



BOARD OF EDUCATION MEETING AGENDA

I. ROLL CALL AND DECLARATION OF QUORUM

II. PLEDGE OF ALLEGIANCE

III. INVOCATION; (The Board of Education begins each meeting with an Invocation. Citizens or parents with children in attendance, who do not wish to participate, may wait outside the Board Room until after the Board moves to Item IV, Public Comment.)

♦ Reverend Mark Maynard with Calvary Life Church

IV. 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 12PM on Thursday, April 20, 2023:

Ms. Stephanie Cann, Superintendent of Schools, superintendent.office@gcsd9.net

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

- A. GCSD9 Board of Education {BOE} and Administration would like to Recognize Karen Koesterer a Substitute Paraprofessional at Wilson Elementary Education Center, for her act of heroism in saving a student that was choking by performing the Heimlich maneuver.
- B. GCSD9 Board of Education {BOE} and Administration would like to Recognize BOE President Dennis Wilmsmeyer, BOE Secretary Zack Nunn and BOE Member Susan Bryant, for their Outstanding Service to our Students and Community.

V. MINUTES;

- A. Approval of the Minutes of the Regular Meeting of the Board of Education held on March 28, 2023. {available upon request}

VI. EXECUTIVE SESSION MINUTES;

- A. Approval of the Executive Session Minutes of the Regular Meeting of the Board of Education held on March 28, 2023.

VII. OLD BUSINESS

- A. April 4, 2023, Consolidated Election Canvass Certification; (1-2)
- B. Swearing in of New Board of Education Members for 4-Year Terms; (3-6)
Ms. Becky Bradley, Mr. Don Lienemann and Ms. Lori Silva.

VIII. MOTION TO ADJOURN SINE DIE

ORGANIZATION OF THE BOARD OF EDUCATION FROM THE APRIL 25, 2023 REGULAR BOARD OF EDUCATION MEETING TO THE 1ST BOARD OF EDUCATION MEETING IN MAY 2025.

ALL APPOINTMENTS ARE FROM THE APRIL 25, 2023, REGULAR BOARD OF EDUCATION MEETING UNTIL THE 1ST BOARD OF EDUCATION MEETING IN MAY 2025.

IX. DECLARATION OF QUORUM

- A. Selection of Temporary Chairman; (7)
 - B. Selection of Temporary Secretary; (7)
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X. CALL TO ORDER AND ROLL CALL; NEW BOARD

- A. Resolution/Term of President, Vice-President, and Secretary; (8)
 - B. Selection of Board President; (9)
 - C. Selection of Board Vice-President; (9)
 - D. Salary of Board Secretary; (9)
 - E. Selection of Board Secretary; (9)
 - F. Resolution/Term of Treasurer;(10)
 - G. Selection of Treasurer; (11)
 - H. Appointment of School District Attorneys; (11-14)
 - 1. Regular Attorney; Law Offices of Thomas E. Schooley
 - a. Approval of Agreement w/ Law Offices of Thomas E. Schooley;
 - b. Adopt Resolution w/ Law Offices of Thomas E. Schooley;
 - 2. Special Counsel; Hodges, Loizzi, Eisenhammer, Rodick & Kohn;
 - 3. Kriha Boucek Law;
 - 4. Special Counsel; Robbins, Schwartz, Nicholas, Lifton, & Taylor, Ltd;
 - 5. Special Counsel; Tueth, Keeney, Cooper, Mohan & Jackstadt, PC;
 - 6. Special Counsel; William Schooley III;
 - I. Committee Delegate/Alternate Appointments; (15)
 - Attendance Centers Evaluation Committee
 - Citizens Advisory Council
 - Community Public Relations Committee
 - Construction Committee
 - Employee Evaluation Committee
 - Financial Oversight Committee
 - Inter-Governmental Committee/City and School District
 - Negotiations: Certified
 - Negotiations: Classified
 - Policy Committee
 - SABRE Program Committee
 - School Improvement Plans/School Programs Committee
 - Southwestern Division of the IASB
 - Special Education Board
 - Student Board Member Advisor Committee
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- J. Setting Dates, Time, and Location for School Board Meetings for the 2024 and the 2025 School Years; (16)
- K. Adopt GCSD9 Board Policies; (16)

XI. **CONSENT AGENDA;** (The Consent Agenda contains those items that are repetitive and routine in nature. Any member may make a motion to approve the Consent Agenda or request that any of the items be moved to Section VII for individual discussion and consideration.)

A. **TREASURER'S REPORT;** (17-18)

- 1. Treasurer's Report from February 2023;
{available upon request}

B. **BILL LIST;** (19)

- 1. Bill List from March 23, 2023 - April 18, 2023;
{available upon request}

C. **GIFTS;** (19)

- 1. Wal-Mart; Prather Pre-K/KG Center
- 2. US Steel; Maryville and Wilson

XII. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**

XIII. **RECOMMENDATIONS AND COMMUNICATIONS - HUMAN RESOURCES**

- A. Rescind Retirements and Resignations; (20)
 - B. Retirements and Resignations; (20)
 - C. Requests for Leaves of Absence; (20)
 - D. Requests for Extensions to Leaves of Absence; (21)
 - E. Extracurricular Resignations for the 2022-2023 School Year; (22)
 - F. Extracurricular Resignations for the 2023-2024 School Year; (22)
 - G. Certified and Classified Substitutes; (23)
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EMPLOYMENTS - HUMAN RESOURCES AND ED TEAM

H. Employments for the **2023-2024** School Year

1. Employment Grigsby Intermediate School 6th Grade Teacher; (24)
2. Employment of Grigsby Intermediate School Assistant Principal; (25)
3. Employment of Granite City High School Physical Education Teacher; (26)

XIV. **OLD BUSINESS;** Both items were tabled at the BOE Meeting on 03.28.2023.

- A. Potential Special Education Needs for the 2023-2024 School Year; (27)
- B. Gaggle Contract Renewal; (28)

XV. **NEW BUSINESS;**

- A. Instructional Technology Coordinator for the 2023-2024 School Year; (29-32)
- B. English as a Second Language {ESL} Additional Staff Proposal; (33-34)
- C. Breakfast After the Bell Opt-Out Hearing Authorization; (35)
- D. Emergency Repair to GCHS Gymnasium Floor; (36)

XVI. **REPORTS AND OTHER COMMUNICATIONS;**

- A. Freedom of Information Act Requests; {FOIA}; (37)
 - B. Appeal of GCHS Student Discipline; (38)
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XVII. 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)
- 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)

XVIII. SETTING OF THE AGENDA; MAY 23, 2023 BOARD OF EDUCATION MEETING.

XIX. ADJOURNMENT
