MEMBERS PRESENT:	BECKY BRADLEY, TALLIN CURRAN, LINDA KNOGL, DON LIENEMANN, LORI SILVA, AND ERIC STACY.
MEMBERS ABSENT:	ERICA VENNE.
EMPLOYEES PRESENT:	DR. DON HARRIS, SUPERINTENDENT OF SCHOOLS, DENISE ALBRECHT, STEPHANIE BOYER, BRAD ERVAY, CORY ERVAY, DR. DAVID KEEL, JULIE MATARELLI, STEVEN MATHES, TIM MCCHRISTIAN, CHRIS MCCULLOUGH, CHRIS MITCHELL, DR. LIZ NIEPERT, KRISTEN NOVACICH-KOBERNA, JIM PARKER, NIKKI PETRILLO, KAREN ROBERTSON, TOM SCHOOLEY, BRAD SMITH, ERIC SMITH, ZACK SUHRE, AND, MICKI WATKINS.
STUDENT ADVISORY BOARD MEMBER:	N/A
OTHERS PRESENT:	BOB BISCHOFF, KAILEY BISCHOFF, DETECTIVE FICKER #253, AND REVEREND KARLA FROST.

This was an open and virtual meeting that took place using the Zoom application. There was a total of twenty-one (21) Employees, four (4) Guests, and six (6) Board Members, physically present.

MEETING OF THE BOARD OF EDUCATION;

1. Superintendent of Schools Dr. Donald Harris, thanked the staff members that helped in getting the new Board Room set up and ready for tonight's Board Meeting;

   Custodians; Jeff Kraus and Billy Cherry

   Technology Department; Brad Smith and Beth Paule

   Facilities Management; Eric Smith and Regina Bright

   Executive Secretary; Cory Ervay

   Thank you all for your hard work in the move and set up of the Board Room!!

2. **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. Six members were present and a quorum was declared. President Tallin Curran 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 Karla Frost with St. John's United Methodist Church of Christ offered the invocation.

3. **PUBLIC COMMENT;**

   A. GCSD9 BOE and Administration recognized 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!!

   B. GCSD9 BOE and Administration recognized 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!!

4. **MINUTES OF THE REGULAR BOE MEETING**; Motion by Member Stacy, seconded by Member Silva, to approve the minutes of the regular meeting of the board of education held on Tuesday, **May 28, 2024**.

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

5. **CONSENT AGENDA**; (1) 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:

   Bill List;

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

   Gifts;

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

   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.

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

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

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

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

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

7. **RETIREMENTS AND RESIGNATIONS**; (2-3) Motion by Member Lienemann, seconded by Member Silva, upon the recommendation of administration, to approve the following retirements and resignations:

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
Kristin Laws	Pre-K Teacher/Prather ECC	Resignation	07/05/2024
Kathy Long	Admin Asst/Admin Office	Retirement	08/07/2029

Teresa Meador	5th 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

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

8. **REQUESTS FOR LEAVES OF ABSENCE**; (4) Motion by Member Stacy, seconded by Member Knogl, upon the recommendation of the administration, to approve the following requests for leaves of absence:

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

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

9. **REQUESTS FOR EXTENSIONS OF LEAVES OF ABSENCE**; (4) Motion by Member Stacy, seconded by Member Knogl, upon the recommendation of the administration, to approve the following requests for extensions to leaves of absence:

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

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

10. **EXTRACURRICULAR RECOMMENDATIONS FOR THE 2024-2025 SCHOOL YEAR**; (5-7)
Motion by Member Stacy, seconded by Member Knogl, upon the recommendation of the administration, to approve the following extracurricular assignments for the 2024-2025 school year:

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

Members voting - Bradley, “aye”, Stacy, “aye”, Knogl, “aye”, Lienemann, “aye”, Curran, “aye”, and Silva, “aye”, motion carried. **Member absent;** Venne

11. **EXTRACURRICULAR VOLUNTEERS FOR THE 2024-2025 SCHOOL YEAR**; (8) Motion by Member Silva, seconded by Member Knogl, upon the recommendation of the administration, to approve the following extracurricular volunteers for the 2024-2025 school year:

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

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

12. **RECOMMENDATIONS FOR GCHS STUDENT WORKERS {CO-OPS} FOR THE 2024-2025 SCHOOL YEAR**; (9) Motion by Member Stacy, seconded by Member Knogl, upon the recommendation of the administration, to approve the following extracurricular volunteers for the 2024-2025 school year:

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

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

13. **EMPLOYMENT OF GRANITE CITY HIGH SCHOOL ENGLISH TEACHER FOR THE 2024-2025 SCHOOL YEAR**; (10) Motion by Member Stacy, seconded by Member Bradley, upon the recommendation of administration, to employ **Kailey Bischoff** as a Granite City High School English Teacher for the 2024-2025 school year, pending the submission of the required paperwork.

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

14. **EMPLOYMENT OF GRIGSBY INTERMEDIATE SCHOOL 6TH GRADE TEACHER FOR THE 2024-2025 SCHOOL YEAR**; (11) Motion by Member Lienemann, seconded by Member Silva, upon the recommendation of administration, to employ **Lindsay Hutchings** as a Grigsby Intermediate School 6th Grade Teacher for the 2024-2025 school year, pending the submission of the required paperwork.

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

15. **EMPLOYMENT OF GRANITE CITY HIGH SCHOOL SPECIAL EDUCATION TEACHER FOR THE 2024-2025 SCHOOL YEAR**; (12) Motion by Member Stacy, seconded by Member Lienemann, upon the recommendation of administration, to employ **Christopher Ford** as a Granite City High School Special Education Teacher for the 2024-2025 school year, pending the submission of the required paperwork.

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

16. **GAGGLE RENEWAL WITH ESSER FUNDING;**(13) *{item was tabled at the 05.28.2024 Board of Education Meeting}* Motion by Member Stacy, seconded by Member Bradley, voted "no" to Administrations request to renew the Gaggle contract for the 2024-2025 school year.

    Members voting - Bradley, "no", Stacy, "no", Knogl, "no", Lienemann, "no", Curran, "no", and Silva, "no", motion carried. **Member absent**; Venne

17. **STUDENT SAFETY SYSTEM WITH ESSER FUNDING;** (14) Motion by Member Stacy, seconded by Member Silva, upon the recommendation of administration, to move the student safety system to **Bark for Schools Plus**. They agree 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. Total cost with **Bark for Schools Plus** is **$10,500** and will paid with ESSER Funding.

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

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

18. **AVAYA PHONE SYSTEM UPGRADE WITH ESSER FUNDING;** (15) Motion by Member Knogl, seconded by Member Lienemann, upon the recommendation of administration, 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.

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

19. **CHROMEBOOK CART REPLACEMENT BID #14-24 WITH ESSER FUNDING;** (16) Motion by Member Knogl, seconded by Member Lienemann, upon the recommendation of administration, 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

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

20. **GRANITE CITY HIGH SCHOOL CAFETERIA BID #12-24;** (17) Motion by Member Stacy, seconded by Member Lienemann, upon the recommendation of administration, to reject the Granite City High School Cafeteria Bid #12-24. We need to re-bid this project, Due to equipment modifications.

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

21. **GRANITE CITY HIGH SCHOOL CAFETERIA BID #15-24;** (18) Motion by Member Knogl, seconded by Member Bradley, upon the recommendation of administration, to awarded the Granite City High School Cafeteria Bid #15-24 to Wilson Restaurant Supply, based on low bid specifications.

Vendor	Base Bid
Ford	$74,547.19
Culinary Depot	$70,831.39
Stafford Smith Inc	$68,994.17
Wilson Restaurant Supply	***$65,950.11**

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

22. **IMRF OMITTED SERVICE CREDIT;** (19) Motion by Member Bradley, seconded by Member Stacy, upon the recommendation of administration, to grant prior IMRF Omitted Service Credit for Randy Anderson and Christine Beanland.

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

23. **TRUST AGREEMENT WITH BUSEY BANK;** (20-22) Motion by Member Stacy, seconded by Member Knogl, upon the recommendation of administration, to approve the attached Trust Agreement with Busey Bank. 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.

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

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 2024 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

24. BREAKFAST AFTER THE BELL HEARING; (23-34)

Motion by Member Stacy, seconded by Member Silva, to Temporarily Adjourn the Regular Board of Education Meeting and Open the Public Hearing;

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

Motion by Member Curran, seconded by Member Knogl, to Close the Public Hearing on the Breakfast After the Bell Program;

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

Motion by Member Silva, seconded by Member Stacy, to Reconvene the Regular Meeting of the Board of Education;

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

Motion by Member Stacy, seconded by Member Knogl, to Adopt the Resolution Authorizing Opting Out of "Breakfast After the Bell" Due to Financial Hardship.

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

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

25. **2024-2025 REGION TENTATIVE BUDGET RESOLUTION AND PUBLICATION OF NOTICE IN NEWSPAPER;** (25-27) Motion by Member Stacy, seconded by Member Silva, upon the recommendation of administration, to the Resolution for the 2024-2025 GCSD9 Tentative Budget Resolution and Publication of Notice in the Newspaper. The resolution will be posted in the Belleville News Democrat in their issue on August 14, 2024. The Tentative Budget will also be on file and conveniently available for public inspection at the Board of Education Offices at 3200 Maryville Road, Granite City, Illinois 62040-5144, after 7:30 am from August 14-September 24, 2024. The Public Hearing will be held at 6:00 pm on Tuesday, September 24, 2024, at the Board of Education Meeting.

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

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 Venne

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

26. **2024-2025 GCSD9 TENTATIVE BUDGET RESOLUTION AND PUBLICATION OF NOTICE IN NEWSPAPER;** (28-30) Motion by Member Stacy, seconded by Member Knogl, upon the recommendation of administration, to the Resolution for the 2024-2025 GCSD9 Tentative Budget Resolution and Publication of Notice in the Newspaper. The resolution will be posted in the Belleville News Democrat in their issue on August 14, 2024. The Tentative Budget will also be on file and conveniently available for public inspection at the Board of Education Offices at 3200 Maryville Road, Granite City, Illinois 62040-5144, after 7:30 am from August 14-September 24, 2024. The Public Hearing will be held at 6:00 pm on Tuesday, September 24, 2024, at the Board of Education Meeting.

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

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 Venne

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

27. **RESOLUTION TO SELL BUILDING TRADES LOT 196;** 4829 BAILEY DRIVE; (31-34) Motion by Member Knogl, seconded by Member Silva, upon the recommendation of administration, Accepted the highest bid received for buildings trades Lot 196, 4829 Bailey Drive, Granite City, Illinois 62040-2683. The highest bid was $315,000 and came with an approval letter from Busey Bank. The BOE Authorized 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, Adopted on this 25th day of June, A.D.,2024.

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

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

28. **IXL SOFTWARE PURCHASE; 4829 BAILEY DRIVE;** (35) Motion by Member Silva, seconded by Member Lienemann , upon the recommendation of administration, 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 Funding}
Grades 7-12	$74,720.50	{paid with ESSER Funding}

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

29. **WILSON ELEMENTARY EDUCATION CENTER HVAC UPGRADE;** (36) Motion by Member Knogl, seconded by Member Silva, upon the recommendation of administration, to Approve 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 for a total of **$153,343.02**

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

30. **DISCIPLINE OF EMPLOYEE;** (37-38) Motion by Member Stacy, seconded by Member Knogl, upon the recommendation of administration and Athletic Director John Moad, to Approve Administrations request to uphold the disciplinary action for an employee for a 4-day suspension without pay.

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

31. **GCHS DANCE TEAM ASSISTANT COACH PROPOSAL;** (39) Motion by Member Curran, seconded by Member Silva, upon the recommendation of administration and Athletic Director John Moad, to Approve the proposal for an Assistant Coach for the GCHS Dance Team. Mr. Moad submitted the following New Club Proposal form explaining the need for this position.

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

Granite City School District
New Club Proposal Template

Submitted by: John Moad, Athletic Director	Date: 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

32. **MISSVIC;** (40-43)

Motion by Member Knogl, seconded by Member Silva, upon the recommendation of administration, to Approve the request to Extend the Term of MISSVIC Employee Benefits Pool.

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

Motion by Member Stacy, seconded by Member Lienemann, upon the recommendation of administration, to Approve the request to Appoint MISSVIC Property Employee Benefits Pool Board Members; Zack Suhre, Voting Member and Dr. Adam Garrett, Alternate.

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

Motion by Member Stacy, seconded by Member Silva, upon the recommendation of administration, to Approve the request to Extend the Term of MISSVIC Property Casualty Pool.

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

Motion by Member Stacy, seconded by Member Silva, upon the recommendation of administration, to Approve the request to Appoint MISSVIC Property Casualty Pool Board Members; Zack Suhre, Voting Member and Dr. Adam Garrett, Alternate.

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

33. **REPORTS AND OTHER COMMUNICATIONS**; the following reports were given.

✓ **Freedom of Information Act {FOIA} Requests**; (44)

We received two 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.

✓ **IASB Liaison Report**; (45)
{Linda Knogl, BOE Treasurer}

Illinois Association of School Boards is introducing a new scholarship program, a program, to recruit and mentor new school board members and will provide important school bill updates by the end of June.

34. **SETTING OF THE AGENDA**; The next Board of Education meeting will be held on Tuesday July, 23, 2024, at 6:00 pm at the Board of Education Offices located at 3200 Maryville Road, Granite City, Illinois 62040-5144. The meeting will be held in the New Board Room, the old Professional Development Center {PDC}/Gymnasium.

35. **ADJOURNMENT**; Motion by Member Lienemann, seconded by Member Silva, to adjourn the meeting at 6:42 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