



## 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 Stacey Wilson with GCFirst Assembly of God 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, September 5, 2024:

Donald J. Harris, Ed.D., Superintendent of Schools; [superintendent.office@gcsd9.net](mailto:superintendent.office@gcsd9.net)  
Tallin Curran, President, Board of Education; [tallin.curran@gcsd9.net](mailto:tallin.curran@gcsd9.net)  
Cory Ervay, Executive Secretary to the Superintendent; [cory.ervay@gcsd9.net](mailto:cory.ervay@gcsd9.net)

**V. MINUTES;**

- A. Approval of the Minutes of the Regular Meeting of the Board of Education held on **August 27, 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 July 2024;  
{available upon request}
2. Treasurer's Report from June 2024; Revision  
{available upon request}

**B. Bill List;** (3)

1. Bill List from August 22-September 4, 2024;  
{available upon request}

**C. Donations;** (4)

1. Nameoki United Methodist Church; Mitchell
2. City Temple; GCSD9

**VII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**

## VIII. RECOMMENDATIONS AND COMMUNICATIONS - HUMAN RESOURCES

- A. Retirements and Resignations; (5)
- B. Leaves of Absence; (5)
- C. Extracurricular Resignations for the 2024-2025 School Year; (6)
- D. Extracurricular Recommendations for the 2024-2025 School Year; (7)
- E. Recommendation for Employee Termination; (8)
- F. Certified and Classified Substitutes for the 2024-2025 School Year; (9)
- G. Policies; (10)

## VIII. OLD BUSINESS; N/A

## IX. NEW BUSINESS;

- A. Whiteboard Purchase with ESSER Funding; (11)
- B. Granite City High School Soccer Netting; (12)
- C. After-School Tutoring Program; (13)
- D. Granite City SABRE Committee School Dances; (14)

## X. REPORTS AND OTHER COMMUNICATIONS;

- A. Freedom of Information Act Requests; {FOIA}; (15)  
{for review only, no vote}

## XI. 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)

## XII. EXECUTIVE SESSION MINUTES;

1. Approval of the Executive Session Minutes of the Regular Meeting of the Board of Education held on **August 27, 2024**.

## XIII. SETTING OF THE AGENDA; SEPTEMBER 24, 2024 BOARD OF EDUCATION MEETING.

## XIV. ADJOURNMENT

# VI - A - 1 GCSD9/REGION I TREASURER'S REPORT FOR JULY 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 JULY 2024**  
 DATE: SEPTEMBER 10, 2024

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

APPROVED: \_\_\_\_\_  
 Linda Knogl, Treasurer

| FUND                        | BEGINNING<br>CASH<br>Balance |  | Revenue          | Journal<br>Entries | Payroll           | Disbursements     | ENDING<br>CASH<br>Balance |
|-----------------------------|------------------------------|--|------------------|--------------------|-------------------|-------------------|---------------------------|
| 10 EDUCATION                | \$ 61,013,250.99             |  | \$ 14,034,478.46 | \$ (9,066.54)      | \$ (546,359.95)   | \$ (723,060.21)   | \$ 73,769,242.75          |
| 11 STUDENT ACTIVITIES       | \$ 723,661.24                |  | \$ 29,881.77     | \$ (6.72)          | \$ -              | \$ (29,496.99)    | \$ 724,039.30             |
| 14 LEASE                    | \$ 487,759.73                |  | \$ 99,734.96     | \$ -               | \$ -              | \$ (11,648.09)    | \$ 575,846.60             |
| 20 OPERATIONS & MAINTENANCE | \$ 3,826,594.11              |  | \$ 2,020,360.82  | \$ -               | \$ (373,709.46)   | \$ (1,127,326.15) | \$ 4,345,919.32           |
| 30 DEBT SERVICE             | \$ 122,184.02                |  | \$ 546,001.52    | \$ -               | \$ -              | \$ -              | \$ 668,185.54             |
| 40 TRANSPORTATION           | \$ 2,420,512.25              |  | \$ 1,664,245.20  | \$ -               | \$ -              | \$ (22,856.51)    | \$ 4,061,900.94           |
| 50 MUNICIPAL RETIREMENT     | \$ 2,540,137.40              |  | \$ 536,818.81    | \$ -               | \$ (46,688.24)    | \$ -              | \$ 3,030,267.97           |
| 51 FICA/SOCIAL SECURITY     | \$ 201,171.98                |  | \$ 495,467.56    | \$ -               | \$ (47,676.72)    | \$ -              | \$ 648,962.82             |
| 60 CAPITAL PROJECTS         | \$ -                         |  | \$ -             | \$ -               | \$ -              | \$ -              | \$ -                      |
| 70 WORKING CASH             | \$ 30,172,872.00             |  | \$ 121,647.35    | \$ -               | \$ -              | \$ -              | \$ 30,294,519.35          |
| 80 TORT                     | \$ 3,237,743.19              |  | \$ 324,536.31    | \$ -               | \$ -              | \$ (8,256.95)     | \$ 3,554,022.55           |
| 90 FIRE/LIFE SAFETY         | \$ 1,194,110.49              |  | \$ 100,268.93    | \$ -               | \$ -              | \$ -              | \$ 1,294,379.42           |
|                             |                              |  |                  |                    |                   |                   |                           |
| TOTAL                       | \$ 105,939,997.40            |  | \$ 19,973,441.69 | \$ (9,073.26)      | \$ (1,014,434.37) | \$ (1,922,644.90) | \$ 122,967,286.56         |

## REGION I TREASURER'S REPORT

APPROVED: \_\_\_\_\_  
 Linda Knogl, Treasurer

| FUND        | BEGINNING<br>CASH<br>Balance |  | Revenue          | Journal<br>Entries | Payroll           | Disbursements     | ENDING<br>CASH<br>Balance |
|-------------|------------------------------|--|------------------|--------------------|-------------------|-------------------|---------------------------|
| 12 REGION I | \$ 1,496,109.31              |  | \$ 7,543.58      | \$ -               | \$ (45,201.53)    | \$ (120.18)       | \$ 1,458,331.18           |
|             | \$ 107,436,106.71            |  | \$ 19,980,985.27 | \$ (9,073.26)      | \$ (1,059,635.90) | \$ (1,922,765.08) | \$ 124,425,617.74         |

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

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 - REVISION**  
 DATE: SEPTEMBER 10, 2024

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

APPROVED: \_\_\_\_\_  
 Linda Knogl, Treasurer

|    | FUND                     | BEGINNING<br>CASH<br>Balance | Revenue         | Journal<br>Entries | Payroll           | Disbursements     | ENDING<br>CASH<br>Balance |
|----|--------------------------|------------------------------|-----------------|--------------------|-------------------|-------------------|---------------------------|
| 10 | EDUCATION                | \$ 67,657,493.76             | \$ 4,578,822.99 | \$ 1,818,665.01    | \$ (8,351,681.55) | \$ (4,690,049.22) | \$ 61,013,250.99          |
| 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    | \$ 698,033.65      | \$ -              | \$ -              | \$ 30,172,872.00          |
| 80 | TORT                     | \$ 4,333,110.03              | \$ 41,028.22    | \$ 72,584.79       | \$ -              | \$ (1,208,979.85) | \$ 3,237,743.19           |
| 90 | FIRE/LIFE SAFETY         | \$ 1,181,539.19              | \$ 12,571.30    | \$ -               | \$ -              | \$ -              | \$ 1,194,110.49           |
|    |                          |                              |                 |                    |                   |                   |                           |
|    | TOTAL                    | \$ 114,072,668.39            | \$ 5,959,253.94 | \$ 2,587,127.31    | \$ (9,023,570.74) | \$ (7,655,481.50) | \$ 105,939,997.40         |

## REGION I TREASURER'S REPORT

APPROVED: \_\_\_\_\_  
 Linda Knogl, Treasurer

|    | FUND     | BEGINNING<br>CASH<br>Balance | Revenue         | Journal<br>Entries | Payroll           | Disbursements     | ENDING<br>CASH<br>Balance |
|----|----------|------------------------------|-----------------|--------------------|-------------------|-------------------|---------------------------|
| 12 | REGION I | \$ 1,324,259.42              | \$ 543,522.91   | \$ -               | \$ (223,794.81)   | \$ (147,878.21)   | \$ 1,496,109.31           |
|    |          | \$ 115,396,927.81            | \$ 6,502,776.85 | \$ 2,587,127.31    | \$ (9,247,365.55) | \$ (7,803,359.71) | \$ 107,436,106.71         |

TO:            DONALD J. HARRIS, ED.D., SUPERINTENDENT OF SCHOOLS  
FROM:        ZACK SUHRE, CHIEF SCHOOL BUSINESS OFFICIAL  
**RE:            BILL LIST FROM AUGUST 22, 2024 - SEPTEMBER 4, 2024**  
DATE:        SEPTEMBER 10, 2024

{available upon request}

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

**GRANITE CITY CUSD9 DONATIONS**

1. **Nameoki United Methodist Church;** The Women's group from Nameoki United Methodist donated school supplies and new clothing items to Mitchell Elementary Education Center.
2. **City Temple;** Pastor Hart and his congregation generously donate pencils every year to GCSD9 and this year they donated over 8000 pencils to be distributed throughout the district.

## VIII - A RETIREMENTS AND RESIGNATIONS

It is recommended that the following retirements and resignations listed below and on the GCSD9 website, be accepted:

| <u>Name</u>  | <u>Position</u>          | <u>Reason</u> | <u>Effective</u> |
|--------------|--------------------------|---------------|------------------|
| Amanda Smith | Paraprofessional/Prather | Resignation   | 09/06/2024       |

## VIII - B REQUESTS FOR LEAVES OF ABSENCE

It is recommended that the following requests for leaves of absence listed below and on the GCSD9 website, be approved:

| <u>Name</u>    | <u>Position</u>       | <u>Reason</u> | <u>Effective</u>        |
|----------------|-----------------------|---------------|-------------------------|
| Mary Astorian  | Cafe/GCHS             | FMLA          | 08/19/2024 - 11/11/2024 |
| Vicki Branding | Cafe/Grigsby          | FMLA          | 08/13/2024 - 10/01/2024 |
| Penny Tingley  | Paraprofessional/GCHS | FMLA          | 08/27/2024 - 11/19/2024 |
| David Wright   | Custodian/GCHS        | FMLA          | 08/19/2024 - 10/14/2024 |
| Richard Wylde  | Custodian/Wilson      | FMLA          | 08/26/2024 - 10/21/2024 |

VIII - C    **EXTRACURRICULAR RESIGNATIONS FOR THE**  
**2024-2025 SCHOOL YEAR**

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You have received detailed information about this item. The administration is prepared to make recommendations or hold for discussion in executive session. The names are listed below and on the GCSD9 website.

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

| <b><u>Name</u></b> | <b><u>Position</u></b>           |
|--------------------|----------------------------------|
| Rodney Bond        | GCHS Asst Boys Basketball Coach  |
| Kim Boyd           | Prather Young Authors Sponsor    |
| Loretta Cox        | GCHS Asst Girls Basketball Coach |

VIII - D    **EXTRACURRICULAR RECOMMENDATIONS FOR THE**  
**2024-2025 SCHOOL YEAR**

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You have received detailed information about this item. The administration is prepared to make recommendations or hold for discussion in executive session. The names are listed below and on the GCSD9 website.

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

| <b><u>Name</u></b> | <b><u>Position</u></b>        |
|--------------------|-------------------------------|
| Katie Nappier      | Prather Young Authors Sponsor |

## VIII - E RECOMMENDATION FOR EMPLOYEE TERMINATION

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

## VIII - F CERTIFIED AND CLASSIFIED SUBSTITUTES

TO: DONALD J. HARRIS, ED.D., SUPERINTENDENT OF SCHOOLS  
FROM: THE HUMAN RESOURCES DEPARTMENT  
**RE: CERTIFIED AND CLASSIFIED SUBSTITUTES**  
DATE: SEPTEMBER 10, 2024

It is recommended that the following applicants be Board approved as substitutes for the 2024-2025 school year. The names are listed below and on the GCSD9 website.

### **Certified:**

Rebecca Kriegel

### **Classified:**

Elyssa Joaquin  
Kristen Kleier

**POLICIES:**

The Policy Committee is recommending the approval of the following policies listed below and on the GCSD9 website.

- 2:260 Uniform Grievance Procedure
- 2:265 Title IX Grievance Procedure
- 5:100 Staff Development Program
- 7:20 Harassment of Students Prohibited
- 7:185 Teen Dating Violence Prohibited
  
- 2:265-AP1 Title IX Response
- 2:265-AP2 Formal Title IX Complaint Grievance Process
- 2:265-AP3 Title IX Coordinator
- 7:10-AP1 Accommodating Transgender, Nonbinary, or Gender Nonconforming Students
- 7:10-AP2 Accommodating Breast-Feeding Students
- 7:20-AP Harassment of Students Prohibited
  
- 2:265-E Title IX Glossary of Terms

## X - A WHITEBOARD PURCHASE WITH ESSER FUNDING

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TO: DONALD J. HARRIS, ED.D., SUPERINTENDENT OF SCHOOLS  
FROM: BRAD SMITH, DIRECTOR OF TECHNOLOGY  
**RE: WHITEBOARD PURCHASE WITH ESSER FUNDING**  
DATE: SEPTEMBER 10, 2024

The GCSD9 Administration is requesting authorization to purchase 50 additional Newline Interactive Whiteboards with ESSER funding. Price includes: Newline 750Q 75" Interactive Whiteboard, 7 year replacement warranty, and shipping. We are recommending the purchase through Trafera to be the same specs and same devices as the previous order. Trafera is honoring the price from before. These boards will be used to fill additional locations and to add some devices on movable carts to buildings. Cost of each board is \$1950 @ 50 boards for a total of **\$97,500**.

Approval is recommended.

TO: DONALD J. HARRIS, ED.D., SUPERINTENDENT OF SCHOOLS  
FROM: ERIC SMITH, SUPERVISOR OF FACILITIES MANAGEMENT  
RE: **GRANITE CITY HIGH SCHOOL SOCCER NETTING**  
DATE: SEPTEMBER 10, 2024

The GCSD9 Administration is seeking approval for Midwest Netting Solutions to install 25' x 100' foot nets behind the soccer field goals. The total project will be **\$61,205.33** for Eight (8) barrier poles. They will be 33' long x 6" inches in diameter Black weather treated heavy duty steel poles that will be secured in the ground 8 feet deep.

**Midwest Netting Solutions \$61,205.33**

Approval is recommended.

## X - C AFTER-SCHOOL TUTORING PROGRAM

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TO: DONALD J. HARRIS, ED.D., SUPERINTENDENT OF SCHOOLS  
FROM: DAVID KEEL, ED.D., EXECUTIVE DIRECTOR OF EDUCATIONAL OPERATIONS  
**RE: AFTER-SCHOOL TUTORING PROGRAM**  
DATE: SEPTEMBER 10, 2024

The GCSD9 Administration is requesting permission is requested to offer an after-school tutoring program for a select number of students in first and second grades. The program will allow 25 students from Maryville and 25 students from Wilson to receive additional help with reading. Each building will have a coordinator and 5 to 6 teachers working with students in small groups. The program will begin on September 23, 2024 and will end on October 30, 2024. Transportation will be provided.

Approval is recommended.

X - D    **GRANITE CITY SABRE COMMITTEE SCHOOL DANCES**

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TO:                BOARD OF EDUCATION  
FROM:            DONALD J. HARRIS, ED.D., SUPERINTENDENT OF SCHOOLS  
**RE:                GRANITE CITY SABRE COMMITTEE SCHOOL DANCES**  
DATE:            SEPTEMBER 10, 2024

The Granite City SABRE Committee would like to request the renewal of the agreement to use the Grigsby Intermediate School gymnasium for the SABRE School Dances. The requested dates for the 2024-2025 School Year are:

- Dance #1        Friday, October 25, 2024
- Dance #2        Friday, January 17, 2025
- Make-Up Date    **Friday, February 21, 2025**  
                          *{make-up date if January is canceled}*
- Dance #3        Friday, March 28, 2025

Proof of insurance will be provided prior to the first dance. They also request permission to circulate flyers prior to the dance.

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:        SEPTEMBER 10, 2024

We received four {4} requests under the Freedom of Information Act during the period of August 21, 2024 through September 3, 2024.

1. The first request was received on August 22, 2024 from Owen Wang of the Lake County Gazette. He requested the following information:
  - a. List of all new teachers and staff with the following data points for the upcoming school year in your school district:
    - Name
    - School Name
    - Title
    - Bio
    - Photo
  - b. List of all leaving or retiring teachers and staff with the following data points for the upcoming school year in your school district:
    - Name
    - School Name
    - Title
    - Years of Service
2. The second request was received on August 27, 2024 from Owen Wang of the Lake County Gazette. He requested the following information:
  - a. List of all available school student activities and clubs for the new school year, as well as their faculty sponsor name.
3. The third request was received on August 29, 2024 from Owen Wang of the Lake County Gazette. He requested the following information:
  - a. Copy of each school's calendar for the upcoming school year.
4. The fourth request was received on August 30, 2024 from Owen Wang of the Lake County Gazette. He requested the following information:
  - a. The official enrollment for each school, as reported to the state, for the new school year.

The requests were handled by Administration.