MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF EDUCATION MAY 3, 2021

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

MEMBERS PRESENT: TANJA COOK SEDABRES, TALLIN CURRAN, MATT JONES, LINDA KNOGL, BILL MCMASTERS, ZACK NUNN, AND DENNIS WILMSMEYER.

TANJA COOK SEDABRES AND MATT JONES WERE SEATED AS GUESTS AFTER THE SWEARING IN OF THE NEW BOARD OF EDUCATION MEMBERS; TALLIN CURRAN, LINDA KNOGL, ERIC STACY AND ERICA VENNE.

EMPLOYEES PRESENT: STEPHANIE M. CANN, ED.S, CHRIS MITCHELL, TOM SCHOOLEY, MARY VOSS, AND JOHN VENNE

OTHERS PRESENT: STUDENT BOARD MEMBER ADVISOR KAYLEE MCKINZIE, CHRISTINE STACY

This was a virtual meeting that took place using the Zoom application. There were a total of four (4) Employees, seven (7) Board Members that were physically present and practicing social distancing; Superintendent of Schools Stephanie Cann, Manager of District Communications Chris Mitchell, Executive Director of Human Resources and Recruitment Jim Parker, Executive Director of Educational Operations and AEP Dr. David Keel, Executive Director of K-12 Professional Development/Curriculum Kristen Novacich-Koberna, District 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, Special Education/Region I Supervisor Jill Rellenke, Special Education/Region I Coordinator Stephanie Boyer, Supervisor Facilities Management Eric Smith, Food Service Supervisor Chris McCullough, Mary Voss, and Student Board Member Advisor Kaylee McKinzie., John Venne,

SPECIAL MEETING OF THE BOARD OF EDUCATION;

1. **ROLL CALL AND DECLARATION OF QUORUM**; The meeting was called to order at 5:00 p.m. by Board President, Matt Jones. Roll was called. A quorum was declared. President Jones 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, Minutes. Board Member Tanja Cook Sedabres gave the Invocation.

2. **MINUTES;** (176 & a-e); Motion by Member McMasters, seconded by Member Knogl, to approve the minutes of the Regular Meeting of the Board of Education held on April 13, 2021.

   Members voting - Cook Sedabres, "aye", Knogl, "aye", Curran, "aye", Nunn, "aye", McMasters, "aye", Wilmsmeyer, "aye", and Jones, "aye"; motion carried.

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3. **EXECUTIVE SESSION MINUTES** (177); Motion by Member McMasters, seconded by Member Cook Sedabres, upon the recommendation of the administration, to approve the Executive Session minutes of the Regular Meeting of the Board of Education held on April 13 2021 as presented under separate cover.

   Members voting - Knogl, "aye", Curran, "aye", Nunn, "aye", McMasters, "aye", Wilmsmeyer, "aye", Cook Sedabres, "aye", and Jones, "aye"; motion carried.

4. **SCHOOL CALENDAR FOR THE 2021-2022 SCHOOL YEAR**(178); Motion by Member Cook Sedabres, seconded by Member McMasters, upon the recommendation of the administration to approve the School Calendar for the 2021-2022 School Year.

   Members voting - Curran, "aye", Nunn, "aye", McMasters, "aye", Wilmsmeyer, "aye", Cook Sedabres, "aye", Knogl, "aye", and Jones, "aye"; motion carried.

5. **SCHOOL TIMES FOR THE SCHOOL YEAR 2021-2022 SCHOOL YEAR** (178a); Motion by Member Cook Sedabres, seconded by Member Nunn, upon the recommendation of the administration to approve the School Times for the 2021-2022 School Year.

   Members voting - Nunn, "aye", McMasters, "aye", Wilmsmeyer, "aye", Cook Sedabres, "aye", Knogl, "aye", Curran, 'aye', and Jones, "aye"; motion carried.

6. **APRIL 6, 2021, CONSOLIDATED ELECTION CANVASS CERTIFICATION** (179 & a-b); Motion by Member Wilmsmeyer, seconded by Member McMasters, upon the recommendation of the administration, to approve the April 2, 2021, consolidated election canvass certification.

   Members voting - McMasters, "aye", Wilmsmeyer, "aye", Cook Sedabres, "aye", Knogl, "aye", Curran, "aye", Nunn, "aye", and Jones, "aye", motion carried.

7. **SWEARING IN OF THE NEW BOARD OF EDUCATION MEMBERS FOR 4 YEAR TERMS**

   (180& a-c); Board President Matt Jones swore in the new Board of Education Members, Mr. Tallin Curran, Mrs. Linda Knogl, Mr. Eric Stacy, and Mrs. Erica Venne.

8.. **ADJOURN SINE DIE** (181); Motion by Member Jones, seconded by Member Cook Sedabres, to adjourn the meeting 5:15 pm.

9 . ORGANIZATION OF THE BOARD OF EDUCATION FROM THE MAY 3, 2021, SPECIAL BOARD OF EDUCATION MEETING TO THE 1ST BOARD OF EDUCATION MEETING IN MAY 2023.

10. ALL APPOINTMENTS ARE FROM THE MAY 3, 2021, SPECIAL BOARD OF EDUCATION MEETING UNTIL THE 1ST BOARD OF EDUCATION MEETING IN MAY 2023.

11. SUPERINTENDENT STEPHANIE M. CANN DECLARED ALL BOARD MEMBERS WERE PRESENT, A QUORUM WAS DECLARED. A TEMPORARY PRESIDENT AND TEMPORARY SECRETARY MUST BE ELECTED.

12. **SELECTION OF TEMPORARY PRESIDENT** (182); Motion by Member McMasters, seconded by Member Venne, to appoint Dennis Wilmsmeyer as the Temporary President. Appointed by Acclamation.

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

13. **SELECTION OF TEMPORARY SECRETARY** (182); Motion by Member Knogl, seconded by Member Stacy, to appoint Zack Nunn as the Temporary Secretary. Appointed By Acclamation.

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

14. **CALL TO ORDER AND ROLL CALL** (183); Roll Call of New Board. All members were present including Student Advisory Member Kaylee McKinzie.

15. **RESOLUTION/TERM OF PRESIDENT, VICE PRESIDENT, AND SECRETARY** (183); Motion by Member Nunn, seconded by Member Curran, to adopt the resolution and set the term for the offices of president, vice-president, and secretary, for the period of two years from the 3rd day of May, 2021, until the first meeting of the Board of Education in May 2023.

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

16. **SELECTION OF BOARD PRESIDENT** (183a); Motion by Member McMasters, seconded by Member Curran, to appoint Dennis Wilmsmeyer as the President of the Board, for the period of two years from the 3rd day of May 2021, until the first meeting of the Board of Education in May 2023. Elected by Acclamation.

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

17. **SELECTION OF BOARD VICE-PRESIDENT** (183a); Motion by Member Knogl, seconded by Member Nunn, to appoint Bill McMasters as the Vice-President of the Board, for the period of two years from the 3rd day of May 2021, until the first meeting of the Board of Education in May 2023. Elected by Acclamation.

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

18. **SALARY OF BOARD SECRETARY** (183a); Motion by Member Stacy, seconded by Member McMasters, to set the salary of the Board Secretary at $360.00 per year.

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

19. **SELECTION OF BOARD SECRETARY**; (183a) Motion by Member Knogl, seconded by Member Wilmsmeyer, to appoint Zack Nunn as the Secretary of the Board, for the period of two years from the 3rd day of May 2021, until the first meeting of the Board of Education in May 2023.

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

20**. WAIVE SALARY OF BOARD SECRETARY** Board Member Nunn Requested the Salary of Board Secretary be Waived; Motion by Member Stacy, seconded by Member Venne, to waive the salary of the Board Secretary for the next two years.

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

21. **Resolution/Term of Treasurer** (183b); Motion by Member Venn, seconded by Member Stacy, to adopt the resolution and set the term for the office of treasurer for the period of two years from the 3rd day of May 2021, until the first meeting of the Board of Education in May 2023.

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

22. **SELECTION OF BOARD TREASURER** (183c)**;** Motion by Member Nunn, seconded by Member Curran, to appoint Member Knogl as the Treasurer of the Board, for the period of two years from the 3rd day of May 2021, until the first meeting of the Board of Education in May 2023.

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

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23. **APPROVAL OF AGREEMENT WITH THE LAW OFFICES OF THOMAS E. SCHOOLEY** (183d-e); Motion by Member Curran, seconded by Member Wilmsmeyer, to enter into an agreement with the Law Offices of Thomas E. Schooley, for the period of two years from the 3rd day of May 2021, until the first meeting of the Board of Education in May 2023.

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

24. **ADOPT RESOLUTION WITH THE LAW OFFICES OF THOMAS E. SCHOOLEY** (183f); Motion by Member McMasters, seconded by Member Curran, to adopt a resolution with the Law Offices of Thomas E. Schooley.

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

25. **SPECIAL COUNSEL** (183c); Motion by Member Wilmsmeyer, seconded by Member Venne, to approve the following Special Counsel;

- ✦ Hodges, Loizzi, Eisenhammer, Rodick & Kohn
- ✦ Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd.
- ✦ Tueth, Keeney, Cooper, Mohan & Jackstadt, P.C.
- ✦ Shane Jones, attorney, Kriha Boucek

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

26. **COMMITTEE DELEGATE/ALTERNATE APPOINTMENTS** (183g-i); Motion by Member McMasters, seconded by Member Venne, to approve the following committee delegate/alternate appointments that were appointed by President Dennis Wilmsmeyer:

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

BOARD OF EDUCATION
COMMITTEE APPOINTMENTS
2021-2022 THRU 2022-2023 SCHOOL YEARS

Committee	Meetings	Delegates(s)	Alternate(s)
Attendance Centers Evaluation Committee	Monthly or bi-weekly	1. Tallin Curran 2. Erica Venne	Bill McMasters
Citizens Advisory Council	Monthly	1. Linda Knogl 2. Zack Nunn	Eric Stacy
Community/Public Relations Committee	As needed	1. Tallin Curran 2. Eric Stacy	Erica Venne
Construction Committee	Monthly	1. Dennis Wilmsmeyer 2. Bill McMasters	Tallin Curran
Employee Evaluation Committee	Monthly	1. Bill McMasters 2. Erica Venne	Dennis Wilmsmeyer
Financial Oversight Committee	As needed	Dennis Wilmsmeyer	Linda Knogl
Inter-Governmental Committee	Monthly	1. Eric Stacy 2. Erica Venne	Zack Nunn
Negotiations: Certified	As needed	1. Zack Nunn 2. Tallin Curran	Eric Stacy
Negotiations: Classified	As needed	1. Bill McMasters 2. Dennis Wilmsmeyer	Erica Venne
*Policy Committee *Requires official published meeting subject to OMA	As needed	1. Linda Knogl (Chairwoman) 2. Bill McMasters 3. Zack Nunn	Dennis Wilmsmeyer Tallin Curran Eric Stacy Erica Venne
SABRE Program	As needed	Eric Stacy	Tallin Curran
School Improvement Plans/School Programs Committee	Monthly	1. Dennis Wilmsmeyer 2. Linda Knogl	Bill McMasters
Southwestern Division of the IASB	As needed	Tallin Curran	Linda Knogl
Special Education Board	Monthly	Linda Knogl	Bill McMasters
Student School Board Member Committee	As needed	1. Zack Nunn 2. Erica Venne	Linda Knogl

OF BOARD DELEGATES/ALTERNATES BY MEMBER

Dennis Wilmsmeyer: 4 delegate, 2 alternate
Bill McMasters 4 delegate, 3 alternate
Linda Knogl: 4 delegate, 3 alternate
Zack Nunn: 4 delegate, 1 alternate
Tallin Curran: 4 delegate, 3 alternate
Eric Stacy: 3 delegate, 3 alternate
Erica Venne: 4 delegate, 3 alternate

Appointments are effective May 3, 2021 through the 1st Meeting in May 202

Committee	Description	Freq. of Meetings
Attendance Centers Evaluation Committee	Meets monthly or bi-weekly to evaluate the various components of the District's restructuring to the attendance center model; produce a report for the full board recommending continuation of model or any potential revisions or changes no later than November 30th, 2019; intended to include Board delegates, Administrators, teachers/staff, and parents	Monthly or bi-weekly
Citizens Advisory Council	Meets with various citizens and citizen groups to inform them of District business and to gather feedback from the citizens	Monthly
Community/Public Relations Committee	Meets to discuss social media initiatives, District newsletters, and any additional public relations issues as they arise	As needed
Construction Committee	Meets to discuss any ongoing and future District construction and capital investments; reviews and updates the District's Buildings and Grounds Master Plan	Monthly
Employee Evaluation Committee	Meets to discuss ways to improve the way we evaluate our employees; can meet with union leadership to discuss ways to evaluate employee performance, to provide staff with the resources they need to succeed, and to ultimately improve every employee's performance in the District; intended to include Board delegates, Administrators, teachers/staff, and possibly union leadership when needed	Monthly
Financial Oversight Committee	Meets as necessary to review the budget and oversee District financial status	As needed
Inter-Governmental Committee	Meets to discuss ways to enhance the relationship between the various municipal governments and the school districts and well as quasi-governmental orgs like the Chamber of Commerce	Monthly
Negotiations: Certified	Meets to discuss contracts, MOA's, MOU's, and any other district/union issues	As needed
Negotiations: Classified	Meets to discuss contracts, MOA's, MOU's, and any other district/union issues	As needed
*Policy Committee *Requires official published meeting subject to OMA	Meets to discusses press policies recommended by the ISBE; considers existing and new policies; recommendations go to full Board for consideration	As needed
SABRE Committee	Meets as necessary to discuss SABRE Program	As needed

School Improvement Plans and School Programs Committee	Meets to discuss the formal school improvement plans as well as to consider existing and new programs to improve student performance and success; intended to include Board delegates, Administrators, and teachers/staff	Monthly
Southwestern Division of the IASB	Serves as GCSD9's representative to the Illinois Association of School Boards	As needed
Special Education Board	Meets to discuss special education business including Region 1 business and GCSD9 business	Monthly
Student School Board Member Committee	Meets to discuss qualifications of the Student School Board Member, to interview candidates, and to find ways to include Member in Board business	As needed

27. **SETTING DATES, TIME, AND LOCATION FOR SCHOOL BOARD MEETINGS** (183j); Motion by Member Venne, seconded by Member Knogl, to table the dates for the School Board meetings which will be held at the James J. Greenwald

27. **SETTING DATES, TIME, AND LOCATION FOR SCHOOL BOARD MEETINGS** (183j); Motion b
Member Venne, seconded by Member Knogl, to table the dates for the School Board meetings which will be held at the James J. Greenwald Administrative Offices at 3200 Maryville Road, Granite City, Illinois, at 5:00 pm.

Members voting - Venne "aye", Curran, "aye", Knogl, "aye", Nunn, "aye", McMasters, "aye", Stacy, "aye" and Wilmsmeyer, "aye", motion carried.
seconded by Member Nunn, to approve and adopt all policies that are currently in effect in GCSD #9.

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

28. **ADJOURNMENT** – Motion by Member McMasters, seconded by Member Nunn, to adjourn the meeting at 5:32 p.m. Members 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