MINUTES OF THE **REGULAR MEETING** OF THE BOARD OF EDUCATION; **JULY 25, 2023**

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

MEMBERS PRESENT: BECKY BRADLEY, TALLIN CURRAN, LINDA KNOGL, DON LIENEMANN, ERIC STACY, LORI SILVA, AND ERICA VENNE.

EMPLOYEES PRESENT: STEPHANIE CANN, ED.S., SUPERINTENDENT OF SCHOOLS, DENISE ALBRECHT, BRAD ERVAY, CORY ERVAY, DR. DAVID KEEL, TIM MCCHRISTIAN, CHRIS MCCULLOUGH, CHRIS MITCHELL, TIM MORAN, DR. LIZ NIEPERT, KRISTEN NOVACICH-KOBERNA, JOHN MOAD, JIM PARKER, NIKKI PETRILLO, TOM SCHOOLEY, BRAD SMITH, AND MICKI WATKINS.

OTHERS PRESENT: DETECTIVE FICKER #253, CATELYNN LINIGER, FATHER TANIEL MANJIKIAN, CRAIG MCCLORY, MIKE PATTON, AND ROBIN SAMPSON.

This was an open and virtual meeting that took place using the Zoom application. There was a total of seventeen (17) Employees, zero (0) Student Advisory Board Member, six (6) 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, 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. Father Taniel Manjikian with St. Gregory the Illuminator Armenian Apostolic Church offered the invocation.

2. PUBLIC COMMENT;

   A. The GCSD9 BOE and Administration recognized Catelynn Liniger, a 2023 GCHS graduate represented Granite City High School at the National Speech and Debate Tournament, where she placed in the Top 30 in the Nation in Expository Speaking out of over 400 students. This was Catelynn's second time competing at Nationals. We are so proud of Catelynn and she will be going to Mizzou for Secondary Education.

   B. The GCSD9 BOE and Administration United Steel Corporation as a *GCSD9 Partner in Education*. U.S. Steel always puts our students and community first. Craig McClory, Robin Sampson, and Mike Patton were all in attendance where they presented Superintendent Cann, Principal McChristian and Athletic Director Moad a $10,000 donation for the GCHS Athletic Department.

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

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

4. CONSENT AGENDA; (1-3) Motion by Member Stacy, seconded by Member Silva, upon the recommendation of the administration, to approve the items listed on the consent agenda as follows:

   A. **Bill List**; (1)

      1. Bill List from June 22, 2023 - June 30, 2023; {available upon request}

      2. Bill List from July 1, 2023 - July 18, 2023; {available upon request}

   B. **Gifts**; (1)

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

      1. **U.S. Steel;** {under Public Comment}

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

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

Name	Position	Reason	Effective
Cherri Callender	Café/GCHS	Rescind	06/28/2024
Bruce Frank	Health & Driver's Ed. Teacher/GCHS	Rescind	End of 2026/2027
Erin Kincy	Administrative Assistant/Admin Office	Rescind	08/31/2027

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

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

Name	Position	Reason	Effective
Madeline Barsky	KG Teacher/Prather	Resignation	06/30/2023
John Boushard	Construction Teacher/GCHS	Retirement	End of 2027/2028
Cherri Callender	Café/GCHS	Retirement	08/31/2023
Rochelle O'Leary	2nd Grade Teacher/Wilson	Retirement	End of 2023/2024
Lorna Eavenson	Library Aide/Coolidge	Resignation	End of 2022/2023
Bruce Frank	Health/Driver's Ed. Teacher/GCHS	Retirement	End of 2025/2026
Erin Kincy	Administrative Asst/Admin Office	Retirement	02/17/2028
Megan Hartin	Paraprofessional/Prather	Resignation	07/05/2023
Emma Lorton	8th Grade Science Teacher/CJHS	Resignation	07/10/2023
Lisa Miller	GCHS English Teacher	Retirement	End of 2027/2028
Addaya Moore	Paraprofessional/GCHS	Resignation	07/12/2023

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

7. REQUESTS FOR LEAVES OF ABSENCE; (3) Motion by Member Lienemann, seconded by Member Knogl, upon the recommendation of the administration, to approve the following requests for leaves of absence:

Name	Position	Reason	Effective
Erynn Wachter	6th Grade Teacher/Grigsby	Maternity	08/14/2023 - 11/06/2023
Austin Pellazari	Custodian/Grigsby	Medical	04/24/2023 - 07/17/2023
Stacy Rollins	Paraprofessional/GCHS	Personal	08/14/2023 - 11/06/2023
Ron Weaver	Custodian/Frohardt	Medical	06/13/2023 - 09/05/2023

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

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

Name	Position	Reason	Effective
Austin Pellazari	Custodian/Grigsby	Medical	07/17/2023 - 10/09/2023

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

9. EXTRACURRICULAR RESIGNATIONS FOR THE 2023-2024 SCHOOL YEAR; (4) 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
Scott Fandrey	Assistant Girls Basketball Coach	GCHS
Max Kipfer	Assistant Boys Golf Coach	GCHS
Emma Lorton	Assistant Girls Basketball Coach	CJHS

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

10. EXTRACURRICULAR RECOMMENDATIONS FOR THE 2023-2024 SCHOOL YEAR; (5-6) Motion by Member Silva, seconded by Member Knogl, upon the recommendation of the administration, to approve the following extracurricular assignments for the 2023-2024 school year:

Name	Position
Sharon Albers	Maryville 1st Quarter Lunch Duty
Tiffany Boyd	Maryville 1st Quarter Lunch Duty
Michaela Genovese-Moss	Maryville 1st Quarter Lunch Duty
Amy Griffith	Maryville 1st Quarter Lunch Duty
Tom Miller	Maryville 1st Quarter Lunch Duty
Michelle Rosenburg	Maryville 1st Quarter Lunch Duty
Carrie Sitton	Maryville 1st Quarter Lunch Duty
Lori Wilson	Maryville 1st Quarter Lunch Duty
Pam Brezger	Prather 1st Quarter Lunch Duty
Meagan Cunningham	Prather 1st Quarter Lunch Duty
Holly Farnsworth	Prather 1st Quarter Lunch Duty
Chrystal Hanlon	Prather 1st Quarter Lunch Duty
Diana Karnafel	Prather 1st Quarter Lunch Duty
Christy Marana	Prather 1st Quarter Lunch Duty
LeAnn Oller	Prather 1st Quarter Lunch Duty
Kathy Roustio	Prather 1st Quarter Lunch Duty
Leah Schreiber	Prather 1st Quarter Lunch Duty
Whitney Sykes Rogers	Prather 1st Quarter Lunch Duty
Donna Thomas	Prather 1st Quarter Lunch Duty
Mary Kay Wilson	Prather 1st Quarter Lunch Duty

Name	Position
Danielle DePew	GCHS Assistant Girls Volleyball Coach
Linda Ames	GCHS Student Council
John Moad	GCHS Athletic Director
Eric Hill	GCHS Assistant Athletic Director
Tom Miller	GCHS Head Boys Track Coach
Kindle Lyons	GCHS Asst Boys Track Coach
Corey Byrd	GCHS Head Girls Track Coach
Earl Clark	GCHS Asst Girls Track Coach
Jake Janek	GCHS Asst Floater Track Coach
Raffi Karibian	GCHS Head Boys Tennis Coach
Alex Boker	GCHS Asst Boys Tennis Coach
Justin Warren	GCHS Head Boys Volleyball Coach
Ginger Harrison	GCHS Asst Boys Volleyball Coach
Ken Prazma	GCHS Head Girls Soccer Coach
Barry Grote	GCHS Asst Girls Soccer Coach
Tim Henson	GCHS Asst Girls Soccer Coach
Scott Smallie	GCHS Head Baseball Coach
Jeff Ridenour	GCHS Asst Baseball Coach
Mark Wilson	GCHS Asst Baseball Coach
Brandon Robinson	GCHS Asst Baseball Coach
Mike Bryant	GCHS Asst Baseball Coach
Tim Wilson	GCHS Head Softball Coach
Ed Connolly	GCHS Asst Softball Coach
Bill Puhse	GCHS Asst Softball Coach
Keith Boyd	Coolidge Asst Basketball Coach

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

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

Granite City High School

Name	Club
Erin Mueller	Gay Straight Alliance
Amy Pennell-Davis	Thespian Club
Linda Ames	Renaissance Sponsor
Amber Baileygaines	Renaissance Sponsor
Amy Heath	Renaissance Sponsor
Liz Cicio	Renaissance Sponsor

Cindi Desper	Renaissance Sponsor
Chris Harrison	Renaissance Sponsor
Ginger Harrison	Renaissance Sponsor
Jaime Pamatot	Renaissance Sponsor
Tracey Hill	Renaissance Sponsor
Natalie Rushing	Renaissance Sponsor
Ashley Richey	Renaissance Sponsor
Samantha Hubbard	Renaissance Sponsor
Kellie Hutchings	Renaissance Sponsor
Chris Hutchings	Renaissance Sponsor
Shawn Neville	Renaissance Sponsor
Amy Warren	Renaissance Sponsor

Coolidge Junior High School

Name	**Club**
Tim Wilson	Head Softball Coach; CJHS
Lindsay Doolittle	Assistant Softball Coach; CJHS

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

12. GRANITE CITY HIGH SCHOOL STUDENT WORKERS {CO-OPS} FOR THE 2023-2024 SCHOOL YEAR; (8) Motion by Member Venne, seconded by Member Lienemann, upon the recommendation of the administration, to approve the following GCHS Student Workers for the 2023-2024 for the 2023-2024 school year:

Name
Milton Dowell
Nayeli Isidro-Sebastian
Mia Leon
Mckenzie Munoz
Marli Popmarkoff

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

13. CERTIFIED AND CLASSIFIED SUBSTITUTES; (9-10) Motion by Member Stacy, seconded by Member Lienemann, upon the recommendation of the administration, to approve the following certified and classified substitutes for the 2023-2024 school year:

Certified

Leslie Aerts	Kim Adams	Brian Ames
Karen Blasingim	Alexandria Bivens	Alissa Bosslet
Emanuel Brooks	Rocky Cockrum	Nancy Connolly
Kara Denton Mendoza	Daren DePew	Brian Dowd
Ashley Dunn	Dottie Falter	Sydney Ferguson
Debra Garland	Greg Garland	Mike Garland
Gerald Goclan	Janet Gordon	Karen Greenwald
Michelle Grooms	Barry Grote	Paula Hummel-Wilder
Diane Harrington	Andria Hileman	Lindsay Hutchings
Janice Janek	Heather Key	Austin Khounsana
John Kirkpatrick	Patricia Kopsky	Tiffany Kosydor
Rebecca Kriegel	Barbara Lambert	Lynette Lambert
Connie LaVelle	Ruth Layton	Debbie LeVault
James Lombardi	Carl Luehmann	Daniel McDowell
Sandra McMasters	Kylie McFarland	Amanda McMichael
Cynthia Melton Yearout	Debra McMillian	Lori Messina
Stacie Miller	Deborah Milton	Cathy Neidhardt
Beth Norris	Josie Noud	Jessica Paschedag
Diane Peach	Karen Quick	Martha Richey
Michael Robinson	Brain Ropac	Steve Roustio
Mark Royce	Jason Schaefer	Cheryl Schoolfield
Karen Schwendeman	Lisa Smith	Dana Simon
Mary Ruth Snelson	Amie Taplin	Marissa Taylor
Helen Thomas	Jerry Trickey	Trina Tsigolaroff
Shelby Utley	Emma VanBuskirk	Cathleen Vano
Mark Wilson	Cheryl Whitaker	Karlene Whitt
Lisa Yarbrough	Carolyn Yates	

Classified

Reava Aaron
Samantha Balsai
Linda Bellman
William Bright
April Brumley
Leah Cathorall
Gerald Cockrum
Charlene Dapprich
Lorna Eavenson
Shelly Faler
Tammy Garvels
Karen Goff
Alma Gonzalez-Lopez
Crystal Hull
Craig Jordan
Laura Lemler
Dennis Martinez
Michael Mercer
Riley Mitchell
Alyssa Nash Salas
Roberta Papa
Andrew Ray
Beth Rehmus
Debra Sak
Kari Schipkowski
Gloria Sharp
Rochelle Smith
Hannah Tomkinson
Mary Voss
Tracy Whitecotton
Fred Wilson
Tonja Asperger
Tonja Asperger
Pamela Barfield
Lisa Blyue
Jonathan Britt
Julia Campbell
Jamie Clements
Esmeralda Cortez
Audrey DeLay
Charleen Evans
Jamie Freeman
Mya Gill
Kelly Goldizen
Rachel Hamilton
Kimberly Jackson
Amanda Kidd
Monica Leon
Sheila Mcelroy
Isabella Miller
Gretchen Morris
Marian Nevitt
Marilyn Poss
Melissa Ray
Ashleigh Richardson
Brandy Salzman
Karen Schwarzkopf
Alyssa Shellenberg
Nicki Stagman
Sara Valle
Paula Ward
Theresa Willis
Kimberly Woodard
James Lewis
Cindi Bailey
Tiffany Beavin
Gena Boyd
Michelle Broadwater
Makayla Campbell
Nannette Cochran
Lindsey Courtwright
Pamela Dellamano
Celia Friedrich
Sarah Garriott
Melissa Gilmore
Edith Gonzalez de Rios
Jennifer Hart
Glenda Jameson
Karen Koesterer
James Lewis
Donna McGee
Lisa Mink
Melania Murphy
Vivian O'Brian
Kenneth Prazma
Jennifer Reeves
Kathleen Ridenour
Melanie Sanders
Lisa Scott
LeAnn Shockey
Kyrsten Stockman
Ranae Vancil
Christina Warden
Cheryl Wilson
Sandra Wylie

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

14. POLICIES; (11-13) Motion by Member Silva, seconded by Member Knogl, upon the recommendation of Policy Committee, to approve the following Press Policies:

March Press Policies

2 110	Qualifications, Term, and Duties of Board Officers
3 40	Superintendent
4 50	Purchases and Contracts
5 30	Hiring Process and Criteria
5 90	Abused and Neglected Child Reporting
5 125	Personal Technology and Social Media; Usage and Conduct
5 150	Personnel Records
5 170	Copyright
5 260	Student Teachers
6 135	Accelerated Placement Program
6 230	Library Media Program
8 20	Community Use of School Facilities
4 60 AP1	Purchases
4 60 AP2	Third Party Non-Instructional Contracts
4 60 AP3	Criminal History Check of Contractor Employees
4 60 AP4	Sexual Misconduct Related Employment History review (EHR) of Contractor Employees
4 60 AP5	Federal and State Award Procurement Procedures
4 60 AP5 E	Internal Procedures for Procurement transactions
5 30 AP2	Investigations
5 30 AP3	Sexual Misconduct related Employment History Review (EHR)
5 30 AP3 E	EHR Letter to Applicant's Current/Former Employer
5 90 AP1	Coordination with Children's Advocacy Center
5 90 AP2	Parent/Guardian Notification of Sexual Misconduct
5 150 AP	Personnel Records
6 135 AP	Accelerated Placement Program Procedures
6 230 AP	Responding to Complaints About Library Media Resources
6 230 AP E	Library Media Resource Objection Form
7 180 AP1 E1	Resource Guide for Bullying Prevention
7 180 AP1 E2	Be a Hero by Reporting Bullying
7 180 AP1 E3	Memo to Staff Regarding Bullying
7 180 AP1 E4	Memo to Parents/Guardians Regarding Bullying
7 180 AP1 E5	Report Form for Bullying
7 180 AP1 E6	Interview Form for Bullying Investigation
7 180 AP1 E7	Response to Bullying
7 190 AP1	Hazing Prohibited
7 190 AP6	Guidelines for Investigating Sexting Allegations
2 250 E2	Immediately Available District Public Records and Web-Posted Reports and Records
3 40 E	Checklist for the Superintendent Employment Contract Negotiation Process
7 185 E	Memo to Parents/Guardians Regarding Teen Dating Violence

June Press Policies

2 80	Board Member Oath and Conduct
2 170	Procurement of Architectural, Engineering, and Land Surveying Services
4 45	Insufficient Fund Checks and Debt Recovery
4 100	Insurance Management
5 230	Maintaining Student Discipline
6 10	Educational Philosophy and Objectives
6 190	Extracurricular and Co-Curricular Activities
6 240	Field Trips
7 275	Orders to Forgo Life-Sustaining Treatment
7 305	Student Athlete Concussions and Head Injuries
7 330	Student Use of Buildings – Equal Access
8 25	Advertising and Distributing Materials in Schools Provided by Non- School Related Entities
8 95	Parental Involvement
4 80 AP1	Checklist for Internal Controls
4 160 AP	Environmental Quality of Buildings and Grounds
6 40 AP	Curriculum Development
6 120 AP1 E1	Notice to Parents/Guardians Regarding Section 504 Rights
6 240 AP	Field Trip Guidelines
7 150 AP	Agency and Police Interviews
7 305 AP	Program for Managing Student Athlete Concussions and Head Injuries
2 80 E	Board Member Code of Conduct
4 50 E	School District Payment Order
455 E	Cardholder's Statement Affirming Familiarity with Requirements for Using District Credit and/or Procurement Cards
460 E	Notice to Contractors
6 220 E1	Authorization to Participate in the Bring You Own Technology (BYOT) Program; Responsible Use and Conduct Agreement
6 220 E2	Bring Your Own Technology (BYOT) Program Student Guidelines
7 15 E	Notification to Parents of Family Privacy Rights
7 280 E3	Prevention of Staphylococcal Infections for Schools
7 300 E2	Certificate of Physical Fitness for Participation in Athletics
7 330 E	Application for Student Groups that Are Not School Sponsored to Request Free Use of School Premises for Meetings

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

15. EMPLOYMENT OF TITLE I AIDES FOR THE 2023-2024 SCHOOL YEAR; (14) Motion by Member Venne, seconded by Member Lienemann, upon the recommendation of administration, to employ **Debra Ming-Mendoza** and **Autum Spink** as Title I Aides for the 2023-2024 school year.

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

16. EMPLOYMENT OF A PARAPROFESSIONALS {4} FOR THE 2023-2024 SCHOOL YEAR; (15) Motion by Member Venne, seconded by Member Knogl, upon the recommendation of administration, to employ **Laura Carr, Kimberly Jackson, Ashleigh Richardson** and **Helen Thomas** as Paraprofessionals for the 2023-2024 school year.

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

17. EMPLOYMENT OF 8TH GRADE SCIENCE TEACHER AT COOLIDGE JUNIOR HIGH SCHOOL FOR THE 2023-2024 SCHOOL YEAR; (16) Motion by Member Silva, seconded by Member Knogl, upon the recommendation of administration, to employ **Tina Pettus** as an 8th Grade Science Teacher at Coolidge Junior High School for the 2023-2024 school year.

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

18. SCHOOL IMPROVEMENT PLANS FY24; (17) Motion by Member Knogl, seconded by Member Venne, upon the recommendation of administration, to approve the School Improvement Plans {SIP} for Wilson, Mitchell and GCHS that are required to be submitted annually to our Board of Education. They also included, but are not required to report per ISBE guidelines, Prather, Maryville, Frohardt, Grigsby and Coolidge.

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

19. TITLE I AIDES FOR THE 2023-2024 SCHOOL YEAR; (18) Motion by Member Venne, seconded by Member Knogl, upon the recommendation of administration, to approve the following Title I Aides for the 2023-2024 school year. Title aides work only on days when students are in attendance:

Name	School	Rate
Dana Allen	Prather	$15.00
Nannette Cochran	Mitchell	$15.00
Sheryl Hackethal	Frohardt	$15.00
Brittney Lindsay	Grigsby	$15.00
Lisa Mink	Maryville	$15.00
Paula Ward	Prather	$15.00
Kaitlyn Fleenor	Wilson	$15.00

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

20. FY23 SCHOOL DISTRICT LIBRARY GRANT; (19) Motion by Member Knogl, seconded by Member Lienemann, upon the recommendation of administration, to accept the FY23 School District Library Grant award in the amount of $4,867.94. The School District Library Grant provides supplementary support for the school district's library media program to enhance student learning and academics. Grant funds are typically used for the acquisition of library materials to support reading for academics and enjoyment, library subscriptions to electronic resources or library-based technology to support student research.

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

21. 6TH HOUR ASSIGNMENT ESSC-LAKE SCHOOL; (20) Motion by Member Stacy, seconded by Member Venne, upon the recommendation of administration, to approve the 6th Hour Assignment for Candie Parker for the Fall Semester at ESSC-Lake School. This assignment allows us to make the opportunities equitable to Granite City High School. This additional compensation will be paid with TAOEP Grant monies.

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

22. GCSD9 HANDBOOKS FY24; (21) Motion by Member Venne, seconded by Member Lienemann, upon the recommendation of administration, to approve the GCSD9 Handbooks for the 2023-2024 school year. The building administrative teams have aligned the student handbooks with the IPA Model Student Handbook as well as any new programs that have been approved by the Board of Education. The IPA Model Student Handbook is attorney drafted and fully aligned with PRESS, the Illinois Association of School Board's school district policy service as well as state, federal and case law that change on a frequent basis. We have updated the language as necessary.

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

23. EVENING ACADEMY ASSIGNMENTS FALL 2023-2024; (22) Motion by Member Venne, seconded by Member Knogl, upon the recommendation of administration, to approve the following Evening Academy assignments for Granite City High School to meet the Fall Semester needs:

Teacher	**Position**
Kim Lignoul	Teacher (1 class)
Lisa Moore	Teacher (2 classes)
Laura Sullivan	Teacher (2 classes)
Natalie Roy	Teacher (1 class)
Peggy Wilson	Teacher (2 classes)
Liz Cicio	Teacher (2 classes)
Trina Tsigolaroff	Teacher (1 class)
Beth Darling	Teacher (2 classes)
Candice Parker	Teacher (1 class)
Kyle Kozer	Teacher (2 classes)
Christine Douglas	Teacher (2 classes)
Laura Delucca	Teacher (1 class)
Scott Smallie	Teacher (1 class)
Erin Feldman	Teacher (1 class)
Deb Garland	Teacher (2 classes)
Kellie Hutchings	Teacher (1 class)
Adrienne Johnson	Coordinator
Eric Mitchell	Coordinator

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

24. PAPER SUPPLIES BID #1-24; (23) Motion by Member Knogl, seconded by Member Silva, upon the recommendation of administration, to award the Paper Supplies Bid #1-24 to CPG (Contract Paper Group) in the amount of $66,253.05.

Paper 101	$76,822.51
Midland	$74,570.10
CPG (Contract Paper Group)	**$66,253.05**
Veritiv	$72,044.30
Saunders	No Bid

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

25. REGION I CONSENT AGENDA ITEMS; (24) Motion by Member Venne, seconded by Member Bradley, upon the recommendation of administration, to approve the following Region I Consent Agenda items to be ratified at the Aug 27, 2023 Region I board meeting:

    a. Illinois Alliance of Administrators of Special Education (IAASE)

    b. Illinois Association of School Business Officials (IASBO)

    c. Region III Audiology, Vision Itinerant/Orientation and Mobility Services Contractual Agreement

    d. Vision Services - Contractual Agreement

    e. Illinois Center for Autism, Region I Satellite Contractual Agreement

    f. Interagency Riverbend Head Start and Family Services Agreement

    g. Secondary Transitional Experience Program (STEP) Contractual Agreement – Regional Office of Education

    h. Maxim Healthcare Services

    i. DEAF, Inc., Paraquad, and Deaf Way Interpreting Service Contracts

    j. Embrace Contractual Agreement

    k. Integra Therapy Services

    l. Legal Counsel

    m. Shawnee Behavioral Services/Emergent Learning

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

26. **BOARD OF EDUCATION MEETING SCHEDULE; FY24**; (25) Motion by Member Stacy, seconded by Member Silva, upon the recommendation of administration, to approve the following Board of Education Meeting Schedule for the 2023-2024 school year:

Month	**New Schedule**	**Old Date**
July	4th Tuesday of the Month	{July 25th}
August	4th Tuesday of the Month	{August 22nd}
September	2nd and 4th Tuesday of the Month	{September 26th}
October	2nd and 4th Tuesday of the Month	{October 24th}
November	2nd Tuesday of the Month	{November 14th}
December	2nd Tuesday of the Month	{December 12th}
January	2nd and 4th Tuesday of the Month	{January 24th}
February	2nd and 4th Tuesday of the Month	{February 27th}
March	2nd and 4th Tuesday of the Month	{March 26th}
April	2nd and 4th Tuesday of the Month	{April 23rd}
May	2nd and 4th Tuesday of the Month	{May 28th}
June	4th Tuesday of the Month	{June 25th}

- June is one meeting for the end of our fiscal year and staff vacations
- July is one meeting for the start of our fiscal year and staff vacations
- August is one meeting for the start of the school year
- November and December are one meeting for the Holidays

These dates will be adhered to until the end of the school year. The Board will then re-evaluate the necessity for bi-monthly meetings.

Members voting - Knogl, "no", Lienemann, "aye", Venne, "no", Curran, "no", Silva, "aye", Bradley, "aye", and Stacy, "aye", motion carried.

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

- ✓ Citizen's Advisory Committee {CAC}; Linda Knogl and Becky Bradley
- ✓ Multi-Grade Level Schools Committee; Erica Venne and Becky Bradley
- ✓ Employee Evaluations Committee; Erica Venne and Becky Bradley

28. FREEDOM OF INFORMATION ACT REQUESTS {FOIA}; (27)

We received three requests under the Freedom of Information Act during the period of June 16, 2023 through July 18, 2023.

1. The first request was received on June 23rd from Josiah Chatterton foia@prairiestatewire.com of the Prairie State Wire. He requested the following information:
   - Employee Information with the following data points for the current year:
     - First Name
     - Last Name
     - Position/Job Title
     - Department
     - School name
     - Pay Rate
     - Year to Date Gross Pay
2. The second request was received on June 23rd from Josiah Chatterton foia@prairiestatewire.com of the Prairie State Wire. He requested the following information:
   - Current school board members, with the following data points if available:
     - Full name (First, middle, last)
     - Date of Birth
     - Home address
     - First day of service
     - Was this board member appointed or elected?
3. The third request was received on July 11th from Vince Espi foia@prairiestatewire.com of the Prairie State Wire. He requested the following information:
   - Total spending on substitute teachers by school, for the past five years. Please provide the expenditure breakdown by year and school.
   - Number of substitute teacher days by school, for the past five years. Kindly provide the number of substitute teacher days for each year and school.
   - Per diem/payment schedule for substitute teachers for the past five years. Please provide the per diem rates or payment schedule used for substitute teachers during each year within the past five years.
   - Names of all substitute teachers, total days worked, and total payments made to them for the last five years. Please provide a list of substitute teachers who have worked within the school district for each year within the past five years. Additionally, include the total number of days worked by each substitute teacher and the corresponding total payment made to them.

The requests were handled by Administration.

29. EXECUTIVE SESSION MINUTES; Motion by Member Stacy, seconded by Member Lienemann, upon the recommendation of administration, to approve the Executive Session Minutes of the Regular Meeting of the Board of Education held on June 27, 2023.

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

30. SETTING OF THE AGENDA for our next Board of Education meeting that will be held on Tuesday, **August 22, 2023**;

31. ADJOURNMENT; - Motion by Member Venne, seconded by Member Lienemann, to adjourn the meeting at 7:01 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