



Granite City Community Unit School District #9

TUESDAY, AUGUST 22, 2023 | 6:00 PM

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.)

♦ Pastor William Hale with St. John's Lutheran Church will Offer the Invocation.

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, August 17, 2023:

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

Mr. Tallin Curran, President, Board of Education; tallin.curran@gcsd9.net

Ms. Cory Ervay, Executive Secretary to the Superintendent; cory.ervay@gcsd9.net

- A. GCSD9 BOE and Administration would like to recognize Costco and their Logistics Supervisor Paul Swanson, for their donation of over 350 backpacks to GCSD9 students in need for the 2023-2024 school year.
- B. GCSD9 BOE and Administration would like to recognize **Anna Forbes**, who qualified in March to represent the Granite City High School Speech and Debate Team in the Semi-Finals in "Congress Debate". She chose to compete in Impromptu Speaking and made it to the Double Octo-Finals placing 68th in the Nation!
- C. GCSD9 BOE and Administration would like to once again recognize **Anna Forbes**, who was chosen to represent Illinois at the American Legion Auxiliary's Girls Nation in Washington, D.C. Anna is one of only two participants who represented Illinois as a "senator" at ALA Girls Nation. Senators were able to participate in mock senate sessions, complete with caucuses and debating bills that ranged from personal to political interests. Other Agenda items was a visit the Arlington National Cemetery where she placed a wreath at the Tomb of the Unknown Soldier, a visit to Capitol Hill to meet with real-life U.S. senators, and tours of D.C. monuments. We are extremely proud of Anna and cannot wait to see how she represents her fellow classmates as our Student Advisory Board Member for the 2023-2024 School Year.

V. **MINUTES;**

- A. Approval of the Minutes of the Regular Meeting of the Board of Education held on **July 25, 2023**. {available upon request}

VI. **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; (1-2)

1. Treasurer's Report for June 2023;
{available upon request}

B. Bill List; (3)

1. Bill List from July 19, 2023 - August 16, 2023;
{available upon request}

C. Gifts; (4)

1. Costco Logistics; Backpacks GCSD9 350+
2. 1st MidAmerica Credit Union; GCSD9 \$500
3. Midwest Members Credit Union; GCSD9 School Supplies
4. Gateway Regional Hospital; GCSD9 School Supplies
5. FY24 Student of the Month Contributors; all local companies started the program in the 22-23 school year and would love to continue.
 - a. Granite City Cinema; movie pass
 - b. Dairy Queen {Granite City}; medium blizzard
 - c. Sweet Treats from the Heart; choice of cookie
 - d. Chocolate Covered Creations; choice of small treat/drink

VII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

VIII. RECOMMENDATIONS AND COMMUNICATIONS - HUMAN RESOURCES

- A. Retirements and Resignations; (5)
- B. Request for Leave of Absence; (5)
- C. Request for Extension to Leave of Absence; (6)
- D. Extracurricular Resignations for the 2023-2024 School Year; (7)

E. Extracurricular Recommendations for the 2023-2024 School Year; (8-9)

<u>Name</u>	<u>Position</u>
Allison Bozarth-Downing	Mitchell 1st Quarter Lunch Duty
Meagan Harper	Mitchell 1st Quarter Lunch Duty
Lori Hawthorne	Mitchell 1st Quarter Lunch Duty
Laura Marzluf	Mitchell 1st Quarter Lunch Duty
Patrick McBride	Mitchell 1st Quarter Lunch Duty
Amanda McNamer	Mitchell 1st Quarter Lunch Duty
Nancy Smallie	Mitchell 1st Quarter Lunch Duty
Angie West	Mitchell 1st Quarter Lunch Duty
Aimee Bailey	Wilson 1st Quarter Lunch Duty
Holly Bladdick	Wilson 1st Quarter Lunch Duty
Lindsay Carney	Wilson 1st Quarter Lunch Duty
Sarah Corzine	Wilson 1st Quarter Lunch Duty
Catherine Delmore	Wilson 1st Quarter Lunch Duty
Angelique Dorris	Wilson 1st Quarter Lunch Duty
Josh Mills	Wilson 1st Quarter Lunch Duty
Richie Skirball	Wilson 1st Quarter Lunch Duty
Abigail Mincy	GCHS Asst Band Director Percussion Specialist
Abigail Mincy	GCHS Asst Band Director Percussion Specialist Fall
Abigail Mincy	GCHS Asst Band Director Percussion Specialist Winter
Abigail Mincy	GCHS Asst Band Director Percussion Specialist Spring
Greg Vaughn	GCHS Asst Boys Golf Coach
Marcia Dodds	Department Head Early Childhood
Ann Mayhall	Department Head Speech Pathologist
Christy Ledbetter	Department Head Psychologist/Social Worker
Karen Hatch	Lead Therapist OT/PT
Amy Cox	Maryville IRP
Michelle Rosenburg	Maryville IRP
Lori Wilson	Maryville Recycling Coordinator
Lori Wilson	Maryville Young Authors
Kate Becker	Maryville Character Ed/Student Council
Darla Bremer	Maryville 1st Quarter Lunch Duty
Karen Kocarnik	Frohardt IRP
Tanya Kennedy	Frohardt IRP
Tanya Kennedy	Frohardt Recycling Coordinator
Cara Embick	Frohardt Spelling Bee/Science Fair
Cara Embick	Frohardt Young Authors
Karen Kocarnik	Frohardt Character Ed/Student Council
Christy Marana	Prather IRP
Deanne Laub	Prather IRP
Laura Rotter	Prather Recycling Coordinator
Kim Boyd	Prather Young Authors
Leah Schreiber	Prather Character Ed/Student Council
Jessica Farris	Prather Character Ed/Student Council
Chris Harrison	GCHS Department Head Business Department
Kellie Hutchings	GCHS Video Journalism Sponsor
Kellie Hutchings	GCHS Working Warriors Sponsor
Craig Sykes	GCHS Assistant Girls Basketball Coach
*Loretta Cox	GCHS Assistant Girls Basketball Coach
	*pending completion of required paperwork.

F. Extracurricular Volunteers for the 2023-2024 School Year; (10)

G. Certified and Classified Substitutes for the 2023-2024 School Year; (11)

VIII. CONT'D **EMPLOYMENTS - HUMAN RESOURCES AND ED TEAM**

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

1. Rescind Recommendation of Employment of Paraprofessional; (12)
2. Rescind Recommendation of Employment of Special Education/ED Teacher; (12)
3. Employment of Administrative Assistant to the Executive Director of Special Education/Region 1; (13)
4. Employment of Paraprofessional; (14)
5. Employment of GCSD9 School Nurse; (15)
6. Employment of Kindergarten Music Teacher; (16)

IX. **OLD BUSINESS;**

- A. Board of Education Meeting Schedule FY24; (17)

X. **NEW BUSINESS;**

- A. Hearing Officer for the 2023-2024 School Year; (18)
- B. FY24 Chestnut Health Systems Agreement; (19-20)
- C. Administrator and Teacher Compensation Report; (21-32)
- D. Proposed 2023-2024 Region I Special Education District Budget; (33)
- E. FY24 Adult Meal Pricing; (34)
- F. GCSD9 Strategic Plan; (35)

XI. **REPORTS AND OTHER COMMUNICATIONS;**

- A. Freedom of Information Act Requests; {FOIA}; (37)
- B. Multi-Grade Level Schools Committee;
Erica Venne and Becky Bradley

XII. 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)

XIII. EXECUTIVE SESSION MINUTES; N/A

XIV. SETTING OF THE AGENDA; SEPTEMBER 12, 2023 BOARD OF EDUCATION MEETING.

XV. ADJOURNMENT