Granite City Community Unit School District #9

TUESDAY, JUNE 25, 2024 | 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 Karla Frost with St. John's United Church of Christ 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.
5. To maintain confidentiality, the BOE asks that any matters concerning personnel or students be communicated to the BOE privately.

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, June 20, 2024:

Mr. Donald J. Harris, Ed.D., 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 GCSD9 Executive Director of Human Resources Jim Parker on his Retirement. The BOE will present a plaque to Mr. Parker for his 32 years serving our GCSD9 Students and Community. Congratulations on your retirement Mr. Parker!!

B. GCSD9 BOE and Administration would like to recognize Frohardt Elementary Education Center Principal Karen Robertson on her Retirement. The BOE will present a plaque to Principal Robertson for her 25 years serving our GCSD9 Students and Community. Congratulations on your retirement Principal Robertson!!

V. MINUTES;

A. Approval of the Minutes of the Regular Meeting of the Board of Education held on **May 28, 2024**. {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. **Bill List**; (1)

1. Bill List from May 23, 2024 - June 19, 2024; {available upon request}

B. **Gifts**; (1)

1. Donation from family of Janice Greathouse to GCSD9
2. Donation from Central Christian Church for GCHS Athletics

VII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

VIII. RECOMMENDATIONS AND COMMUNICATIONS - HUMAN RESOURCES

A. Rescind Retirements and Resignations; (2)

B. Retirements and Resignations; (2-3)

C. Requests for Leaves of Absence; (4)

D. Requests for Extension to Leaves of Absence; (4)

E. Extracurricular Recommendations for the 2024-2025 School Year; (5-7)

F. Extracurricular Volunteers for the 2024-2025 School Year; (8)

G. Recommendations for GCHS Student Workers {co-ops}
for the 2024-2025 School Year; (9)

VIII. RECOMMENDATIONS AND COMMUNICATIONS - HUMAN RESOURCES CONT'D

H. Employments;

1. Employment of Granite City High School English Teacher
for the 2024-2025 School Year; (10)

2. Employment of Grigsby Intermediate School
6th Grade Teacher for the 2024-2025 School Year; (11)

3. Employment of Granite City High School Special Education
Teacher for the 2024-2025 School Year; (12)

IX. OLD BUSINESS;

A. Gaggle Renewal with ESSER Funding; (13)

X. NEW BUSINESS;

A. Student Safety System with ESSER Funding; (14)

B. Avaya Phone System Upgrade with ESSER Funding; (15)

C. Chromebook Cart Replacement Bid #14-24 with ESSER Funding; (16)

D. Granite City High School Cafeteria Bid #12-24; (17)

E. Granite City High School Cafeteria Bid #15-24; (18)

F. IMRF Omitted Service Credit; (19)

G. Trust Agreement with Busey Bank; (20-22)

H. Breakfast After the Bell Hearing; (23-24)

I. 2024-2025 Region Tentative Budget Resolution and Publication of Notice in Newspaper; (25-27)

J. 2024-2025 GCSD9 Tentative Budget Resolution and Publication in Newspaper; (28-30)

K. Purchase of Building Trades House; (31-34)

L. IXL Software Purchase; (35)

M. Wilson Elementary Education Center HVAC Upgrade; (36)

N. Discipline of Employee ; (37-38)

O. GCHS Dance Team Assistant Coach Proposal; (39)

P. **MISSVIC;**

1. Extend the Term of the MISSVIC Employee Benefits Pool; (40)

2. Appoint MISSVIC Property Employee Benefits Pool Board Members; (41)

3. Extend the Term of MISSVIC Property Casual Pool; (42)

4. Appoint MISSVIC Property Casual Pool Board Members; (43)

XI. Reports and Other Communications;

A. Freedom of Information Act Requests; {FOIA}; (44)
{for review only, no vote}

B. IASB Liaison Report; (45)
{Linda Knogl, BOE Treasurer}

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; July 23, 2024 Board of Education Meeting.

XV. Adjournment

VI - A - 1 BILL LIST FROM MAY 23, 2024 - JUNE 19, 2024

TO: MR. DONALD J. HARRIS, ED.D. SUPERINTENDENT OF SCHOOLS

FROM: ZACK SUHRE, CHIEF SCHOOL BUSINESS OFFICIAL

RE: BILL LIST FROM MAY 23, 2024 - JUNE 19, 2024

DATE: JUNE 25, 2024

{available upon request}

VI - B - 1 GIFTS

It is recommended that the Board accept the following gift with thanks and appreciation.

1. **Donation from family of Janice Greathouse to GCSD9**; The Greathouse family accepted donations in honor the many years that Mrs. Greathouse taught in the Granite City School District.

2. **Donation from Central Christian Church for GCHS Athletics**; Central Christian Church donated to the Athletic Department in honor of a Parishioner with their church that passed away.

VIII - A RESCIND RETIREMENTS AND RESIGNATIONS

It is recommended that the following retirements and resignations be rescinded:

Name	Position	Reason	Effective
Jody Batson	Principal/Mitchell	Rescind	End of 2027/2028 School Year
Teresa Copper	Monitor/CJHS	Rescind	End of 2025/2026 School Year
Deanne Laub	Kindergarten Teacher/Prather	Rescind	End of 2024/2025 School Year
Kelly Rea	Case Manager	Rescind	End of 2024/2025 School Year
Robert Weathers	Custodian/Lake	Rescind	08/03/2027

VIII - B RETIREMENTS AND RESIGNATIONS

It is recommended that the following retirements and resignations be accepted:

Name	Position	Reason	Effective
Heather Barrios	2nd Grade Teacher/Wilson	Retirement	End of 2029/2030 School Year
Jody Batson	Principal/Mitchell	Retirement	End of 2028/2029 School Year
Angie Bodden	Social Worker/GCHS	Retirement	06/07/2029
Marilyn Chrusciel	Admin Asst/GCHS	Retirement	06/30/2029
Rhonda DeWitt	Café/GCHS	Retirement	End of 2028/2029 School Year
Michaela Genovese-Moss	2nd Grade Teacher	Retirement	End of 2028/2029 School Year
Melissa Jones	Title I Teacher/Frohardt	Retirement	End of 2028/2029 School Year
Melissa Kimble	2nd Grade Teacher /Wilson	Retirement	End of 2027/2028 School Year
Karen Kocarnik	3rd Grade Teacher/Frohardt	Retirement	End of 2028/2029 School Year
Jeff Kraus	Custodian/Admin Office	Retirement	08/15/2030
Deanne Laub	Kindergarten Teacher/Prather	Retirement	End of 2025/2026 School Year

VIII - B RETIREMENTS AND RESIGNATIONS {CONT'D}

Kristin Laws	Pre-K Teacher/Prather ECC	Resignation	07/05/2024
Kathy Long	Admin Asst/Admin Office	Retirement	08/07/2029
Teresa Meador	5tth Grade Teacher/Grigsby	Retirement	End of 2028/2029 School Year
John Moad	Athletic Director/GCHS	Retirement	End of 2028/2029 School Year
Jane Moore	Admin Asst/GCHS	Retirement	End of 2027/2028 School Year
Karen Phillips	Music Teacher/Wilson Split	Retirement	End of 2028/2029 School Year
Kelly Rea	Case Manager/Admin Offices	Retirement	End of 2026/2027 School Year
Sonja Stewart	7th Grade Math/CJHS	Retirement	End of 2028/2029 School Year
Denise Stout	2nd Grade Co-Taught Teacher/Maryville	Retirement	End of 2028/2029 School Year
Christy Taylor	1st Grade Teacher/Wilson	Retirement	End of 2028/2029 School Year
Robert Weathers	Custodian/Lake	Retirement	08/03/2029
Ginger Wittmann	2nd Grade Teacher/Wilson	Retirement	End of 2024/2025 School Year
Dawn Wright	3rd Grade Teacher/Frohardt	Retirement	End of 2025/2026 School Year

VIII - C REQUESTS FOR LEAVES OF ABSENCE

It is recommended that the following requests for leaves of absence be approved:

Name	Position	Reason	Effective
Kacie Bamert	6th Grade Teacher/Grigsby	Maternity	09/09/2024 - 01/01/2025

VIII - D REQUESTS FOR EXTENSIONS TO LEAVES OF ABSENCE

It is recommended that the following requests for extensions to leaves of absence be approved:

Name	Position	Reason	Effective
Renee Weidner	Paraprofessional/Prather PreK	Medical	05/15/2024 – 12/10/2024

VIII - E EXTRACURRICULAR RECOMMENDATIONS FOR THE 2024-2025 SCHOOL YEAR

You have received detailed information about this item. The administration is prepared to make recommendations or hold for discussion in executive session.

The GCSD9 Administration is recommending that the following Extracurricular Assignments for the **2024-2025** school year be approved:

Name	**Position**
Jane Whitehead	GCHS Health Services Department Head
Sam Fowler	GCHS Asst Football Coach
Craig Sykes	GCHS Asst Girls Basketball Coach
Loretta Cox	GCHS Asst Girls Basketball Coach
Tom Miller	GCHS Head Boys Track Coach
Earl Clark	GCHS Asst Boys Track Coach
Corey Byrd	GCHS Head Girls Track Coach
Brian Byrd	GCHS Asst Girls Track Coach
Amelia Tulua	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
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
Olivia Beckwith	GCHS Science Club Co-Sponsor
Jordan Jackson	GCHS Science Club Co-Sponsor
Melanie Lohman	GCHS Yearbook Sponsor
Nathan Rushing	GCHS Art Show Coordinator
David McCausland	GCHS Esports Team
Ginny Henson	GCHS Head Ticket Taker
George Kirgan	GCHS Alpha Sponsor
Jennifer Connolly	GCHS Book Club
Lori Caveny	GCHS Creative Writing Club
Amy Pennell-Davis	GCHS Debate Sponsor
Bill Shoffner	GCHS Foreign Language Club Co-Sponsor
Eric Smith	GCHS Foreign Language Club Co-Sponsor

David McCausland	GCHS Hobby Club
Wesley Copper	GCHS Individual Events
Candi Parker	GCHS Job Shadow Coordinator
Brian Delp	GCHS Math Club
Bill Puhse	GCHS National Honor Society Co-Sponsor
Kellie Hutchings	GCHS Photography Club
Amy Pennell-Davis	GCHS Play 1
Jacob Cowley	GCHS Play 2
Melissa Kimble	GCHS Play 3
Billy Laycock	GCHS Robotics Co-Sponsor
Jaime Pamatot	GCHS Scholarbowl
Mallory Glass	GCHS Social Studies Club Sponsor
Jacob Cowley	GCHS Technical Director
Kellie Hutchings	GCHS Video Journalism
Billy Laycock	GCHS Vocational Skills (VICA)
Kellie Hutchings	GCHS Working Warriors
John Boushard	GCHS Building Trades Coordinator
Chris Harrison	GCHS Department Head Business
Bruce Frank	GCHS Department Head Drivers Ed
Lisa Miller	GCHS Department Head English
Stacy Swingler	GCHS Department Head ELL
Wyatt Roberds	GCHS Department Head Fine Arts
Wyatt Roberds	District Department Head Fine Arts
Jeff Hayes	GCHS Department Head Guidance
Billy Laycock	GCHS Department Head Industrial Tech
Denise Albrecht GCHS	Department Head Math
Jake Janek	GCHS Department Head PE
Vince Willaredt	GCHS Department Head Social Studies
Debra Mills	GCHS Department Head Special Education
Jaida Brockman	GCHS Asst Band Director
Jaida Brockman	GCHS Asst Band Director Fall
Jaida Brockman	GCHS Asst Band Director Winter
Jaida Brockman	GCHS Asst Band Director Spring
Wyatt Roberds	GCHS Band Director
Wyatt Roberds	GCHS Band Director Fall
Wyatt Roberds	GCHS Band Director Winter
Wyatt Roberds	GCHS Band Director Sprint
Abigail Mincy	GCHS Asst Band Director
Abigail Mincy	GCHS Asst Band Director Fall
Abigail Mincy	GCHS Asst Band Director Winter
Abigail Mincy	GCHS Asst Band Director Spring
Jacob Cowley	GCHS Warrior Voices

VIII - F EXTRACURRICULAR VOLUNTEERS FOR THE 2024-2025 SCHOOL YEAR

You have received detailed information about this item. The administration is prepared to make recommendations or hold for discussion in executive session.

The GCSD9 Administration is recommending that the following Extracurricular Volunteers for the **2024-2025** school year be approved:

Name	**Position**
Erynn Wachter	Coolidge Cheer Advisor
Erin Mueller	GCHS Gay Straight Alliance
Amy Pennell-Davis	GCHS Thespian Club

VIII - G RECOMMENDATIONS FOR GCHS STUDENT WORKERS {CO-OPS} FOR THE 2024-2025 SCHOOL YEAR

You have received detailed information about this item. The administration is prepared to make recommendations or hold for discussion in executive session.

The GCSD9 Administration is recommending that the following Student Workers {co-ops} for the **2024-2025** school year be approved:

Name
Omar Almeida
LilyRose Cockrum
Michael Delgado
Aaron Deloera Santana
Isaiah Ford
Megan Heuer
Alex Mendez

Approval is recommended, pending the submission of the required paperwork.

VIII - H - 1 EMPLOYMENT OF GRANITE CITY HIGH SCHOOL ENGLISH TEACHER FOR THE 2024-2025 SCHOOL YEAR

You have received detailed information about this item. The administration is prepared to make recommendations or hold for discussion in executive session.

VIII - H - 2 EMPLOYMENT OF GRIGSBY INTERMEDIATE SCHOOL 6TH GRADE TEACHER FOR THE 2024-2025 SCHOOL YEAR

You have received detailed information about this item. The administration is prepared to make recommendations or hold for discussion in executive session.

VIII - H - 3 EMPLOYMENT OF GRANITE CITY HIGH SCHOOL SPECIAL EDUCATION TEACHER FOR THE 2024-2025 SCHOOL YEAR

You have received detailed information about this item. The administration is prepared to make recommendations or hold for discussion in executive session.

IX - A GAGGLE RENEWAL WITH ESSER FUNDING

TO: MR. DONALD J. HARRIS, ED.D. SUPERINTENDENT OF SCHOOLS

FROM: BRAD SMITH, DIRECTOR OF TECHNOLOGY

RE: GAGGLE RENEWAL WITH ESSER FUNDING

DATE: JUNE 25, 2024

{item was tabled at the 05.28.2024 Board of Education Meeting}

The GCSD9 Administration requests authorization to renew Gaggle. The program has proven useful and is helping with the detection and prevention of student mental health issues including self-harm, violence, and drug / alcohol abuse. The software uses content analysis with machine learning technology to flag concerns in students' school issued Google accounts and is reviewed by response teams at Gaggle. The Gaggle response teams immediately notify school district contacts including building principals, social workers, SRO's, and other administration if there is an issue that needs to be addressed. One-year renewal cost is **$34,500** and will be paid with ESSER Funding.

Approval is recommended.

X - A STUDENT SAFETY SYSTEM WITH ESSER FUNDING

TO: MR. DONALD J. HARRIS, ED.D. SUPERINTENDENT OF SCHOOLS

FROM: TIM MORAN, DISTRICT CTE AND STUDENT SAFETY COORDINATOR
BRAD SMITH, DIRECTOR OF TECHNOLOGY

RE: STUDENT SAFETY SYSTEM WITH ESSER FUNDING

DATE: JUNE 25, 2024

The GCSD9 Administration requests authorization to move the student safety system to Bark for Schools Plus. Administration agrees that a system needs to be in place for student safety to address self-harm, violence, bullying, weapons, etc. We have met with Bark and GoGuardian on products and reviewed demos of each for comparison to Gaggle. Below is the cost of each student safety system. Selected vendor is in bold and will paid with ESSER Funding.

Vendor	Totals
Bark for Schools Plus	**$10,500**
Gaggle	$34,500
GoGuardian (Beacon)	$22,740

Approval is recommended.

X - B AVAYA PHONE SYSTEM UPGRADE WITH ESSER FUNDING

TO: MR. DONALD J. HARRIS, ED.D. SUPERINTENDENT OF SCHOOLS

FROM: BRAD SMITH, DIRECTOR OF TECHNOLOGY

RE: AVAYA PHONE SYSTEM UPGRADE WITH ESSER FUNDING

DATE: JUNE 25, 2024

The GCSD9 Administration requests authorization to replace the current Avaya Phones with updated models, as well as add phones for all classrooms and contract Commercial Technology Solutions (CTS) for the setup and install. A majority of the current Avaya phones were purchased over 10 years ago. Commercial Technology Solutions installed the current equipment, has supported us over the years, and has the original as-built documentation, to complete the transition in the most seamless way possible. Cost for this project is **$110,231** and will be paid with ESSER Funding.

Approval is recommended.

X - C CHROMEBOOK CART REPLACEMENT BID #14-24 WITH ESSER FUNDING

TO: MR. DONALD J. HARRIS, ED.D. SUPERINTENDENT OF SCHOOLS

FROM: BRAD SMITH, DIRECTOR OF TECHNOLOGY

RE: CHROMEBOOK CART REPLACEMENT BID #14-24 WITH ESSER FUNDING

DATE: JUNE 25, 2024

The GCSD9 Administration requests authorization to purchase 100 replacement Chromebook carts. The current carts are from 2018 and before and are now failing to charge the Chromebooks. The carts house Chromebooks in locations with K-2 and are used every day. The recommended vendor is **Trafera**. This project will be paid with ESSER Funding.

Vendor	Totals
Trafera	**$191,000**
Tiles in Style	$370,000
SHI	$239,800

Approval is recommended.

X - D GRANITE CITY HIGH SCHOOL CAFETERIA BID #12-24

TO: MR. DONALD J. HARRIS, ED.D. SUPERINTENDENT OF SCHOOLS

FROM: CHRIS MCCULLOUGH, SUPERVISOR OF FOOD SERVICES

RE: GRANITE CITY HIGH SCHOOL CAFETERIA BID #12-24

DATE: JUNE 25, 2024

The GCSD9 Administration received bids from the following vendors for the Granite City High School Cafeteria Bid #12-24. Due to equipment modifications, we will need to re-bid this entire project and respectfully ask the Board of Education to reject bid #12-24.

Vendor	**Base Bid**
Stafford-Smith, Inc.	$67, 424.21
Culinary Depot	$68,454.45

Please reject Bid #12-24, based on the best interest of GCSD9 to re-bid.

X - E GRANITE CITY HIGH SCHOOL CAFETERIA BID #15-24

TO: MR. DONALD J. HARRIS, ED.D. SUPERINTENDENT OF SCHOOLS

FROM: CHRIS MCCULLOUGH, SUPERVISOR OF FOOD SERVICES

RE: GRANITE CITY HIGH SCHOOL CAFETERIA BID #15-24

DATE: JUNE 25, 2024

The GCSD9 Administration received bids from the following vendors for the Granite City High School Cafeteria Bid #15-24.

Vendor	**Base Bid**

Approval to award bid #15-24 to _____, based on low bid specifications.

X - F IMRF OMITTED SERVICE CREDIT

TO: MR. DONALD J. HARRIS, ED.D. SUPERINTENDENT OF SCHOOLS

FROM: ZACK SUHRE, CHIEF SCHOOL BUSINESS OFFICIAL

RE: IMRF OMITTED SERVICE CREDIT

DATE: JUNE 25, 2024

The GCSD9 Administration requests the approval to grant prior IMRF Omitted Service Credit for Randy Anderson and Christine Beanland.

Approval is recommended.

X - G TRUST AGREEMENT WITH BUSEY BANK

TO: MR. DONALD J. HARRIS, ED.D. SUPERINTENDENT OF SCHOOLS

FROM: ZACK SUHRE, CHIEF SCHOOL BUSINESS OFFICIAL

RE: TRUST AGREEMENT WITH BUSEY BANK

DATE: JUNE 25, 2024

The GCSD9 Administration requests authorization to approve the attached Trust Agreement. Our auditor requires us to deposit all summer checks for annualized staff on direct deposit into a trust account. The auditor does not require us to deposit all payroll amounts because checks will be written for those not on direct deposit. The checks are held in the vault until each payday.

On paydays the bank will transfer funds from the Trust to our payroll account to cover the amount of the direct deposit for that payroll.

Unless we either have checks written or deposited into the Trust account, the amount of summer payroll for annualized staff is reflected in our ending balances for the current year. This amount would artificially inflate those balances and it would appear that we have more than we actually do.

Approval is recommended.

CREATION OF A TRUST BETWEEN SCHOOL DISTRICT NO. 9 AND BUSEY BANK FOR DEPOSIT OF FUNDS BY THE SCHOOL DISTRICT WITH BUSEY BANK AND REIMBURSEMENT OF THE FUNDS TO THE SCHOOL DISTRICT BY THE BANK ON CERTAIN DATES.

This agreement made this 25th day of June, A.D., 2024, between Community Unit School District No. 9, Madison County, Illinois, hereinafter called the "School" and Busey Bank, hereinafter called the "Bank".

WHEREAS the Board of Education of the School District has heretofore designated the Bank as an authorized depository for the School, and

WHEREAS the School has heretofore determined that it is in the best interest of the School to be on an accounting cash basis for the disposition of School Funds,

WHEREAS certain annualized staff employed by the School have determined prior to the date of June 30, 2024, to receive salary payments earned during the 2023-2024 school year to be paid during the month of July and August 2023 by direct deposit in a financial institution of their choice.

BE IT THEREFORE agreed between the School and the Bank that the School deposit of funds with the Bank is for the sole benefit of the annualized staff listed in the accompanying schedule attached hereto and made a part hereof and in the amounts listed in that schedule. These funds will be redeposited to the school for payment by check or direct deposit to the listed teachers. If for any reason the Trust is unable to redeposit the funds back to the School, it will be the responsibility of the Trust to disburse funds to the annualized staff listed in the accompanying schedule in the amounts so indicated in that schedule. This transaction is to occur as follows:

1. On June 30, 2024, the School will deposit with the bank pursuant to this agreement the sum of **$2,804,647.36** which represents the net amount due to the annualized staff mentioned above as of June 30, 2024.
2. One day in advance of the following pay dates, the Bank will redeposit funds into the School Payroll Account Number **1301323201**, in a sum adequate for payment to the annualized staff. The amount will be provided to the bank as it is determined.

   Date **07/03/2024** in the amount of **$ 934,745.82**

   Date **07/18/2024** in the amount of **$ 934,772.87**

   Date **08/01/2024** in the amount of **$ 935,128.67**

3. Funds deposited will earn interest as follows:
   The Bank will utilize a money market fund of its own choosing for the investment of cash in the account. The Bank is specifically authorized to invest funds in money market accounts of its banking department.

4. A fee of **$ 800.00** for services performed plus an hourly rate for time expended in delivery of funds to the annualized staff in the event the School is unable to deliver to the annualized staff the said funds pursuant to this agreement are to be charged against money earned by the funds pursuant to paragraph 3 with the balance to be paid by the School District. Any excess balance over the fee shall be conveyed to the School upon termination of this agreement.

5. This agreement will be terminated on the date of the last payment of Funds from Busey Bank to the School District.

6. This agreement cannot be amended while in effect.

IN WITNESS THEREOF the parties hereto cause this agreement to be executed by its proper offices duly authorized as of the day and year first written above.

BUSEY BANK

BY: _____

COMMUNITY UNIT SCHOOL DISTRICT NO. 9, MADISON COUNTY, ILLINOIS.

BY: _____
Tallin Curran, President
Board of Education

BY: _____
Erica Venne, Secretary
Board of Education

BY: _____
Linda Knogl, Treasurer
Board of Education

X - H BREAKFAST AFTER THE BELL HEARING

TO: MR. DONALD J. HARRIS, ED.D. SUPERINTENDENT OF SCHOOLS

FROM: ZACK SUHRE, CHIEF SCHOOL BUSINESS OFFICIAL
CHRIS MCCULLOUGH, SUPERVISOR OF FOOD SERVICES

RE: BREAKFAST AFTER THE BELL HEARING

DATE: JUNE 25, 2024

Having notified the public through posting a notice on the school district website and sending notification to the Illinois State Board of Education 14 days prior to the public hearing, along with providing the Board of Education a cost analysis showing financial hardship, the Board of Education is now ready to proceed.

Actions requested of the Board of Education are:

- **Hold a Public Hearing on the Breakfast After the Bell Program;**
- **Adopt the following Resolution.**

RESOLUTION AUTHORIZING
OPTING OUT OF "BREAKFAST AFTER THE BELL"
DUE TO FINANCIAL HARDSHIP

WHEREAS, the Board of Education, Community Unit School District No. 9, Madison County, Illinois has determined, after a cost analysis, the financial hardship of implementing the "Breakfast After the Bell Program" in the 2023-2024 school year.

BE IT THEREFORE RESOLVED by the Board of Education, Community Unit School District No. 9, Madison County, Illinois, that the following is authorized:

1) That the Granite City School District #9 will not participate in the Breakfast After the Bell Program due to financial hardship.

PASSED, by the Board of Education, Community Unit School District No. 9, Madison County, Illinois the 25th day of June A.D., 2024.

ATTEST:

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

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

X - I 2024-2025 Region Tentative Budget Resolution and Publication of Notice in Newspaper

TO: Mr. Donald J. Harris, Ed.D. Superintendent of Schools

FROM: Zack Suhre, Chief School Business Official

RE: 2024-2025 Region Tentative Budget Resolution and Publication of Notice in Newspaper

DATE: June 25, 2024

Section 17-1 of The School Code of Illinois requires that a joint agreement shall adopt an annual budget

A fiscal year must also be established. The establishment of a fiscal year is the responsibility of the Board of Education, or Regional Superintendent and advisory board, if applicable, or governing board responsible for the administration of the joint agreement. The fiscal year is **July 1, 2024** through **June 30, 2025**, inclusive, as established via a resolution at the July 11, 1990 Region I Board Meeting.

The task of preparing the tentative budget is assigned to some person or persons by the Board of Education, or Regional Superintendent and advisory board, if applicable, or governing board responsible for the administration of the joint agreement. This responsibility was designated to the Director of Finance, in conjunction with the Director of Region I, also at the July 11, 1990 Region I Board Meeting.

The tentative budget must be made available for public inspection at least thirty days prior to final action. At least one public hearing must also be held on the tentative budget prior to final action. A notice stating the location, date, and hour of the public hearing shall be placed in a newspaper published within the boundaries of the joint agreement, at least thirty days prior to the time of the hearing. Should there be no newspaper of this type; notice may be posted in five of the most public meeting places within the boundaries of the joint agreement.

Therefore, it is recommended that the Board of Education adopt the following resolution. The Notice of Public Hearing following the resolution will be published in a local paper on **July 17, 2024**.

It is recommended that the Board adopt the resolution and authorize the required signatures.

RESOLUTION

BE IT HEREBY RESOLVED by the Board of Education, Community Unit School District No. 9, the Administrative District of Region I, that Zack Suhre, Director of Finance, is hereby designated to prepare, in conjunction with Michelle Watkins, Director of Region I, a **Tentative Adopted and/or Amended Budget or Budgets for the Region I, Special Education District**, County of Madison, State of Illinois, for the fiscal year commencing **July 1, 2024** and ending **June 30, 2025**.

BE IT FURTHER RESOLVED that the Tentative Budget will be on file and conveniently available for public inspection at the Board of Education Offices, 3200 Maryville Road, Granite City, Illinois 62040-3397, in this School District from and after 7:30 A.M. (CDST) on the **17th day of July, 2024 to the 27th day of August, 2024.**

BE IT FURTHER RESOLVED that a public hearing shall be held on such Tentative Budget prior to the final action thereon, and that said public hearing shall take place on the **27th day of August, 2024** in the Office of the Board of Education at 3200 Maryville Road, Granite City, Illinois 62040-3397, commencing at 6:00 P.M. (CDST).

BE IT FURTHER RESOLVED that the Secretary shall give notice of availability to public hearing by publication in the **Belleville News Democrat** in its issue of **July 17, 2024**, which date is more than thirty (30) days prior to the time of such public hearing.

PASSED by the Board of Education of Community Unit School District No. 9, Madison County, Illinois the **25th** day of **June A.D., 2024**.

ATTEST:

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

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

Tisha Glasper, Chairman
Region I Board

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN BY THE Board of Education of School District No. 9, as the administering District of Region I, Special Education District, located in the County of Madison, State of Illinois, that the ***Tentative Budget for Special Education District Region I, Joint Agreement***, County of Madison, State of Illinois, for the fiscal year beginning **July 1, 2024** and ending **June 30, 2025**, will be on file and conveniently available to public inspection at the Board of Education Offices, 3200 Maryville Road, Granite City, Illinois 62040-3397, in this School District from and after 7:30 A.M. (CDST) on the **17th day of July, 2024**.

NOTICE IS FURTHER HEREBY GIVEN that public hearing on said Tentative Budget will be held at 6:00 P.M. (CDST) on the **27th day of August, 2024** at the Board of Education Offices, 3200 Maryville Road, Granite City, IL 62040-5144 in this School District No. 9.

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

X - J 2024-2025 GCSD9 TENTATIVE BUDGET RESOLUTION AND PUBLICATION OF NOTICE IN NEWSPAPER

TO: MR. DONALD J. HARRIS, ED.D. SUPERINTENDENT OF SCHOOLS

FROM: ZACK SUHRE, CHIEF SCHOOL BUSINESS OFFICIAL

RE: 2024-2025 GCSD9 TENTATIVE BUDGET RESOLUTION AND PUBLICATION OF NOTICE IN NEWSPAPER

DATE: JUNE 25, 2024

Section 17-1 of The School Code of Illinois requires school districts to adopt an annual budget before or during the first quarter of each fiscal year. The fiscal year is **July 1, 2024 through June 30, 2025**.

The task of preparing the tentative budget is assigned to some person or persons by the Board of Education. This responsibility was designated to Zack Suhre, Director of Finance.

The tentative budget must be made available for public inspection at least thirty days prior to final action. At least one public hearing must also be held on the tentative budget prior to final action. A notice stating the location, date, and hour of the public hearing shall be placed in a newspaper published within the boundaries of the school district at least thirty days prior to the time of the hearing.

Therefore, it is recommended that the Board of Education adopt the following Resolution. The Notice of Public Hearing following the Resolution will be published in the Belleville News Democrat on **August 14, 2024.**

Note:

- The Board of Education is ONLY approving when the Budget will be placed on display, when the Notice will appear in the newspaper(s), and when the Budget Hearing will be held.

It is recommended that the Board adopt the Resolution and authorize the necessary signatures.

RESOLUTION

BE IT HEREBY RESOLVED by the Board of Education, Community Unit School District No. 9, that Zack Suhre, Director of Finance, is hereby designated to prepare the ***Tentative Budget for Community Unit School District 9***, County of Madison, State of Illinois, for the fiscal year commencing **July 1, 2024 and ending June 30, 2025,** and it be made available for public inspection in accordance with the law of the State of Illinois.

BE IT FURTHER RESOLVED that the Tentative Budget will be on file and conveniently available for public inspection at the Board of Education Offices, 3200 Maryville Road, Granite City, Illinois 62040-5144, in this School District from and after 7:30 A.M. (CDST) on the **14th day of August, 2024 to the 24th day of September, 2024.**

BE IT FURTHER RESOLVED that a public hearing shall be held on such Tentative Budget prior to the final action thereon, and that said public hearing shall take place on the **24th day of September, 2024** in the Office of the Board of Education at 3200 Maryville Road, Granite City, Illinois 62040-5144, commencing at 6:00 P.M. (CDST).

BE IT FURTHER RESOLVED that the Secretary shall give notice of availability to public hearing by publication in the **Belleville News Democrat** in their issue of **August 14, 2024**, which is more than thirty (30) days prior to the time of such public hearing.

PASSED by the Board of Education of Community Unit School District No. 9, Madison County, Illinois the **25th** day of **June** A.D., **2024**.

ATTEST:

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

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

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN BY THE Board of Education of School District No. 9, in the County of Madison, State of Illinois, that the ***Tentative Budget for Community Unit School District No. 9***, County of Madison, State of Illinois, for the fiscal year beginning **July 1, 2024** will be on file and conveniently available to public inspection at the Board of Education Offices, 3200 Maryville Road, Granite City, Illinois 62040-5144, in this School District from and after 7:30 A.M. (CDST) on the **14th day of August, 2024**.

NOTICE IS FURTHER HEREBY GIVEN that a public hearing on said Tentative Budget will be held at 6:00 P.M. (CDST) on the **24th day of September 2024**, at the Board of Education Offices, 3200 Maryville Road, Granite City, IL 62040-5144 in this School District No. 9.

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

X - K RESOLUTION TO SELL BUILDING TRADES LOT 196; 4829 BAILEY DRIVE

TO: MR. DONALD J. HARRIS, ED.D. SUPERINTENDENT OF SCHOOLS

FROM: TIM MORAN, DISTRICT CTE AND STUDENT SAFETY COORDINATOR

RE: RESOLUTION TO SELL BUILDING TRADES LOT 196; 4829 BAILEY DRIVE

DATE: JUNE 25, 2024

The GCSD9 Administration requests authorization to accept the highest bid received for building trades Lot 196, 4829 Bailey Drive. The highest bid was **$315,000** and came with an approval letter from Busey Bank Home Mortgage with the following conditions;

- An acceptable appraisal of the subject property performed by a licensed appraiser
- Properly executed sales contract, signed by all parties
- No changes in credit worthiness since time of application
- Subject to standard underwriting policies of Busey Bank for Conventional financing

Approval is recommended.

RESOLUTION AUTHORIZING SALE AND TRANSFER OF REAL ESTATE
FORMERLY KNOWN AS THE BUILDING TRADES RESIDENCE
IN DONNALYNNE LEGACY SUBDIVISION PURSUANT TO
CHAPTER 105, ILCS 5/5-22

WHEREAS, Illinois Compiled Statutes, Chapter 105 Section 5/5-22 grants to the Granite City Community Unit School District #9, Madison County, Illinois, the power to convey real estate to the highest bid received under sealed bids and upon other such terms as may be agreed upon by the School District and the successful bidder by use of an instrument of conveyance of duly authorized by resolution passed by a two-thirds (2/3) vote of the seven (7) elected Board Members of the District; and

WHEREAS, the Granite City Community Unit School District #9, Madison County, Illinois, is the owner without restriction of the real estate located in Donnalynne Legacy Subdivision, commonly known as 4829 Bailey Dr., Granite City, Illinois, whereon the Vocational Department has erected a residence as described in the legal description marked Exhibit "A" attached hereto and made a part hereof; and

WHEREAS, the Board of Education of the Community Unit School District #9 at its regular meeting on June 25, 2024, did adopt a resolution by at least two-thirds (2/3) vote of elected Board Members, pursuant to Illinois Compiled Statutes, Chapter 105, Section 5/5-22 which states that the Board of Education has determined that the real estate described herein has become unnecessary for the use of said Community Unit School District #9; for school purposes and decided to sell the property by sealed bids pursuant to law; and

WHEREAS, Granite City Community Unit School District #9 has agreed to sell said real estate pursuant to the aforementioned statute on an "as is" basis by accepting the bid of the successful bidder of **Three Hundred Fifteen Thousand Dollars ($315,000)** on the terms and conditions set forth by the District; and

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. That the School District has determined that the forementioned tract of land has become unnecessary or unsuitable for continued school district use.

2. That the School District has proper legal title to sell said property pursuant to 105 ILCS 5/5-22.

3. That the School District authorizes the acceptance of the highest bidder of Three Hundred Fifteen Thousand Dollars ($315,000).

4. That the School District shall as part of its specification assert that the property be sold on an "as is" basis and that the Seller, the School District is not obligated to perform any work on the building including but not limited to roofing, electrical work, heating, air-conditioning, cleaning, windows, debris removal, removal of material or equipment located thereon, or any other work not herein mentioned.

5. That the School District Administration is authorized and directed to perform all acts necessary to complete the terms of the sale.

Motion for adoption was made by _____, and seconded by _____.

YEAS	**NAYS**
1. _____	1. _____
2. _____	2. _____
3. _____	3. _____
4. _____	4. _____
5. _____	5. _____
6. _____	6. _____
7. _____	7. _____

The Yeas being _____ and the Nays being _____, the absentees being _____, and those present being _____, the affirmative vote being at least two-thirds (2/3) of the Board Members holding office, the President declares the Resolution adopted on this 25th day of June, A.D., 2024.

ATTEST:

_____

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

_____

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

X - L IXL SOFTWARE PURCHASE

TO: MR. DONALD J. HARRIS, ED.D. SUPERINTENDENT OF SCHOOLS

FROM: KRISTEN NOVACICH-KOBERNA, ED.S., EXECUTIVE DIRECTOR OF K-12 CURRICULUM

RE: IXL SOFTWARE PURCHASE

DATE: JUNE 25, 2024

The GCSD9 Administration requests approval to purchase IXL Software. IXL replaces I-Ready. IXL is very interactive with Teachers, Parents, and Students, in or outside of school. IXL also can include Social Studies and Science in the future.

Grades K-6	$67,191.50 {paid with Title I Funds}
Grades 7-12	$74,720.50

Approval is recommended.

X - M WILSON ELEMENTARY EDUCATION CENTER HVAC UPGRADE

TO: MR. DONALD J. HARRIS, ED.D. SUPERINTENDENT OF SCHOOLS

FROM: ERIC SMITH, SUPERVISOR OF FACILITIES MANAGEMENT

RE: WILSON ELEMENTARY EDUCATION CENTER HVAC UPGRADE

DATE: JUNE 25, 2024

The GCSD9 Administration requests approval for **Vayden Mechanical** to install six new air conditioning units at Wilson School. With the installation of a new roof, we will need to raise these units to match the new roof elevation. Since these units are nearly 30 years old, we believe that replacing them will ensure building comfort. This will be paid with ESSER funding.

Approval is recommended.

X - M DISCIPLINE OF EMPLOYEE

You have received detailed information about this item. The administration is prepared to make recommendations or hold for discussion in executive session.

X - O GCHS DANCE TEAM ASSISTANT COACH PROPOSAL

TO: MR. DONALD J. HARRIS, ED.D., SUPERINTENDENT OF SCHOOLS

FROM: MR. DAVID KEEL, ED.D., EXECUTIVE DIRECTOR OF EDUCATIONAL OPERATIONS
JOHN MOAD, GCSD9 ATHLETIC DIRECTOR

RE: GCHS DANCE TEAM ASSISTANT COACH PROPOSAL

DATE: JUNE 25, 2024

The GCSD9 Administration and John Moad, GCSD9Athletic Director, requests approval of the proposal for an Assistant Coach for the GCHS Dance Team. Mr. Moad has submitted a New Club Proposal form explaining the need for this position below:

Granite City School District
New Club Proposal Template

Submitted by:	Date:
John Moad, Athletic Director	5/29/24

Club Title: GCHS Dance Team

Building: High School

RATIONALE

Grade levels:	High School
Write a 2-3 sentence description of the proposed club geared towards parents and students.	I am proposing the addition of an Assistant Dance Coach at Granite City High School. The Dance program has had one Head Coach and has had a volunteer for the past 6 years. I have listed the needs for an assistant coach below.
Objectives of the club:	Performs at home football games, home basketball games, competes in IHSA and IDTA competitions, and May Carousel
Data or needs that support the new club proposal:	• Dance Team performs at all home football games in the fall and all home basketball games in the winter. • The only other programs that lack an assistant coach are Bass Fishing and Swimming. • Having only a Head Coach eliminates the opportunities to develop a JV team. • Having 2 coaches allows for better supervision at practices and contests. • 2 coaches would eliminate the need to cancel practices and competitions if extenuating circumstances arise.
Financial cost to the district:	Asst Minor(HS) 6.5% $2,922 Step 1

Approval is recommended.

X - P - 1 EXTEND THE TERM OF MISSVIC EMPLOYEE BENEFITS POOL

TO: STEPHANIE M. CANN, ED.S. SUPERINTENDENT OF SCHOOLS

FROM: ZACK SUHRE, CHIEF SCHOOL BUSINESS OFFICIAL
JIM PARKER, EXECUTIVE DIRECTOR OF HUMAN RESOURCES

RE: EXTEND THE TERM OF THE MISSVIC EMPLOYEE BENEFITS POOL

DATE: JUNE 25, 2023

BOARD RESOLUTION
TO
EXTEND THE TERM OF THE MISSVIC EMPLOYEE BENEFITS POOL

WHEREAS: The Mississippi Valley Employee Benefits Intergovernmental Cooperative having been duly formed and organized on July 1, 1986; and this District is a Member of the Cooperative; and

WHEREAS: It is necessary for both the Pool and District Boards to vote to continue the operation of the Mississippi Valley Employee Benefits Intergovernmental Cooperative; and,

WHEREAS: The Mississippi Valley Employee Benefits Intergovernmental Cooperative is providing a needed service to members and it continues to be in the best interests of the District and its students and citizens for the District to continue to be a Member of the Cooperative;

THEREFORE: It is approved that the Mississippi Valley Employee Benefits Intergovernmental Cooperative continue to operate during the period of July 1, 2024 through June 30, 2027.

Done by order of the Granite City School District #9, Board of Education this 25th day of June, 2024.

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

ATTEST:

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

X - P - 2 APPOINT MISSVIC PROPERTY EMPLOYEE BENEFITS POOL BOARD MEMBERS

TO: STEPHANIE M. CANN, ED.S. SUPERINTENDENT OF SCHOOLS

FROM: ZACK SUHRE, DIRECTOR OF FINANCE
JIM PARKER, EXECUTIVE DIRECTOR OF HUMAN RESOURCES

RE: APPOINT MISSVIC PROPERTY EMPLOYEE BENEFITS POOL BOARD MEMBERS

DATE: JUNE 25, 2024

BOARD RESOLUTION
TO
APPOINT MISSVIC EMPLOYEE BENEFITS POOL BOARD MEMBERS

Be it resolved by the Board of Education of Granite City School District #9, Madison County, State of Illinois, that the following shall be appointed to the Mississippi Valley Employee Benefits Intergovernmental Cooperative Board of Directors beginning July 1, 2024 for the 2024-2025 fiscal year.

Zack Suhre
Voting Member

Dr. Adam Garrett
Alternate

Done by order of the Granite City School District #9, Board of Education this 25th day of June, 2024.

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

ATTEST:

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

X - P - 3 EXTEND THE TERM OF MISSVIC PROPERTY CASUALTY POOL

TO: STEPHANIE M. CANN, ED.S. SUPERINTENDENT OF SCHOOLS

FROM: ZACK SUHRE, DIRECTOR OF FINANCE
JIM PARKER, EXECUTIVE DIRECTOR OF HUMAN RESOURCES

RE: EXTEND THE TERM OF MISSVIC PROPERTY CASUALTY POOL

DATE: JUNE 25, 2024

BOARD RESOLUTION
TO
EXTEND THE TERM OF THE MISSVIC PROPERTY CASUALTY POOL

WHEREAS: The Mississippi Valley Property Casualty Intergovernmental Cooperative having been duly formed and organized on July 1, 1986; and this District is a Member of the Cooperative; and

WHEREAS: It is necessary for both the Pool and District Boards to vote to continue the operation of the Mississippi Valley Property Casualty Intergovernmental Cooperative; and,

WHEREAS: The Mississippi Valley Property Casualty Intergovernmental Cooperative is providing a needed service to members and it continues to be in the best interests of the District and its students and citizens for the District to continue to be a Member of the Cooperative;

THEREFORE: It is approved that the Mississippi Valley Property Casualty Intergovernmental Cooperative continue to operate during the period of July 1, 2024 through June 30, 2027.

Done by order of the Granite City School District #9, Board of Education this 25th day of June, 2024.

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

ATTEST:

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

X - P - 4 APPOINT MISSVIC PROPERTY CASUALTY POOL BOARD MEMBERS

TO: STEPHANIE M. CANN, ED.S. SUPERINTENDENT OF SCHOOLS

FROM: ZACK SUHRE, DIRECTOR OF FINANCE
JIM PARKER, EXECUTIVE DIRECTOR OF HUMAN RESOURCES

RE: APPOINT MISSVIC PROPERTY CASUALTY POOL BOARD MEMBERS

DATE: MAY 23, 2023

BOARD RESOLUTION
TO
APPOINT MISSVIC PROPERTY CASUALTY POOL BOARD MEMBERS

Be it resolved by the Board of Education of Granite City School District #9, Madison County, State of Illinois, that the following shall be appointed to the Mississippi Valley Property Casualty Intergovernmental Cooperative Board of Directors beginning July 1, 2024 for the 2024-2025 fiscal year.

Zack Suhre
Voting Member

Dr. Adam Garrett
Alternate

Done by order of the Granite City School District #9, Board of Education this 25th day of June, 2024.

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

ATTEST:

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

TO: MR. DONALD J. HARRIS, ED.D. SUPERINTENDENT OF SCHOOLS

FROM: CHRIS MITCHELL, MANAGER OF DISTRICT COMMUNICATIONS

RE: FREEDOM OF INFORMATION ACT {FOIA} REQUESTS

DATE: JUNE 25, 2024

We received five requests under the Freedom of Information Act during the period of May 22, 2024 through June 13, 2024.

1. **The first request was received on May 24, 2024 from Shari Reid of SmartProcure. She requested the following information:**

    - Any and all purchasing records from 01/25/2024 to current. The specific information requested from your record keeping system is:

        a. Purchase order number. If purchase orders are not used a comparable substitute is acceptable, i.e., invoice, encumbrance, or check number
        b. Purchase date
        c. Line item details (Detailed description of the purchase)
        d. Line item quantity
        e. Line item price
        f. Vendor ID number, name, address, contact person and their email address

2. **The second request was received on May 28, 2024 from Brett Ellis of Walz Label and Mailing System. He requested the following information:**

    - Electronic copies of the postage machine lease agreement with current vendor Quadient.
    - Copies of the most recent postage meter rental invoice with current vendor Quadient.

The requests were handled by Administration.

XI - 1 CONT'D REPORTS AND OTHER COMMUNICATIONS

B. IASB Liaison Report;
{Linda Knogl, BOE Treasurer}