation of administration, to approve to Continue to Contract with RMT Roofing and Waterproofing for Professional Consultant Services for the Grigsby Roof;

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

20. **APPROVE TO CONTRACT WITH TRANE TO COMPLETE AN HVAC ASSESSMENT FOR COOLIDGE JUNIOR HIGH SCHOOL AND GRIGSBY INTERMEDIATE SCHOOL;** Motion by Member Venne, seconded by Member Curran, upon recommendation of administration, to approve to CONTRACT with TRANE TO COMPLETE AN HVAC ASSESSMENT FOR COOLIDGE JUNIOR HIGH SCHOOL AND GRIGSBY INTERMEDIATE SCHOOL;

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

21. **APPROVE TO CONTINUE TO CONTRACT WITH ENVIRONMENTAL CONSULTANTS, LLC SERVICES;** Motion by Member Curran, seconded by Member McMasters, upon recommendation of administration, to approve to CONTINUE TO CONTRACT WITH ENVIRONMENTAL CONSULTANTS, LLC SERVICES;

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

22. REVIEW THE MAY 2021 Activity Account Statement:

MAY 2021 Activity Account	Beg Bal of Month	Receipts	Disbursements	End Bal of Month
BOARD OFFICE				
MAURICE MINKS	-\$8,072.76	\$0.00	\$0.00	-\$8,072.76
FLOWER FUND	\$965.32	\$0.00	\$0.00	\$965.32
MARY K ROWDEN	\$6,433.21	\$0.00	\$0.00	\$6,433.21
M. WORTHEN DARE	\$224.12	\$0.00	\$0.00	\$224.12
RISING/CHALLENGE	\$833.13	\$0.00	\$0.00	\$833.13
BANKING ACCOUNT FEES	\$261.41	\$0.00	\$0.00	\$261.41
SATELITE LIBRARY	\$3,153.00	\$0.00	\$0.00	\$3,153.00
ELIZABETH EDWARDS	\$21,187.55	\$5.36	\$0.00	\$21,192.91
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	-\$4,619.57	\$8.14	\$0.00	-\$4,611.43
ROBERT K. GRIFFIN SCHOLARSHIP	\$3,084.19	\$0.00	\$0.00	\$3,084.19
LOCAL 98	\$17,475.05	\$3,540.39	\$2,488.13	\$18,527.31
TOTAL - BOARD OFFICE	\$67,743.47	\$3,553.89	\$2,488.13	\$68,809.23

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	\$542.92	\$0.00	\$165.00	\$377.92
W.F. Coolidge	\$25,897.86	\$0.00	\$464.20	\$25,433.66
Social & Flowers	\$60.48	\$0.00	\$60.48	\$0.00
Student Council	\$0.00	\$0.00	\$0.00	\$0.00
Band	\$236.10	\$90.00	\$70.21	\$255.89
Cheerleading	\$5,285.50	\$0.00	\$1,200.00	\$4,085.50
Yearbook	\$0.37	\$0.00	\$0.00	\$0.37
TOTAL - COOLIDGE	\$32,023.23	\$90.00	\$1,959.89	\$30,153.34

GRIGSBY INTERMEDIATE SCHOOL

Grigsby	\$12,436.19	\$226.60	\$1,795.63	\$10,867.16
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	\$0.00	\$991.90

Band	\$11,370.20	\$36.00	\$3,397.49	\$8,008.71
Cheerleading	\$0.00	\$0.00	\$0.00	\$0.00
Yearbook	\$44.28	\$0.00	\$0.00	\$44.28
Group 5-1	\$600.00	\$0.00	\$0.00	\$600.00
Group 5-2	\$650.00	\$0.00	\$0.00	\$650.00
Group 5-3	\$500.00	\$0.00	\$0.00	\$500.00
Group 6-1	\$49.17	\$0.00	\$49.17	\$0.00
Group 6-2	\$244.81	\$0.00	\$187.57	\$57.24
Group 6-3	\$500.00	\$0.00	\$107.48	\$392.52
TOTAL - GRIGSBY	\$27,386.55	\$262.60	\$5,537.34	\$22,111.81

FROHARDT ELEMENTARY

Activity	\$9,438.07	\$0.00	\$918.47	\$8,519.60
Welfare	\$585.49	\$0.00	\$0.00	\$585.49
Pepsi	\$388.43	\$0.00	\$0.00	\$388.43
Fundraiser	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL - FROHARDT	\$10,411.99	\$0.00	\$918.47	\$9,493.52

MARVILLE ELEMENTARY

Activity Fund	\$1,183.19	\$210.90	\$0.00	\$1,394.09
Flower/Gift	\$401.81	\$296.00	\$372.82	\$324.99
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	\$2,021.75	\$506.90	\$372.82	\$2,155.83

MITCHELL ELEMENTARY

Activity	\$9,475.66	\$0.00	\$1,138.93	\$8,336.73
Flower/Gift	\$1,753.81	\$0.00	\$190.06	\$1,563.75
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	\$13,535.02	\$0.00	\$1,328.99	\$12,206.03

EARLY CHILDHOOD CENTER

	\$4,013.59	\$4,220.00	\$2,299.05	\$5,934.54
TOTAL - EARLY CHILDHOOD	\$4,013.59	\$4,220.00	\$2,299.05	\$5,934.54

PRATHER ELEMENTARY - REVISED

Activity Fund	\$3,663.48	\$790.00	\$2,231.52	\$2,221.96
CHEER Fund	\$986.12	\$0.00	\$40.00	\$946.12
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	\$4,649.60	\$790.00	\$2,271.52	\$3,168.08
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WILSON ELEMENTARY

Outdoor Classroom	\$752.59	\$0.00	\$0.00	\$752.59
Activity Fund	\$14,205.93	\$13.80	\$1,015.93	\$13,203.80
Adopt-A-School	\$0.00	\$0.00	\$0.00	\$0.00
Flower/Gift	\$625.50	\$25.00	\$391.56	\$258.94
Prin. Promo. A/C	\$0.00	\$0.00	\$0.00	\$0.00

TOTAL - WILSON	\$15,584.02	\$38.80	\$1,407.49	\$14,215.33
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23. REVIEW THE GCHS ACTIVITY FUND JULY 2021 STATEMENTS;

Activity Fund Statements				
GCHS				
July, 2021				
	Beginning Balance	Receipts	Disbursements	Ending Balance
ART DEPT.	\$4,498.84			\$4,498.84
ATHLETIC DEPT.	\$4,609.03			\$4,609.03
ATHLETIC WEIGHT LIFTING	\$104.47			\$104.47
BAND FESTIVAL	\$3,354.49	\$5,500.00	\$448.29	\$8,406.20
BASEBALL	\$1,480.27	\$1,108.00	\$575.00	\$2,013.27
BASKETBALL-BOYS	\$366.83			\$366.83
BASKETBALL-GIRLS	\$1,866.52			\$1,866.52
BASS FISHING	\$1,459.45			\$1,459.45
BOWLING TEAM	\$267.35			\$267.35
BUSINESS DEPT. POSTER FUND	\$4,721.28			\$4,721.28
CAP & GOWN	\$1,509.22			\$1,509.22
CAREER ASSOC.	\$1,386.99			\$1,386.99
CHEERLEADERS	\$783.83			\$783.83
CHEERLEADING-SOCCER	\$0.00			\$0.00
CHEERLEADING-UNIFORMS	\$185.55			\$185.55
CLASS REUNIONS	\$100.00			\$100.00
CO-OP	\$816.65			\$816.65
CROSS COUNTRY	\$2,054.79			\$2,054.79
CUSTODIAN FLOWER	\$727.95			\$727.95
EMPATHY	\$7.98			\$7.98
ENVIRONMENTAL CLUB	\$101.27			\$101.27

FACULTY FLOWER	\$634.18			\$634.18
FELLOWSHIP CHRISTIAN ATH	\$22.36			\$22.36
FOOTBALL	\$750.63	\$3,791.00		\$4,541.63
FOREIGN LANGUAGE CLUB	\$1,095.29			\$1,095.29
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	\$3,031.07			\$3,031.07
GOLF-GIRLS	\$6,233.52	\$3,516.00	\$2,109.60	\$7,639.92
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	\$948.02			\$948.02
HIGH SCHOOL GENERAL	\$500.00			\$500.00
HIGH SCHOOL PRIN PROMO	\$7,441.63			\$7,441.63
HIGH SCHOOL REVOLVING	\$0.00			\$0.00
HIGH SCHOOL REVOLVING/ATHLETICS	\$7,045.60	\$1,148.41	\$2,213.90	\$5,980.11
HOCKEY CLUB	\$974.03			\$974.03
HOME EC DEPT	\$185.91			\$185.91
INTEREST INCOME	\$520.00			\$520.00
LIBRARY FUND	\$1,971.66	\$5.00		\$1,976.66
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	\$475.75	\$63.00		\$538.75
OFFICE FUND	\$882.77			\$882.77
PHOTOGRAPHY CLUB	\$343.21			\$343.21
PHYSICAL EDUCATION	\$15.92			\$15.92
PLUS PROGRAM	\$80.00			\$80.00
QUILL AND SCROLL	\$1,313.40			\$1,313.40
RED PEPPERS	\$394.78			\$394.78
RENAISSANCE	\$4,981.83			\$4,981.83
ROBOTICS	\$558.87		\$217.02	\$341.85
S.A.D.D.	\$656.50			\$656.50
SCHOLARBOWL TEAM	\$502.00			\$502.00
SCIENCE CLUB	\$3,437.59			\$3,437.59
SOCCER-BOYS	\$6,836.05			\$6,836.05
SOCCER-GIRLS	\$11,306.37			\$11,306.37
SOCIAL STUDIES CLUB	\$248.94			\$248.94

SOCIAL STUDIES DEMOCRACY SCHOOLS	\$3,246.47			\$3,246.47
SOFTBALL TEAM	\$327.16			\$327.16
SPEECH DEPARTMENT	\$257.25			\$257.25
STUDENT COUNCIL	\$11,295.33	\$66.33	\$412.70	\$10,948.96
STUDENT NEEDS	\$6,407.27			\$6,407.27
TEACHERS SP. FUND	\$1,683.09			\$1,683.09
TEACHERS WORKROOM	\$560.52			\$560.52
TECH THEATRE	\$12,092.61		\$215.85	\$11,876.76
TENNIS TEAM-BOYS	\$17.56			\$17.56
TENNIS TEAM-GIRLS	\$447.45			\$447.45
TOURNAMENT FUND	\$6,547.00			\$6,547.00
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	\$452.92			\$452.92
VICA	\$36.57			\$36.57
VIDEO JOURNALISM	\$188.20			\$188.20
VOLLEYBALL	\$1,524.70	\$1,320.00		\$2,844.70
VOLLEYBALL-BOYS	\$1,290.94			\$1,290.94
WARRIOR WEIGHLIFT	\$167.08			\$167.08
WORKING WARRIORS	\$154.42			\$154.42
WRESTLING TEAM	\$6,161.53			\$6,161.53
YEARBOOK FUND	\$2,171.65			\$2,171.65
YOUNG AUTHORS CLUB	\$972.83			\$972.83
ZZ CD'S CASHED IN	-\$20,000.00			-\$20,000.00
Totals	\$137,942.91	\$16,517.74	\$6,192.36	\$148,268.29

24. EXECUTIVE SESSION

Exceptions noted under 5 ILCS 120/2 Open Meetings:

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; 2(c)(1)
- Student disciplinary matters; 2(c)(9)
- The purchase or lease of real property for use by the public body; or setting price thereof; 2(c)(5)(6)
- Collective bargaining matters between the public body and its employees or their representatives; and 2(c)(2)

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- 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)

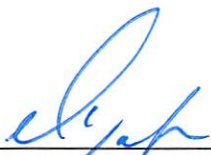
25. **APPROVE EXECUTIVE SESSION MINUTES**; Approve the Minutes of the Special Executive Session held on July 27, 2021; Motion by Member McMasters, seconded by Member Knogl to approve the Executive Session Minutes.

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

26. **SETTING OF THE AGENDA**; The next Regular Board Meeting will be August 24, 2021, at 6:00 p.m.

27. **ADJOURNMENT** – Motion by Member Venne, seconded by Member McMasters, to adjourn the meeting at 6:34 p.m.

Members voting – all aye; Nunn – “absent”; Stacy, “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