MINUTES OF THE **REGULAR MEETING** OF THE BOARD OF EDUCATION; **MAY 23, 2023**

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

MEMBERS PRESENT:	BECKY BRADLEY, TALLIN CURRAN, LINDA KNOGL, ERIC STACY, LORI SILVA, AND ERICA VENNE.
MEMBERS ABSENT:	DON LIENEMANN.
EMPLOYEES PRESENT:	STEPHANIE CANN, ED.S., SUPERINTENDENT OF SCHOOLS, JAYSON BAKER, JODY BATSON, STEPHANIE BOYER, GENIE BRATTEN, SARAH CORZINE, DAREN DEPEW, BRAD ERVAY, CORY ERVAY, DAVID KEEL, STEVE MATHES, CHRIS MCCULLOUGH, CHRIS MITCHELL, TIM MORAN, BILLY NIEPERT, LIZ NIEPERT, KRISTEN NOVACICH-KOBERNA, JIM PARKER, NIKKI PETRILLO, ASHLEY RICHEY, KAREN ROBERTSON, TOM SCHOOLEY, BRAD SMITH, ERIC SMITH, ZACK SUHRE, JEANETTE TITCHENAL, MICKI WATKINS, ANN WILSON AND LISA YARBROUGH.
STUDENT ADVISORY BOARD MEMBER:	ANNA FORBES {2024}, CATELYNN LININGER {2023}.
OTHERS PRESENT:	AMANDA BOND, PASTOR JARAD CORZINE AND FAMILY, NANCY HART, VERONICA LINIGER, KAYLA LOMELINO, MARCIE MOUTRIA, PEYTON ROBINSON, MARINA ROEDER, AND AUTUMN WOLHLET.

This was an open and virtual meeting that took place using the Zoom application. There was a total of twenty-nine (29) Employees, one (1) Student Advisory Board Member, ten (10) Guests, and six (6) 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, Tallin Curran. Roll was called. All members were present and a quorum was declared. President Tallin 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 Jarad Corzine with GCFirst Assembly of God asked for a moment of silence in of Ms. Eiyana "Yani" Ivy, an 8th Grade Student at Coolidge Junior High School. Yani was a strong young lady and will be greatly missed. Pastor Jarad Corzine then offered the invocation at the Board of Education meeting.

2. PUBLIC COMMENT;

A. GCSD9 Board of Education {BOE} and Administration Recognized our 2022-2023 Coolidge Junior High School Track and Field Team for qualifying for the **Illinois Elementary School Association {IESA} State Competition;**

KAILEE BASTEAN	KORDEL BOND	JERSEY EGBERT
JOEL FARONE	TYRIS GRAHAM	LANDON HARRIS
DESMOND HART	JEREMIAH MARTIN	LINCOLN O'DELL
AMIR RODGERS-HARRIS	CHARLEE SCHWALLER	ETHAN SHAW
AUTUMN WOHLERT	CLARE WOODWORTH	

B. The GCSD9 BOE and Administration Recognized the 2023 Illinois Elementary School Association {IESA} State 4A 8th Grade 1600 Meter State Champion and New All-time State Meet Record Holder with a time of 4:31:56, as well as the 800 Meter State Champion and New Class 4A State Meet Record Holder with a time of 2:01:16, **Landon Harris** from Coolidge Junior High School. We are so very proud of all of the accomplishments that Landon has done and will continue to do in the future.

C. The GCSD9 BOE and Administration Recognized **Ashley Richey** an English Teacher at Granite City High School, for being selected for the $1,000 Book Love Grant. This Grant is for expanding classroom libraries with a diverse selection of books that students can and will want to read and teachers that will guide them to improve as readers.

D. The GCSD9 BOE and Administration Recognized our 2022-2023 Student Advisory School Board Member, **Catelynn Liniger**. Catelynn has been such a valuable asset, keeping communication open and addressing student concerns.

E. The GCSD9 BOE, Administration and Catelynn Liniger Congratulated and Welcomed our 2023-2024 Student Advisory School Board Member **Anna Forbes**. Catelynn "passed the torch" to Anna as this was her last Meeting, wishing her well.

F. The GCSD9 BOE and Administration Recognized the following Administrator's for their years serving the Students and Community of Granite City. They all have made a huge impact over the years and will be missed.

- DAREN DEPEW, Principal at Granite City High School has 33 Years of Service with GCSD9.
- DR. STACIE MILLER, Assistant Principal at Granite City High School has 21 Years of Service with GCSD9.
- THERESA MITCHELL, Principal at Frohardt 3-4 Attendance Center has 28 Years of Service with GCSD9.
- LISA YARBROUGH, Principal at Mitchell 3-4 Attendance Center has 33 Years of Service with GCSD9.

3. MINUTES OF THE REGULAR BOE MEETING; Motion by Member Stacy, seconded by Member Silva, to approve the minutes of the regular meeting of the board of education held on Tuesday, April 25, 2023.

Members voting - Bradley, "aye", Stacy, "aye", Knogl, "aye", Venne, "aye", Curran, "aye", and Silva, "aye", motion carried. **Member Absent**; Lienemann

4. CONSENT AGENDA; (1-5) Motion by Member Bradley, seconded by Member Knogl, upon the recommendation of the administration, to approve the items listed on the consent agenda as follows:

A. **Treasurer's Report;** (1-4)

1. Treasurer's Report for March 2023; {available upon request}
2. Treasurer's Report for April 2023; {available upon request}

B. **Bill List**; (5)

1. Bill List from April 20, 2023 - May 17, 2023; {available upon request}

C. **Gifts**; (5)

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

1. **Ariel Premium Supply, Inc.;** They donated Squishy Stress Relievers to all students at Prather Elementary Education Center.

2. **Donations for GCHS Senior Decision Day;**

▪ Stephanie Cann	$200
▪ 1st MidAmerica CU	$100
▪ Duke Bakery	$1,000
▪ GC Elks Lodge #1063	$200
▪ Craig Sykes	$50
▪ GCHS Athletics	$150
▪ GCPD	$500
▪ GCSD9 Secretarial Union	$50
▪ GCSD9 Teachers Union	$100
▪ Holy Family – Men's Club	$300
▪ Tom Schooley	$250
▪ U.S. Steel	Keurig {2}
▪ GCS Credit Union	Basket of Supplies
▪ Energy Stars	Mini Fridge
Heating & Cooling	

Members voting - Stacy, "aye", Knogl, "aye", Venne, "aye", Curran, "aye", Silva, "aye", and Bradley, "aye", motion carried. **Member Absent**; Lienemann

5. RESCIND RETIREMENTS AND RESIGNATIONS; (6) Motion by Member Stacy, seconded by Member Silva, upon the recommendation of administration, to a to rescind the following retirements and resignations:

Name	**Position**	**Reason**	**Effective**
Karyn Topal	Teacher/Mitchell	Rescind	End of 2024/2025

Members voting - Knogl, "aye", Venne, "aye", Curran, "aye", Silva, "aye", Bradley, "aye", and Stacy, "aye", motion carried. **Member Absent**; Lienemann

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

Name	Position	Reason	Effective
Kimberly Fulbright	Nurse/Wilson	Retirement	End of 2023/2024
Kim Johannpeter	1st Grade Teacher/Wilson	Retirement	End of 2027/2028
Kimberly Lignoul	Social Studies Teacher/GCHS	Retirement	End of 2026/2027
Alicia Null	Paraprofessional/Wilson	Retirement	06/29/2023
Meredith Tabscott	English Teacher/GCHS	Retirement	End of 2026/2027
Karen Topal	Teacher/Mitchell	Retirement	End of 2023/2024
Lacey Wilkerson	Nurse/Mitchell	Resignation	05/30/2023

Members voting - Venne, "aye", Curran, "aye", Silva, "aye", Bradley, "aye", Stacy, "aye", and Knogl, "aye", motion carried. **Member Absent**; Lienemann

7. REQUESTS FOR LEAVES OF ABSENCE; (6) Motion by Member Knogl, seconded by Member Venne, upon the recommendation of the administration, to approve the following requests for leaves of absence:

Name	Position	Reason	Effective
Chandra Bristol	Business Teacher/GCHS	Maternity	05/19/2023 - 08/11/2023
Cynthia Desper	Spec Ed Teacher/GCHS	Medical	03/08/2023 - 05/24/2023

Members voting - Venne, "aye", Curran, "aye", Silva, "aye", Bradley, "aye", Stacy, "aye", and Knogl, "aye", motion carried. **Member Absent**; Lienemann

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

Name	Position	Reason	Effective
Sheryl Clark	Admin Assistant/Admin Offices	Medical	05/15/2023 - 08/07/2023
Renee Weidner	Paraprofessional/Prather Pre-K	Medical	05/17/2023 - 11/15/2023

Members voting - Curran, "aye", Silva, "aye", Bradley, "aye", Stacy, "aye", Knogl, "aye", and Venne, "aye", motion carried. **Member Absent**; Lienemann

9. EXTRACURRICULAR RESIGNATIONS FOR THE 2023-2024 SCHOOL YEAR; (8) Motion by Member Knogl, seconded by Member Silva, upon the recommendation of the administration, to accept the following extracurricular resignations for the 2022-2023 school year:

Name	Position	School
Alan Schmidt	Assistant Track Coach	CJHS
Kathleen Conley	Science Club Co-Sponsor	GCHS

Members voting - Silva, "aye", Bradley, "aye", Stacy, "aye", Knogl, "aye", Venne, "aye", and Curran, "aye", motion carried. **Member Absent**; Lienemann

10. EXTRACURRICULAR RECOMMENDATIONS FOR THE 2022-2023 SCHOOL YEAR; (9) Motion by Member Venne, seconded by Member Silva, upon the recommendation of the administration, to approve the following extracurricular assignments for the 2022-2023 school year:

Name	Position	School
Ashley Kipfer	4th Quarter Lunch Duty	Prather

Members voting - Bradley, "aye", Stacy, "aye", Knogl, "aye", Venne, "aye", Curran, "aye", and Silva, "aye", motion carried. **Member Absent**; Lienemann

11. EXTRACURRICULAR RECOMMENDATIONS FOR THE 2023-2024 SCHOOL YEAR; (10-11) Motion by Member Stacy, seconded by Member Knogl, upon the recommendation of the administration, to approve the following extracurricular assignments for the 2023-2024 school year:

Granite City High School

Name	Position	School
Gerard Moore	Head Boys Basketball Coach	GCHS
Greg Vaughn	Head Girls Basketball Coach	GCHS
Addaya Moore	Assistant Girls Basketball Coach	GCHS
Tim Wilson	Asst Bowling Coach	GCHS
Melanie Lohman	Head Bowling Coach	GCHS
Meagan Watkins	Head Competition Cheer Coach	GCHS
Jodi Blomme	Asst Competition Cheer Coach	GCHS
Hannah Goeller	Asst Basketball Cheer Coach	GCHS
Darrell Davis	Asst Football Coach	GCHS
Steve Roustio	Asst Football Coach	GCHS
Matt Warfield	Asst Wrestling Coach	GCHS
Kyle Thompson	Asst Wrestling Coach	GCHS
Mason Baker	Asst Wrestling Coach	GCHS
John Venne	Head Wrestling Coach	GCHS

Coolidge Junior High School

Name	Position	School
Scott Smallie	Head Baseball Coach	CJHS
Brandon Robinson	Asst Baseball Coach	CJHS
Keith Boyd	Head Boys Basketball Coach	CJHS
Ken Stanley	Asst Boys Basketball Coach	CJHS
Malori Meador	Head Girls Basketball Coach	CJHS
Emma Lorton	Asst Girls Basketball Coach	CJHS
Tom Miller	Head Cross Country Coach	CJHS
Jeanette Titchenal	Asst Cross Country Coach	CJHS
Mark Wilson	Head Football Coach	CJHS
Alan Schmidt	Asst Football Coach	CJHS
Bill Carpenter	Asst Football Coach	CJHS
Corey Byrd	Asst Football Coach	CJHS
Ryan Reeves	Head CoEd Soccer Coach	CJHS
Jeanette Titchenal	Head Track Coach	CJHS
Addaya Moore	Asst Track Coach	CJHS
Ginger Harrison	Head Girls Volleyball Coach	CJHS
Alexandria Miller	Asst Girls Volleyball Coach	CJHS
Scott Penny	Head Wrestling Coach	CJHS
Jake Gregerson	Asst Wrestling Coach	CJHS
Tiffany Kimmel	Cheerleading Advisor	CJHS
Carissa Warfield	Assistant Cheerleading Advisor	CJHS
Chuck Noud	Head Band Director	CJHS
Chuck Noud	Fall Band Director	CJHS
Chuck Noud	Spring Band Director	CJHS
Jennifer Dutko	Department Head Electives	CJHS
Laura Pavlovec	Department Head Language Arts	CJHS
Jodie Jackels	Department Head Math	CJHS
Terri Kunz	Department Head Science	CJHS
Jennifer Relleke	Department Head Social Science	CJHS
Tony Dodd	Department Head Special Ed	CJHS
Gayla Bennett	National Honors Club	CJHS
Chuck Noud	Rise Up! Theater Club	CJHS
Terri Kunz	Science Club 7th Grade	CJHS
Terri Kunz	Science Club 8th Grade	CJHS
Terri Kunz	Science Fair	CJHS
Terri Kunz	Student Council	CJHS
Terri Kunz	Varsity Club	CJHS
Josh Palmer	Yearbook Advisor	CJHS
Terri Kunz	Young Authors	CJHS

Members voting - Stacy, "aye", Knogl, "aye", Venne, "aye", Curran, "aye", Silva, "aye", and Bradley, "aye", motion carried. **Member Absent**; Lienemann

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

    Certified
    Olivia Beckwith

    Classified
    Tonja Asperger James Lewis

    Members voting - Knogl, "aye", Venne, "aye", Curran, "aye", Silva, "aye", Bradley, "aye", and Stacy, "aye", motion carried. **Member Absent**; Lienemann

13. EMPLOYMENT OF KINDERGARTEN SPECIAL EDUCATION CO-TAUGHT TEACHER FOR THE 2023-2024 SCHOOL YEAR; (13) Motion by Member Knogl, seconded by Member Silva, upon the recommendation of administration, to employ **Traci Garrett** as Kindergarten Special Education Co-Taught Teacher for the 2023-2024 school year.

    Members voting - Venne, "aye", Curran, "aye", Silva, "aye", Bradley, "aye", Stacy, "aye", and Knogl, "aye", motion carried. **Member Absent**; Lienemann

14. EMPLOYMENT OF 5TH GRADE SPECIAL EDUCATION CO-TAUGHT TEACHER AT GRIGSBY INTERMEDIATE SCHOOL FOR THE 2023-2024 SCHOOL YEAR; (14) Motion by Member Venne, seconded by Member Silva, upon the recommendation of administration, to employ **Scott Pape** as a 5th Grade Special Education Co-Taught Teacher at Grigsby Intermediate School for the 2023-2024 school year.

    Members voting - Curran, "aye", Silva, "aye", Bradley, "aye", Stacy, "aye", Knogl, "aye", and Venne, "aye", motion carried. **Member Absent**; Lienemann

15. EMPLOYMENT OF A SPECIAL EDUCATION TEACHER AT GRANITE CITY HIGH SCHOOL FOR THE 2023-2024 SCHOOL YEAR; (15) Motion by Member Knogl, seconded by Member Stacy, upon the recommendation of administration, to employ **Margaret Gunn** as a Special Education Teacher at Granite City High School for the 2023-2024 school year.

    Members voting - Silva, "aye", Bradley, "aye", Stacy, "aye", Knogl, "aye", Venne, "aye", and Curran, "aye", motion carried. **Member Absent**; Lienemann

16. EMPLOYMENT OF 7TH GRADE SCIENCE TEACHER AT COOLIDGE JUNIOR HIGH SCHOOL FOR THE 2023-2024 SCHOOL YEAR; (16) Motion by Member Knogl, seconded by Member Bradley, upon the recommendation of administration, to employ **Amy Ori** as a 7th Grade Science Teacher at Coolidge Junior High School for the 2023-2024 school year.

    Members voting - Bradley, "aye", Stacy, "aye", Knogl, "aye", Venne, "aye", Curran, "aye", and Silva, "aye", motion carried. **Member Absent**; Lienemann

17. EMPLOYMENT OF ESL/BILINGUAL TEACHER FOR THE 2023-2024 SCHOOL YEAR; (17) Motion by Member Venne, seconded by Member Knogl, upon the recommendation of administration, to employ **Katelyn Knoll** as an ESL/Bilingual Teacher for the 2023-2024 school year.

    Members voting - Stacy, "aye", Knogl, "aye", Venne, "aye", Curran, "aye", Silva, "aye", and Bradley, "aye", motion carried. **Member Absent**; Lienemann

18. ACTIONS OF THE REGION I BOARD; (18) Motion by Member Venne, seconded by Member Knogl, upon the recommendation of administration, to Ratify the Actions of the Region I Board.

    Members voting - Knogl, "aye", Venne, "aye", Curran, "aye", Silva, "aye", Bradley, "aye", and Stacy, "aye", motion carried. **Member Absent**; Lienemann

19. CREATION OF A SPECIAL EDUCATION TEACHER POSITION; (19) Motion by Member Stacy, seconded by Member Knogl, upon the recommendation of administration, to approve the request to create one new Special Education teacher position for the 2023-2024 school year at the elementary level.

    Members voting - Venne, "aye", Curran, "aye", Silva, "aye", Bradley, "aye", Stacy, "aye", and Knogl, "aye", motion carried. **Member Absent**; Lienemann

20. ADDITION OF ILLINOIS CENTER FOR AUTISM {ICA} CLASSROOM AT PRATHER ELEMENTARY EDUCATION CENTER FOR THE 2023-2024 SCHOOL YEAR; (20) Motion by Member Knogl, seconded by Member Stacy, upon the recommendation of administration, to approve the request to **lease a fifth classroom to the Illinois Center for Autism (ICA) at Prather School**, to expand our locally based autistic program to accommodate our increased number of elementary aged students. This program will be operated as the other classrooms at Maryville, Grigsby, Coolidge, and Granite City High School.

    Members voting - Curran, "aye", Silva, "aye", Bradley, "aye", Stacy, "aye", Knogl, "aye", and Venne, "aye", motion carried. **Member Absent**; Lienemann

21. RECESS DUTY TEACHERS FOR GRIGSBY INTERMEDIATE SCHOOL; (21-22) Motion by Member Venne, seconded by Member Silva, upon the recommendation of administration, to approve the request to start recess/ lunch duty at Grigsby Intermediate School. Grigsby does not currently offer recess for its students. Aside from the physical benefits of recess, studies show that after recess students are more attentive in class, perform better cognitively, and have fewer behavioral problems. Recess is an opportunity for cognitive brain breaks, development of problem solving and social emotional skills, exploration, and free play; all of which are critical factors in adolescent brain development. One year's cost with benefits is approximately **$68,820.**

    Members voting - Silva, "aye", Bradley, "aye", Stacy, "aye", Knogl, "aye", Venne, "aye", and Curran, "aye", motion carried. **Member Absent**; Lienemann

22. GRANITE CITY HIGH SCHOOL INTERCOM REPLACEMENT; (23) Motion by Member Stacy, seconded by Member Silva, upon the recommendation of administration, to approve the request to replace the Granite City High School intercom system. With this new system, we will be able to communicate with all schools from the administration building. That will leave only ESSC-Lake needing this new system. Total replacement cost is **$46,825.00**

    Members voting - Bradley, "aye", Stacy, "aye", Knogl, "aye", Venne, "aye", Curran, "aye", and Silva, "aye", motion carried. **Member Absent**; Lienemann

23. DISTRICT 3-YEAR TRASH BID; (24) Motion by Member Knogl, seconded by Member Silva, upon the recommendation of administration, to approve the request to award **Waste Management Services** the 3-year trash bid from 07/01/2023 - 06/30/2026, due to low bid specifications. Total cost is **$42,130.92**.

    Members voting - Stacy, "aye", Knogl, "aye", Venne, "aye", Curran, "aye", Silva, "aye", and Bradley, "aye", motion carried. **Member Absent**; Lienemann

24. PLAYGROUND FENCE FOR MARYVILLE, WILSON AND MITCHELL; (25-28) Motion by Member Stacy, seconded by Member Knogl, upon the recommendation of administration, to approve the request to put a black four-foot chain link fence that will encompass the playgrounds at Maryville, Wilson and Mitchell schools. It will include a four-foot gate and a service gate at each location. This will block traffic from entering the Playgrounds. This will also include a white six-foot vinyl fence to shield the gas meter in the front of the buildings. Costs are listed below:

Maryville:	$35,350
Wilson:	$52,250
Mitchell:	$32,500
Total Cost:	**$120,100**

Members voting - Knogl, "aye", Venne, "aye", Curran, "aye", Silva, "aye", Bradley, "aye", and Stacy, "aye", motion carried. **Member Absent**; Lienemann

25. DISCIPLINE OF EMPLOYEE; (29-30) Motion by Member Stacy, seconded by Member Knogl, upon the recommendation of administration, to uphold the discipline of an employee for a one-day suspension without pay.

    Members voting - Venne, "aye", Curran, "aye", Silva, "aye", Bradley, "aye", Stacy, "aye", and Knogl, "aye", motion carried. **Member Absent**; Lienemann

26. CONSOLIDATED DISTRICT PLAN APPROVAL; (31) Motion by Member Stacy, seconded by Member Bradley, upon the recommendation of administration, to approve the request to submit the **Consolidated District Plan** to the State Board of Education for the 2023-2024 school year.

    Members voting - Curran, "aye", Silva, "aye", Bradley, "aye", Stacy, "aye", Knogl, "aye", and Venne, "aye", motion carried. **Member Absent**; Lienemann

27. IHSA MEMBERSHIP RENEWAL FOR THE 2023-2024 SCHOOL YEAR; (32) Motion by Member Silva, seconded by Member Venne, upon the recommendation of administration, to approve the request to renew our membership with the **Illinois High School Association** {IHSA} **for the 2023-2024 School Year**.

    Members voting - Silva, "aye", Bradley, "aye", Stacy, "aye", Knogl, "aye", Venne, "aye", and Curran, "aye", motion carried. **Member Absent**; Lienemann

28. DESIGNATION OF DEPOSITORIES; (33-37) Motion by Member Venne, seconded by Member Silva, upon the recommendation of administration, to approve the Resolution Designating Depositories for the Granite City School District. The Board Adopted the Resolutions Authorizing the Investment of District Funds and Region 1 Funds as presented and authorized the necessary signatures.

    Members voting - Bradley, "aye", Stacy, "aye", Knogl, "aye", Venne, "aye", Curran, "aye", and Silva, "aye", motion carried. **Member Absent**; Lienemann

29. BREAKFAST AFTER THE BELL COST ANALYSIS; (38-39) BOE reviewed the Breakfast After the Bell Cost Analysis as presented by Administration.

30. DISTRICT #9 BUDGET, AMENDED BUDGET RESOLUTION AND PUBLICATION OF NOTICE IN NEWSPAPER; (40-42) Motion by Member Bradley, seconded by Member Silva, upon the recommendation of administration, to Adopt the Resolution for the District #9 Budget to be placed on display, for the notice to appear in the Belleville News Democrat on May 24, 2023, and for the budget hearing to be held at the next meeting on June 27, 2023 at 6:00 pm.

    Members voting - Stacy, "aye", Knogl, "aye", Venne, "aye", Curran, "aye", Silva, "aye", and Bradley, "aye", motion carried. **Member Absent**; Lienemann

31. ILLINOIS ENERGY CONSORTIUM NATURAL GAS RESOLUTION; (43) Motion by Member Venne, seconded by Member Knogl, upon the recommendation of administration, to approve the resolution to join the **Illinois Energy Consortium** for natural gas. This would allow us to lock in a rate and time frame that worked the best for the district and bring all electricity and gas service to one contact.

    Members voting - Knogl, "aye", Venne, "aye", Curran, "aye", Silva, "aye", Bradley, "aye", and Stacy, "aye", motion carried. **Member Absent**; Lienemann

32. FINANCE/HUMAN RESOURCES SYSTEM RENEWAL {IVISIONS}; (44) Motion by Member Stacy, seconded by Member Silva, upon the recommendation of administration, to authorize the request to renew the agreement for the 2023-2024 School Year with **Tyler Technologies for the Infinite Visions Finance/Human Resources system**. An annual support agreement is required for updates, including state-mandated changes and technical support. This software is used by all administration and administrative assistants for Finance and HR processes. The renewal has been budgeted for the 2023-2024 School Year at a cost of **$102,003.30.**

    Members voting - Venne, "aye", Curran, "aye", Silva, "aye", Bradley, "aye", Stacy, "aye", and Knogl, "aye", motion carried. **Member Absent**; Lienemann

33. MADISON COUNTY CTE SYSTEM INTERGOVERNMENTAL AGREEMENT; (45) Motion by Member Silva, seconded by Member Knogl, upon the recommendation of administration, to approve authorized the request to renew the **Madison County CTE Governmental Agreement** for the 2023-2024 School Year. This is an updated version to replace the out of date information.

    Members voting - Curran, "aye", Silva, "aye", Bradley, "aye", Stacy, "aye", Knogl, "aye", and Venne, "aye", motion carried. **Member Absent**; Lienemann

34. REQUEST TO INTERVENE IN APPEAL PROCEEDING AT THE PROPERTY TAX {P-TAX} APPEAL BOARD; NP EDWARDSVILLE, LLC; (46-47) Motion by Member Venne, seconded by Member Knogl, upon the recommendation of administration, to approve the request and Resolution so that District Attorney Tom Schooley can intervene at the Property Tax Appeal Board with regard to an appeal by NP Edwardsville, LLC at address 1 Gateway Commerce Drive West, Edwardsville, Illinois 62025.

Members voting - Silva, "aye", Bradley, "aye", Stacy, "aye", Knogl, "aye", Venne, "aye", and Curran, "aye", motion carried. **Member Absent**; Lienemann

35. RECOMMENDATION FOR THE GCSD9 STUDENT ADVISORY SCHOOL BOARD MEMBER FOR THE 2023-2024 SCHOOL YEAR; (48) Motion by Member Silva, seconded by Member Knogl, upon the recommendation of administration, to approve the recommendation for **Anna Forbes** to serve as the Student School Board Member to service in this Advisory capacity during her Senior year at Granite City High School, 2023-2024.

Members voting - Bradley, "aye", Stacy, "aye", Knogl, "aye", Venne, "aye", Curran, "aye", and Silva, "aye", motion carried. **Member Absent**; Lienemann

36. MISSVIC; (49-52)

1. Motion by Member Stacy, seconded by Member Bradley, upon the recommendation of administration, to approve the request to Extend the Term of MISSVIC Employee Benefits Pool.

   Members voting - Stacy, "aye", Knogl, "aye", Venne, "aye", Curran, "aye", Silva, "aye", and Bradley, "aye", motion carried. **Member Absent**; Lienemann

2. Motion by Member Knogl, seconded by Member Silva, upon the recommendation of administration, to approve the request to Appoint MISSVIC Property Employee Benefits Pool Board Members; Zack Suhre, Voting Member and Jim Parker, Alternate.

   Members voting - Knogl, "aye", Venne, "aye", Curran, "aye", Silva, "aye", Bradley, "aye", and Stacy, "aye", motion carried. **Member Absent**; Lienemann

3. Motion by Member Stacy, seconded by Member Bradley, upon the recommendation of administration, to approve the request to Extend the Term of MISSVIC Property Casualty Pool.

   Members voting - Venne, "aye", Curran, "aye", Silva, "aye", Bradley, "aye", Stacy, "aye", and Knogl, "aye", motion carried. **Member Absent**; Lienemann

4. Motion by Member Stacy, seconded by Member Knogl, upon the recommendation of administration, to approve the request to Appoint MISSVIC Property Casualty Pool Board Members; Zack Suhre, Voting Member and Jim Parker, Alternate.

   Members voting - Curran, "aye", Silva, "aye", Bradley, "aye", Stacy, "aye", Knogl, "aye", and Venne, "aye", motion carried. **Member Absent**; Lienemann

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

- ✓ Freedom of Information Act Requests {FOIA}; (53)

  We received one request under the Freedom of Information Act during the period of April 19, 2023 through May 16, 2023.

  1. The first request was received on May 10, 2023 from Vince Espi of Local Labs - foia@news.locallabs.com - he requested the following information:

     - Copies of all records (transactions, invoices, etc.) and email correspondences with Lurie Children's Hospital from July 1st 2022 to present day.

  This request was handled by Administration.

- ✓ Granite City High School 11th grade Students Marina Roeder and Peyton Robinson, gave a presentation to the Board of Education and Administration regarding their request to start an Environmental Club for the 2023-2024 School Year. We will request permission as the June 27th BOE Meeting.

- ✓ Our Reading Interventionists Marla Miller and Billy Niepert, gave a Presentation to the BOE and Administration on their first year. These are two new positions that were started this school year at Mitchell and Frohardt Schools.

- ✓ Dr. David Keel gave a presentation regarding the Alternative Education Program at ESSC-Lake School and the Night School Program at GCHS.

38. REQUEST TO APPEAL ALTERNATIVE EDUCATION PLACEMENT; (54) Motion by Member Venne, seconded by Member Knogl, upon the recommendation of administration, to uphold the recommendation of the hearing officer from the Appeal Hearing, regarding Administrations decision to place the student in the Alternative School Program at ESSC-Lake school.

    Members voting - Silva, "aye", Bradley, "aye", Stacy, "aye", Knogl, "aye", Venne, "aye", and Curran, "aye", motion carried. **Member Absent**; Lienemann

39. EXPULSION OF GCHS STUDENT - 1; (55) Motion by Member Stacy, seconded by Member Knogl, upon the recommendation of administration, to uphold the recommendation of the hearing officer to expel a GCHS student for the 2023-2024 school year, and place at an alternative school if space is available.

    Members voting - Bradley, "aye", Stacy, "aye", Knogl, "aye", Venne, "aye", Curran, "aye", and Silva, "aye", motion carried. **Member Absent**; Lienemann

40. EXPULSION OF GCHS STUDENT - 2; (56) Motion by Member Stacy, seconded by Member Silva, upon the recommendation of administration, to uphold the recommendation of the hearing officer to expel a GCHS student for one year with services, if available.

    Members voting - Stacy, "aye", Knogl, "aye", Venne, "aye", Curran, "aye", Silva, "aye", and Bradley, "aye", motion carried. **Member Absent**; Lienemann

41. EXPULSION OF GCHS STUDENT - 3; (57) Motion by Member Stacy, seconded by Member Silva, upon the recommendation of administration, to uphold the recommendation of the hearing officer to expel a GCHS student for one year with services, if available.

    Members voting - Knogl, "aye", Venne, "aye", Curran, "aye", Silva, "aye", Bradley, "aye", Stacy, "aye", motion carried. **Member Absent**; Lienemann

42. EXECUTIVE SESSION; No Executive Session.

43. SETTING OF THE AGENDA for our next Board of Education meeting that will be held on Tuesday, **June 27, 2023**;

    - Request to start an Environmental Club at GCHS
    - Executive Session Items requested by the BOE

44. ADJOURNMENT; - Motion by Member Stacy, seconded by Member Venne, to adjourn the meeting at 8:30 pm. Members voting - all aye; voice vote; motion carried.

Tallin P. Curran, President
Board of Education
Community Unit School District #9

Erica L. Venne, Secretary
Board of Education
Community Unit School District #9