



BOARD OF EDUCATION MEETING AGENDA

I. ROLL CALL AND DECLARATION OF QUORUM

II. PLEDGE OF ALLEGIANCE

III. INVOCATION; (The Board of Education begins each meeting with an Invocation. Citizens or parents with children in attendance, who do not wish to participate, may wait outside the Board Room until after the Board moves to Item IV, Public Comment.)

- ◆ Pastor William Hale with St. John's Lutheran Church will offer the invocation.

IV. PUBLIC COMMENT; (The Granite City Board of Education welcomes visitors – including employees, students, parents and other citizens – to its regular meetings. To accommodate the public, certain rules have been established. Any person wishing to give Public Comment(s) during a regular or special Board of Education meeting is encouraged to register with the Superintendent's Office prior to the meeting. Any person may comment to the School Board (public participation), subject to the reasonable constraints established and recorded in the guidelines below. During public participation, there will be a 20-minute minimum total length of time for any one subject. When public participation takes less time than these minimums, it shall end. To preserve sufficient time for the Board to conduct its business, any person appearing before the Board is expected to follow these guidelines:

1. Address the Board only at the appropriate time as indicated on the agenda and when recognized by the Board President.
2. Identify oneself and be brief. Ordinarily, the time for any one person to address the Board during public participation shall be limited to five minutes.
3. Observe, when necessary and appropriate, the Shortening of the time for each person to address the Board during public participation to conserve time and give the maximum number of people an opportunity to speak;
4. Conduct oneself with respect and civility toward others. Petitions or written correspondence to the Board shall be presented to the Board in the next regular Board packet.
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, August 22, 2024:

Donald J. Harris, Ed.D., Superintendent of Schools; superintendent.office@gcsd9.net

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

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

- V. MINUTES;
- A. Approval of the Minutes of the Regular Meeting of the Board of Education held on July 23, 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. Treasurer’s Reports; (1-2)

- 1. Treasurer’s Report from May 2024;
{available upon request}
- 2. Treasurer’s Report from June 2024;
{available upon request}

B. Bill List; (3)

- 1. Bill List from July 17-August 21, 2024;
{available upon request}

C. Donations; (4)

School Supplies Donations
Costco Logistics; Backpacks and Gift Card
Hope Lutheran Church; New Clothing Items
First Student; School Supplies
Edwards Jones; Backpacks filled with Supplies

GCHS Renaissance Program Donations
Wash n Go Car Wash; VIP Car Wash Tickets
Granite City Elks 1063; \$250 donation
Guardian Savings Bank; \$50.00 donation
Midwest Members CU; \$500.00 donation
Irwin Chapel; \$250.00 donation
Apple Tree Restaurant; \$250.00 donation
Talley Chiropractic; \$100.00 donation
Albers Injury Law; \$500.00 donation
James Lawn Care; \$100.00 donation
Hudson Auto Services/
Meineke Car Center; Tire and Gauge Keychains

VII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

VIII. RECOMMENDATIONS AND COMMUNICATIONS - HUMAN RESOURCES

- A. Rescind Retirements and Resignations; (5)
- B. Retirements and Resignations; (5)
- C. Leaves of Absence; (6)
- D. Extensions to Leaves of Absence; (6)
- E. Extracurricular Resignations for the 2024-2025 School Year; (7)
- F. Extracurricular Recommendations for the 2024-2025 School Year; (8-11)
- G. Extracurricular Volunteers for the 2024-2025 School Year; (12)
- H. Recommendations for GCHS Student Workers {co-ops} for the 2024-2025 School Year; (13)
- I. Certified and Classified Substitutes for the 2024-2025 School Year; (14)
- J. Policies; (15-16)

VIII. RECOMMENDATIONS AND COMMUNICATIONS - HUMAN RESOURCES CONT'D

- K. Employments;
 - 1. Employment of Paraprofessionals; (17)
 - 2. Employment of Lake-ESSC Administrative Assistant; (18)

IX. OLD BUSINESS; N/A

X. NEW BUSINESS;

- A. Proposal with Gateway Sports Medicine; (19)
- B. Coolidge Junior High School Arts Club Proposal; (20)
- C. Request to Post an ESL/Bilingual Co-Op for the 2024-2025 School Year; (21)
- D. Request to Post an ESL/Bilingual Paraprofessional for the 2024-2025 School Year; (22)
- E. GCHS School Resource Officer {SRO} Agreement for the 2024-2025 School Year; (23)
- F. CJHS School Resource Officer {SRO} Agreement for the 2024-2025 School Year; (24)
- G. GIS Drug Education Program {SABRE} Officer Agreement for the 2024-2025 School Year; (25)
- H. Request to Intervene in Appeal Proceedings {7} at the Property Tax Appeal Board {P-TAB}; (26)
- I. Disposal of CTE Equipment in Graphic Communications Room; (27)
- J. FY25 Per Diem Rates; (28)
- K. Region I Budget; (29-30)
- L. 6th Hour Assignments for GCHS; (31)
- M. CEO Administrative Placement Request; (2)
- N. Contract Renewal for Visual Itinerant Teacher for the 2024-2025 School Year; (33)

XI. REPORTS AND OTHER COMMUNICATIONS;

- A. Freedom of Information Act Requests; {FOIA}; (34)
{for review only, no vote}
- B. Reconfiguration Update; (35)
{Dr. Don Harris, Superintendent of Schools}

IASB Liaison Report; (35)
{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; SEPTEMBER 10, 2024 BOARD OF EDUCATION MEETING.

XV. ADJOURNMENT

VI - A - 1 GCSD9/REGION I TREASURER'S REPORT FOR MAY 2024

TO: DONALD J. HARRIS, ED.D., SUPERINTENDENT OF SCHOOLS
 FROM: ZACK SUHRE, CHIEF SCHOOL BUSINESS OFFICIAL
 RE: **GCSD9/REGION I TREASURER'S REPORT FOR MAY 2024**
 DATE: AUGUST 27, 2024

GRANITE CITY CUSD #9 TREASURER'S REPORT CASH ON HAND AS OF MAY 31, 2024

APPROVED: _____
 Linda Knogl, Treasurer

	Fund	Beginning Cash Balance	Revenue	Journal Entries	Payroll	Disbursements	Ending Cash Balance
10	EDUCATION	\$ 66,805,138.69	\$ 6,950,971.82	\$ (8,174.12)	\$ (3,716,698.31)	\$ (2,373,744.32)	\$ 67,657,493.76
11	STUDENT ACTIVITIES	\$ 713,816.29	\$ 37,301.52	\$ (2,459.92)	\$ -	\$ (49,352.55)	\$ 699,305.34
14	LEASE	\$ 480,180.42	\$ 1,406.45	\$ -	\$ -	\$ (6,028.90)	\$ 475,557.97
20	OPERATIONS & MAINTENANCE	\$ 5,689,699.11	\$ 366,508.10	\$ (17,792.34)	\$ (359,234.87)	\$ (477,866.42)	\$ 5,201,313.58
30	DEBT SERVICE	\$ 84,351.30	\$ 58.98	\$ -	\$ -	\$ (27,912.50)	\$ 56,497.78
40	TRANSPORTATION	\$ 2,800,402.64	\$ 17,198.82	\$ -	\$ -	\$ (775,877.57)	\$ 2,041,723.89
50	MUNICIPAL RETIREMENT	\$ 2,692,568.10	\$ 4,817.36	\$ -	\$ (79,197.60)	\$ -	\$ 2,618,187.86
51	FICA/SOCIAL SECURITY	\$ 470,368.62	\$ 4,126.70	\$ -	\$ (113,901.16)	\$ -	\$ 360,594.16
60	CAPITAL PROJECTS	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
70	WORKING CASH	\$ 29,425,742.44	\$ 21,602.39	\$ -	\$ -	\$ -	\$ 29,447,344.83
80	TORT	\$ 4,339,908.74	\$ 7,177.59	\$ -	\$ -	\$ (13,976.30)	\$ 4,333,110.03
90	FIRE/LIFE SAFETY	\$ 1,179,686.81	\$ 1,852.38	\$ -	\$ -	\$ -	\$ 1,181,539.19
TOTAL		\$ 114,681,863.16	\$ 7,413,022.11	\$ (28,426.38)	\$ (4,269,031.94)	\$ (3,724,758.56)	\$ 114,072,668.39

REGION I TREASURER'S REPORT

	Fund	Beginning Cash Balance	Revenue	Journal Entries	Payroll	Disbursements	Ending Cash Balance
12	REGION I	\$ 1,069,986.63	\$ 571,900.41	\$ -	\$ (137,049.03)	\$ (180,578.59)	\$ 1,324,259.42
TOTAL		\$ 115,751,849.79	\$ 7,984,922.52	\$ (28,426.38)	\$ (4,406,080.97)	\$ (3,905,337.15)	\$ 115,396,927.81

VI - A - 2 GCSD9/REGION I TREASURER'S REPORT FOR JUNE 2024

TO: DONALD J. HARRIS, ED.D., SUPERINTENDENT OF SCHOOLS
 FROM: ZACK SUHRE, CHIEF SCHOOL BUSINESS OFFICIAL
 RE: **GCSD9/REGION I TREASURER'S REPORT FOR JUNE 2024**
 DATE: AUGUST 27, 2024

GRANITE CITY CUSD #9 TREASURER'S REPORT CASH ON HAND AS OF JUNE 30, 2024

APPROVED: _____
 Linda Knogl, Treasurer

	Fund	Beginning Cash Balance	Revenue	Journal Entries	Payroll	Disbursements	Ending Cash Balance
10	EDUCATION	\$ 67,657,493.76	\$ 4,578,822.99	\$ 12,613.57	\$ (8,351,681.55)	\$ (4,690,049.22)	\$ 59,207,199.55
11	STUDENT ACTIVITIES	\$ 699,305.34	\$ 39,566.87	\$ (2,156.14)	\$ -	\$ (13,054.83)	\$ 723,661.24
14	LEASE	\$ 475,557.97	\$ 12,201.76	\$ -	\$ -	\$ -	\$ 487,759.73
20	OPERATIONS & MAINTENANCE	\$ 5,201,313.58	\$ 128,935.66	\$ -	\$ (368,991.12)	\$ (1,134,664.01)	\$ 3,826,594.11
30	DEBT SERVICE	\$ 56,497.78	\$ 65,686.24	\$ -	\$ -	\$ -	\$ 122,184.02
40	TRANSPORTATION	\$ 2,041,723.89	\$ 987,521.95	\$ -	\$ -	\$ (608,733.59)	\$ 2,420,512.25
50	MUNICIPAL RETIREMENT	\$ 2,618,187.86	\$ 29,667.36	\$ -	\$ (107,717.82)	\$ -	\$ 2,540,137.40
51	FICA/SOCIAL SECURITY	\$ 360,594.16	\$ 35,758.07	\$ -	\$ (195,180.25)	\$ -	\$ 201,171.98
60	CAPITAL PROJECTS	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
70	WORKING CASH	\$ 29,447,344.83	\$ 27,493.52	\$ -	\$ -	\$ -	\$ 29,474,838.35
80	TORT	\$ 4,333,110.03	\$ 41,028.22	\$ -	\$ -	\$ (1,208,979.85)	\$ 3,165,158.40
90	FIRE/LIFE SAFETY	\$ 1,181,539.19	\$ 12,571.30	\$ -	\$ -	\$ -	\$ 1,194,110.49
TOTAL		\$ 114,072,668.39	\$ 5,959,253.94	\$ 10,457.43	\$ (9,023,570.74)	\$ (7,655,481.50)	\$ 103,363,327.52

REGION I TREASURER'S REPORT

	Fund	Beginning Cash Balance	Revenue	Journal Entries	Payroll	Disbursements	Ending Cash Balance
12	REGION I	\$ 1,324,259.42	\$ 543,522.91	\$ -	\$ (223,794.81)	\$ (147,878.21)	\$ 1,496,109.31
TOTAL		\$ 115,396,927.81	\$ 6,502,776.85	\$ 10,457.43	\$ (9,247,365.55)	\$ (7,803,359.71)	\$ 104,859,436.83

VI - B - 1 **BILL LIST FROM JULY 17, 2024 - AUGUST 21, 2024**

TO: DONALD J. HARRIS, ED.D., SUPERINTENDENT OF SCHOOLS
FROM: ZACK SUHRE, CHIEF SCHOOL BUSINESS OFFICIAL
RE: BILL LIST FROM JULY 17, 2024 - AUGUST 21, 2024
DATE: AUGUST 27, 2024

{available upon request}

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

SCHOOL SUPPLIES DONATIONS

- 1. **Costco;** Paul Swanson and the Costco Logistics Team donated 768 backpacks and a \$500.00 Costco gift card to purchase supplies to go in them. They more than doubled their donation from last school year! Total value of this donation is \$4,340.00.
- 2. **Hope Lutheran Church;** They chose GCSD9 for their Social Ministry Project for the month of July. They donated new clothing items valued at \$500.00.
- 3. **First Student;** They delivered a bus full of supplies from their Back to School Donation Drive. Total Value of the donated supplies is \$1500.00.
- 4. **Edwards Jones;** They donated 200 backpacks filled with supplies for GCSD9 students. Total value of the backpacks with supplies is \$2500.00.

GCHS RENAISSANCE PROGRAM DONATIONS

Wash n Go Car Wash;	{4} VIP Car Wash Tickets
Granite City Elks 1063;	\$250 donation
Guardian Savings Bank;	\$50.00 donation
Midwest Members CU;	\$500.00 donation
Irwin Chapel;	\$250.00 donation
Apple Tree Restaurant;	\$250.00 donation
Talley Chiropractic;	\$100.00 donation
Albers Injury Law;	\$500.00 donation
James Lawn Care;	\$100.00 donation
Hudson Auto Services/ Meineke Car Center;	400 Tire and Gauge Keychains (\$500 value)

VIII - A RESCIND RETIREMENTS AND RESIGNATIONS

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

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Cynthia Johnson	Café/Coolidge	Rescind	12/01/2026
Michael Murphy	Custodian GCSD9	Rescind	12/31/2025

VIII - B RETIREMENTS AND RESIGNATIONS

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

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Edna Sinn	4 th Grade Teacher/Mitchell	Retirement	End of 2025/2026
Tammy Wick	Paraprofessional/Grigsby	Resignation	07/24/2024
Autum Spink	Paraprofessional/GCHS	Resignation	08/01/2024
Christina Hill	Admin Asst/Lake ESSC	Resignation	08/09/2024
Stephanie Deak	Paraprofessional/GCHS	Resignation	08/11/2024
Charles Rigby	Paraprofessional/Prather	Resignation	08/10/2024
Ben Dell	Paraprofessional/Coolidge	Resignation	08/08/2024
Cynthia Nault	Cafe/Maryville	Resignation	08/08/2024
Kaylin Glenn	Paraprofessional/Wilson	Resignation	08/09/2024
Nita Creek	1 st Grade Teacher/Wilson	Retirement	End of 2026/2027
Diana Niepert	Admin Asst/Maryville	Retirement	End of 2028/2029
Charles Hering	Painter/District	Retirement	12/01/2024
John Bailey	Custodian/GCHS	Retirement	08/14/2024
Christopher Ford	Special Ed. Teacher/GCHS	Resignation	08/09/2024
Cynthia Johnson	Café/Coolidge	Retirement	12/31/2024
Michael Murphy	Custodian/GCSD9	Retirement	12/31/2024

VIII - C REQUESTS FOR LEAVES OF ABSENCE

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

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Marilyn Chrusciel	Admin Asst/GCHS	Medical	07/29/2024 - 10/21/2024
Bonnie Swanson	Teacher	Medical	2024/2025 School Year
Adam Krause	Custodian/Coolidge	Paternity	09/02/2024 - 09/30/2024
Steven Akeman	Social Studies Teacher/CJHS	Medical	08/26/2024 - 09/23/2024
Dawn Snyder	1 st Grade Teacher/Wilson	Personal	08/12/2024 - 10/04/2024

VIII - D REQUESTS FOR EXTENSIONS TO LEAVES OF ABSENCE

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

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Brandon Moerlien	Laborer/District	Deduct	08/01/2024-10/17/2024

VIII - E EXTRACURRICULAR RESIGNATIONS 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 Resignations for the **2024-2025** school year be accepted:

<u>Name</u>	<u>Position</u>
Kellie Hutchings	GCHS Video Journalism Club Sponsor
Raffi Karibian	GCHS Head Boys Tennis Coach

VIII - F 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:

<u>Name</u>	<u>Position</u>
Brandon Owens	Coolidge Asst Girls Basketball Coach
Amy Karen Kocarnik	Frohardt IRP
Tanya Miller	Frohardt IRP
Tanya Miller	Frohardt Recycle Coordinator
Cara Embick	Frohardt Spelling Bee/Science Fair
Cara Embick	Frohardt Young Authors
Karen Kocarnik	Frohardt Character Ed
Claudia Cass	Frohardt 1 st Quarter Lunch Duty
Amanda Corey-Cox	Frohardt 1 st Quarter Lunch Duty
Karen Kocarnik	Frohardt 1 st Quarter Lunch Duty
Ann Mayhall	Frohardt 1 st Quarter Lunch Duty
Brandy McFarland	Frohardt 1 st Quarter Lunch Duty
Staci Melvin	Frohardt 1 st Quarter Lunch Duty
Tanya Miller	Frohardt 1 st Quarter Lunch Duty
Brandi Widel	Frohardt 1 st Quarter Lunch Duty
Carissa Keen-Derezotes	Elementary Band Director
Ashley Caretta-Villalobos	Elementary Band Director
Teresa Meador	Grigsby IRP
Tiffany Rench	Grigsby Recycle Coordinator
Krista Whittleman	Grigsby Spelling Bee/Science Fair
Shelby Myatt	Grigsby Young Authors
Lee Elliff	Grigsby Character Ed
Kacie Bamert	Grigsby Yearbook
Ashley Boyce	Grigsby 1 st Quarter Lunch Duty
Robert Bragg	Grigsby 1 st Quarter Lunch Duty
Megan Brooks	Grigsby 1 st Quarter Lunch Duty
Lee Elliff	Grigsby 1 st Quarter Lunch Duty
Erin Ernst	Grigsby 1 st Quarter Lunch Duty
Kelly Fitzgerald	Grigsby 1 st Quarter Lunch Duty
Nikki Jordan	Grigsby 1 st Quarter Lunch Duty
Teresa Meador	Grigsby 1 st Quarter Lunch Duty
Julie Mueller	Grigsby 1 st Quarter Lunch Duty
Shelby Myatt	Grigsby 1 st Quarter Lunch Duty
Janet Niles	Grigsby 1 st Quarter Lunch Duty
Samantha Rydgig	Grigsby 1 st Quarter Lunch Duty
Missy Sholl	Grigsby 1 st Quarter Lunch Duty
Deann Sivilie	Grigsby 1 st Quarter Lunch Duty
Sarah Stepanek	Grigsby 1 st Quarter Lunch Duty
Kelly Taylor	Grigsby 1 st Quarter Lunch Duty

Amy Cox	Maryville IRP
Lisa Whitaker	Maryville IRP
Lori Wilson	Maryville Recycle Coordinator
Lori Wilson	Maryville Young Authors
Kate Becker	Maryville Character Ed
Sharon Albers	Maryville 1 st Quarter Lunch Duty
Darla Bremer	Maryville 1 st Quarter Lunch Duty
Michaela Genovese-Moss	Maryville 1 st Quarter Lunch Duty
Amy Griffith	Maryville 1 st Quarter Lunch Duty
Cindy Heintz	Maryville 1 st Quarter Lunch Duty
Stephanie Medlin	Maryville 1 st Quarter Lunch Duty
Tom Miller	Maryville 1 st Quarter Lunch Duty
Denise Stout	Maryville 1 st Quarter Lunch Duty
Nancy Smallie	Mitchell IRP
Cheryl Weaver	Mitchell IRP
Kim Merz	Mitchell Recycle Coordinator
Kim Merz	Mitchell Spelling Bee/Science Fair
Angie West	Mitchell Spelling Bee/Science Fair
Andrea Fox	Mitchell Young Authors
Andrea Fox	Mitchell Character Ed
Allison Bozarth-Downing	Mitchell 1 st Quarter Lunch Duty
Penny Feldt	Mitchell 1 st Quarter Lunch Duty
Meagan Harper	Mitchell 1 st Quarter Lunch Duty
Lori Hawthorne	Mitchell 1 st Quarter Lunch Duty
Laura Marzluf	Mitchell 1 st Quarter Lunch Duty
Patrick McBride	Mitchell 1 st Quarter Lunch Duty
Nancy Smallie	Mitchell 1 st Quarter Lunch Duty
Angie West	Mitchell 1 st Quarter Lunch Duty
Deanne Laub	Prather IRP
Laura Rotter	Prather IRP
Kim Boyd	Prather Recycle Coordinator
Jessica Farris	Prather Recycle Coordinator
Kim Boyd	Prather Young Authors
Leah Schreiber	Prather Character Ed
Jessica Farris	Prather Character Ed
Pam Brezger	Prather 1 st Quarter Lunch Duty
Holly Farnsworth	Prather 1 st Quarter Lunch Duty
Chrystal Hanlon	Prather 1 st Quarter Lunch Duty
Diana Karnafel	Prather 1 st Quarter Lunch Duty
Christy Marana	Prather 1 st Quarter Lunch Duty
Leann Oller	Prather 1 st Quarter Lunch Duty
Sara Rials	Prather 1 st Quarter Lunch Duty
Kathy Roustio	Prather 1 st Quarter Lunch Duty
Leah Schreiber	Prather 1 st Quarter Lunch Duty
Whitney Sykes-Rogers	Prather 1 st Quarter Lunch Duty
Donna Thomas	Prather 1 st Quarter Lunch Duty
Mary Kay Wilson	Prather 1 st Quarter Lunch Duty

Catherine Delmore	Wilson IRP
Laura Grote	Wilson IRP
Lindsay Carney	Wilson Recycle Coordinator
Laura Grote	Wilson Young Authors
Lindsay Carney	Wilson Character Ed
Aimee Bailey	Wilson Character Ed
Aimee Bailey	Wilson 1 st Quarter Lunch Duty
Holly Bladdick	Wilson 1 st Quarter Lunch Duty
Lindsay Carney	Wilson 1 st Quarter Lunch Duty
Catherine Delmore	Wilson 1 st Quarter Lunch Duty
Angelique Dorris	Wilson 1 st Quarter Lunch Duty
Sarah Shaw	Wilson 1 st Quarter Lunch Duty
Richie Skirball	Wilson 1 st Quarter Lunch Duty
Ginger Wittmann	Wilson 1 st Quarter Lunch Duty
Karen Hatch	Special Education Lead Therapist
Marcia Dodds	Department Head Early Childhood
Ann Mayhall	Department Head Speech/Language
Christy Ledbetter	Department Head Social Worker/Psychologist

VIII - G 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:

<u>Name</u>	<u>Position</u>
Carissa Warfield	GCHS Cheer Coach
Aaron Kimmel	GCHS Cheer Coach
Linda Ames	GCHS Girls Tennis Coach

VIII - H 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:

<u>Name</u>
Ryan Hayes
Yaneli Hernandez
Alyssa Poston

TO: DONALD J. HARRIS, ED.D., SUPERINTENDENT OF SCHOOLS
FROM: THE HUMAN RESOURCES DEPARTMENT
RE: **CERTIFIED AND CLASSIFIED SUBSTITUTES**
DATE: AUGUST 27, 2024

It is recommended that the following applicants be Board approved as substitutes for the 2024-2025 school year:

Certified:

Leslie Aerts	Amy Heath	Karen Robertson
Christine Douglas	Carl Luehmann	Katrina Slayton
Ashley Dunn	Rochelle O'Leary	Karyn Topal
Sydney Ferguson	Carle Pittman	Lisa Yarbrough

Classified:

Nicole Boyer	Edward Heintz	Susan Smith
Lindsey Courtwright	Amanda Kidd	Brianna Sturm
Rachel Hamilton	Debra Sak	Kathleen Weinkein

POLICIES:

The Policy Committee is recommending the approval of the following policies:

2:70	Vacancies on the School Board – Filling Vacancies
2:70-E	Checklist for Filling Board Vacancies by Appointment
2:125	Board Member Compensation; Expenses
2:125-E1	Board Member Expense Reimbursement Form
2:125-E2	Board Member Estimated Expense Approval Form
2:160	Board Attorney
2:160-E	Checklist for Selecting a Board Attorney
4:15	Identity Protection
4:15-AP1	Protecting the Privacy of Social Security Numbers
4:15-AP2	Treatment of Personally Identifiable Information Under Grant Awards
4:40	Incurring Debt
4:40-AP	Preparing and Updating Disclosures
4:70	Resource Conservation
4:70-AP	Resource Conservation
4:80	Accounting and Audits
4:80-AP3	Inventory Management for Federal and State Awards
4:140	Waiver of Student Fees
4:140-AP	Fine, Fees, and Charges- Waiver of Student Fees
5:20-E	Resolution to Prohibit Sexual Harassment
5:30-AP4	Fingerprint-Based Criminal History Record Information Security
5:35-AP2	Employee Records Required by the Fair Labor Standards Act
5:35-AP4	Fair Labor Standards Act 12-Step Compliance Checklist
5:35-E	Volunteer Agreement Executed by a Non-Exempt Employee
5:120-E	Code of Ethics for Illinois Educators
5:130	Responsibilities Concerning Internal Information
5:180	Temporary Illness or Temporary Incapacity
5:200	Terms and Conditions of Employment and Dismissal
5:250-AP	School Visitation Leave
5:285	Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
5:310	Compensatory Time-Off
5:310-E	Agreement to Receive Compensatory Time-Off
6:110	Programs for Students at Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program
6:120-API E2	Special Education Required Notice and Consent Forms
6:120-AP2	Access to Classrooms and Personnel
6:120-AP2 E1	Request to Access Classroom(s) or Personnel for Special Education Evaluation and/or Observation Purposes

6:140	Education of Homeless Children
6:140-AP	Education of Homeless Children
6:150	Home and Hospital Instruction
6:170-AP2 E1	District Annual Report Card Required by Every Student Succeeds Act
6:230	Library Media Program
6:230-AP	Responding to Complaints About Library Media Resource
6:280-AP	Evaluating and Reporting Student Achievement
6:300-E1	Application for a Diploma for a Service Member Killed in Action or for Veterans of WWII the Korean Conflict or Vietnam Conflict
7:40-AP	Placement of Nonpublic School Students Transferring into the District
7:170	Vandalism
7:240-AP2	Extracurricular Drug and Alcohol Testing Program
7:250-AP1	Measures to Control the Spread of Head Lice at School
7:270-E2	School Medication Authorization Form – Medical Cannabis
7:280-AP	Managing Students with Communicable or Infectious Diseases
7:280-E2	Reporting and Exclusion Requirements for Common Communicable Diseases
8:25-AP	Advertising and Distributing Materials in School Provided by Non-School Related Entities
8:95-E1	Letter Notifying Parents/Guardians of School Visitation Rights

VIII - K - 1 EMPLOYMENT OF PARAPROFESSIONALS
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 - K - 2 EMPLOYMENT OF LAKE-ESSC ADMINISTRATIVE ASSISTANT
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.

X - A ILLINOIS SOUTHWEST ORTHOPEDICS AND ATHLETIC TRAINING PROPOSAL

TO: DONALD J. HARRIS, ED.D., SUPERINTENDENT OF SCHOOLS
FROM: ADAM GARRETT, ED.D., EXECUTIVE DIRECTOR OF HUMAN RESOURCES
RE: ILLINOIS SOUTHWEST ORTHOPEDICS AND ATHLETIC TRAINING PROPOSAL
DATE: AUGUST 27, 2024

The GCSD9 Administration is recommending a collaboration with Dr. Zhu and Illinois Southwest Orthopedics to provide a pro-bono sports injury clinic once a week and coverage at home football games held at Granite City High School. Illinois Southwest Orthopedics will also provide coverage for athletic training services as needed.

Approval is recommended.

X - B COOLIDGE ARTS CLUB PROPOSAL

TO: DONALD J. HARRIS, ED.D., SUPERINTENDENT OF SCHOOLS
FROM: ADAM GARRETT, ED.D., EXECUTIVE DIRECTOR OF HUMAN RESOURCES
PATRICK CURRY, COOLIDGE JUNIOR HIGH SCHOOL PRINCIPAL
RE: COOLIDGE ARTS CLUB PROPOSAL
DATE: AUGUST 27, 2024

The GCSD9 Administration and Patrick Curry, Coolidge Junior High School Principal, requests approval of the proposal for an Arts Club at Coolidge Junior High School. Mr. Curry has submitted a New Club Proposal explaining the benefits for this position below:

I. Club Title:

The Arts Club for the school year 2024

II. Grade Level:

8th grade

III. Target Dates and Time:

3rd Thursday of September-April
2:15p-3:30p

IV. Location:

RM 151, 8th grade Art Room

V. Rationale:

The Arts Club aims to provide a safe space to stimulate the creativity of 8th grade artists at Coolidge Junior High School.

VI. Objectives:

1. Produce art that is not covered in the art curriculum;
2. Assist students developing their creativity and expression through the arts;
3. Provide a safe environment and creative space for students to talk with other aspiring artists;
4. Develop a lasting interest in the arts and culture.

Approval is recommended.

X - C **REQUEST TO POST AN ESL/BILINGUAL CO-OP FOR THE
2024-2025 SCHOOL YEAR**

TO: DONALD J. HARRIS, ED.D., SUPERINTENDENT OF SCHOOLS
FROM: KRISTEN NOVACICH, ED.S., EXECUTIVE DIRECTOR OF K-12 CURRICULUM
**RE: REQUEST TO POST AN ESL/BILINGUAL CO-OP FOR THE
 2024-2025 SCHOOL YEAR**
DATE: AUGUST 27, 2024

Due to the increase in our ELL population and newcomers to the district, GCSD9 Administration request approval to post an additional Bilingual Co-Op position to assist in the instruction of non-English speaking students to ensure their educational needs are met. This also allows students to connect with other students and feel comfortable in the school environment.

You have received updated information on student population per grade level and per building.

Approval is recommended.

X - D **REQUEST TO POST AN ESL/BILINGUAL PARAPROFESSIONAL FOR THE
2024-2025 SCHOOL YEAR**

TO: DONALD J. HARRIS, ED.D., SUPERINTENDENT OF SCHOOLS
FROM: KRISTEN NOVACICH, ED.S., EXECUTIVE DIRECTOR OF K-12 CURRICULUM
**RE: REQUEST TO POST AN ESL/BILINGUAL PARAPROFESSIONAL FOR THE
 2024-2025 SCHOOL YEAR**
DATE: AUGUST 27, 2024

Due to the increase in our ELL population and newcomers to the district, GCSD9 Administration request approval to post an additional Bilingual paraprofessional position(s) to assist in the instruction of non-English speaking students to ensure their educational needs are met.

You have received updated information on student population per grade level and per building.

Approval is recommended.

X - E **GCHS SCHOOL RESOURCE OFFICER {SRO} AGREEMENT FOR THE
2024-2025 SCHOOL YEAR**

TO: BOARD OF EDUCATION
FROM: DONALD J. HARRIS, ED.D., SUPERINTENDENT OF SCHOOLS
**RE: GCHS SCHOOL RESOURCE OFFICER {SRO} AGREEMENT FOR THE
2024-2025 SCHOOL YEAR**
DATE: AUGUST 27, 2024

The GCSD9 Administration requests to renew the agreement with the City of Granite City and the Granite City Police Department, for the School Resource Officer {SRO} at Granite City High School for the 2024-2025 school year. It is recommended that Officer Elliot Brinkmeyer remain the SRO in the assignment at Granite City High School.

Expenses for providing this program will be covered by GCSD9. The costs are dependent upon the salary of the officer in this assignment.

Approval is recommended.

X - F **CJHS SCHOOL RESOURCE OFFICER {SRO} AGREEMENT FOR THE
2024-2025 SCHOOL YEAR**

TO: BOARD OF EDUCATION
FROM: DONALD J. HARRIS, ED.D., SUPERINTENDENT OF SCHOOLS
RE: **CJHS SCHOOL RESOURCE OFFICER {SRO} AGREEMENT FOR THE
2024-2025 SCHOOL YEAR**
DATE: AUGUST 27, 2024

The GCSD9 Administration requests to renew the agreement with the City of Granite City and the Granite City Police Department, for the School Resource Officer {SRO} at Coolidge Junior High School for the 2024-2025 school year. It is recommended that Officer Scott Penny remain the SRO in the assignment at Coolidge Junior High School.

Expenses for providing this program will be covered by GCSD9. The costs are dependent upon the salary of the officer in this assignment.

Approval is recommended.

X - G **GIS DRUG EDUCATION PROGRAM {SABRE} OFFICER AGREEMENT
FOR THE 2024-2025 SCHOOL YEAR**

TO: BOARD OF EDUCATION
FROM: DONALD J. HARRIS, ED.D., SUPERINTENDENT OF SCHOOLS
**RE: GIS DRUG EDUCATION PROGRAM {SABRE} OFFICER AGREEMENT
 FOR THE 2024-2025 SCHOOL YEAR**
DATE: AUGUST 27, 2024

The GCSD9 Administration requests to renew the agreement with the City of Granite City and the Granite City Police Department, for the Drug Education Program {SABRE} Officer at Grigsby Intermediate School for the 2024-2025 school year. It is recommended that Officer Preston Brown remain the SABRE Officer in the assignment at Grigsby Intermediate School.

Expenses for providing this program will be covered by GCSD9. The costs are dependent upon the salary of the officer in this assignment.

Approval is recommended.

X - H **REQUEST TO INTERVENE IN APPEAL PROCEEDINGS {7} AT THE
PROPERTY TAX APPEAL BOARD {P-TAB}**

TO: BOARD OF EDUCATION

FROM: DONALD J. HARRIS, ED.D., SUPERINTENDENT OF SCHOOLS

**RE: REQUEST TO INTERVENE IN APPEAL PROCEEDINGS {7} AT THE
PROPERTY TAX APPEAL BOARD {P-TAB}**

DATE: AUGUST 27, 2024

The GCSD9 Administration request that the BOE approve the attached Resolutions so that District Attorney Tom Schooley can intervene at the Property Tax Appeal Board with regard to the following appeal proceedings in Madison County, Illinois:

Docket 23-02051.001-C-3

Exter 9 E Gateway Commerce, LLC, located at 9 Gateway Commerce Center Drive East, Edwardsville, Illinois 62025-2810.

Docket 23-02050.001-C-3

Exter 14 W Gateway Commerce, LLC, located at 14 Gateway Commerce Center Drive West, Edwardsville, Illinois 62025-2894.

Docket 23-02053.001-C-3

Big Box Property Box Owner B LLC., located at 18 Gateway Commerce Center Drive East, Edwardsville, Illinois 62025-2808.

Docket 23-04405.001-I-3

WPT Inner Park Drive LLP., located at 5620-5628 Inner Park Drive, Edwardsville, Illinois 62025-2887.

Docket 23-04404.001-I-3

Sealy Lakeview Corporate Drive II LLC., located at 3951 Lakeview Corporate Drive, Edwardsville, Illinois 62025-2801.

Docket 23-04477.001-C-3 and 23-04477.002-C-3

Washington Capital Management, LLC., located at 7 and 29 Gateway Commerce Center Drive West, Edwardsville, Illinois 62025-2814.

Docket 23-02055.001-C-3 and 23-02055.002-C-3

Exter 3 Gateway Commerce LP., located at 3 Gateway Commerce Center Drive West, Edwardsville, Illinois 62025

Approval is recommended.

X - I DISPOSAL OF CTE EQUIPMENT

TO: DONALD J. HARRIS, ED.D., SUPERINTENDENT OF SCHOOLS
FROM: TIM MORAN, DISTRICT CTE AND STUDENT SAFETY COORDINATOR
RE: DISPOSAL OF CTE EQUIPMENT
DATE: AUGUST 27, 2024

The GCSD9 Administration requests permission to dispose of CTE Equipment that is over 30 years old. All equipment is from the Graphic Communications Room.

Approval is recommended.

X - J **FY25 PER DIEM RATES**

TO: DONALD J. HARRIS, ED.D., SUPERINTENDENT OF SCHOOLS
FROM: ZACK SUHRE, CHIEF SCHOOL BUSINESS OFFICIAL
RE: FY25 PER DIEM RATES
DATE: AUGUST 27, 2024

GCSD9 Administration recommends that the BOE approve for the District to follow the per diem rates for meals located on the US General Services Administration (GSA) website. Below are the examples of the per diem rates for FY25 for the 62040-zip code.

Breakfast:	\$16
Lunch:	\$19
Dinner:	\$28
<u>Incidental Expenses:</u>	<u>\$5</u>
Total:	\$68

Approval to follow the per diem rates from the US General Services Administration website is recommended.

X - K PROPOSED FY25 REGION I SPECIAL EDUCATION COOP BUDGET

TO: DONALD J. HARRIS, ED.D., SUPERINTENDENT OF SCHOOLS
FROM: ZACK SUHRE, CHIEF SCHOOL BUSINESS OFFICIAL
RE: PROPOSED FY25 REGION I SPECIAL EDUCATION COOP BUDGET
DATE: AUGUST 27, 2024

Having notified the public through a legal advertisement in the July 17, 2024 edition of the Belleville News Democrat, and having made the preliminary budget available to the public for at least 30 days, the Board of Education is now ready to proceed.

The process that should be followed is:

- **Hold a Public Hearing on the Proposed Region I 2024-2025 Budget;**
- **Adopt the following Resolution; and**
- **Adopt the 2024-2025 Region I Budget and secure all necessary signatures.**

District Type:

☐ School District
☒ Joint Agreement

ILLINOIS STATE BOARD OF EDUCATION

School Business Services Division

SCHOOL DISTRICT/JOINT AGREEMENT BUDGET FORM ***July 1, 2024 - June 30, 2025****Accounting Basis:**

☒ Cash
☐ Accrual

Is this an amended budget? _____

Date of Amended Budget: _____

(MM/DD/YY)

District Name:

Madison Co Reg I Spec Educ Coop

District RCDT No:

41057009061

Deficit Reduction Plan is not required

If your FY2024 AFR states that you need to do a deficit reduction plan and your FY2025 budget is balanced, please state the measures you took to have your budget become balanced. (Bckgrnd-Assumpt 25-26)

Budget of Madison Co Reg I Spec Educ Coop, County of Madison,
State of Illinois, for the Fiscal Year beginning July 1, 2024 and ending June 30, 2025.

WHEREAS the Board of Education of Madison Co Reg I Spec Educ Coop,
County of Madison, State of Illinois, caused to be prepared in tentative form a budget, and the Secretary
of this Board has made the same conveniently available to public inspection for at least thirty days prior to final action thereon;

AND WHEREAS a public hearing was held as to such budget on the 27 day of August, 2024,
notice of said hearing was given at least thirty days prior thereto as required by law, and all other legal requirements have been complied with;

NOW, THEREFORE, Be it resolved by the Board of Education of said district as follows:

Section 1: That the fiscal year of this school district be and the same hereby is fixed and declared to be
beginning July 1, 2024 and ending June 30, 2025.

Section 2: That the following budget containing an estimate of amounts available in each Fund, separately, and expenditures from each be
and the same is hereby adopted as the budget of this school district for said fiscal year.

ADOPTION OF BUDGET

The budget shall be approved and signed below by members of the School Board. Adopted this 27 day of August, 2024
by a roll call vote of _____ Yeas, and _____ Nays, to wit:

** MEMBERS VOTING YEA:	** MEMBERS VOTING NAY:

* Based on the 23 Illinois Administrative Code-Part 100 and Inconformity with Section 17-1 of the School Code.

** Type in the members who voted "YEA" nor "NAY". Actual school board member signatures are not required for electronic submission.

(1) A certified copy of this document must be filed with the county clerk within 30 days of adoption as required
by Section 18-50 of the Property Tax Code (35 ILCS 200/18-50).

(2) Districts are required to submit the adopted/amended budget electronically to ISBE within 30 days of adoption or by October 30,
whichever comes first. Budgets are submitted through IWAS: <https://apps.isbe.net/iwas/asp/login.asp?s=true>

Please type the member signatures before submitting to ISBE. We do not accept PDF copies.

SD50-36/JA50-39 5/24

X - L 6TH HOUR ASSIGNMENT; GRANITE CITY HIGH SCHOOL

TO: DONALD J. HARRIS, ED.D., SUPERINTENDENT OF SCHOOLS
FROM: DAVID KEEL, ED.D., EXECUTIVE DIRECTOR OF EDUCATIONAL OPERATIONS
RE: 6TH HOUR ASSIGNMENT; GRANITE CITY HIGH SCHOOL
DATE: AUGUST 27, 2024

Permission is requested to approve the following 6th Hour Assignment for the Fall Semester at Granite City High School.

Teacher

Shawn Neville

Mark Jones

Lisa Miller

Dan Robertson

Approval is recommended.

X - M CEO ADMINISTRATIVE PLACEMENT REQUEST

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

X - N **CONTRACT RENEWAL FOR VISUAL ITINERANT TEACHER FOR THE
2024-2025 SCHOOL YEAR**

TO: DONALD J. HARRIS, ED.D., SUPERINTENDENT OF SCHOOLS
FROM: MICKI WATKINS, EXECUTIVE DIRECTOR OF SPECIAL EDUCATION
**RE: CONTRACT RENEWAL FOR VISUAL ITINERANT TEACHER FOR THE
 2024-2025 SCHOOL YEAR**
DATE: AUGUST 27, 2024

In order to be compliant with Federal and State Mandates with regard to IEP services, I am requesting that we renew our contract with Ellen Nicholl to provide itinerant vision services.

Prior to FY21, contractual vision itinerant services had been previously approved and provided by the St. Louis Society for the Blind. They are no longer able to provide a vision teacher to work with our population due to a decrease in staff. Many other agencies have indicated that they do not have vision services that we can access at this time. Ms. Nicholl has indicated that she is available to provide these contractual services.

These contractual services will be charged to the IDEA Part B Grant.

Approval is recommended.

TO: DONALD J. HARRIS, ED.D., SUPERINTENDENT OF SCHOOLS
FROM: CHRIS MITCHELL, MANAGER OF DISTRICT COMMUNICATIONS
RE: FREEDOM OF INFORMATION ACT {FOIA} REQUESTS
DATE: AUGUST 27, 2024

We received one request under the Freedom of Information Act during the period of July 13, 2024 through August 20, 2024.

1. The first request was received on August 16, 2024 from Owen Wang of the Lake County Gazette. He requested the following information:

- List of all teachers and staff, including the following data points, for all schools in your district for the upcoming school year:
 - Staff/Teacher Name
 - School Name
 - Title
 - Salary

The request was handled by Administration.

GCSD9 Reconfiguration Update;

Dr. Don Harris, Superintendent of Schools

Illinois Association of School Boards {IASB} Liaison Report;

Linda Knogl, Treasurer, Board of Education