



MEMBERS PRESENT: BECKY BRADLEY, TALLIN CURRAN, LINDA KNOGL, DON LIENEMANN, LORI SILVA, ERIC STACY, AND ERICA VENNE.

EMPLOYEES PRESENT: DR. DON HARRIS, SUPERINTENDENT OF SCHOOLS, JODY BATSON, STEPHANIE BOYER, GENIE BRATTEN, LISA COCKRUM, SARAH CORZINE, PATRICK CURRY, MIKE DOWDY, BRAD ERVAY, CORY ERVAY, DR. ADAM GARRETT, DR. DAVID KEEL, JULIE MATARELLI, TIM MCCHRISTIAN, CHRIS MCCULLOUGH, CHRIS MITCHELL, ERIC MITCHELL, TIM MORAN, DR. LIZ NIEPERT, CHUCK NOUD, KRISTEN NOVACICH-KOBERNA, NIKKI PETRILLO, TOM SCHOOLEY, BRAD SMITH, ERIC SMITH, ZACK SUHRE, STACY SWINGLER, MICKI WATKINS, ANN WILSON, AND MEGAN WEDEKIND.

STUDENT ADVISORY
BOARD MEMBER:

LILY ROSE COCKRUM

OTHERS PRESENT: PASTOR WILLIAM HALE AND LIEUTENANT JEREMY HUNTER #215.

This was an open and virtual meeting that took place using the Zoom application. There was a total of thirty (30) Employees, two (2) Guests, one (1) Student Advisory Board Member, and seven (7) Board Members, physically present.

MEETING OF THE BOARD OF EDUCATION;

1. **ROLL CALL AND DECLARATION OF QUORUM;** The meeting was called to order at 6:00 p.m. by Board President, Tallin Curran. Roll was called. Seven {7} 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 William Hale St. John's Lutheran Church offered the invocation. Pastor Hale then asked for a moment of silence in remembrance of fallen hero, Alton Police Officer K9 Odin. Officer Odin was newly out of the Illinois State Police K9 Academy.
2. **MINUTES OF THE REGULAR BOE MEETING;** Motion by Member Venne, seconded by Member Bradley, to approve the minutes of the regular meeting of the board of education held on Tuesday, July 23, 2024.

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

3. **CONSENT AGENDA;** (1-4) Motion by Member Stacy, seconded by Member Lienemann, upon the recommendation of the administration, to approve the items listed on the consent agenda as follows:

Treasurer's Reports;

Treasurer's Report from May 2024;
{available upon request}

Treasurer's Report from June 2024;
{available upon request}

Bill List

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

Gifts

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

SCHOOL SUPPLIES DONATIONS

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.

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.

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.

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)

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

4. **RESCIND RETIREMENTS AND RESIGNATIONS;** (5) Motion by Member Stacy, seconded by Member Knogl, upon the recommendation of administration, to rescind the following retirements and resignations:

<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

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

5. **RETIREMENTS AND RESIGNATIONS;** (5) Motion by Member Venne, seconded by Member Knogl, upon the recommendation of administration, to approve the following retirements and resignations:

<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 Rigsby	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
Robert Weathers	Custodian/Lake-ESSC	Retirement	06/30/2029

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

6. **REQUESTS FOR LEAVES OF ABSENCE;** (6) Motion by Member Stacy, seconded by Member Knogl, upon the recommendation of the administration, to approve the following requests for leaves of absence:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
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

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

7. **REQUESTS FOR EXTENSIONS OF LEAVES OF ABSENCE;** (6) Motion by Member Knogl, seconded by Member Silva, upon the recommendation of the administration, to approve the following requests for extensions to leaves of absence:

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

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

8. **EXTRACURRICULAR RESIGNATIONS FOR THE 2024-2025 SCHOOL YEAR;** (7) Motion by Member Venne, seconded by Member Knogl, upon the recommendation of the administration, to accept the following extracurricular resignations for the 2024-2025 school year:

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

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

9. **EXTRACURRICULAR RECOMMENDATIONS FOR THE 2024-2025 SCHOOL YEAR;** (8-11) Motion by Member Stacy, seconded by Member Lienemann, upon the recommendation of the administration, to approve the following extracurricular assignments for the 2024-2025 school year:

<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 Siville	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

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

10. **EXTRACURRICULAR VOLUNTEERS FOR THE 2024-2025 SCHOOL YEAR;** (12) Motion by Member Lienemann, seconded by Member Knogl, upon the recommendation of the administration, to approve the following extracurricular volunteers for the 2024-2025 school year:

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

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

11. **RECOMMENDATIONS FOR GCHS STUDENT WORKERS {CO-OPS} FOR THE 2024-2025 SCHOOL YEAR;** (13) Motion by Member Knogl, seconded by Member Silva, upon the recommendation of the administration, to approve the following GCHS Student Workers {co-ops} for the 2024-2025 school year:

Name
Ryan Hayes
Yaneli Hernandez
Alyssa Poston

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

12. **CERTIFIED AND CLASSIFIED SUBSTITUTES;** (14) Motion by Member Venne , seconded by Member Knogl, upon the recommendation of the administration, to approve the following certified and classified substitutes for the 2024-2025 school year, pending the submission of the required paperwork:

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

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

13. **POLICIES;** (15-16) Motion by Member Stacy, seconded by Member Silva, upon the recommendation of the administration, to approve the following policies recommended by the Policy Committee:

- 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-API	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

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

- 14. EMPLOYMENT OF PARAPROFESSIONALS FOR THE 2024-2025 SCHOOL YEAR; (17)**
 Motion by Member Venne, seconded by Member Lienemann, upon the recommendation of administration, to employ the following candidates as Paraprofessionals for the 2024-2025 school year, pending the submission of the required paperwork.

Taylor Babillis	Ana Pluma Sandoval
Lisa Brown	Jennifer Reeves
Diana Burke	Alyssa Shellenberg
Charleen Evans	Carrie Wesbrook
Alyssa Nash Salas	Hannah Tomkinson

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

15. **EMPLOYMENT OF LAKE-ESSC ADMINISTRATIVE ASSISTANT FOR THE 2024-2025 SCHOOL YEAR;** (18) Motion by Member Stacy, seconded by Member Silva, upon the recommendation of administration, to employ **Tyra Jackson** as the Lake-ESSC Administrative Assistant for the 2024-2025 school year, pending the submission of the required paperwork.

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

16. **PROPOSAL WITH GATEWAY SPORTS MEDICINE;** (19) Motion by Member Silva, seconded by Member Knogl, upon the recommendation of administration, to authorize GCSD9 to collaborate 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. This will not take the place of the GCSD9 Athletic Trainer, we are still actively looking to fill the position.

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

17. **COOLIDGE JUNIOR HIGH SCHOOL ARTS CLUB PROPOSAL;** (20) Motion by Member Silva, seconded by Member Venne, upon the recommendation of administration, to approve 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.

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

18. REQUEST TO POST AN ESL/BILINGUAL CO-OP FOR THE 2024-2025 SCHOOL YEAR;

(21) Motion by Member Venne, seconded by Member Knogl, upon the recommendation of administration, to authorize posting 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.

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

19. REQUEST TO POST AN ESL/BILINGUAL PARAPROFESSIONAL FOR THE 2024-2025

SCHOOL YEAR; (22) Motion by Member Venne, seconded by Member Bradley, upon the recommendation of administration, to authorize posting additional Bilingual paraprofessional position(s) 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.

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

20. GCHS SCHOOL RESOURCE OFFICER {SRO} AGREEMENT FOR THE 2024-2025

SCHOOL YEAR; (23) Motion by Member Stacy seconded by Member Lienemann, upon the recommendation of administration, 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.

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

21. CJHS SCHOOL RESOURCE OFFICER {SRO} AGREEMENT FOR THE 2024-2025

SCHOOL YEAR; (24) Motion by Member Stacy seconded by Member Lienemann, upon the recommendation of administration, 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. The costs are dependent upon the salary of the officer in this assignment.

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

22. GIS DRUG EDUCATION PROGRAM {SABRE} OFFICER AGREEMENT FOR THE 2024-

2025 SCHOOL YEAR; (25) Motion by Member Stacy seconded by Member Bradley, upon the recommendation of administration, 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.

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

23. REQUEST TO INTERVENE IN APPEAL PROCEEDINGS {7} AT THE PROPERTY TAX

APPEAL BOARD {P-TAB}; (26) Motion by Member Knogl, seconded by Member Lienemann, upon the recommendation of administration, to authorize Administrations request to approve {7} 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

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

24. **DISPOSAL OF CTE EQUIPMENT IN GRAPHIC COMMUNICATIONS ROOM;** (27) Motion by Member Venne, seconded by Member Bradley, upon the recommendation of administration, to authorize disposal of CTE Equipment that is over 30 years old at Granite City High School. All equipment is from the Graphic Communications Room.

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

25. **FY25 PER DIEM RATES;** (28) Motion by Member Stacy, seconded by Member Knogl, upon the recommendation of administration, to authorize following 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

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

26. PROPOSED FY25 REGION I SPECIAL EDUCATION COOP BUDGET; (29-30)

Motion by Member Venne, seconded by Member Lienemann, to Temporarily Adjourn the Regular Meeting of the Board of Education to hold a Public Hearing on the FY25 Proposed Region I Coop Budget.

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

There was a brief discussion by Zack Suhre, CSBO with no public comment.

Motion by Member Lienemann, seconded by Member Silva, to Close Public Comment and Reconvene the Regular Meeting of the Board of Education.

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

Motion by Member Silva, seconded by Member Lienemann, to Adopt the 2024-2025 Region I Special Education Coop Budget and secured all necessary signatures.

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

27. 6TH HOUR ASSIGNMENT; GRANITE CITY HIGH SCHOOL; (31) Motion by Member Silva, seconded by Member Knogl, upon the recommendation of administration, to approve the following 6th Hour Assignments for the Fall Semester at Granite City High School.

Teacher

Shawn Neville

Mark Jones

Lisa Miller

Dan Robertson

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

28. **CEO ADMINISTRATIVE PLACEMENT REQUEST; (2)** Motion by Member Venne, seconded by Member Knogl, upon the recommendation of administration, to approve the request by a parent to send their student to the Center for Educational Opportunities {CEO}. This is the alternative program that is offered by the Regional Office of Education. We have sent students to this program in the past, however; Illinois now requires administrative placements to alternative schools, that are outside the student's district, be approved by their school board. The parent is aware that they are waiving their right to a hearing.

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

29. **CONTRACT RENEWAL FOR VISUAL ITINERANT TEACHER FOR THE 2024-2025 SCHOOL YEAR; (33)** Motion by Member Stacy, seconded by Member Knogl, upon the recommendation of administration, to renew our contract with Ellen Nicholl to provide itinerant vision services, in order to be compliant with Federal and State Mandates with regard to IEP services. These contractual services will be charged to the IDEA Part B Grant.

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

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

✓ **Freedom of Information Act {FOIA} Requests; (34)**
{for review only, no vote}

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

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}

Preliminary boundaries have been drawn for both the Pre-K through 6th grade and Pre-K through 4th grade models. We plan to pull student information again to re-evaluate the boundaries for any unforeseen changes.

With the Pre-K through 6th grade model Pre-K will be split and housed in two separate schools (Prather and Grigsby). This will enable the district to attract students from both ends of town to attend. This will also allow for future growth with the program.

In the Pre-K through 6th grade model as previously mentioned, Prather and Grigsby will house student from Pre-K through 6th grade. Frohardt, Maryville, Mitchell, and Wilson will house students in grades Kindergarten through 6th grade.

The additional boundaries preliminary indicate we may be able to move to a 2-tier busing system. This will allow all the Pre-K through 6th grade buildings to have the same start and ending times.

With the preliminary end times of 3:10 pm and the shorter bus routes, we anticipate busing to be completed prior to 4:00 pm. We believe this will allow us to provide activity busing for the Pre-K through 6th grade buildings.

The hope is to set up enrichment academic programs, and extra-curricular activities such as intermural and band programs for our students. We can then utilize the buses to transport them home once the afterschool programs finish.

With the Pre-K through 6th grade model, we anticipate the addition of 3 to 5 staff members.

With the Pre-K through 4th grade model, Pre-K will remain at Prather with its current structure.

In the Pre-K through 4th grade model, as previously mentioned Prather will house Pre-K through 4th grade. Frohardt, Maryville, Mitchell, and Wilson will house students in Kindergarten through 4th grade.

Grigsby will remain a 5th and 6th grade Intermediate Center. Since Grigsby will continue to serve the entire community, we will need to continue to provide a Tier 3 busing system. This means the Pre-K through 4th grade schools will not all start and end at the same time.

With the Pre-K through 4th grade model, we anticipate the addition of 1 to 3 staff members.

After school programs for the Pre-K through 4th grade model is still a hope, but will center around programs being centered around Grigsby with the 5th and 6th grade students.

Next steps – We are going to re-evaluate the boundaries in early October and also finalize special area program structures for Special Education and ELL students.

We hope to have a final re-configuration presentation to the Board of Education in late November or Early December for the Board to adopt prior to the start of the second semester.

Once the decision is made, we will start the restructuring process to prepare for the start of the 2025 - 2026 school year.

✓ **IASB Liaison Report; (36)**
{Linda Knogl, BOE Treasurer}

The IASB Conference is scheduled for November and the Superintendent and five Board members will be attending the conference.

31. EXECUTIVE SESSION; Motion by Member Stacy, seconded by Member Knogl, to go into executive session for the 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 a price thereof; 2(c)(5)(6)
- Collective bargaining matters between the public body and its employees or their representatives; 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)

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

The Board was called into executive session at 6:35 pm.

Motion by Member Lienemann, seconded by Member Stacy, to exit Executive Session and resume the meeting at 7:21 pm.

Members voting - all aye; voice vote; motion carried.

32. **SETTING OF THE AGENDA**; The next Board of Education meeting will be held on Tuesday September 10, 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. {old Professional Development Center {PDC}/Gymnasium}
33. **ADJOURNMENT**; Motion by Member Venne, seconded by Member Silva, to adjourn the meeting at 7:24 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