MEMBERS PRESENT:	Becky Bradley, Randy Christy, Tallin Curran, Linda Knogl, Lori Silva, Eric Stacy, and Erica Venne {zoom}.
MEMBERS ABSENT:	Don Lienemann.
EMPLOYEES PRESENT:	Dr. Don Harris, Superintendent of Schools, Stephanie Boyer, Sarah Corzine, Cory Ervay, Dr. Adam Garrett, Dr. David Keel, Steve Mathes, Tim McChristian, Chris McCullough, Chris Mitchell, Tim Moran, Dr. Liz Niepert, Kristen Novacich-Koberna, Tom Schooley, Brad Smith, Zack Suhre, Micki Watkins, and Ann Wilson.
STUDENT ADVISORY BOARD MEMBER:	n/a
OTHERS PRESENT:	Kelly Christy, Stephen Knogl, Stephen R. Knogl, and Pastor Mark Maynard.

This was an open meeting that took place in the Board Room at the Board of Education Offices. There was a total of eighteen (18) Employees, four (4) Guests, 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} Board Members were physically 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 Mark Maynard with Calvary Life Church offered the invocation.

2. PUBLIC COMMENT;

   - The GCSD9 Board of Education and Administration Recognized Board Treasurer and IASB Liaison, Linda Knogl. Ms. Knogl has been an amazing asset to the Granite City School District, Board of Education, Students, and Community. Linda became a board member in April 2017, serving for 8 years. Thank you for all of your time and value that you have given us.

3. MINUTES OF THE REGULAR BOE MEETING; Motion by Member Silva, seconded by Member Bradley, to approve the minutes of the regular meeting of the board of education held on Tuesday, **April 8, 2025**.

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

4. EXECUTIVE SESSION MINUTES OF THE REGULAR BOE MEETING; Motion by Member Venne, seconded by Member Bradley, to approve the executive session minutes of the regular meeting of the board of education held on Tuesday, **April 8, 2025**.

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

5. CONSOLIDATED ELECTION CANVASS CERTIFICATION; (2) Motion by Member Knogl, seconded by Member Venne, upon the recommendation of the administration, to approve the April 1, 2025 Consolidated Election Canvass Certification for the Granite City Community Unit School District #9 as certified by Linda A. Andreas, County Clerk and Member of the Canvassing Board for Madison County as follows:

JURISDICTIONAL CANVASS — GRANITE CITY C.U.S.D. #9 — OFFICIAL RESULTS

	VOTES	PERCENT
01 = BALLOTS CAST	3,896	

MEMBER-GRANITE CITY COMMUNITY UNIT 9
GRANITE CITY C.U.S.D. #9
(VOTE FOR) 4

	VOTES	PERCENT
02 = ERIC C. STACY (N-P)	2,570	25.73
03 = RANDY G. CHRISTY, JR. (N-P)	2,414	24.16
04 = ERICA VENNE (N-P)	2,502	25.05
05 = TALLIN CURRAN (N-P)	2,504	25.07
06 = OVER VOTES	0	
07 = UNDER VOTES	5,594	

	01	02	03	04	05	06	07
1701 NAMEOKI 01	122	81	73	86	80	0	168
1703 NAMEOKI 03	154	96	104	92	98	0	226
1705 NAMEOKI 05	66	49	52	45	56	0	61
1706 NAMEOKI 06	133	80	76	80	79	0	217
1707 NAMEOKI 07	167	113	103	107	113	0	232
1708 NAMEOKI 08	76	48	49	49	47	0	111
1801 CHOUTEAU 01	61	46	41	45	45	0	67
1804 CHOUTEAU 04	81	61	59	60	56	0	88
1805 CHOUTEAU 05	79	55	52	64	60	0	85
1806 CHOUTEAU 06	83	63	66	63	62	0	78
2102 VENICE 02	12	7	7	9	6	0	19
2104 VENICE 04	56	24	25	28	20	0	127
2201 GRANITE CITY 01	113	55	56	60	57	0	224
2202 GRANITE CITY 02	179	116	110	119	128	0	243
2203 GRANITE CITY 03	267	187	163	164	177	0	377
2204 GRANITE CITY 04	225	149	143	147	153	0	308
2205 GRANITE CITY 05	232	155	141	148	148	0	336
2206 GRANITE CITY 06	215	159	140	143	161	0	257
2207 GRANITE CITY 07	126	66	75	65	56	0	242
2208 GRANITE CITY 08	81	50	48	46	38	0	142
2209 GRANITE CITY 09	228	156	133	142	145	0	336
2210 GRANITE CITY 10	162	118	111	115	105	0	199
2211 GRANITE CITY 11	93	55	49	67	60	0	141
2212 GRANITE CITY 12	129	89	80	89	87	0	171
2213 GRANITE CITY 13	82	54	45	48	51	0	130
2214 GRANITE CITY 14	127	82	79	78	75	0	194
2215 GRANITE CITY 15	136	89	75	86	85	0	209
2216 GRANITE CITY 16	164	110	113	113	107	0	213
2217 GRANITE CITY 17	247	157	146	143	149	0	393

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

NEW BOARD MEMBERS; Granite City CUSD9 Attorney, Tom Schooley swore in the new Board of Education Members, by the Official Oath of Office.

Official Oath of Office

"I, Randy Christy, Jr., Tallin Curran, Eric Stacy, and Erica Venne, do solemnly swear (or affirm) that I will faithfully discharge the duties of the office of member of the Board of Education of Granite City Community Unit School District #9, in accordance with the Constitution of the United States, the Constitution of the State of Illinois, and the laws of the State of Illinois, to the best of my ability.
"I further swear (or affirm) that:
"I shall respect taxpayer interests by serving as a faithful protector of the school district's assets;
"I shall encourage and respect the free expression of opinion by my fellow board members and others who seek a hearing before the board, while respecting the privacy of students and employees;
"I shall recognize that a board member has no legal authority as an individual and that decisions can be made only by a majority vote at a public board meeting; and
"I shall abide by majority decisions of the board, while retaining the right to seek changes in such decisions through ethical and constructive channels."...

6. ADJOURN SINE DIE; (2) Motion by Member Knogl, seconded by Member Silva, to adjourn the Regular Meeting of the Board of Education.

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

   ORGANIZATION OF THE BOARD OF EDUCATION from the May 6, 2025, Special Board of Education Meeting to the 1st Board of Education Meeting in May 2027.

   All appointments are from the May 6, 2025, Special Board of Education Meeting until the 1st Board of Education Meeting in May 2027.

7. DECLARATION OF QUORUM; Motion by Member Silva, seconded by Member Christy.

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

8. SELECTION OF TEMPORARY CHAIRMAN; (12) Motion by Member Silva, seconded by Member Christy, to appoint ERIC STACY as the Temporary Chairman.

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

9. SELECTION OF TEMPORARY SECRETARY; (12) Motion by Member Curran, seconded by Member Bradley, to appoint ERICA VENNE as the Temporary Secretary.

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

10. SELECTION OF TEMPORARY SECRETARY; (12) Motion by Member Curran, seconded by Member Bradley, to appoint ERICA VENNE as the Temporary Secretary.

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

11. CALL TO ORDER AND ROLL CALL; NEW BOARD OF EDUCATION

    Venne, Bradley, Silva, Curran, Stacy, Christy, - Lienemann - Absent

12. RESOLUTION/TERM OF PRESIDENT, VICE-PRESIDENT AND SECRETARY; (13) Motion by Member Venne, seconded by Member Bradley, to adopt the Resolution/Term of President, Vice President and Secretary of the School Board for a period of two {2 years} from the 6th Day of May, 2025, until the meeting of the Board of Education in May 2027.

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

13. SELECTION OF BOARD PRESIDENT; (14) Motion by Member Bradley, seconded by Member Christy, to appoint ERIC STACY as the President of the Board of Education, for the period of two years from the May 6, 2025, Special Board of Education Meeting to the 1st Board of Education Meeting in May 2027.

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

14. SELECTION OF BOARD VICE-PRESIDENT; (14) Motion by Member Venne, seconded by Member Silva, to appoint TALLIN CURRAN as the Vice-President of the Board of Education, for the period of two years from the May 6, 2025, Special Board of Education Meeting to the 1st Board of Education Meeting in May 2027.

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

15. SALARY OF BOARD SECRETARY; (14) Motion by Member Christy, seconded by Member Bradley, to **waive** the salary of the Board of Education Secretary for the period of two years from the May 6, 2025, Special Board of Education Meeting to the 1st Board of Education Meeting in May 2027.

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

16. SELECTION OF BOARD SECRETARY; (14) Motion by Member Bradley, seconded by Member Silva, to appoint ERICA VENNE as the Secretary of the Board of Education, for the period of two years from the May 6, 2025, Special Board of Education Meeting to the 1st Board of Education Meeting in May 2027.

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

17. RESOLUTION/TERM OF BOARD TREASURER; (15) Motion by Member Venne, seconded by Member Silva, to adopt the resolution of the term of the Treasurer for a period of two {2 years} effective from the date of the receipt in 2025 of the new check signing plates until the receipt of new signing plates in 2027. The Treasurer elected in 2025 shall be authorized to sign all checks until the receipt of the new check signing plates in 2027.

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

18. SELECTION OF BOARD TREASURER; (15) Motion by Member Curran, seconded by Member Christy, to appoint LORI SILVA as the Treasurer of the Board of Education, for the period of two years from the May 6, 2025, Special Board of Education Meeting to the 1st Board of Education Meeting in May 2027.

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

19. LAW OFFICES OF THOMAS E. SCHOOLEY; (17-20) Motion by Member Bradley, seconded by Member Silva, to approve the appointment of the Law Offices of Thomas E. Schooley as the regular attorney and to appoint the agreement and adopt the resolution with the Law Offices of Thomas E. Schooley for the period of {2 years}, May 6, 2025 - May 6, 2027.

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

20. SPECIAL COUNSEL; (17-20) Motion by Member Silva, seconded by Member Venne, upon the recommendation of the administration, to approve the following Special Counsel;

    Special Counsel; Hodges, Loizzi, Eisenhammer, Rodick & Kohn;
    Special Counsel; Kriha Boucek Law;
    Special Counsel; Robbins, Schwartz, Nicholas, Lifton, & Taylor, Ltd;
    Special Counsel; Tueth, Keeney, Cooper, Mohan & Jackstadt, PC;
    Special Counsel; William Schooley III;

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

21. COMMITTEE DELEGATE/ALTERNATE APPOINTMENTS; (21) Motion by Member Silva, seconded by Member Bradley, to approve the following Board of Education Committee Appointments suggested by the Board President for the period of two years from the May 6, 2025, Special Board of Education Meeting to the 1st Board of Education Meeting in May 2027.

Board of Education Committee Appointments
July 2025 - June 2027

Committee	When	Delegate(s)	Alternate(s)
Citizens Advisory Council	Monthly	1. Becky Bradley 2. Randy Christy	Lori Silva
Community/Public Relations	As needed	1. Eric Stacy 2. Tallin Curran	Becky Bradley
Construction	Monthly	1. Randy Christy 2. Don Lienemann	Tallin Curran
Employee Evaluation	Monthly	1. Erica Venne 2. Becky Bradley	Eric Stacy
Financial Oversight	As needed	Tallin Curran	Erica Venne
Inter-Governmental	Monthly	1. Eric Stacy 2. Don Lienemann	Tallin Curran
Negotiations: Certified	As needed	1. Tallin Curran 2. Don Lienemann	Lori Silva
Negotiations: Classified	As needed	1. Tallin Curran 2. Randy Christy	Erica Venne
*Policy {requires official published meeting; Open Meetings Act}	As needed	Erica Venne, Chairwoman 2. Tallin Curran 3. Lori Silva	1. Randy Christy 2. Eric Stacy 3. Becky Bradley 4. Don Lienemann
SABRE	As Needed	Eric Stacy	Don Lienemann
School Improvement Plans and School Programs	Monthly	1. Becky Bradley 2. Lori Silva	Tallin Curran
School Safety and Security Committee	As Needed	1. Eric Stacy 2. Don Lienemann	Randy Christy
Southwestern Division of the IASB & IASB Board Liaison/Delegate	As needed	Lori Silva	Erica Venne
Special Education Board	Monthly	Becky Bradley	Eric Stacy
Student Board Member Advisor	As needed	1. Erica Venne 2. Lori Silva	Don Lienemann

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

22. SETTING DATES, TIME AND LOCATION FOR SCHOOL BOARD MEETINGS FROM JULY 2025 THROUGH JUNE 2027; (22) Motion by Member Bradley, seconded by Member Christy, approve the meetings listed below, with adding Special BOE Meetings as needed throughout the year. This meeting schedule has the Regular BOE Meetings scheduled on the Fourth {4th} Tuesday of each month with the exceptions listed for May, November and December, to adjust for the end of the school year and the November and December holidays. The meetings will take place at the James J. Greenwald Administration Building, located at 3200 Maryville Road, Granite City, Illinois 62040-5144, in the Board Room {old gymnasium}.

Board of Education Meeting Schedule

July 2025 - June 2027

July 22, 2025	January 27, 2026	January 26, 2027
August 26, 2025	February 24, 2026	February 23, 2027
September 23, 2025	March 24, 2026	March 23, 2027
October 28, 2025	April 28, 2026	April 27, 2027
November 18, 2025	May 12, 2026	May 11, 2027
December 9, 2025	June 23, 2026	June 22, 2027
	July 28, 2026	
	August 25, 2026	
	September 22, 2026	
	October 27, 2026	
	November 17, 2026	
	December 8, 2026	

BOE Meetings will be held on the 4th Tuesday of the month with the following exceptions;

- **May** will be the 2nd Tuesday of the month due to the end of the school year
- **November** will be the 3rd Tuesday of the month due to Veteran's Day and Thanksgiving
- **December** will be the 2nd Tuesday of the month due to the Holidays

Special BOE meetings will be scheduled throughout the year as needed

BOE Meetings are held in the Board Room at the James J. Greenwald Administration Building, located at 3200 Maryville Road, Granite City, Illinois 62040-5144

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

23. GCSD9 POLICIES; (23) Motion by Member Venne, seconded by Member Bradley, to Adopt all Board Policies that are currently in effect in the Granite City Community Unit School District #9.

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

24. SETTING OF THE AGENDA; The next Board of Education meeting will be held on Tuesday, May 13, 2025, at 6:00 pm in the Board Room at the James J. Greenwald Administration Building, located at 3200 Maryville Road, Granite City, Illinois 62040-5144.

25. ADJOURNMENT; Motion by Member Curran seconded by Member Stacy, to adjourn the meeting at 6:30 pm.

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

Eric C. Stacy, President
Board of Education
Community Unit School District #9

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