MINUTES OF THE **REGULAR MEETING** OF THE BOARD OF EDUCATION; **JULY 27, 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, and Erica Venne, Dennis Wilmsmeyer

EMPLOYEES PRESENT: STEPHANIE CANN, ED.S., STEPHANIE BOYER, GENIE BRATTON, BRAD ERVAY, DON HARRIS, KELLIE HUTCHINGS, DR. DAVID KEEL, STEVE MATHES, CHRIS MITCHELL, AND ATTORNEY TOM SCHOOLEY, MARY VOSS, MICKI WATKINS

OTHERS PRESENT: PASTOR KARLA FROST, ZARA BARKER AND THE FOX 2 NEWS CREW, MAX FORBES, ROBERT DRESDEN, ATTORNEY THOMAS DEVORE, ARI TYLER, KAYLA MCLAIN, SHEILA ALTOM, DYLAN WOHLERT, AUTUMN WOHLERT, JASON BORTH, GRANITE CITY POLICE OFFICER BEDARD

This was an open and virtual meeting that took place using the Zoom application. There were a total of twelve (12) Employees, seven (7) Board Members, physically present and practicing social distancing; Superintendent of Schools Stephanie Cann, Pre-K/Kindergarten Center Principal Genie Bratton, ESSC Principal Don Harris, Manager of District Communications Chris Mitchell, Executive Director of Human Resources and Recruitment Jim Parker, Executive Director of K-12 Professional Development/Curriculum Kristen Novacich-Koberna, Attorney Tom Schooley, 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, Supervisor Facilities Management Eric Smith, Food Service Supervisor Chris McCullough, and Mary Voss.

REGULAR MEETING OF THE BOARD OF EDUCATION MINUTES;

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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. Pastor Karla Frost with St. John's United Church of Christ 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, July 26, 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

Ari Sendejas Tyler, a Parent/Teacher addressed the Board of Education concerning the wearing of masks for the upcoming school year.

Attorney Thomas DeVore addressed the Board of Education concerning the wearing of masks and procedure for quarantine for the upcoming school year.

3. **MINUTES;** Motion by Member McMasters. seconded by Member Venne, to approve the minutes of the Special Meeting of the Board of Education held on July 13, 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 Stacy, seconded by Member McMasters, upon the recommendation of the administration, to approve the items listed on the Consent Agenda as follows:

   A. **Bill List:**

      1. Bill List from July 1, 2021 to July 22, 2021

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

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

Name	Position	Reason	Effective
Bonnie Swanson	1st Grade Teacher/Wilson	Retirement	End of 2025/2026 School Year
Cynthia Desper	Special Ed. Teacher GCHS	Retirement	End of 2025/2026 School Year
Paula Hummel-Wilder	5th Grade Teacher Grigsby	Retirement	End of 2025/2026 School Year
Deanne Laub	KG Teacher Prather	Retirement	End of 2025/2026 School Year
Alexandria Laukhuf	Special Ed. Teacher Grigsby	Resignation	07/16/2021
Jordan Laukhuf	Science Teacher	Resignation	07/16/2021

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

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

Name	Position	Reason	Effective
Tony Dodd	Spec. Ed. Teacher CJHS	Medical	08/16/2021 to 11/08/2021

Lisa Recer	Resource Teacher Grigsby	Maternity	08/18/2021 to 11/10/2021
Hannah Bush	ESL Teacher GCHS	Medical	08/16/2021 to 11/08/2021
Chandra Bristol	Business Teacher GCHS	Maternity	11/08/2021 to 01/31/2022

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

7. **RESCIND EMPLOYMENT OF CJHS STEM TEACHER FOR THE 2021-2022 SCHOOL YEAR;** Motion by Member Nunn, seconded by Member Curran, upon the recommendation of administration, to rescind the Employment of the following individual for the CJHS STEM Teacher Position for the 2021-2022 School Year;

   Justin Karpan declined the offer of the CJHS STEM Teaching Position for the 2021-2022 School Year.

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

8. **EMPLOYMENT OF A CJHS SCIENCE TEACHER AND A STEM TEACHER FOR THE 2021-2022 SCHOOL YEAR;** Motion by Member Venne, seconded by Member Knogl, upon the recommendation of administration, to approve the following applicants for Employment of a CJHS Science Teacher and a Stem Teacher for The 2021-2022 School Year;

Name	**Position**
Robert Gregonis	CJHS STEM Teacher
Melissa Heuberger	CJHS Science Teacher

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

9. **EMPLOYMENT OF A GCHS ENGLISH TEACHER FOR THE 2021-2022 SCHOOL YEAR;** Motion by Member Stacy, seconded by Member Curran, upon the recommendation of administration, to approve the following applicant for Employment of a GCHS English Teacher for the 2021-2022 School Year;

Name	**Position**
Ashley Richey	GCHS English Teacher

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

10. **EMPLOYMENT OF GCHS MATH TEACHER FOR THE 2021-2022 SCHOOL YEAR;** Motion by Member Venne, seconded by Member Stacy, upon the recommendation of administration, to approve the following applicant for Employment of a GCHS Math Teacher for the 2021-2022 School Year;

Name	**Position**
Natalie Rushing	GCHS Math Teacher

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

11. **EMPLOYMENT OF GCHS SPECIAL EDUCATION TEACHER FOR THE 2021-2022 SCHOOL YEAR;** Motion by Member Stacy, seconded by Member Curran, upon the recommendation of administration, to approve the following applicant for Employment of a GCHS Special Teacher for the 2021-2022 School Year;

Name	**Position**
Tracey Hill	GCHS Special Teacher

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

12. **RESCIND APPOINTMENT OF GCHS EXTRACURRICULARS FOR THE 2021-2022 SCHOOL YEAR;** Motion by Member McMasters, seconded by Member Curran, upon the recommendation of administration, to rescind the appointment of the following individuals for GCHS Extracurriculars for the 2021-2022 School Year;

Name	**Position**
Chris Hutchings	GCHS English Department Head

Bill Carpenter	GCHS Assistant Football Coach

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

13. **ACCEPT THE FOLLOWING GCHS EXTRACURRICULAR RESIGNATION(S) FOR THE 2021-2022 SCHOOL YEAR;** Motion by Member Stacy, seconded by Member Venne, upon the recommendation of administration, to accept the following resignation for GCHS Extracurricular for the 2021-2022 School Year;

Name	Position
Steve Roustio	GCHS Assistant Cross Country Coach

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

14. **GRANITE CITY HIGH SCHOOL EXTRACURRICULAR FOR THE 2021-2022 SCHOOL YEAR;** Motion by Member McMasters, seconded by Member Knogl, upon the recommendation of administration, to approve the following applicant for the GCHS Extracurricular (Play 3) for the 2021-2022 School Year;

Name	Position
Melissa Kimble	Play 3

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

15. **COOLIDGE JR HIGH SCHOOL EXTRACURRICULAR FOR THE 2021-2022 SCHOOL YEAR;** Motion by Member McMasters, seconded by Member Knogl, upon the recommendation of administration, to approve the following applicant for the CJHS Extracurricular for the 2021-2022 School Year;

Name	Position
Bill Carpenter	Assistant Football Coach

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

16. **COOLIDGE JR HIGH SCHOOL EXTRACURRICULAR (BASEBALL) FOR THE 2021-2022 SCHOOL YEAR;** Motion by Member Nunn, seconded by Member Stacy, upon the recommendation of administration, to approve the Placement of the CJHS Baseball Coaching Extracurricular Position on the salary schedule;

The Coolidge Baseball Coaching Position has been a voluntary position for three years. After three years, it becomes a paid position.

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

17. **ELEMENTARY EXTRACURRICULARS FOR THE 2021-2022 SCHOOL YEAR;** Motion by Member Venne, seconded by Member McMasters, upon the recommendation of administration, to approve the following applicants for Elementary Extracurriculars for the 2021-2022 School Year.

Name	**Position**
Marcia Dodds	Department Head Early Childhood
Ann Mayhall	Department Head Speech/Language
Christy Ledbetter	Department Head Social Work/Psychologist
Karen Hatch	Lead Therapist

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

18. **APPROVAL OF TITLE I AIDES FOR THE 2021-2022 SCHOOL YEAR;** Motion by Member Venne, seconded by Member Curran, upon the recommendation of administration, to approve the following applicants for Title I aides for the 2021-2022 School Year;

Name
Gloria Sharp
Betty Jo Mayer
Ruth Lathrop
Nannette Cochran
Paula Ward
Lisa Mink
Dana Allen
Brittney Lindsay
Melanie Williams

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

19. **EMPLOYMENT OF 3 FULL-TIME CUSTODIANS;** Motion by Member Stacy, seconded by Member Venne, upon the recommendation of administration, to approve the following applicants for a Full-Time Custodial Position for the 2021-2022 School Year;

Name
Rodney Hayes
Tanya Pulley
Rodney Sampson

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

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

Certified:
Kimberly Adams
Lelsie Aerts
Ritchie Alexander
Derrick Ballard
Karen Blasingim
Jennifer Bolt
Alissa Bosslet
Elizabeth Boyd
Jennifer Burton
Linda Chapman
Joshua Clark
Nancy Connolly
Angel Coonce
Dorothy Falter
Deanne Fancher
Krista Forrester
Debra Garland
Michael Garland
Janet Gordon
Karen Greenwald
Matthew Hale
Diane Harrington
Carol Houston
Paula Hubbard
Lindsay Hutchings
Austin Khousana
John Kirkpatrick
Patricia Kopsky

Paula Kwiatkowski
Barbara Lambert
Ruth Lathrop
Connie LaVelle
Ruth Layton
Carl Luehmann
Lori Marron
Margaret McMeel Scharf
Debra McMillian
Ashlynn Merz
Lori Messina
Jason Miller
Thomas Miller Jr.
Deborah Milton
Cathy Neidhardt
Beth Norris
June Oney
John Pawelchak
Diane Peach
Leslie Price
Karen Quick
Baylee Ridings
Brian Ropac
Steve Roustio
Jason Schaefer
Cheryl Schoolfield
Lori Silva
Lisa Smith
Rochelle Smith
Mary Ruth Snelson
James Stuart
Carol Sturdivant
Marissa Taylor
DeRon Terry
Helen Thomas
Shelby Utley
Cathleen Vano
Debra Vincent
Mary Voss
Karlene Whitt
Mark Wilson
Carolyn Yates
Ronald Yates
Cynthia Yearout

Classified:

Dana Allen
Devon Austin
Samantha Balsai
Pamela Barfield
Stacey Bell
Tonya Binion

Toni Bonvicino
Olivia Brumley
Megan Busse
Leah Cathorall
Jamie Clements
Nannette Cochran
Gerald Cockrum
Rhonda Conklin
Charlene Dapprich
Jane Davison
Audrey DeLay
Pamela Dellamano
Megan Dorris
Jamie Freeman
Tammy Garvels
Mya Gill
Melissa Gilmore
Sheila Goff
Kelly Goldizen
Shiree Goodson
Kathie Goodwin
Justina Greene
Emily Haddix
Christina Hagnauer
Teresa Hale
Carter Hall
Cheryl Hankins
Sarah Herrin
Michele Hill
Stacy Hogan
Lorene Hoppe
Amber Hudson
Crystal Hull
Ryan Jakul
Glenda Jameson
Craig Jorden
Meagan Koberna
Rhonda Legate
Brittney Lindsay
Donald Lloyd
Dennis Martinez
Vicki McCauley
Carol McClelland
Clifton McFarland
Kylie McFarland
Linda McFarland
Donna McGee
Michael Mercer
Anita Miller
Deborah Miller
Lisa Mink
Gretchen Morris
Melania Murphy
Stephanie Murphy

Alexis Noble
Vivian O'Brian
Roberta Papa
Marilyn Poss
Jennifer Reeves
Beth Rehmus
Sharon Reynolds
Kathleen Ridenour
Mark Salanik
Brandy Salzman
Melanie Sanders
Karen Schwarzkopf
Lisa Scott
Gloria Sharp
Christopher Simpson
Vicki Simpson
Nicki Stagman
Brianna Sturm
Hannah Tomkinson
Alyssa Upshaw
Melissa Walker
Paula Ward
Cynthia Wielgus
Jacob Williams
Barbara Wilson
Cheryl Wilson
Kimberly Woodard
Sandra Wylie

Pending Paperwork
Taylor Angle
Tiffany Copple
Jacob Cowley
Jacqueline Sedej
Jayma Shrum
Mary Smith
Skylar Sutphin

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

21. **EMPLOYMENT OF A PAYROLL SPECIALIST FOR THE 2021-2022 SCHOOL YEAR;** Motion by Member McMasters, seconded by Member Knogl, upon the recommendation of administration, to approve the following applicant for the Payroll Specialist Position for the 2021-2022 School Year;

Name
Brendan Rosenburg

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

22. **APPROVAL OF THE FOLLOWING VOLUNTEERS FOR THE 2021-2022 SCHOOL YEAR;** Motion by Member McMasters, seconded by Member Stacy, upon the recommendation of administration, to approve the following Volunteers the 2021-2022 School Year;

Name	Position
Erin Mueller	GCHS Gay Straight Alliance
Amy Pennell	GCHS Thespian Club
Tim Wilson	Coolidge Head Softball Coach
Ed Connolly	Coolidge Asst Softball Coach

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

23. **RATIFICATION OF THE ACTIONS OF THE REGION I BOARD;** Motion by Member Knogl, seconded by Member Nunn, upon the recommendation of administration, to Ratify the Actions of the Region I Board;

I. REGARDING CONSENT AGENDA

The Region I Board approved the items listed on the FY22 Consent Agenda as follows:

- ILLINOIS ALLIANCE OF ADMINISTRATORS OF SPECIAL EDUCATION (IAASE)
- ILLINOIS ASSOCIATION OF SCHOOL BUSINESS OFFICIALS (IASBO)
- ASSISTIVE TECHNOLOGY/INTERAGENCY AGREEMENT
- AUDIOLOGY SERVICES/CONTRACTUAL AGREEMENT
- VISION SERVICES/CONTRACTUAL AGREEMENT
- ICA/REGION/SATELLITE CONTRACTUAL AGREEMENT
- INTERAGENCY HEADSTART AGREEMENT
- SECONDARY TRANSITIONAL EXPERIENCE/CONTRACTUAL AGREEMENT
- MAXIM HOME HEALTH CARE NURSING SERVICES
- DEAF INC/PARAQUAD DEAF WAY INTERPRETING SERVICES CONTRACT
- EMBRACE (BDS) FEE FOR SERVICE/IEP/RTI CONTRACT
- NEW OPPORTUNITIES
- INTEGRA THERAPY SERVICES
- LEGAL COUNSEL

II. GRANT AMENDMENTS AND NEW GRANTS FOR FY2021-22

The Region I Board authorized the administration to accept the new grants for FY2021-22 pending ISBE approval, and to proceed with any necessary amendments. These include:

1. Pre-School for All, $1,413,169
2. Birth to 3, $217,069
3. Jumpstart to Kindergarten $27,000 (NEW)
4. Federal Flow-Through: Individuals with Disabilities Education Act (IDEA)
   a.) Part B Flow Through–(Preliminary) $1,595,167
   b.) Part B Preschool-(Preliminary) $65,960

III. REGARDING PROPOSED SCHEDULE OF FY21 REGION I MEETINGS.

The Region I Board authorized the proposed FY21 Region I Meetings schedule on a bi-monthly basis at 2:00 p.m. at the Granite City Board of Education Offices. The dates are as follows:

July 14, 2021
September 1, 2021
November 3, 2021
January 5, 2022
March 2, 2022
May 4, 2022

IV. REGARDING IAASE FALL/WINTER CONFERENCE APPROVAL

The Region I Board authorized Micki Watkins, Jill Relleke, and Stephanie Boyer to attend the IAASE Fall and Winter conferences. The cost of this workshop will be a Region I cost that is billed to member districts.

V. Regarding Illinois Statewide Transition Conference

The Region I Board authorized Micki Watkins, Stephanie Boyer and Kellie Hutchings to attend the Illinois Statewide Transition Conference in E. Peoria on November 4-5, 2021. All costs to be paid using Granite City IDEA Part B Grand Funds.

VI. Regarding Shawnee Behavioral Services

The Region I Board authorized the administration to contract with Dr. Mark Dixon to provide training on the PEAK, ABA, and AIM Behavioral Program. These services will include staff training and consultation regarding individual student behavioral issues, data analysis and behavior management technique, including the implementation of PEAK, ABA, and AIM. All costs to be paid using Granite City IDEA Part B Grand Funds.

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

24**. APPROVAL TO ADOPT THE DISTRICT #9 BUDGET 2021-2022 RESOLUTION AND PUBLICATION OF NOTICE IN THE NEWSPAPER;**
Motion by Member Venne, seconded by Member Knogl, upon the recommendation of administration, to approve to Adopt the District #9 Budget 2021-2022 Resolution and Publication of Notice in the Newspaper;

Section 17-1 of The School Code of Illinois requires that a joint agreement shall adopt an annual budget

A fiscal year must also be established. The establishment of a fiscal year is the responsibility of the Board of Education, or Regional Superintendent and advisory board, if applicable, or governing board responsible for the administration of the joint agreement. The fiscal year is **July 1, 2021** through **June 30, 2022**, inclusive, as established via a resolution at the July 11, 1990 Region I Board Meeting.

The task of preparing the tentative budget is assigned to some person or persons by the Board of Education, or Regional Superintendent and advisory board, if applicable, or governing board responsible for the administration of the joint agreement. This responsibility was designated to the Director of Finance, in conjunction with the Director of Region I, also at the July 11, 1990 Region I Board Meeting.

The tentative budget must be made available for public inspection at least thirty days prior to final action. At least one public hearing must also be held on the tentative budget prior to final action. A notice stating the location, date, and hour of the public hearing shall be placed in a newspaper published within the boundaries of the joint agreement, at least thirty days prior to the time of the hearing. Should there be no newspaper of this type; notice may be posted in five of the most public meeting places within the boundaries of the joint agreement.

Therefore, it is recommended that the Board of Education adopt the following resolution. The Notice of Public Hearing following the resolution will be published in a local paper on **July 23, 2021**.

RESOLUTION

BE IT HEREBY RESOLVED by the Board of Education, Community Unit School District No. 9, the Administrative District of Region I, that Zack Suhre, Director of Finance, is hereby designated to prepare, in conjunction with Michelle Watkins, Director of Region I, a **Tentative Adopted and/or Amended Budget or Budgets for the Region I, Special Education District**, County of Madison, State of Illinois, for the fiscal year commencing **July 1, 2021** and ending **June 30, 2022**.

BE IT FURTHER RESOLVED that the Tentative Budget will be on file and conveniently available for public inspection at the Board of Education Offices, 3200 Maryville Road, Granite City, Illinois 62040-3397, in this School District from and after 7:30 A.M. (CDST) on the **23rd day of July, 2021 to the 24th day of August, 2021.**

BE IT FURTHER RESOLVED that a public hearing shall be held on such Tentative Budget prior to the final action thereon, and that said public hearing shall take place on the **24th day of August, 2021** in the Office of the Board of Education at 3200 Maryville Road, Granite City, Illinois 62040-3397, commencing at 6:00 P.M. (CDST).

BE IT FURTHER RESOLVED that the Secretary shall give notice of availability to public hearing by publication in the **Belleville News Democrat** in its issue of **July 23rd, 2021**, which date is more than thirty (30) days prior to the time of such public hearing.

PASSED by the Board of Education of Community Unit School District No. 9, Madison County, Illinois the **27th** day of **July A.D., 2021**.

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

ATTEST:

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

Tisha Glasper, Chairman
Region I Board

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN BY THE Board of Education of School District No. 9, as the administering District of Region I, Special Education District, located in the County of Madison, State of Illinois, that the ***Tentative Budget for Special Education District Region I, Joint Agreement***, County of Madison, State of Illinois, for the fiscal year beginning **July 1, 2021** and ending **June 30, 2022**, will be on file and conveniently available to public inspection at the Board of Education Offices, 3200 Maryville Road, Granite City, Illinois 62040-3397, in this School District from and after 7:30 A.M. (CDST) on the **23rd day of July, 2021**.

NOTICE IS FURTHER HEREBY GIVEN that public hearing on said Tentative Budget will be held at 6:00 P.M. (CDST) on the **24th day of August, 2021** at the Board of Education Offices, 3200 Maryville Road, Granite City, IL 62040-3397 in this School District No. 9.

BY: **Zack Nunn, Secretary**
Board of Education
Granite City Community Unit School District No. 9

25. **APPROVAL TO ADOPT THEJOINT AGREEMENT 2021-2022 TENTATIVE BUDGET RESOLUTION AND PUBLICATION OF NOTICE IN THE NEWSPAPER;**
Motion by Member Venne, seconded by Member Stacy, upon the recommendation of administration, to approve to Adopt the Joint Agreement 2021-2022 Resolution and Publication of Notice in the Newspaper;

Section 17-1 of The School Code of Illinois requires that a joint agreement shall adopt an annual budget

A fiscal year must also be established. The establishment of a fiscal year is the responsibility of the Board of Education, or Regional Superintendent and advisory board, if applicable, or governing board responsible for the administration of the joint agreement. The fiscal year is **July 1, 2021** through **June 30, 2022**, inclusive, as established via a resolution at the July 11, 1990 Region I Board Meeting.

The task of preparing the tentative budget is assigned to some person or persons by the Board of Education, or Regional Superintendent and advisory board, if applicable, or governing board responsible for the administration of the joint agreement. This responsibility was designated to the Director of Finance, in conjunction with the Director of Region I, also at the July 11, 1990 Region I Board Meeting.

The tentative budget must be made available for public inspection at least thirty days prior to final action. At least one public hearing must also be held on the tentative budget prior to final action. A notice stating the location, date, and hour of the public hearing shall be placed in a newspaper published within the boundaries of the joint agreement, at least thirty days prior to the time of the hearing. Should there be no newspaper of this type; notice may be posted in five of the most public meeting places within the boundaries of the joint agreement.

Therefore, it is recommended that the Board of Education adopt the following resolution. The Notice of Public Hearing following the resolution will be published in a local paper on **July 23, 2021**.

RESOLUTION

BE IT HEREBY RESOLVED by the Board of Education, Community Unit School District No. 9, the Administrative District of Region I, that Zack Suhre, Director of Finance, is hereby designated to prepare, in conjunction with Michelle Watkins, Director of Region I, a **Tentative Adopted and/or Amended Budget or Budgets for the Region I, Special Education District**, County of Madison, State of Illinois, for the fiscal year commencing **July 1, 2021** and ending **June 30, 2022**.

BE IT FURTHER RESOLVED that the Tentative Budget will be on file and conveniently available for public inspection at the Board of Education Offices, 3200 Maryville Road, Granite City, Illinois 62040-3397, in this School District from and after 7:30 A.M. (CDST) on the **23rd day of July, 2021 to the 24th day of August, 2021.**

BE IT FURTHER RESOLVED that a public hearing shall be held on such Tentative Budget prior to the final action thereon, and that said public hearing shall take place on the **24th day of August, 2021** in the Office of the Board of Education at 3200 Maryville Road, Granite City, Illinois 62040-3397, commencing at 6:00 P.M. (CDST).

BE IT FURTHER RESOLVED that the Secretary shall give notice of availability to public hearing by publication in the **Belleville News Democrat** in its issue of **July 23rd, 2021**, which date is more than thirty (30) days prior to the time of such public hearing.

PASSED by the Board of Education of Community Unit School District No. 9, Madison County, Illinois the **27th** day of **July A.D., 2021**.

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

ATTEST:

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

Tisha Glasper, Chairman
Region I Board

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN BY THE Board of Education of School District No. 9, as the administering District of Region I, Special Education District, located in the County of Madison, State of Illinois, that the ***Tentative Budget for Special Education District Region I, Joint Agreement***, County of Madison, State of Illinois, for the fiscal year beginning **July 1, 2021** and ending **June 30, 2022**, will be on file and conveniently available to public inspection at the Board of Education Offices, 3200 Maryville Road, Granite City, Illinois 62040-3397, in this School District from and after 7:30 A.M. (CDST) on the **23rd day of July, 2021**.

NOTICE IS FURTHER HEREBY GIVEN that public hearing on said Tentative Budget will be held at 6:00 P.M. (CDST) on the **24th day of August, 2021** at the Board of Education Offices, 3200 Maryville Road, Granite City, IL 62040-3397 in this School District No. 9.

BY: **Zack Nunn, Secretary**
Board of Education
Granite City Community Unit School District No. 9

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

26. **APPROVE THE PROPERTY TAX APPEAL BOARD REQUEST TO INTERVENE IN APPEAL PROCEEDING, PROPERTY INDEX NUMBER; 18-1-14-25-00-000-001.002, 5620-5628 INNER PARK DRIVE, GRANITE CITY, ILLINOIS 62040;**

Motion by Member McMasters, seconded by Member Curran, upon the recommendation of administration, to approve the Property Tax Appeal Board Request to Intervene in Appeal Proceeding, Property Index Number:18-1-14-25-00-000-001.002;

Property Tax Appeal Board

Request to Intervene in Appeal Proceeding

NOW COMES Granite City Community School District No. 9 and applies to the State Property Tax Appeal Board (PTAB) for leave to intervene in an appeal proceeding before the PTAB. The appeal concerns a decision of the Board of Review of Madison County pertaining to the property appealed by WPT Inner Park Drive LLP and described as follows:

Property Index Number: 18-1-14-25-00-000-001.002

Address: 5620-5628 Inner Park Drive
Granite City, IL 62040

The appeal is identified in the PTAB's records as Docket No. 20-00826.001-C-3

The Intervenor's interest in this appeal is as:

☐ The taxpayer or owner of the subject property.

☒ A taxing district which has a revenue interest in the subject property.
(PLEASE BE ADVISED THE REQUEST TO INTERVENE MUST BE ACCOMPANIED BY A COPY OF THE RESOLUTION OF THE GOVERNING BOARD OF THE TAXING BODY AUTHORIZING ITS LEGAL REPRESENTATIVE TO FILE A REQUEST TO INTERVENE ON ITS BEHALF. PLEASE GIVE FIRM, ATTORNEY NAME, ATTORNEY ADDRESS, ATTORNEY TELEPHONE NUMBER AND EMAIL ADDRESS.)

Hearing Requested? ☒ **Yes** ☐ **No**

Granite City Community Unit School District No. 9	Thomas E. Schooley
Intervenor Name	Attorney Name
3200 Maryville Rd.	Law Offices of Thomas E. Schooley
Intervenor Street Address	Attorney Firm Name
	P.O. Box 1289
Intervenor Street Address	Attorney Street Address
Granite City IL 62040	Granite City IL 62040
Intervenor City State ZIP Code	Attorney City State ZIP Code
618/451-5800	618/877-2142
Intervenor Phone Number	Attorney Phone
	lowws@charter.net
Signature of Intervenor or Attorney	Attorney E-mail

DATED this ____ day of _____, 20 21.

PLEASE SUBMIT TO:

STATE OF ILLINOIS
PROPERTY TAX APPEAL BOARD
ROOM 402 STRATTON OFFICE BUILDING
401 SOUTH SPRING STREET
SPRINGFIELD, IL 62706-4001
(217) 782-6076

PTAB20 (rev. 03/19)

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

RESOLUTION

WHEREAS, Granite City Community Unit School District No. 9, Madison County, Illinois, is a taxing body in Property Tax Appeal Board Docket No. 20-00826.001-C-3 an appeal by WPT Inner Park Drive LLP from a decision of the Board of review of Madison County, Illinois and

WHEREAS, the Board of Education is desirous of intervening in the above referenced appeal to the State of Illinois Property Tax Appeal Board;

BE IT THEREFORE RESOLVED by the Board of Education of Community Unit School District No. 9, Madison County, Illinois, that the District intervene in Property Tax Appeal Board No. 20-00826.001-C-3 an appeal by WPT Inner Park Drive LLP has filed an appeal from the decision of the Board of Review of Madison County, Illinois.

The District Administration is hereby directed and authorized to file the necessary documents to file the attached Petition to Intervene.

PASSED BY THE Board of Education of Community Unit School District No. 9, Madison County, Illinois, this 27th day of July, A.D., 2021.

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

ATTEST:

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

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

27. **APPROVAL OF RECYCLING OF PCS, PRINTERS, ACCESS POINTS, CHROMEBOOKS, AND CAMERAS. THE ITEMS WILL BE SCHEDULED TO BE PICKED UP BY A CERTIFIED RECYCLING COMPANY;** Motion by Member Stacy, seconded by Member Knogl, upon the recommendation of administration, to approve

Recycling of PCS, Printers, Access Points, Chromebooks, and Cameras.

PC's

MJNZFKR	MJNZFZL	MJNZGDP	MJNZFHY	1950DX1	4963601	GGW2JQ1	4N12WN1	H4F4JQ1
MJNZFVF	MJNZGCY	MJNZGKC	MJNZFWA	19B1DX1	972YDX1	CND4JQ1	H4CYHQ1	H4D1JQ1
MJNZFTD	MJNZGCC	MJNZGDA	MJNZFKC	19C1DX1	fp9r482	992YYQ1	403ZDN1	H4F3JQ1
MJNZFYA	MJNZGFF	MJNZGDH	MJNZGEE	9K2QCX1	6B1MT52	9TN2JQ1	8T4DCZ1	311VFQ1
MJNZFHK	MJNXEAZ	MJNZFVV	MJNZGAG	9K3NCX1	11S0A65310ZVJ6	7hqxxv1	7ZPGZC2	3P12WN1
MJNZFKP	MJNZGKM	MJNZFXX	MJNZFTH	17HZDN1	31CSFQ1	CN92JQ1	GTGBY12	H4H0JQ1
MJNZGFT	MJNZGGB	MJNZFXE	MJNZGCD	8PCX7Y1	30VRFQ1	FRZ9N22	Jzmg6y1	H4F2JQ1
MJNZFXZ	MJNZGER	MJNZGDB	MJNZGCN	7Z8KZC2	31KRFQ1	9TH4JQ1	H4DXHQ1	H4G4JQ1
MJNZGGT	MJNZGDX	MJNZFXW	MJNZGFA	7YRHZC2	31FVFQ1	GJC4FZ1	8K8ZDN1	H4byhq1
MJNZFHH	MJNZFZC	MJNZGAB	MJNZGBP	MJNZFTV	30TSFQ1	CN75JQ1	H4CXHQ1	H4K1JQ1
MJNZGGG	MJNZFHV	MJNXEBE	MJNZFHR	MJNZFHD	31JNFQ1	CND3JQ1	H4D0JQ1	9tvcn71
MJNZFHL	MJNZGDG	MJNZGAH	MJNZGBK	MJNZGBL	31HVFQ1	9TH2JQ1	H4G1JQ1	H4CWHQ1
MJNZGAK	MJNZGFK	MINZFWE	MJNZGGE	MJNZGFP	BXC4X12	CNC3JQ1	MJNZGEK	H4JYHQ1
MJNZGBW	MJNZGCH	MJNZGKN	MJNZFTP	MJNZFTX	994zyq1	9TK1JQ1	9B0SNN1	H4bxhq1
MJNZGDY	MJNXEBG	MJNZGFD	MJNZFYZ	MJNZFVH	27H7DN1	8M12WN1	H4DYHQ1	H4L2JQ1
MJNZFWL	MJNZFZM	MJNZGGR	MJNZFKA	MJNZFHP	9960ZQ1	MJNZGHB	H4DWHQ1	H4L2JQ1
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MJNZFKN	MJNZGGC	59MGJQ1	19C0DX1	MJNZGBF	FJWCK52	9970ZQ1	H4GWHQ1	f6t2yv1
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MJNZFXL	MJNZGFL	599GJQ1	196ZCX1	MJNZFHA	FSXR1R1	4963600	H4BZHQ1	dn12wn1
MJNZFVL	MJNZFXB	59WDJQ1	19CZCX1	MJNXEBF	CN83JQ1	G86MZQ1	H4BWHQ1	gzwwhq1
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MJNZFZA	MJNZGFH	59RGJQ1	1981DX1	MUNZFZY	CN80JQ1	4PJZDN1	771PTL1	ggv1jq1
MJNZFKK	MJNZFEH	59SDJQ1	1972CX1	4963578	999ZYQ1	9V94JQ1	9TP1JQ1	31cpfq1
MJNZFTT	MJNZGCL	59KFJQ1	19D0DX1	GH50JQ1	CN74JQ1	303ZDN1	H4B3JQ1	31lrfq1
MJNZFKL	MJNZGDR	59TFJQ1	1952CX1	30VQFQ1	1536WN1	9TK0JQ1	H4C0JQ1	31rpfq1
MJNZGAX	MJNZGDZ	9J0PVR1	198ZCX1	30VNFQ1	BKJZDN1	CN94JQ1	H4G2JQ1	cnn3jq1
59KDJQ1	MJNZFHM	59BGJQ1	1960DX1	30WSFQ1	CNB2JQ1	8PHLWN1	MJNZGFW	cs7v6z1
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7hg7vy1	h4hzhq1	h4jwhq1						

Printers

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dzt48d1	Z5ZRBAEBC01870K	fh3hgn1	j49stb1	f2bdgn1	hq2cs21

Access Points

fgl1748s2ga	q2kd-wp82-djqv	fgl1748s2hy	q2kd-u47p-wk8u	q2kd-693b-qvd8	q2kd-5pu2-2l8w
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q2kd-g6s4-ffe2	q2kd-6z2f-fbuu	q2kd-p7j9-dxq8	q2kd-gkfg-4hba	q2kd-9qn5-shbj	q2kd-8yd7-k99d
q2kd-at86-6rld	q2kd-czqs-g46e	q2kd-8hqh-mry2	q2kd-jpds-5ys9	q2kd-da78-xvpx	q2kd-rwex-cxj2
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q2kd-ns88-mhdf	q2kd-pz5u-bl3y	q2kd-3mvv-b9v7	q2kd-9vjb-ndfe	q2kd-yj5h-y3rx	q2kd-n329-sjup
q2kd-2np9-q3xx	q2kd-78xt-yu6k	q2kd-fet3-js59			

Chromebooks

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0UG99FCF404100	0UG99FBF330323	0UG99FBF405916	0UG99FBF402942	0UG99FBF704471	0UG99FBF330144	0UG99FCF404161	0UG99FBF330179
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0UG99FBF343697	0UG99FCF326882	0UG99FBF330284	0UG99FCF404165	0UG99FBF405865	0UG99FBF330565	0UG99FBF403742	LR06MY54
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0UG99FBF330467	0UG99FBF403700	0UG99FCF706039	0UG99FBF403736	0UG99FCF404169	0UG99FBF330306	0UG99FBF704580	0UG99FCF401586
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0UG99FBF330601	0UG99FBF330338	HY3A91HD900300	0UG99FCF336766	0UG99FBF344112	0UG99FBF704630	0UG99FBF330651	0UG99FBF403541
0UG99FBF330257	0UG99FCF326869	0UG99FBF403743	0UG99FBF405805	0UG99FBF330287	0UG99FCF404473	0UG99FCF404098	

Cameras

SER13150071	SER1315002W	SER1315005L	SER13150062	SER131500D6	SER1315000M	SER131500AM	SER131500AM
SER13150070	SER1315002U	SER131500BH	SER131500E9	SER131500BR	SER1315009T	SER1315004A	SER1315004S
SER1315005V	SER1315002V	SER1315000A	SER1315009P	SER13150004	SER131500DH	SER1315000Z	SER13150014
SER1315006G	SER1315000X						

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

28. Freedom of Information Act Requests; No requests at this time.

29. Summer School Report – Presentation by Genie Bratten and Don Harris;



Pre-kindergarten Data

Attendance:

59 students attended in June, average daily attendance was 83%
63 students attended in July, average daily attendance was 77%

Reading:

Students improved by 56% in the areas of letter identification and concepts of print.

Math:

Students improved in the areas of color, shape, number, and pattern identification by 68%.





KINDERGARTEN DATA

Attendance:

69 kindergarten students attended in June, average daily attendance was 91%.
46 kindergarten students attended in July, average daily attendance was 85%.

Reading:

Students increased knowledge of letter name and sound identification by 78%.
Phonemic awareness and story comprehension skills also showed an increase of 82% from pre to post assessment.

Math:

Students increased knowledge of number identification and counting by 85%.





1ST GRADE DATA

ATTENDANCE:

51 students attended in June, average daily attendance was 83%
33 students attended in July, average daily attendance was 85%

READING:

Students increased knowledge of phonics by 72% overall.
Story comprehension skills also showed an increase of 68% from pre to post assessment.

Math:

Students increased knowledge of number concepts, place value, and basic addition and subtraction by 65% from pre to post assessment.





2ND GRADE DATA

ATTENDANCE

23 students attended in June, average daily attendance was 74%
19 students attended in July, average daily attendance was 79%

READING

Students increased knowledge of phonics by 60% overall.
Story comprehension skills also showed an increase of 62% from pre to post assessment.

Math

Students increased knowledge of number concepts, place value, and basic addition and subtraction by 63% from pre to post assessment.



3RD GRADE DATA

ATTENDANCE:

24 students attended summer school in June, average daily attendance was 83%.

READING:

Students showed an increase of 42% on the i-Ready Diagnostic Growth Report, with 21% of the students attaining the full growth goal. The assessments measured fluency, reading accuracy and words per minute.

MATH:

Students showed an increase of 15% on the i-Ready Diagnostic Growth Report, with 4% of the students attaining the full growth goal. The assessments measured addition, subtraction, multiplication fluency and regrouping problems.





4TH GRADE DATA

ATTENDANCE:

22 students attended summer school in June, average daily attendance was 83%.

READING:

Students showed an increase of 129% of Annual Typical Growth on the i-Ready Diagnostic Growth Report, with 78% of the students attaining the full growth goal. The assessments measured fluency, reading accuracy, expression, comprehension, and words per minute.

MATH:

Students showed an increase of 19% of Annual Typical Growth on the i-Ready Diagnostic Growth Report, with 20% of the students attaining the full growth goal. The assessments measured addition, subtraction, multiplication fluency, division and word problems.





5TH GRADE DATA

ATTENDANCE:

25 students attended summer school in June, average daily attendance was 77%.

READING:

Teacher responses on the End of Session Summer School Progress Reports indicate 92% of students showed academic improvement. The i-Ready Diagnostic Report results indicate further growth is needed with 26% of students scoring 1 grade level below, 30% of students 2 grade levels below and 44% of students 3 grade levels below academic competency. The assessments measured fluency, high frequency word recognition, vocabulary, and comprehension on literature and informational text.

MATH:

Teacher responses on the End of Session Summer School Progress Reports indicate 92% of students showed academic improvement. The i-Ready Diagnostic Report results indicate further growth is needed with 16% of students scoring 1 grade level below, 28% of students 2 grade levels below and 56% of students 3 grade levels below academic competency. The assessments measured multiplication, division, decimals, area and perimeter.





6TH GRADE DATA

ATTENDANCE:

18 students attended summer school in June, average daily attendance was 81%.

READING:

Teacher responses on the End of Session Summer School Progress Reports indicate 83% of students showed academic improvement. The i-Ready Diagnostic Report results indicate further growth is needed with 7% of students scoring at or above grade level, 7% of students approaching grade level, 14% of students 1 grade level below, 26% of students 2 grade levels below and 46% of students 3 grade levels below academic competency. The assessments measured fluency, high frequency word recognition, vocabulary, and comprehension on literature and informational text.

MATH:

Teacher responses on the End of Session Summer School Progress Reports indicate 83% of students showed academic improvement. The i-Ready Diagnostic Report results indicate further growth is needed with 20% of students scoring 1 grade level below, 8% of students 2 grade levels below and 72% of students 3 grade levels below academic competency. The assessments measured knowledge of least common multiple, greatest common factor, fractions, unit rates, ratios and long division.





7th Grade Data

Attendance

56 students attended summer school in June, average daily attendance was 72%.

Reading

Teacher responses on the End of Session Summer School Progress Report indicate 89% of students showed academic improvement in reading. 26% of students are developing/emerging grade level expectations, 47% are competent at grade level and 27% of students are exceeding grade level expectations. The course components included reading comprehension, literature components, verbal and written grammar skills, and literature analysis.

Math

Teacher responses on the End of Session Summer School Progress Report, indicate 89% of students showed academic improvement in math. 44% of students are developing/emerging at grade level expectations, 35% are competent at grade level and 21% of students are exceeding grade level expectations. The course components included finding the sum, product and order of operations with integers, as well as finding quotients, and converting fractions into decimals.





9TH – 12TH GRADE ALT-ED DATA

ATTENDANCE

17 students attended summer school in June, average daily attendance was 77%.

CREDIT RECOVERY

Sixteen of the seventeen students passed a minimum of one course during the summer school session, with 2 students passing one course, 10 students passing two courses, 2 students passing three courses, and 2 students passing four courses.

RETURN TO REGULAR-ED SETTING

At the end of the summer school session, 3 students were able to attain their goals, allowing them to return to their home school setting for the start of the 2021 – 2022 school year.





30. **GROUNDS CITY CAFÉ/STEP PROGRAM;**

Grounds City Café/Step Program – Presentation by Micki Watkins and Kellie Hutchings;



Purpose

~Create on campus training opportunities for students in STEP and/or with IEPs to learn transferable job and life skills

~Prepare students for transition into entry level positions in the workforce after graduation

~Foster peer to peer opportunities between general education and special education students

~Improve school culture and morale by providing GCHS students and staff with an inclusive, central gathering place

History

~**February 2020**: Board approved

~**March 2020**: Extended dismissal due to COVID19

~**August 2020**: Planning meetings resumed

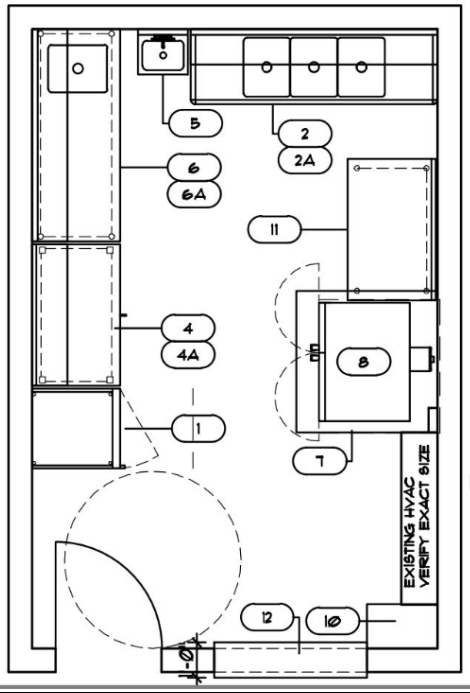
~**April 2021**: Curriculum approved

~**May 2021:** Class created and students selected (5 juniors, 9 seniors); meeting with Ford Design Company

~**July 2021**: Construction began (former business office and room 171)

Construction Plans

EQUIPMENT SCHEDULE			
NO.	QTY.	DESCRIPTION	REMARKS
1	1	REFRIGERATED MERCHANDISER	
2	1	THREE (3) COMPARTMENT SINK	
2A	1	OVERSHELF	
4	1	WORK TABLE, 48", STAINLESS STEEL TOP	
4A	1	SHELVING, WALL MOUNTED	
5	1	HAND SINK	
6	1	WORK TABLE, WITH PREP SINK(S)	
6A	1	SHELVING, WALL MOUNTED	
7	1	CONDENSATE HOOD	BY OTHERS
8	1	CONVECTION OVEN, ELECTRIC	
9	1	MINI DISPLAY WARMER	FUTURE
10	1	WORK TABLE, 24", STAINLESS STEEL TOP	
11	1	WORK TABLE, 48", STAINLESS STEEL TOP, OPEN BASE	
12	1	SHELF, PASS-THRU	



Next Steps

~ Work with food services to order remaining equipment

~ Meet with Ronnoco to finalize coffee machine needs and initial shipment

~ Fall 2021: First semester for "Workskills in Action" class

- Students will become certified in safe food handling
- Students will create job descriptions and inventory and order lists, as well as forms for teacher order entry and to reserve the space for their class
- Students will be involved in the organization and stocking of inventory

Next Steps

~Work with students to write individual goals in the following areas, that will be evaluated quarterly:

- Dependability
- Personal Presentation
- Communication
- Behavior and Attitudes
- Workskills

~Spring 2022: Cafe grand opening

~2022/2023 School Year: Inaugural year for Small Business class and store, a Business Department initiative

Team

- **Daren Depew**, GCHS Principal
- **Nikki Petrillo**, Assistant Principal
- **Eric Smith**, Director of Buildings and Grounds
- **Chris McCullough**, Supervisor of Food Services
- **Christie Moad**, Business Department Chair & Co-op Coordinator
- **Micki Watkins**, Director of Special Education
- **Stephanie Boyer**, Special Education Coordinator
- **Kellie Hutchings**, STEP Coordinator

31. **GCHS ACTIVITY FUND STATEMENT FOR JUNE 2021;**

Activity Fund Statement
GCHS
June, 2021

	Beginning Balance	Receipts	Disbursements	Ending Balance
ART DEPT.	$3,220.48	$1,278.36		$4,498.84
ATHLETIC DEPT.	$5,887.39		$1,278.36	$4,609.03
ATHLETIC WEIGHT LIFTING	$104.47			$104.47
BAND FESTIVAL	$3,522.16		$167.67	$3,354.49
BASEBALL	$1,283.57	$525.00	$328.30	$1,480.27
BASKETBALL-BOYS	$1,087.62	$469.00	$1,189.79	$366.83
BASKETBALL-GIRLS	$1,425.73	$972.79	$532.00	$1,866.52
BASS FISHING	$1,459.45			$1,459.45
BOWLING TEAM	$267.35			$267.35
BUSINESS DEPT. POSTER FUND	$4,631.28	$90.00		$4,721.28
CAP & GOWN	$1,509.22			$1,509.22
CAREER ASSOC.	$1,482.61		$95.62	$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	$684.18		$50.00	$634.18
FELLOWSHIP CHRISTIAN ATH	$22.36			$22.36
FOOTBALL	$0.63	$750.00		$750.63
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	$6,963.52		$730.00	$6,233.52
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	$1,034.02		$86.00	$948.02

HIGH SCHOOL GENERAL	$500.00			$500.00
HIGH SCHOOL PRIN PROMO	$7,834.41	$50.00	$442.78	$7,441.63
HIGH SCHOOL REVOLVING	$0.00			$0.00
HIGH SCHOOL REVOLVING/ATHLETICS	$5,279.24	$2,618.25	$851.89	$7,045.60
HOCKEY CLUB	$974.03			$974.03
HOME EC DEPT	$185.91			$185.91
INTEREST INCOME	$520.00			$520.00
LIBRARY FUND	$1,945.17	$26.49		$1,971.66
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	$902.65		$426.90	$475.75
OFFICE FUND	$885.28	$30.00	$32.51	$882.77
PHOTOGRAPHY CLUB	$343.21			$343.21
PHYSICAL EDUCATION	$15.92			$15.92
PLUS PROGRAM	$80.00			$80.00
QUILL AND SCROLL	$1,299.40	$14.00		$1,313.40
RED PEPPERS	$224.78	$170.00		$394.78
RENAISSANCE	$5,292.03		$310.20	$4,981.83
ROBOTICS	$425.53	$133.34		$558.87
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	$14,127.58		$2,821.21	$11,306.37
SOCIAL STUDIES CLUB	$998.94		$750.00	$248.94
SOCIAL STUDIES DEMOCRACY SCHOOLS	$2,496.47	$750.00		$3,246.47
SOFTBALL TEAM	$517.51		$190.35	$327.16
SPEECH DEPARTMENT	$257.25			$257.25
STUDENT COUNCIL	$10,061.89	$4,310.00	$3,076.56	$11,295.33
STUDENT NEEDS	$6,204.57	$352.70	$150.00	$6,407.27
TEACHERS SP. FUND	$1,683.09			$1,683.09
TEACHERS WORKROOM	$560.52			$560.52
TECH THEATRE	$11,293.13	$1,386.92	$587.44	$12,092.61
TENNIS TEAM-BOYS	-$99.44	$117.00		$17.56
TENNIS TEAM-GIRLS	$564.45		$117.00	$447.45
TOURNAMENT FUND	$7,462.78		$915.78	$6,547.00
TRACK TEAM-BOYS	$1,141.52		$365.00	$776.52
TRACK TEAM-GIRLS	$2,809.82		$200.00	$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	$1,807.45	$150.00	$432.75	$1,524.70
VOLLEYBALL-BOYS	$1,290.94			$1,290.94
WARRIOR WEIGHLIFT	$167.08			$167.08
WORKING WARRIORS	$154.42			$154.42
WRESTLING TEAM	$6,851.59		$690.06	$6,161.53
YEARBOOK FUND	$2,041.65	$130.00		$2,171.65
YOUNG AUTHORS CLUB	$972.83			$972.83
ZZ CD'S CASHED IN	-$20,000.00			-$20,000.00
Totals	**$140,437.23**	**$14,323.85**	**$16,818.17**	**$137,942.91**

32. **GCHS BANK RECONCILATION STATEMENT FOR JUNE 2021;**

GCHS Bank Reconciliation

Jun-21

Balance per Busey Bank:	$141,219.71
Deposit in Transit	
TOTAL BANK BALANCE:	$141,219.71

Outstanding Checks:

	Check #	Name	Amount
6/25/2021	19084	LGI Industrial	$87.50
5/14/2021	19022	Grace Virde	$125.00
5/14/2021	19025	Braidyn Alexa	$125.00
5/26/2021	19043	Alessandra	$500.00
5/26/2021	19042	Gillan Graphics	$532.00
6/1/2021	19054	Wyatt R.	$167.67
6/17/2021	19078	Quincy University	$180.00
6/1/2021	19046	Kelly T	$95.62
6/28/2021	19087	Tim M.	$357.88
6/15/2021	19068	Tim M.	$190.35
6/15/2021	19067	Granite City CUSD9	$915.78

$3,276.80

TOTAL(less outstanding checks):	$137,942.91
Balance per books:	$137,942.91
(difference)	$0.00

33.**GCHS MEMORIAL FUNDS STATEMENT FOR JUNE 2021;**

Granite City High School
Memorial Funds
Jun-21

	BEGINNING BALANCE	RECEIPTS	DISBURSED	ENDING BALANCE
* Keith Lucas Scholarship Fund Public Funds CD-074-022200-4 Mercantile	$4,448.83	$0.00	$212.22	$4,236.61
TOTALS	**$4,448.83**			**$4,236.61**

34. **GCSD #9 TREASURER'S REPORT CASH ON HAND AS OF APRIL 30, 2021 AND REGION 1 TREASURER'S REPORT CASH ON HAND AS OF APRIL 30, 2021;**

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

APPROVED: _____
Linda Knogl, Treasurer

FUND	BEGINNING CASH Balance		Revenue	Journal Entries	Payroll	Disbursements	ENDING CASH Balance
EDUCATION	$ 23,640,344.31		$ 4,831,847.29	$ (148.12)	$ (4,453,788.00)	$ (808,999.02)	$ 23,209,256.46
LEASE	$ 93,337.36		$ 7.83	$ (1,098.21)		$ (18,523.51)	$ 73,723.47
OPERATIONS & MAINTENANCE	$ 2,527,648.83		$ 2,005,942.84	$ -	$ (449,181.66)	$ (149,998.73)	$ 3,934,411.28
DEBT SERVICE	$ 188,902.63		$ 11.02			$ (112,835.00)	$ 76,078.65
TRANSPORTATION	$ 3,513,297.95		$ 751,301.87			$ (432,542.47)	$ 3,832,057.35
MUNICIPAL RETIREMENT	$ 1,937,451.42		$ 162.81	$ -	$ (140,063.03)		$ 1,797,551.20
FICA/SOCIAL SECURITY	$ 625,002.79		$ 56.07		$ (141,070.78)		$ 483,988.08
CAPITAL PROJECTS							$ -
WORKING CASH	$ 8,482,268.70		$ 684.66	$ -			$ 8,482,953.36
TORT	$ 4,248,916.12		$ 340.99			$ (5,881.94)	$ 4,243,375.17
FIRE/LIFE SAFETY	$ 255,750.80		$ 19.83				$ 255,770.63
TOTAL	$ 45,512,920.91		$ 7,590,375.21	$ (1,246.33)	$ (5,184,103.47)	$ (1,528,780.67)	$ 46,389,165.65

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

APPROVED: _____
Linda Knogl, Treasurer

FUND	BEGINNING CASH Balance		Revenue	Journal Entries	Payroll	Disbursements	ENDING CASH Balance
REGION I	$ 1,167,263.18		$ 77,260.12	$ -	$ (124,190.07)	$ (55,066.27)	$ 1,065,266.96
	$ 46,680,184.09		$ 7,667,635.33	$ (1,246.33)	$ (5,308,293.54)	$ (1,583,846.94)	$ 47,454,432.61

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35. **GCSD #9 TREASURER'S REPORT CASH ON HAND AS OF MAY 31, 2021 AND REGION 1 TREASURER'S REPORT CASH ON HAND AS OF MAY 31, 2021;**

GRANITE CITY CUSD #9
TREASURER'S REPORT
CASH ON HAND AS OF MAY 31, 2021

APPROVED: _____
Linda Knogl, Treasurer

FUND	BEGINNING CASH Balance		Revenue	Journal Entries	Payroll	Disbursements	ENDING CASH Balance
EDUCATION	$ 23,209,256.46		$ 5,761,346.96	$ 41,157.06	$ (2,949,760.21)	$ (1,624,518.63)	$ 24,437,481.64
LEASE	$ 73,723.47		$ 10.41	$ (1,098.21)		$ (18,568.53)	$ 54,067.14
OPERATIONS & MAINTENANCE	$ 3,934,411.28		$ 1,005,728.79	$ -	$ (302,578.92)	$ (162,551.80)	$ 4,475,009.35
DEBT SERVICE	$ 76,078.65		$ 8.98			$ -	$ 76,087.63
TRANSPORTATION	$ 3,832,057.35		$ 359.23			$ (414,793.07)	$ 3,417,623.51
MUNICIPAL RETIREMENT	$ 1,797,551.20		$ 178.05	$ -	$ (94,065.52)		$ 1,703,663.73
FICA/SOCIAL SECURITY	$ 483,988.08		$ 65.94		$ (93,942.72)		$ 390,111.30
CAPITAL PROJECTS							$ -
WORKING CASH	$ 8,482,953.36		$ 721.73	$ -			$ 8,483,675.09
TORT	$ 4,243,375.17		$ 358.17			$ (16,000.63)	$ 4,227,732.71
FIRE/LIFE SAFETY	$ 255,770.63		$ 20.86				$ 255,791.49
TOTAL	$ 46,389,165.65		$ 6,768,799.12	$ 40,058.85	$ (3,440,347.37)	$ (2,236,432.66)	$ 47,521,243.59

REGION I
TREASURER'S REPORT
CASH ON HAND AS OF MAY 31, 2021

APPROVED: _____
Linda Knogl, Treasurer

FUND	BEGINNING CASH Balance		Revenue	Journal Entries	Payroll	Disbursements	ENDING CASH Balance
REGION I	$ 1,065,266.96		$ 11,824.67	$ 380.00	$ (82,230.70)	$ (34,384.62)	$ 960,856.31
	$ 47,454,432.61		$ 6,780,623.79	$ 40,438.85	$ (3,522,578.07)	$ (2,270,817.28)	$ 48,482,099.90

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36. **EXCUTIVE SESSION;** – Motion by Member Curran, 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)

The Board was called into Executive Session at 7:17 p.m.

Motion by Member Stacy, seconded by Member McMasters, to adjourn the Executive Session and resume Regular Board Meeting at 8:56 p.m.

37. **APPROVE EXECUTIVE SESSION MINUTES;** Motion by Member Stacy, seconded by Member Knogl to approve the Executive Session Minutes of the Regular Meeting of the Board Education held on July 13, 2021 under separate cover.

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

38. **SETTING OF THE AGENDA;** There will be a Special Meeting on August 10, 2021, 6:00 p.m. at the James J. Greenwald Administration Building, 3200 Maryville Road, Granite City, Illinois.

39. **ADJOURNMENT;** Motion by Member Venne, seconded by Member Curran, to adjourn the July 27, 2021 Granite City Board of Education Meeting at 8:57 p.m. Member voting – all aye; voice vote; motion carried.

_____	_____
Dennis Wilmsmeyer, President Board of Education Granite City School District #9	Zack Nunn, Secretary Board of Education Granite City School District #9