

MINUTES OF THE **REGULAR MEETING** OF THE BOARD OF EDUCATION; **MARCH 28, 2023**



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

MEMBERS PRESENT: SUSAN BRYANT, TALLIN CURRAN, LINDA KNOGL, ZACK NUNN, ERIC STACY, ERICA VENNE, AND DENNIS WILMSMEYER.

EMPLOYEES PRESENT: STEPHANIE CANN, ED.S., SUPERINTENDENT OF SCHOOLS, JAYSON BAKER, JODY BATSON, STEPHANIE BOYER, JAIDA BROCKMAN, DAREN DEPEW, BRAD ERVAY, CORY ERVAY, CINDY HEINTZ, DAVID KEEL, STEVE MATHES, CHRIS MCCULLOUGH, CHRIS MITCHELL, KRISTEN NOVACICH-KOBERNA, JIM PARKER, AMY PENNELL-DAVIS, JILL RELLEKE, WYATT ROBERDS, TOM SCHOOLEY, BRAD SMITH, ERIC SMITH, ZACK SUHRE, AND MICKI WATKINS.

STUDENT ADVISORY BOARD MEMBER: CATELYNN LININGER.

OTHERS PRESENT: LAURA AHLERS, SKY AUGUSTIN, ABBY BAKER, JAIDAH BECKLEY, BECKY BRADLEY, RANDY CHRISTY, SERGEANT BO FOCKER #253, ANNA FORBES, BRIAN FORBES, MICHELLE FORBES, JUAN GREGORY, ARIANNA HOPKINS, BRANDI KING, TIM KIRKPATRICK, ALEXANDER KRULL, DON LIENEMANN, JAYDEN LOVETT, TERNEE MOSBY, MARCIE MOUTRIA, CARI PALMISANO, ANDREA POLK, FRANKLIN POWELL, SHYLISE POWELL, OFFICER ROBERTS #234, ROBIN SAMPSON, LORI SILVA, ASSOCIATE PASTOR BYRON WAMPLER, AND CONNIE WELLS.

This was an open and virtual meeting that took place using the Zoom application. There was a total of twenty-three (23) Employees, one (1) Student Advisory Board Member, twenty-eight (28) Guests, and seven (7) Board Members, physically present;

MEETING OF THE BOARD OF EDUCATION;

1. **ROLL CALL AND DECLARATION OF QUORUM;** The meeting was called to order at 6:00 p.m. by Board President, Dennis Wilmsmeyer. Roll was called. All 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. Associate Pastor Byron Wampler with GCFirst Assembly of God asked for a moment of silence in honor of those affected by the Covenant School tragedy on March 27th in Nashville Tennessee. Associate Pastor Wampler then offered the invocation at the Board of Education meeting.

2. PUBLIC COMMENT;

- A. GCSD9 Board of Education {BOE} and Administration recognized Ms. Robin Sampson with U.S. Steel, as a “Partner in Education”. Ms. Sampson has done so many amazing things to help our students and community through the years. She always donates school supplies at the start of the school year and donates to events that the District has as well. She is selfless with everything she does, just like her wonderful gift tonight:

U.S. Steel launched the “U.S. Steel United by Service” initiative, that was inspired by the community service legacy of Dr. Martin Luther King Jr. Their goal is to highlight the amazing volunteer work that U.S. Steel employees regularly perform and to encourage even more employees to help. The employees that go above and beyond, and make a significant and demonstrable contribution, are honored with the “Service Champion” award. Each Service Champion earned their charity/organization of choice a \$5,000 donation. Ms. Sampson chose to help the Granite City Community Unit School District #9 students and staff!

Note; Our two Reading Interventionists will use this money to get materials for students that are struggling.

- B. The GCSD9 BOE and Administration Recognized two of our Granite City High School Senior Band Students, Alexander Krull and Jayden Lovett. Alex and Jayden have both earned a spot with the 2023 Colts Drum and Bugle Corps!

The Colts Drum and Bugle Corps is a World Class competitive drum and bugle corps based in Dubuque, Iowa. Through a vigorous process that included VERY talented candidates from all over the United States, Alex (Trumpet) and Jayden (Baritone) earned a position. We could not be more proud of them, and we can't wait to see them perform this summer!

- C. The GCSD9 BOE and Administration Recognized our Granite City High School Debate Team Captain, Ms. Anna Forbes. Ms. Forbes qualified for the IHSA Varsity State Debate Tournament at Illinois State University where she Qualified for the Semi-Finals!

Anna also wrote two of the bills used in the Congress Sessions, one of which was chosen for the final round. She has qualified three years in a row for the National Competition and will be heading to Phoenix, Arizona to compete at the National Speech and Debate Association Tournament this June. Congratulations Anna!

3. **MINUTES OF THE REGULAR BOE MEETING;** Motion by Member Venne, seconded by Member Stacy, to approve the minutes of the regular meeting of the board of education held on Tuesday, February 28, 2023.

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

4. **CONSENT AGENDA;** (1) Motion by Member Stacy, seconded by Member Curran, upon the recommendation of the administration, to approve the items listed on the consent agenda as follows:

A. **Bill List;**

1. Bill List from February 22, 2023 - March 22, 2023;
{available upon request}

B. **Gifts;**

GCSD9 BOE and Administration Accepted the following Gifts with Thanks and Appreciation

1. **Granite City Area Community Foundation** {GCACF}; They have donated \$2,658.52 to the Performing Arts Program. The money was previously collected from a venture created by a previous Board Member.
2. **Ms. Robin Sampson**; Ms. Sampson has won the U.S. Steel "Service Champion" award and is giving back to the Granite City Community Unit School District #9, by donating the \$5,000 award.

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

5. **RESCIND RETIREMENTS AND RESIGNATIONS;** (2) Motion by Member Venne, seconded by Member Bryant, upon the recommendation of administration, to a to rescind the following retirements and resignations:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Tracey Moore	Admin Assistant/Admin Office	Rescind	08/30/2025

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

6. **RETIREMENTS AND RESIGNATIONS;** (2) Motion by Member Stacy, seconded by Member Bryant, upon the recommendation of administration, to a to accept the following retirements and resignations:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Tracey Moore	Admin Assistant/Admin Offices	Retirement	01/01/2026
Laura Hamilton	Nurse/Frohardt	Retirement	May 2025
Sharon Albers	Title I Teacher/Maryville	Retirement	End of 2025/2026
Elizabeth Biewald	Teacher/Prather Pre K	Retirement	End of 2027/2028
Laura Coracy	Teacher/Prather Pre K	Retirement	End of 2027/2028
Ann Smith	Teacher/Prather Pre K	Retirement	End of 2027/2028
Ann Mangiaracino	Teacher/Prather Pre K	Retirement	End of 2027/2028
Jodie Jackels	8 th Grade Math Teacher/CJHS	Retirement	End of 2027/2028
Sarah Chapman Wiser	8 th Grade English Teacher/CJHS	Retirement	End of 2027/2028
Breann Towner	7 th Grade Science Teacher/CJHS	Resignation	End of 2022/2023
Teresa Phelps	Café/GCHS	Resignation	02/28/2023

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

7. **REQUESTS FOR LEAVES OF ABSENCE;** (2) Motion by Member Stacy, seconded by Member Venne, upon the recommendation of the administration, to approve the following requests for leaves of absence:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Jennifer Rhodes	OTA/Prather	Medical	03/30/2023 - 06/22/2023
Keith Boyd	Monitor/Coolidge	Medical	03/20/2023 - 06/12/2023
Jodi Blomme	ED Teacher/Maryville	Medical	04/27/2023 - 07/20/2023
Jennifer Benoit	5 th Grade Teacher	Medical	03/16/2023 - 06/08/2023
Deanne Sivilie	5 th Grade Teacher	Medical	04/26/2023 - 09/19/2023

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

8. **REQUESTS FOR EXTENSIONS TO LEAVES OF ABSENCE;** (3) Motion by Member Venne, seconded by Member Curran, upon the recommendation of the administration, to approve the following requests for extensions to leaves of absence:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Sheryl Clark	Admin Assistant/Admin Offices	Medical	02/20/2023-5/15/2023

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

9. **EXTRACURRICULAR RESIGNATIONS FOR THE 2022-2023 SCHOOL YEAR;** (4) Motion by Member Stacy, seconded by Member Knogl, upon the recommendation of the administration, to accept the following extracurricular resignations for the 2022-2023 school year:

<u>Name</u>	<u>Position</u>	<u>School</u>
Meagan Harper	4 th Quarter Lunch Duty	Mitchell
Nancy Smallie	4 th Quarter Lunch Duty	Mitchell

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

10. EXTRACURRICULAR RECOMMENDATIONS FOR THE 2022-2023 SCHOOL YEAR; (5-6)

Motion by Member Venne, seconded by Member Knogl, upon the recommendation of the administration, to approve the following extracurricular assignments for the 2022-2023 school year:

<u>Name</u>	<u>Position</u>	<u>School</u>
Claudia Cass	4 th Quarter Lunch Duty	Frohardt
Amanda Corey-Cox	4 th Quarter Lunch Duty	Frohardt
Ann Mayhall	4 th Quarter Lunch Duty	Frohardt
Brandy McFarland	4 th Quarter Lunch Duty	Frohardt
Staci Melvin	4 th Quarter Lunch Duty	Frohardt
Jen Mezmarich	4 th Quarter Lunch Duty	Frohardt
Marla Miller	4 th Quarter Lunch Duty	Frohardt
Brandi Widel	4 th Quarter Lunch Duty	Frohardt
Darla Popmarkoff	4 th Quarter Lunch Duty	Maryville
Tom Miller	4 th Quarter Lunch Duty	Maryville
Michelle Cooper	4 th Quarter Lunch Duty	Maryville
Sharon Albers	4 th Quarter Lunch Duty	Maryville
Michaela Genovese-Moss	4 th Quarter Lunch Duty	Maryville
Amy Griffith	4 th Quarter Lunch Duty	Maryville
Carrie Sittton	4 th Quarter Lunch Duty	Maryville
Tiffany Boyd	4 th Quarter Lunch Duty	Maryville
Lori Wilson	4 th Quarter Lunch Duty	Maryville
Kaycia Buehler	4 th Quarter Lunch Duty	Maryville
Carolyn Pirtle	4 th Quarter Lunch Duty	Maryville
Kate Becker	4 th Quarter Lunch Duty	Maryville
Diann Moad	4 th Quarter Lunch Duty	Maryville
Andrea Fox	4 th Quarter Lunch Duty	Mitchell
Amanda McNamer	4 th Quarter Lunch Duty	Mitchell
Mary Kay Wilson	4 th Quarter Lunch Duty	Prather
Sara Rials	4 th Quarter Lunch Duty	Prather
Leah McFarland Schreiber	4 th Quarter Lunch Duty	Prather
Kathy Roustio	4 th Quarter Lunch Duty	Prather
Christy Marana	4 th Quarter Lunch Duty	Prather
Pam Brezger	4 th Quarter Lunch Duty	Prather
Megan Cunningham	4 th Quarter Lunch Duty	Prather
Diana Karnafel	4 th Quarter Lunch Duty	Prather
Chrystal Hanlon	4 th Quarter Lunch Duty	Prather
Jessica Farris	4 th Quarter Lunch Duty	Prather
Madeline Barsky	4 th Quarter Lunch Duty	Prather
Holly Farnsworth	4 th Quarter Lunch Duty	Prather

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

11. **EXTRACURRICULAR RECOMMENDATIONS FOR THE 2023-2024 SCHOOL YEAR; (7)**
Motion by Member Stacy, seconded by Member Venne, upon the recommendation of the administration, to approve the following extracurricular assignments for the 2023-2024 school year:

<u>Name</u>	<u>Position</u>	<u>School</u>
Meagan Watkins	Head Football Cheer Coach	GCHS
Hannah Goeller	Head Soccer Cheer Coach	GCHS
Bill Puhse	Asst Cross Country Coach	GCHS
Aaron Werths	Head Cross Country Coach	GCHS
Melissa Kimble	Dance Team Coach	GCHS
Kareem Wise	Asst Football Coach	GCHS
Kyle Thompson	Asst Football Coach	GCHS
Terry Hill	Asst Football Coach	GCHS
Kindle Lyons	Head Football Coach	GCHS
Max Kipfer	Asst Boys Golf Coach	GCHS
Jeff Ridenour	Head Boys Golf Coach	GCHS
Chris Harrison	Asst Girls Golf Coach	GCHS
Ginger Harrison	Head Girls Golf Coach	GCHS
Barry Grote	Asst Boys Soccer Coach	GCHS
Steve Dohnal	Asst Boys Soccer Coach	GCHS
Ryan Reeves	Head Boys Soccer Coach	GCHS
Brian Ames	Asst Girls Tennis Coach	GCHS
Linda Ames	Head Girls Tennis Coach	GCHS
Alexandria Miller	Asst Girls Volleyball Coach	GCHS
Mark Jones	Asst Girls Volleyball Coach	GCHS
Grace Hurst	Head Girls Volleyball Coach	GCHS

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

12. **CERTIFIED AND CLASSIFIED SUBSTITUTES; (8)** Motion by Member Venne, seconded by Member Curran, upon the recommendation of the administration, to approve the following certified and classified substitutes for the 2022-2023 school year:

Certified

Sydeny Ferguson Sandy McMasters

Classified

Gena Boyd Lindsey Courtwright Charleen Evans Debra Sak
Theresa Sheets LeAnn Shockey

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

13. **EMPLOYMENT OF TWO {2} GCSD9 PARAPROFESSIONALS FOR THE 2022-2023 SCHOOL YEAR;** (9) Motion by Member Stacy, seconded by Member Venne, upon the recommendation of administration, to employ **Benjamin Dell** and **Charles Slinkard** as Paraprofessionals for the 2022-2023 school year.
- Members voting** - Bryant, "aye", Stacy, "aye", Venne, "aye", Knogl, "aye", Curran, "aye", Nunn, "aye", and Wilmsmeyer, "aye", motion carried.
14. **EMPLOYMENT OF GRIGSBY INTERMEDIATE SCHOOL PRINCIPAL FOR THE 2023-2024 SCHOOL YEAR;** (10) Motion by Member Stacy, seconded by Member Knogl, upon the recommendation of administration, to employ **Steven Mathes** as the Grigsby Intermediate School Principal for the 2023-2024 school year.
- Members voting** - Stacy, "aye", Venne, "aye", Knogl, "aye", Curran, "aye", Nunn, "aye", Bryant, "aye", and Wilmsmeyer, "aye", motion carried.
15. **EMPLOYMENT OF GCSD9 PERCUSSION SPECIALIST FOR THE 2023-2024 SCHOOL YEAR;** (11) Motion by Member Knogl, seconded by Member Venne, upon the recommendation of administration, to employ **Abigail Stephens** as the GCSD9 Percussion Specialist for the 2023-2024 school year.
- Members voting** - Venne, "aye", Knogl, "aye", Curran, "aye", Nunn, "aye", Bryant, "aye", Stacy, "aye", and Wilmsmeyer, "aye", motion carried.
16. **EMPLOYMENT OF GCHS SPECIAL EDUCATION GUIDANCE COUNSELOR FOR THE 2023-2024 SCHOOL YEAR;** (12) Motion by Member Venne, seconded by Member Knogl, upon the recommendation of administration, to employ **Sarah Kilpatrick** as a GCHS Special Education Guidance Counselor for the 2023-2024 school year.
- Members voting** - Knogl, "aye", Curran, "aye", Nunn, "aye", Bryant, "aye", Stacy, "aye", Venne, "aye", and Wilmsmeyer, "aye", motion carried.
17. **EMPLOYMENT OF GCSD9 PAINTER FOR THE 2022-2023 SCHOOL YEAR;** (12) Motion by Member Curran, seconded by Member Knogl, upon the recommendation of administration, to employ **Dan Krekovich** as a GCSD9 Painter for the 2022-2023 school year.
- Members voting** - Curran, "aye", Nunn, "aye", Bryant, "aye", Stacy, "aye", Venne, "aye", Knogl, "aye", and Wilmsmeyer, "aye", motion carried.

PANORAMA EDUCATION gave a presentation via Zoom to the BOE and Administration. This was followed by an in-person presentation with GCSD9 Instructional Technology Coach Jennifer Smith and the GCSD9 Instructional Technology teachers; Carol Cochran, Max Kipfer and Nancy Smallie.

18. **PANORAMA EDUCATION CONTRACT PROPOSAL;** (14) Motion by Member Nunn, seconded by Member Curran, upon the recommendation of administration, to approve the **Panorama Education** Contract proposal.

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

19. **DONNA WHYTE CONSULTING 2-YEAR PROPOSAL;** (15) Motion by Member Venne, seconded by Member Bryant, upon the recommendation of administration, to approve the **Donna Whyte Consulting** 2-Year proposal for the 23/24 and 24/25 school years. The total cost of this proposal is \$199,750.00.

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

20. **POTENTIAL SPECIAL EDUCATION NEEDS FOR THE 2023-2024 SCHOOL YEAR;** (16) Motion by Member Venne, seconded by Member Bryant, to **table** the request to immediately post Two {2} Elementary Special Education teacher positions and One {1} Secondary Special Education teacher position for the 2023-2024 school year, until the next Board of Education meeting to be held on Tuesday, April 25, 2023.

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

21. **APPROVAL OF FINALSITE CONTRACT;** (17) Motion by Member Venne, seconded by Member Knogl, upon the recommendation of administration, to approve the FinalSite Contract at \$20,000 per year.

Notes; Our current website provider SchoolPointe, was bought out by FinalSite, and therefore, our current website will be defunct on July 1, 2023. We are in the process of building a new website with FinalSite for a launch date of July 1, 2023.

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

22. **SERVER ROOM EQUIPMENT REPLACEMENT;** (18) Motion by Member Stacy, seconded by Member Venne, upon the recommendation of administration, to approve the request to replace the Cisco UCS and Blade Servers and contract Secure Data Technologies for the setup and install. Total cost for this project is \$159,861.10.

Notes; This equipment runs our virtual server environment and will reach the end of its supported life in Feb 2024. We are replacing the device with the same type of equipment from Cisco. Secure Data installed the current equipment and they have the original as-built documentation and the installation procedures necessary to complete the transition in the most seamless way possible.

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

23. **COPIER CONTRACT RENEWAL;** (19) Motion by Member Venne, seconded by Member Curran, upon the recommendation of administration, to approve the Marco Copier contract renewal. The total monthly cost of the new contract is \$10,046.

Notes; There are currently 42 copiers in the district and all will be replaced with the renewal.

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

24. **GAGGLE CONTRACT RENEWAL;** (19) This item was held for Executive Session pursuant to section 2(c)(8).

25. **APPROVAL OF BARRACUDA TOWERS EASEMENT AGREEMENT AND ASSIGNMENT OF TOWER-RELATED GROUND LEASE;** (20) Motion by Member Venne, seconded by Member Stacy, upon the recommendation of administration, to approve the Barracuda Towers Easement Agreement and Assignment of Tower-Related Ground Lease with regard to the cell tower located on the varsity baseball field.

Notes; At the December BOE meeting, the Board considered and authorized the easement price at \$280,000.00 and this does incorporate terms and conditions of the sale of the easement.

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

26. **GIFTED EDUCATION PROGRAM {IDEA LAB} APPROVAL;** (21) Motion by Member Stacy, seconded by Member Curran, upon the recommendation of administration, to authorize the request for our Gifted Education Program {Idea Lab}, to waive the \$50 fee per semester, as the first step in helping the program grow to its full potential.

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

27. **REPORTS AND OTHER COMMUNICATIONS;** Reviewed the following Reports.

✓ Freedom of Information Act Requests {FOIA}; (22)

We received two requests under the Freedom of Information Act during the period of February 22, 2023 through March 21, 2023.

1. The first request was received on February 27, 2023 from Maddy Simpson of the St. Louis Business Journal - msimpson@bizjournals.com - she requested the following information:

- Total Enrollment 2022-23
- Current number of teachers
- 2023 operating budget
- Number of schools in district
- Superintendent

2. The second request was received on March 9, 2023 from Carla Barrett - bcbarrett1983@gmail.com - she requested the following information:

- Any and all curriculum related CRT or SEL.

These requests were handled by Administration.

✓ XI-B, DISCIPLINE OF GCHS STUDENTS; (23) this item was held for Executive Session pursuant to section 2(c)(9).

✓ XI-C, DISCIPLINE OF GCHS STUDENT; (24) this item was held for Executive Session pursuant to section 2(c)(9).

✓ XI-D, APPEAL OF GCHS STUDENT DISCIPLINE ATTENDANCE CENTERS; (25) this item was held for Executive Session pursuant to section 2(c)(9).

28. **EXECUTIVE SESSION**; Motion by Member Venne, seconded by Member Nunn, to go into executive session for the 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 a price thereof; 2(c)(5)(6)
- Collective bargaining matters between the public body and its employees or their representatives; 2(c)(2)
- Litigation, when an action against, affecting or on behalf of the particular public body has been filed...is probable or imminent. 2(c)(11)
- **To discuss school building safety and security and security procedures. 2(c)(8); and**
- **Student Safety 2(c)(8)**

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

The Board was called into executive session at 7:32 pm.

Motion by Member Curran, seconded by Member Venne, to exit Executive Session and resume the meeting at 9:07 pm.

Members voting - all aye; voice vote; motion carried.

29. **EXECUTIVE SESSION MINUTES**; Motion by Member Venne, seconded by Member Knogl, upon the recommendation of the administration to approve the Executive Session Minutes of the Regular Meeting of the Board of Education held on February 28, 2023.

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

30. **GAGGLE CONTRACT RENEWAL**; (19) Motion by Member Stacy, seconded by Member Bryant, upon the recommendation of administration, to **table** the Gaggle Contract Renewal request until the next Board of Education meeting to be held on Tuesday, April 25, 2023.

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

31. **DISCIPLINE OF GCHS STUDENTS;** (23 and 24) Motion by Member Stacy, seconded by Member Venne, upon the recommendation of administration, to uphold the hearing officer's recommendation for all students. All students were expelled with services, if available, for one year from March 28, 2023 through March 28, 2024.

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

32. **APPEAL OF GCHS STUDENT DISCIPLINE;** (25) Motion by Member Stacy, seconded by Member Venne, upon the recommendation of administration, to uphold the 5-day suspension of a GCHS student per the hearing officer's recommendation.

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

33. **ADJOURNMENT;** - Motion by Member Venne, seconded by Member Stacy, to adjourn the meeting at 9:12 pm. Members voting - all aye; voice vote; motion carried.

Dennis J. Wilmsmeyer, President
Board of Education
Community Unit School District #9

Zack R. Nunn, Secretary
Board of Education
Community Unit School District #9