

MINUTES OF THE **REGULAR MEETING** OF THE BOARD OF EDUCATION; **DECEMBER 12, 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, HANNAH BOEHME, STEPHANIE BOYER, GENIE BRATTEN, SARAH CORZINE, BRAD ERVAY, CORY ERVAY, DR. DONALD HARRIS, DR. DAVID KEEL, STEVEN MATHES, TIM MCCHRISTIAN, CHRIS MCCULLOUGH, MAKENZI MEADOR, MALORI MEADOR, THERESA MEADOR, CHRIS MITCHELL, TIM MORAN, DR. LIZ NIEPERT, KRISTEN NOVACICH-KOBERNA, JIM PARKER, NIKKI PETRILLO, TOM SCHOOLEY, SARAH SHAW, BRAD SMITH, ERIC SMITH, DENISE STOUT, ZACK SUHRE, KELLY TAYLOR, MICKI WATKINS, ANN WILSON, AND MEGAN WEDEKIND.

STUDENT ADVISORY BOARD MEMBER: ANNA FORBES.

OTHERS PRESENT: OFFICER PAUL BLANKLEY #266, ASHLEY BRIGGS, CAMERON CORLEY, TANYA CORLEY, BLANE CORZINE, EMERY CORZINE, PASTOR JARAD CORZINE, REED CORZINE, MALONE GRADY, ROB GRADY, ROWENA GRADY, DEBBIE HARRIS, DON HARRIS, EVELYN HARRIS, KEVIN HARRIS, LANDON HARRIS, LARRY HARRIS, LILLIAN HARRIS, LYDIA HARRIS, NICOLE HARRIS, AMELIA HOPPE, JAIDA JAMES, DIANE JONES, TRACI MANIS, AMBER MARCUM, CHLOE MARCUM, CAMILLE MARTIN, ABBY MAST, TOBY MEADOR, ALAN MEYER, MARTHA MORSE, AMBER SCOTT, ANNA TAYLOR, KENLY TAYLOR, DEANNE VASILOFF, JESS VASILOFF, PASTOR STACEY WILSON, JACKI WOFFORD, JAILYN WOODS, .

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, thirteen (13) 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. Pastor Stacey Wilson with GCFirst Assembly of God, offered the invocation.

2. PUBLIC COMMENT;

- A. GCSD9 Board of Education President Tallin Curran, Introduced Dr. Donald Harris as the Superintendent of Schools for the 2024-2025 School Year. Welcome Dr. Harris!
- B. GCSD9 BOE, Administration and 1st MidAmerica Credit Union Recognized the following teachers who won the 1st MidAmerica Credit Union Teacher Grant for \$250 to use for their classrooms. First MidAmerica Credit Union presented each Teacher with a check and Superintendent Cann presented them with a certificate:
- 🌟 **Hannah Boehme; Maryville 1st Grade**
{Doodle Board and Playdoh for Phonics lessons}
 - 🌟 **Karen Phillips; Maryville 1st/2nd Grade Music** (not able to attend)
{Microphone Ball for Music Classes}
 - 🌟 **Sarah Shaw; Wilson 1st Grade**
{Rock Memory Garden for Former Teacher Jamie Kindle}
 - 🌟 **Denise Stout; Maryville 2nd Grade**
{Horseshoe Table for Small Group Instruction}
- C. GCSD9 BOE and Administration Recognized the CJHS 8th Grade Girls Basketball Team and their Coaches for Winning the "2023 IESA 8th Grade Class 4A Girls Basketball Regional and Sectional Championship", which advanced them to the State Tournament. They finished their season with an overall record of 20 wins and 3 losses. We are so proud of all of them!

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 **November 14, 2023.**

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

4. **CONSENT AGENDA;** Motion by Member Knogl, seconded by Member Lienemann, upon the recommendation of the administration, to approve the items listed on the consent agenda as follows:

A. **Bill List;**

1. Bill List from November 9-December 5, 2023;
{available upon request}

B. **Gifts;**

1. **Amazon Donation;** Christopher Paolini works for the Amazon warehouse and is the grandfather of a Prather student. They had an abundance of books and donated 105 bags and 3 large boxes of books from their partnership with Ready Readers.
2. **Costco Logistics;** Paul Swanson with Costco Logistics is graciously donating backpacks to students in need from GCSD9.
3. **Holiday Express with School Social Workers;** The following business made donations for the Holiday Express event:
 - a. Granite City Fire Union
 - b. Granite City High Alumni Association
 - c. Sue's Corner
 - d. Staff of Grigsby Intermediate School
 - e. Cook, Bartholomew, Shevlin, Cook, & Jones LLP

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 Stacy, seconded by Member Silva, upon the recommendation of administration, to approve to rescind the following retirements and resignations:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Michelle Mueller	2 nd Grade Teacher/Maryville	Rescind	End of 2024/2025 School Year

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 Venne, seconded by Member Silva, upon the recommendation of administration, to accept the following retirements and resignations:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Taylor Buchanan	Paraprofessional/Wilson	Resignation	12/04/2023
Michelle Mueller	2 nd Grade Teacher/Maryville	Retirement	11/28/2025

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;** (2) Motion by Member Venne, seconded by Member Silva, 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>
Dana Kelting	Deaf Interpreter/Mitchell	Intermittent	12/07/2023 - 06/01/2024
Damon Kopsky	Custodian/Mitchell	Medical	11/06/2023 - 06/30/2024
Sara Rials	Social Worker/Prather KG	Medical	12/05/2023 - 02/27/2024
Tonya Stewart	Paraprofessional/Grigsby	Deduct	01/04/2024 - 03/28/2024
Tara Smith	2nd Grade Teacher/Wilson	Maternity	02/21/2024 - 05/03/2024
Elisabeth Vitale	OTA/Prather	Maternity	04/02/2024 - 06/25/2024
David Wright	Custodian/GCHS	Medical	11/27/2023 - 02/19/2024

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 Venne, seconded by Member Bradley, 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>
Renee Weidner	Paraprofessional/Prather	Medical	11/15/2023 - 05/16/2024

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 Stacey, seconded by Member Lienemann, upon the recommendation of the administration, to accept the following extracurricular resignations for the 2023-2024 school year:

<u>Name</u>	<u>Position</u>
Kindle Lyons	GCHS Asst Boys Track Coach
Jake Gregerson	Coolidge Asst Wrestling Coach

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 Stacy, seconded by Member Knogl, upon the recommendation of the administration, to approve the following extracurricular Recommendations for the 2023-2024 school year:

<u>Name</u>	<u>Position</u>
Nancy Smallie	Elementary Gifted Coordinator
Broderick Bevineau	GCHS Asst Boys Basketball Coach
Dequarius Millett	Coolidge Asst Wrestling Coach
Claudia Cass	Frohardt 3rd Quarter Lunch Duty
Amanda Corey-Cox	Frohardt 3rd Quarter Lunch Duty
Karen Kocarnik	Frohardt 3rd Quarter Lunch Duty
Ann Mayhall	Frohardt 3rd Quarter Lunch Duty
Brandy McFarland	Frohardt 3rd Quarter Lunch Duty
Staci Melvin	Frohardt 3rd Quarter Lunch Duty
Carrie Presley	Frohardt 3rd Quarter Lunch Duty
Brandi Widel	Frohardt 3rd Quarter Lunch Duty
Kacie Bamert	Grigsby 3rd Quarter Lunch Duty
Ashley Boyce	Grigsby 3rd Quarter Lunch Duty
Robert Bragg	Grigsby 3rd Quarter Lunch Duty
Megan Brooks	Grigsby 3rd Quarter Lunch Duty
Lee Elliff	Grigsby 3rd Quarter Lunch Duty
Nikki Jordan	Grigsby 3rd Quarter Lunch Duty
Teresa Meador	Grigsby 3rd Quarter Lunch Duty
Julie Mueller	Grigsby 3rd Quarter Lunch Duty
Shelby Myatt	Grigsby 3rd Quarter Lunch Duty
Janet Niles	Grigsby 3rd Quarter Lunch Duty
Amy Schnefke	Grigsby 3rd Quarter Lunch Duty
Melissa Scholl	Grigsby 3rd Quarter Lunch Duty
Sarah Stepanek	Grigsby 3rd Quarter Lunch Duty
Kelly Taylor	Grigsby 3rd Quarter Lunch Duty
Marla Weis	Grigsby 3rd Quarter Lunch Duty
Krista Whittleman	Grigsby 3rd Quarter Lunch Duty
Sharon Albers	Maryville 3rd Quarter Lunch Duty
Darla Bremer	Maryville 3rd Quarter Lunch Duty
Michaela Genovese-Moss	Maryville 3rd Quarter Lunch Duty
Amy Griffith	Maryville 3rd Quarter Lunch Duty
Cindy Heintz	Maryville 3rd Quarter Lunch Duty
Stephanie Medlin	Maryville 3rd Quarter Lunch Duty
Carrie Sitton	Maryville 3rd Quarter Lunch Duty
Denise Stout	Maryville 3rd Quarter Lunch Duty

Allison Bozarth-Downing	Mitchell 3rd Quarter Lunch Duty
Meagan Harper	Mitchell 3rd Quarter Lunch Duty
Lori Hawthorne	Mitchell 3rd Quarter Lunch Duty
Laura Marzluf	Mitchell 3rd Quarter Lunch Duty
Patrick McBride	Mitchell 3rd Quarter Lunch Duty
Amanda McNamer	Mitchell 3rd Quarter Lunch Duty
Nancy Smallie	Mitchell 3rd Quarter Lunch Duty
Angie West	Mitchell 3rd Quarter Lunch Duty
Pam Brezger	Prather 3rd Quarter Lunch Duty
Meagan Cunningham	Prather 3rd Quarter Lunch Duty
Holly Farnsworth	Prather 3rd Quarter Lunch Duty
Jessica Farris	Prather 3rd Quarter Lunch Duty
Chrystal Hanlon	Prather 3rd Quarter Lunch Duty
Diana Karnafel	Prather 3rd Quarter Lunch Duty
Christy Marana	Prather 3rd Quarter Lunch Duty
LeAnn Oller	Prather 3rd Quarter Lunch Duty
Kathy Roustio	Prather 3rd Quarter Lunch Duty
Leah Schreiber	Prather 3rd Quarter Lunch Duty
Donna Thomas	Prather 3rd Quarter Lunch Duty
Mary Kay Wilson	Prather 3rd Quarter Lunch Duty
Holly Bladdick	Wilson 3rd Quarter Lunch Duty
Lindsay Carney	Wilson 3rd Quarter Lunch Duty
Sarah Corzine	Wilson 3rd Quarter Lunch Duty
Catherine Delmore	Wilson 3rd Quarter Lunch Duty
Angelique Dorris	Wilson 3rd Quarter Lunch Duty
Sarah Shaw	Wilson 3rd Quarter Lunch Duty
Richie Skirball	Wilson 3rd Quarter Lunch Duty
Ginger Wittmann	Wilson 3rd Quarter Lunch Duty

**pending the submission of the required paperwork.*

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

11. **EXTRACURRICULAR RECOMMENDATIONS FOR THE 2024-2025 SCHOOL YEAR; (7)**
Motion by Member Venne, seconded by Member Knogl, upon the recommendation of the administration, to approve the following extracurricular Recommendations for the 2024-2025 school year:

<u>Name</u>	<u>Position</u>
Mark Jones	GCHS Robotics Co-Sponsor
Julie Schreiber	GCHS Science Department Head
Julie Schreiber	GCHS Secondary Honors Sponsor

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

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

Name

Da'Marco Dade

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

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

Certified

Taylor Buchanan Rebecca Sedabres Basil Yurcisin

Classified

Ann Hildreth Starla Lindsay Anayeli Pluma-Sandoval

**pending the submission of the required paperwork.*

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

14. **POLICIES;** (10-11) Motion by Member Stacy, seconded by Member Knogl, upon the recommendation of the administration, to approve the following policies recommended by the Policy Committee:

October 2023 Press Policies

2:20	Powers and Duties of the School Board; Indemnification
2:110	Qualifications, Term, and Duties of Board Officers
2:120	Board member Development
2:200	Types of School Board Meetings
2:220	School Board Meeting Procedure
3:50	Administrative Personnel Other Than the Superintendent
4:10	Fiscal and Business Management
4:30	Revenue and Investments
4:60	Purchases and Contacts
4:90	Student Activity and Fiduciary Funds
4:130	Free and Reduced-Price Food Services
4:160	Environmental Quality of Buildings and Grounds
4:170	Safety
5:30	Hiring Process and Criteria
5:50	Drug-and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition
5:90	Abused and Neglected Child Reporting
5:120	Employee Ethics; Code of Professional Conduct; and Conflict of Interest
5:150	Personnel Records
5:190	Teacher Qualifications
5:200	Terms and Conditions of Employment and Dismissal
5:210	Resignations
5:220	Substitute Teachers
5:250	Leaves of Absence
5:330	Sick Days, Vacation, Holidays, and Leaves
6:15	School Accountability
6:20	School Year Calendar and Day
6:30	Organization of Instruction
6:50	School Wellness
6:60	Curriculum Content
6:65	Student Social and Emotional Development
6:230	Library Media Program
6:270	Guidance and Counseling Program
6:280	Grading and Promotion
7:50	School Admissions and Student Transfers to and From Non-District Schools
7:60	Residence
7:70	Attendance and Truancy
7:160	Student Appearance
7:165	School Uniforms
7:190	Student Behavior
7:250	Student Support Services

7:270	Administering Medicines to Students
7:285	Anaphylaxis Prevention, Response, and Management Program
7:290	Suicide and Depression Awareness and Prevention
7:345	Use of Educational Technologies; Student Data Privacy and Security
8:20	Visitors to and Conduct on School Property
2:150	Superintendent Committees
4:60 AP1	Purchases
4:80 AP2	Fraud, Waste, and Abuse Awareness Program
4:160 AP	Environmental Quality of Buildings and Grounds
4:170 AP1	Comprehensive Safety and Security Plan
5:90 AP1	Coordination with Children's Advocacy Center
5:120 AP2	Employee Conduct Standards
5:150 AP	Personnel Records
5:220 AP	Substitute Teachers
5:285 AP	Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
6:60 AP1	Comprehensive Health Education Program
6:230 AP	Responding to Complaints About Library Media Resources
7:190 AP9	Administrative Transfer to Regional Safe School Program
7:270 AP2	Checklist for District Supply of Undesignated Medication(s)
7:285 AP	Anaphylaxis Prevention, Response, and Management
7:290 AP	Resource Guide for Implementation of Suicide and Depression Awareness and Prevention Program
7:345 AP	Use of Educational Technologies; Student Data Privacy and Security
2:220 E2	Motion to Adjourn to Closed Meetings
2:220 E6	Log of Closed Meeting Minutes
4:130 E	Free and reduced-Price Food Services; Meal Charge Notifications

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

15. EMPLOYMENT OF {1} ONE TITLE I PARAPROFESSIONAL FOR THE 2023-2024

SCHOOL YEAR; (12) Motion by Member Venne, seconded by Member Knogl, upon the recommendation of administration, to employ **Brittney Lindsay** as a Title I Aide for the 2023-2024 school year, pending the submission of the required paperwork.

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

16. EMPLOYMENT OF {1} ONE SAFETY, SOCIAL, EMOTIONAL AND BEHAVIORAL

MONITOR 2 FOR THE 2023-2024 SCHOOL YEAR; (13) Motion by Member Bradley, seconded by Member Lienemann, upon the recommendation of administration, to employ **Rodney Bond** as a Safety, Social, Emotional, and Behavioral Monitor 2 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 {3} THREE PARAPROFESSIONALS FOR THE 2023-2024 SCHOOL YEAR;** (14) Motion by Member Venne, seconded by Member Knogl, upon the recommendation of administration, to employ **Stephanie Deak, Jamie Henry** and **Raven Zeigler** as paraprofessionals for the 2023-2024 school year, pending the submission of the required paperwork.

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

18. **GCSD9 FIREWALL REPLACEMENT;** (15) Motion by Member Venne, seconded by Member Silva, upon the recommendation of administration, to authorize the request to replace the GCSD9 Firewall. The firewall is essential to everyday school district operations and functions. The equipment was included in the budget for the current fiscal year. Cost for this project is \$101,830.00 which includes 3 years of subscriptions and support through Palo Alto and will be purchased from Speedlink.

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

19. **GCHS BLEACHER DISPOSAL;** (16) Motion by Member Stacy, seconded by Member Lienemann, upon the recommendation of administration, to approve Administrations request to dispose of the old GCHS soccer bleachers that are in need of repair and not compliant with ADA.

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

20. **GRANITE CITY HIGH SCHOOL SPORTS LIGHTING PROJECT;** (16) Motion by Member Stacy, seconded by Member Lienemann, upon the recommendation of administration, to approve Administrations request for the approval of Musco for the Granite City High School Sports lighting project to replace the entire lighting system with a 25-year guarantee. This will include new LED lights on the football and soccer fields with a show lighting package. The approval is for \$376,500.00 and will start the Spring of 2024. It will be purchased through Sourcewell Cooperative Purchasing and Consortiums, approved for use Through the State of Illinois.

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

21. CONSIDERATION OF TAX LEVY RESOLUTION AND TRUTH-IN-TAXATION HEARING; (17-20)

Motion by Member Curran, Seconded by Member Knogl to Temporarily adjourn the Regular BOE meeting and call the Hearing to Order; Roll Call

No Public Comments/Testimony.

Motion by Member Stacy, Seconded by Member Lienemann to Reconvene the Regular BOE meeting; **Members voting** - all aye; voice vote; motion carried.

Motion by Member Stacy, Seconded by Member Lienemann to adopt the total Tax Levy Resolution and Certificate of Tax Levy.
The board certified that we complied with all provisions of Public Act 82-102.

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

2023-2024 Tax Levy Presentation

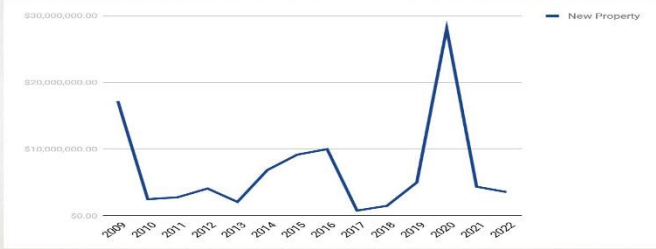
Historical Info, 2023 TAX LEVY AND COMPARISON, DEBT SCHEDULE

OUTLINE

- Tax Levy Terms
- Historical Charts
- 2023 Tax Levy (Collected in 2024)
- 2022 / 2023 Comparison
- Debt Schedule
- Estimated 2023 Tax Rate Paid in 2024



Historical New Property



Estimated New Property for 2022 at 50,000,000

June 30 Fund Balances

Operating Funds

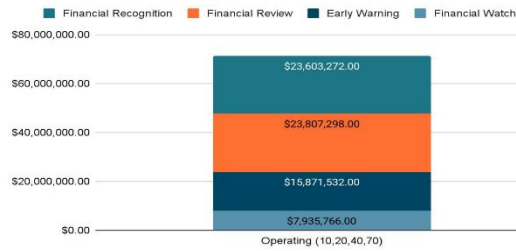
Fund 10 (Ed) - \$52,153,609
Fund 20 (O&M) - \$6,228,114
Fund 40 (Transportation) - \$3,538,285
Fund 70 (Working Cash) - \$9,297,861

Other

Fund 30 (Debt Service) - \$182,494
Fund 50 (IMRF/SS) - \$2,410,246
Fund 60 (Capital) - \$0
Fund 80 - (Tort) - \$3,261,434
Fund 90 - (HLS) - \$863,676

Fund Balance Reserves

Operating Fund Balance Breakdown



*Based upon financial profile score calculation from ISBE "Days Cash on Hand"

2022 / 2023 LEVY Comparison

Fund	2022 Levy	2023 Levy	Change \$	Limiting Rates
Ed (10)	\$18,800,000	\$20,000,000	\$1,200,000	Limiting rate 2.55
Special Ed (10)	\$295,000	\$310,000	\$15,000	Limiting rate .04
Technology Lease (10)	\$370,000	\$385,000	\$15,000	Limiting Rate .05
O&M (20)	\$3,700,000	\$3,900,000	\$200,000	Limiting Rate .50
Debt Service (30)	\$1,977,010	\$2,300,000	\$322,990	No Limit
Transportation (40)	\$1,500,000	\$1,550,000	\$50,000	Limiting Rate .2
IMRF (50)	\$875,000	\$875,000	\$0	No Limit
Social Security (51)	\$1,100,000	\$1,100,000	\$0	No Limit
Working Cash (70)	\$370,000	\$385,000	\$15,000	Limiting Rate .05
Tort (80)	\$1,200,000	\$1,200,000	\$0	No Limit
Health Life Safety (90)	\$370,000	\$385,000	\$45,000	Limiting Rate .05
Total	\$30,557,010	\$32,390,000	\$1,832,990	

Limiting Rates sets the maximum amount for that fund. We have reached the limiting rate in all funds with a limit.

2023 RATE Scenarios Based on EAV

Fund	2022 Actual Rate	2023 Estimated Rate (761 Million)	2023 Estimated Rate (655 Million)
Ed (10)	\$2.5500	\$2.5500	\$2.5500
Special Ed (10)	\$0.0400	\$0.0400	\$0.0400
Technology Lease (10)	\$0.0500	\$0.0500	\$0.0500
O&M (20)	\$5.0000	\$5.0000	\$5.0000
Debt Service (30)	\$3.042	\$3.020	\$3.519
Transportation (40)	\$2.000	\$2.000	\$2.000
IMRF (50)	\$1.1339	\$1.149	\$1.1339
Social Security (50)	\$1.684	\$1.444	\$1.683
Working Cash (70)	\$0.0500	\$0.0500	\$0.0500
Tort (80)	\$1.837	\$1.576	\$1.836
Health Life Safety (90)	\$0.0500	\$0.0500	\$0.0500
Totals	\$4.2302	\$4.1589	\$4.2777

CURRENT DEBT SERVICES SCHEDULE (FUND 30)

Levy Year	Levy Year Debt Payment	Rate	Outstanding Bonds
2023	\$2,300,000	\$3.020	1

2023 figures based on EAV of \$761,000,000.

How do I calculate "My" Taxes?

Fair Market Value	\$75,000
Property is typically assessed at 1/3 minus exemptions	\$75,000 * 1/3 = \$25,000
Multiply Assessed Value by School Tax Rate as Percentage	\$25,000 * 4.2302%
Total School Tax	School Taxes = \$1,057.55
House Value * 1/3 * School Tax Rate% = Taxes	

On your tax bill look at "Taxable Value" for the value to multiply by School Tax Rate.

How does the 2023 Levy affect MY Taxes?

2022 Rate	2023 Rate 655 Mil. EAV	2023 Rate 761 Mil. EAV
Home Value: \$75,000	Home Value: \$75,000	Home Value: \$75,000
Assessed @ 1/3: \$25,000	Assessed @ 1/3: \$25,000	Assessed @ 1/3: \$25,000
\$25,000 * 4.2302%	\$25,000 * 4.277%	\$25,000 * 4.1589%
2022 School Taxes =	2023 School Taxes =	2023 School Taxes =
<u>\$1,057.55</u>	<u>\$1,069.25</u>	<u>\$1,039.73</u>

*Disclaimer: This is a general example. There are many different scenarios that can affect your property taxes.

What if my house value goes up?

2022 Rate	2023 Rate 655 Mil. EAV	2022 Rate 761 Mil. EAV
Home Value: \$75,000	Home Value: \$80,000	Home Value: \$80,000
Assessed @ 1/3: \$25,000	Assessed @ 1/3: \$26,666	Assessed @ 1/3: \$26,666
$\$25,000 \times 4.2302\%$	$\$26,666 \times 4.277\%$	$\$26,666 \times 4.1589\%$
2022 School Taxes =	2023 School Taxes =	2023 School Taxes =
<u>\$1,057.55</u>	<u>\$1,140.50</u>	<u>\$1,109.01</u>

Going from 75,000 to 80,000 in assessed valuation equals a 6.6% increase in home value.

Comparable Tax Rates Madison County (2022)

Rank	School District	Tax Rate
1	Roxana	3.94640
2	Granite City	4.23020
3	Collinsville	4.23600
4	Highland	4.51640
5	Venice	4.62680
6	Bethalto	4.67370
7	Edwardsville	4.69210
8	Alton	4.75160
9	Triad St. Jacob	4.88650
10	Hartford	5.73390
11	East Alton	6.69880
12	Madison	7.00070

Ranked lowest to highest.

Please remember that there are many factors that can determine how your property taxes are figured. The examples provided represent the most basic calculations of just the school district tax rate.

22. CONDUCT OF PUBLIC HEARING CONCERNING THE INTENT OF THE BOARD OF EDUCATION TO SELL NOT TO EXCEED \$20,000,000 WORKING CASH FUND BONDS FOR THE PURPOSE OF INCREASING THE WORKING CASH FUND OF THE DISTRICT (21-26)

- A. Motion by Member Venne, Seconded by Member Lienemann to Temporarily adjourn the Regular BOE meeting and call the Hearing to Order. Roll Call

Board President Curran opened the discussion and explained that the reason for the proposed issuance of the bonds is to increase the working cash fund.

- B. There were no persons in attendance for public comments, nor written Testimony.

Board President Curran announced that all persons desiring to be heard have been given an opportunity to present oral and written testimony with respect to the proposed issuance of the Bonds

Motion by Member Stacy, Seconded by Member Lienemann to Adjourn the Public Hearing; Roll call.

Motion by Stacy, Seconded by Member Lienemann to **Sell Bonds in an amount Not to Exceed \$20,000,000.**

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

23. **OMITTED SERVICE CREDIT; (27)** Motion by Member Stacy, seconded by Member Bradley, upon the recommendation of administration, to approve the request to grant prior IMRF Omitted Service Credit for **Paula Ward** and **Jodi Nesbit**.

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

24. **BOARD SAFETY AND SECURITY COMMITTEE; (28)** Motion by Member Stacy, seconded by Member Lienemann, upon the recommendation of administration, to approve the creation of a Board Safety and Security Committee. Board of Education President Tallin Curran appointed the following;

Vice-President Eric Stacy; **Delegate**

Member Don Lienemann; **Delegate**

President Tallin Curran; **Alternate**

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

25. **EVENING ACADEMY ASSIGNMENTS SPRING 2024; (29)** Motion by Member Venne, seconded by Member Silva, upon the recommendation of administration, to approve the following Evening Academy Assignments for Spring 2024;

<u>Teacher</u>	<u>Position</u>	<u>Teacher</u>	<u>Position</u>
Kim Lignoul	Teacher	Christine Douglas	Teacher
Lisa Captain	Teacher	Laura Pavlovec	Teacher
Laura Sullivan	Teacher	Aaron Werths	Teacher
Natalie Roy	Teacher	Erin Feldman	Teacher
Peggy Wilson	Teacher	Deb Garland	Teacher
Liz Cicio	Teacher	Annabell Ambuel	Teacher
Trina Tsigolaroff	Teacher	Kellie Hutchings	Coordinator
Jayma Shrum	Teacher	Adrienne Johnson	Coordinator/Counselor
Candice Parker	Teacher	Eric Mitchell	Coordinator
Kyle Kozer	Teacher		

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

26. **6TH HOUR ASSIGNMENT FOR THE SPRING SEMESTER; ESSC-LAKE SCHOOL; (30)**

Motion by Member Stacy, seconded by Member Lienemann, upon the recommendation of administration, to approve **Candice Parker** as the 6th Hour Assignment for the Spring Semester at ESSC - Lake School. This assignment allows us to offer a Work Co-op class to high school students who are able to work. This additional compensation will be paid with TAOEP Grant monies.

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

27. **REPORTS AND OTHER COMMUNICATIONS; the following reports were given. (31-34)**

A. **Freedom of Information Act {FOIA} Requests;** We received one request under the Freedom of Information Act during the period of November 8, 2023 through December 5, 2023.

1. The first request was received on November 26, 2023 from Patrick Lee of Illinois State Volunteer for Change the Air Foundation. He requested the following information:

- Latest IAQ and Environmental Testing for your schools. Seeking the actual report that includes mold spore sampling data for each of your schools.

The request was handled by Administration.

B. **Curriculum Committee Report;** {Tabled}

Minutes of the meeting held on November 29, 2023:

1. **Call to Order**

a. 10:01 a.m. - Start of Meeting

2. **Members on call**

a. Jody Batson, Stephanie Boyer, Robert Bragg, Genie Bratten, Megan Busse, Patrick Curry, Jessica Farris, Beth Hamilton, Chris Hutchings, Kristen Novacich-Koberna, Chris Mitchell, Jaime Pamatot, Tina Pettus, Marcie Sedabres, Joe Valencia

3. Approval of minutes from February 9, 2022

- a. Motion - Bratten; Second - Batson

4. Old Business

- a. None

5. New Business

- a. Wind Ensemble A
 - Create accelerated version
 - Disadvantage for students at graduation
 - Motion - Pamatot; Second - Bratten
- b. Varsity Marching Band A
 - Create accelerated version
 - Motion - Farris; Second - Batson
- c. Jazz Ensemble A
 - Create accelerated version
 - No new staff added for a, b, c
 - Motion - Batson; Second - Pamatot
- d. Introduction to Cybersecurity
 - CTE building pathways
 - Builds options in the catalog
 - Motion - Pamatot; Second - Bratten
- e. Business Law
 - New rules for College readiness
 - Offered in addition to what we currently have
 - Depends on if teachers are certified to add course
 - No new staff added for d, e
 - Motion - Hutchings; Second - Batson

6. Other Business

- Approved handwriting without tears at Prather Kindergarten Center
- Approved in 2021, implemented in 2023
- Training online for teachers
- Online tools for training and students
- Results have been amazing per Principal Bratten

7. Adjournment

- 10:14 a.m. - End of Meeting

Note: Items (a-e) do not require the hiring of additional staff, they will just provide options for students in the course catalog that were not previously offered. Items (a-c) will offer accelerated band students an equal opportunity to reach laude distinction with non-band students in accelerated classes.

We will be discussing these options on January 3rd with stakeholders and will bring this back to you for a vote in January 2024.

C. **Community Advisory Council Report**; Linda Knogl

{2nd meeting will be on January 24, 2024}

D. **IASB Delegate Report**; Linda Knogl {delegate ambassador}

E. **Multi-Grade Level Schools Committee Update**; Erica Venne

28. EXECUTIVE SESSION;

All November Executive Session Minutes will be approved at the January BOE Meeting.

29. SETTING OF THE AGENDA for our next Board of Education meeting that will be held on Tuesday, **January 23, 2024**

30. ADJOURNMENT; - Motion by Member Stacy, seconded by Member Lienemann, to adjourn the meeting at 7:03 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