

MINUTES OF THE **REGULAR MEETING** OF THE BOARD OF EDUCATION; **JANUARY 23, 2024**

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, JAYSON BAKER, JODY BATSON, STEPHANIE BOYER, GENIE BRATTEN, MIKE DOWDY, BRAD ERVAY, CORY ERVAY, DR. DONALD HARRIS, CHRIS HUTCHINGS, DR. DAVID KEEL, STEVEN MATHES, TIM MCCHRISTIAN, CHRIS MCCULLOUGH, CHRIS MITCHELL, TIM MORAN, DR. LIZ NIEPERT, KRISTEN NOVACICH-KOBERNA, JIM PARKER, NIKKI PETRILLO, KAREN ROBERTSON, TOM SCHOOLEY, SHERRI SCHUBERT, BRAD SMITH, ERIC SMITH, ZACK SUHRE, MICKI WATKINS, ANN WILSON, AND MEGAN WEDEKIND.

STUDENT ADVISORY
BOARD MEMBER:

ANNA FORBES.

OTHERS PRESENT: OFFICER NICK ROBERTS #234, JACK BETHEL, LEA BETHEL, STEPHANIE BETHEL, MAKAYLA BIRD, PAUL BIRD, TRACEY BIRD, AARON BRINKER, PHILLIP BRINKER, ANGEL CALIXTO, ABBY DICKERMAN, GREG DICKERMAN, LAURA DICKERMAN, BRIAN FORBES, MICHELLE FORBES, EMILEE GILLEY, ABBY HADDIX, DON HADDIX, LUCAS HADDIX, MARY HADDIX, ANNA HALE, KEVIN HALE, TERESA HALE, PASTOR WILLIAM HALE, AUSTIN HANG, JUSTIN HANG, JULIAN HARTIN, MATTHEW HARTIN, MONICA HARTIN, JUNIOR JAMES, STEVE JAMES, ABBY PETRAS, JASON PETRAS, LORI PETRAS, BRANDY ROBINSON, PEYTON ROBINSON, PHILLIP ROBINSON, CAROLYN RYTERSKI, ANGELA VANBUSKIRK, BILL VANBUSKIRK, DEBBIE VANBUSKIRK, EMMA VANBUSKIRK, AND LUCY VANBUSKIRK.

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, forty-three (43) 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 William Hale with St. John's Lutheran Church, offered the invocation.

2. PUBLIC COMMENT;

- A. GCSD9 BOE and Administration recognized the following 13 students named 2024-2025 Illinois State Scholars for their outstanding academic achievement, as announced by the Illinois Student Assistance Commission (ISAC).

GCSD Assistant Principal Nikki Petrillo explained the process of how students are chosen, through a combination of their academic data from 6th semester, test scores, GPA and class sizes. We are so proud of you all!

Lea Bethel

Makayla Bird

Aaron Brinker

Abigail Dickerman

Anna Forbes

Lucas Haddix

Annah Hale

Austin Hang

Justin Hang

Julian Hartin

Abigail Petras

Peyton Robison

Lucy VanBuskirk



3. **MINUTES OF THE REGULAR BOE MEETING;** Motion by Member Stacy, seconded by Member Lienemann, to approve the minutes of the regular meeting of the board of education held on Tuesday **December 12, 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 Stacy, seconded by Member Lienemann, upon the recommendation of the administration, to approve the items listed on the consent agenda as follows:

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

1. Treasurer's Report for November 2023
{available upon request}
2. Treasurer's Report for December 2023
{available upon request}

B. **Bill List;**

1. Bill List from December 6, 2023 - January 17, 2024;
{available upon request}

C. **Gifts;** (5)

The BOE and Administration accepted the following gifts with thanks and appreciation;

1. **Knights of Columbus; Bethalto;** The Knights of Columbus Hall in Bethalto, Illinois with the guidance of Mr. Joe Golash, has donated Six {6} Boxes of jackets for the students in need in the Granite City CUSD9.

2. **Nameoki United Methodist Women's Group;** The Women's Group from Nameoki United Methodist Church donated hand sewn stockings filled with many loving items to the students of Mitchell Elementary Education Center.



3. **GCSD "9 Days" of Kindness; Donations** - The following churches and businesses made donations and also contributed their time to make the GCSD "**9 days**" of Kindness happen:

- a. Calvary Life Church; Pastor Mark Maynard
- b. GCFirst Assembly of God, Pastor Stacey Wilson
- c. Unity Baptist Church; Pastor Jarad Corzine
- d. Second Baptist Church; Pastor Chris Sedabres
- e. Tri-City Assembly of God; Pastor Barry Shepherd
- f. Gateway Regional Medical Ctr; Dawn Steward
- g. Schooley Law Office; Thomas Schooley
- h. Revity Credit Union; Keith Burton
- i. 1st MidAmerica Credit Union; Martha Morse
- j. Duke Bakery; Ben Hollis

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

5. **RESCIND RETIREMENTS AND RESIGNATIONS;** (6) 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>
Hong Kim	Custodian/GCHS	Rescind	06/30/2026
James Parker	Executive Director of HR	Rescind	07/15/2025
Christine Douglas	Math Teacher/GCHS	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;** (6) Motion by Member Stacy, 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>
Hong Kim	Custodian/GCHS	Retirement	02/02/2024
Terry Manion	Custodian/Prather	Retirement	08/01/2029
James Parker	Executive Director of HR	Retirement	07/15/2024
Tiffany Kahn	3 rd Grade Teacher/Mitchell	Retirement	09/30/2027
Robert Quick	Industrial Teacher/GCHS	Retirement	06/01/2027
Christine Douglas	Math Teacher/GCHS	Retirement	June 2024
Lea Ann Oller	Title I Teacher/Prather	Retirement	End of 2028/2029 School Year
Wyatt Roberds	Band Teacher/GCHS	Retirement	End of 2027/2028 School Year

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;** (6) Motion by Member Venne, seconded by Member Lienemann, 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>
Autum Spink	Paraprofessional/GCHS	Medical	12/19/2023 - 03/12/2024
Pam Holten	Cafe/Wilson	Medical	01/05/2024 - 03/29/2024
Kay Lanfersieck	KG Teacher/Prather KG	Medical	01/03/2024 - 03/27/2024
Shirley Isringhausen	Title I Teacher/Wilson	Medical	02/09/2024 - 05/03/2024
Sonja Stewart	Math Teacher/CJHS	Medical	02/02/2024 - 04/26/2024
Larry Dellamano	Paraprofessional/CJHS	Medical	01/30/2024 - 04/23/2024

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;** (7) Motion by Member Stacy, seconded by Member Lienemann, 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>
Cynthia Desper	Special Ed Teacher/Grigsby	Medical	01/15/2024 - 04/08/2024
Kaylin Glenn	Paraprofessional/Wilson	Medical	01/29/2024 - 06/30/2024

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;** (8) Motion by Member Venne, seconded by Member Silva, upon the recommendation of the administration, to accept the following extracurricular resignations for the 2023-2024 school year:

<u>Name</u>	<u>Position</u>
Carrie Presley	Frohardt 3rd Quarter Lunch Duty

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

10. **EXTRACURRICULAR RESIGNATIONS FOR THE 2024-2025 SCHOOL YEAR;** (8) Motion by Member Venne, seconded by Member Knogl, upon the recommendation of the administration, to accept the following extracurricular resignations for the 2024-2025 school year:

<u>Name</u>	<u>Position</u>
Linda Ames	GCHS Varsity Club Sponsor

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

11. **EXTRACURRICULAR RECOMMENDATIONS FOR THE 2023-2024 SCHOOL YEAR;** (9) Motion by Member Silva, seconded by Member Knogl, upon the recommendation of the administration, to approve the following extracurricular Recommendations for the 2023-2024 school year:

Name**Position**

Jen Meznarich

Frohardt 3rd Quarter Lunch Duty

Ashley Kipfer

Prather 3rd Quarter Lunch Duty

Stacey Unfried

Prather 3rd Quarter Lunch Duty

**pending the submission of the required paperwork.*

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

12. EXTRACURRICULAR RECOMMENDATIONS FOR THE 2024-2025 SCHOOL YEAR; (10)

Motion by Member Knogl, seconded by Member Lienemann, upon the recommendation of the administration, to approve the following extracurricular Recommendations for the 2024-2025 school year:

Name**Position**

John Moad

GCHS Athletic Director

Eric Hill

GCHS Asst Athletic Director

Aaron Werths

GCHS Head Cross Country Coach

Bill Puhse

GCHS Asst Cross Country Coach

Melissa Kimble

GCHS Dance Team Coach

Pat Baker

GCHS Head Football Coach*

Jeff Ridenour

GCHS Head Boys Golf Coach

Greg Vaughn

GCHS Asst Boys Golf Coach

Ginger Harrison

GCHS Head Girls Golf Coach

Chris Harrison

GCHS Asst Girls Golf Coach

Ryan Reeves

GCHS Head Boys Soccer Coach

Barry Grote

GCHS Asst Boys Soccer Coach

Steve Dohnal

GCHS Asst Boys Soccer Coach

Julie Schreiber

GCHS Head Girls Tennis Coach

Brian Ames

GCHS Asst Girls Tennis Coach

Grace Hurst

GCHS Head Girls Volleyball Coach

Alexandria Miller

GCHS Asst Girls Volleyball Coach

Danielle DePew

GCHS Asst Girls Volleyball Coach

**pending the submission of the required paperwork.*

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

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

<u>Name</u>	<u>Position</u>
Ginger Harrison	CJHS Girls Volleyball Coach

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

14. **RECOMMENDATIONS FOR GCHS STUDENT WORKER {CO-OP} FOR THE 2023-2024 SCHOOL YEAR;** (12) Motion by Member Silva, seconded by Member Bradley, upon the recommendation of the administration, to approve following GCHS Student Worker {co-op} for the 2023-2024 school year:

<u>Name</u>
Elyssa Joaquin

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

15. **CERTIFIED AND CLASSIFIED SUBSTITUTES;** (13) 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, pending the submission of the required paperwork:

Certified; n/a

Classified

Braden Dickerson	Amber Garriott	Denise Smith	Vickie White
------------------	----------------	--------------	--------------

**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.

16. **EMPLOYMENT OF TWO {2} PARAPROFESSIONAL FOR THE 2023-2024 SCHOOL YEAR;** (14) Motion by Member Venne, seconded by Member Silva, upon the recommendation of administration, to employ **Amanda Paterson** and **Denise Smith** as Paraprofessionals for the 2023-2024 school year, pending the submission of the required paperwork.

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

17. **EMPLOYMENT OF PRINCIPAL AT ESSC-LAKE SCHOOL FOR THE 2024-2025 SCHOOL YEAR;** (15) Motion by Member Stacy, seconded by Member Lienemann, upon the recommendation of administration, to employ **Michael Dowdy** as the Principal at ESSC - Lake School for the 2024-2025 school year.

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

18. **FY24 SCHOOL DISTRICT LIBRARY GRANT;** (16) Motion by Member Silva, seconded by Member Knogl, upon the recommendation of administration, to accept the FY24 School District Library Grant in the amount of **\$4,818.83**. 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 - Silva, "aye", Bradley, "aye", Stacy, "aye", Knogl, "aye", Lienemann, "aye", Venne, "aye", and Curran, "aye", motion carried.

19. **6TH HOUR ASSIGNMENT FOR THE SPRING SEMESTER; GCHS;** (17) Motion by Member Venne, seconded by Member Lienemann, upon the recommendation of administration, to approve **Kellie Hutchings** as the Work Experience Coordinator 6th Hour Assignment for the Spring Semester at GCHS. This assignment allows the release time necessary for the Work Experience Coordinator, due to the number of students being served..

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

20. **GCHS FOOTBALL AND SOCCER PRESS BOX;** (18) Motion by Member Stacy, seconded by Member Lienemann, upon the recommendation of administration, to approve **Staat Inc.** for block work for the Granite City High School Football and Soccer Press Box in the amount of **\$122,350**. The project will start in the Spring of 2024.

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

21. **GCHS SOCCER BLEACHERS;** (18) Motion by Member Lienemann, seconded by Member Knogl, upon the recommendation of administration, to approve **GT Grandstands** for the Granite City High School Soccer Bleachers project in the amount of **\$165,250.00**. This project will start in the Spring of 2024. It will be purchased through **TIPS Cooperatives and Consortiums**, approved for use through the State of Illinois.

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

22. **GCHS FOOTBALL BLEACHERS;** (19) Motion by Member Knogl, seconded by Member Lienemann, upon the recommendation of administration, to approve **GT Grandstands** for the Granite City High School Football Bleachers project in the amount of **\$278,660.00**. This project will start in the Spring of 2024. It will be purchased through **TIPS Cooperatives and Consortiums**, approved for use through the State of Illinois.

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

23. **MERAKI NETWORK SWITCH BID #4-24;** (20) Motion by Member Venne, seconded by Member Stacy, upon the recommendation of administration, to approve **Secure Data Technologies** for the Meraki Network Switch Bid #4-24 in the amount of **\$323,246**. This price includes 68 switches and licenses.

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

24. **RESOLUTION PROVIDING FOR THE ISSUE OF NOT TO EXCEED \$20,000,000 TAXABLE GENERAL OBLIGATION SCHOOL BONDS, SERIES 2024, OF COMMUNITY UNIT SCHOOL DISTRICT NUMBER 9, MADISON COUNTY, ILLINOIS, FOR THE PURPOSE OF INCREASING THE WORKING CASH FUND OF SAID SCHOOL DISTRICT, PROVIDING FOR THE LEVY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL AND INTEREST ON SAID BONDS, AND AUTHORIZING THE SALE OF SAID BONDS TO STIFEL, NICOLAUS & COMPANY, INCORPORATED.** (21-47) Motion by Member Stacy, seconded by Member Knogl, upon the recommendation of administration, to pass the Resolution providing for the issue of not to exceed \$20,000,000 Taxable General Obligation School Bonds, Series 2024, of Community Unit School District Number 9, Madison County, Illinois, for the purpose of increasing the Working Cash Fund.

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

25. **CURRICULUM COMMITTEE RECOMMENDATIONS;** (48) Motion by Member Venne, seconded by Member Knogl, upon the recommendation of administration, to approve the creation of the following three classes at GCHS that were previously passed by the curriculum committee on November 29, 2023:

- A. Wind Ensemble A
- D. Introduction to Cybersecurity
- E. Business Law

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

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

✓ **Freedom of Information Act {FOIA} Requests;** We received six {6} requests under the Freedom of Information Act during the period of December 6, 2023 through January 16, 2024.

1. The first request was received on December 6, 2023 from Brandie Johnson-Blumenstein. She requested the following information:

- all records
- record access logs
- anecdotal records of teachers, administrators and all staff
- assessment plans
- all electronically stored records, including e-mails and other electronically stored information
- attendance records, including any notices of truancy, suspension, detention and/or expulsion
- behavioral reports, records, logs or records of any kind
- teacher records, including student's classroom work
- correspondence, memoranda
- all records of data collection, charts, logs, of any kind
- all disciplinary records
- documents relating to any and all special education or alternative programs that the parents or the student have been offered as appropriate for the student
- documents, tape recordings, DVDs and/or videotapes pertaining to the student and/or documenting the student's progress
- all psychological evaluation reports
- all grade reports, report cards, and progress reports

- all group testing results
- homework
- all Individual Education Plans
- all Multidisciplinary Determination Conference Reports
- all Section 504/ and or Accommodation Plans
- all Notices of IEP conferences, Eligibility/ MDC conferences, and Section 504 plan conferences
- all parent requests for Case Student Evaluations
- all parent requests for IEP, MDC or Section 504 plan conferences
- all medical, psychological, psychiatric records maintained by the school or special education cooperative
- all school health records, including school health office logs, all medication records, and notes
- all school nurse notes and records of any kind
- all staff meeting notes or minutes
- all school internal memoranda
- all therapist's logs, e-mail correspondence, progress notes. (including speech, occupational therapists and other educational specialists works with student)
- notes of psychologists, speech and language therapists, resource specialists, and other personnel who have provided services to, evaluated or otherwise been involved in, or responsible for, the provision of a free appropriate education for the student
- notes of telephone calls
- notes and reports of classroom observation of the student by any school district personnel or pursuant to contract(s) with outside agents
- all permanent and temporary records
- portfolios
- complete protocols of all tests administered to the student by school personnel or pursuant to contract(s) with outside agents
- records of teachers and each and every related service provider who has been involved with the above student
- all regular and special education records
- reports and notices of parent conferences
- all requests to the school district for student records
- all requests/referrals for evaluations
- all test scores, including ISAT testing and all testing pursuant to the No Child Left Behind Act
- Title 1 documents, records and all information
- transcripts
- unsatisfactory notices

2. The second request was received on December 28, 2023 from Madison County Board Chairman Kurt Prenzler. He requested the following information:
 - A copy of all emails between District 9 and the Belleville News-Democrat, from Sept. 1 through Dec. 28, having to do with ordering and paying for advertising and public notices for any bond issues, including backdoor referendums, and truth in taxation hearing public notices.
 - A copy of all emails between District 9 and any other newspaper, from Sept. 1 through Dec. 28, having to do with ordering and paying for advertising and public notices for any bond issues, including backdoor referendums, and truth in taxation hearing public notices.
 - Minutes and recordings of public meetings discussing bond issues, tax levies or truth in taxation, from Sept. 1 through Dec. 28.
 - Copies of all public notices published in newspapers by District 9, from Sept. 1 through Dec. 28.
 - Copies of all certificates of publication of the above public notices, from Sept. 1 through Dec. 28.
3. The third request was received on January 1, 2024 from Concerned Citizens of Freeburg. They requested the following information:
 - Please provide a detailed breakdown of legal expenses, including invoices and billing statements.
4. The fourth request was received on January 5, 2024 from Summer Moore. She requested the following information:
 - Copy of the recent surveys of Mr. Delp provided to his students.
5. The fifth request was received on January 9, 2024 from Karen Garcia of SmartProcure. She requested the following information:
 - First Name
 - Last Name
 - Position Title
 - Department
 - Direct Phone Number (if does not exist, list main phone number with extension)
 - Business Cell Phone (if provided by Granite City Community Unit School District9)
 - Email Address
 - Office Address (Address, City, State, Zip)

6. The sixth request was received on January 9, 2024 from John Culiberk. He requested the following information:
 - What is the final cost to the taxpayers projected to be for the new soccer field?

The requests were handled by Administration.

✓ **Community Advisory Council Report;**
{Linda Knogl and Becky Bradley}

The 2nd CAC meeting will be on Wednesday, January 24, 2024. Tim Moran and Superintendent Cann will have presentations and there will be a survey at the end for participants.

✓ **IASB Delegate Report;** Linda Knogl {delegate ambassador}

Linda Knogl gave a brief updated on the Illinois Association of School Boards. (IASB)

✓ **Multi-Grade Level Schools Committee Update;**
{Erica Venne and Becky Bradley}

The parent survey is currently out for parents to turn in by Monday and there will be a presentation at one of the February BOE meetings. They will also be meeting with students to get their feedback as well.

27. EXECUTIVE SESSION MINUTES;

- A. Motion by Member Stacy, seconded by Member Knogl, to approve the executive session 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.

- B. Motion by Member Bradley, seconded by Member Lienemann, to approve the executive session minutes of the Special meeting of the board of education held on **Monday, November 27, 2023.**

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

C. Motion by Member Stacy, seconded by Member Knogl, to approve the executive session minutes of the Special meeting of the board of education held on **Tuesday, November 28, 2023.**

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

D. Motion by Member Silva, seconded by Member Lienemann, to approve the executive session minutes of the Special meeting of the board of education held on **Wednesday, November 29, 2023.**

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

28. **SETTING OF THE AGENDA** for our next Board of Education meeting that will be held on **Tuesday, February 13, 2024.**

29. **ADJOURNMENT**; Motion by Member Stacy, seconded by Member Knogl, to adjourn the meeting at 6:48 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