MEMBERS PRESENT: Tallin Curran, Don Lienemann, Eric Stacy, Lori Silva, and Erica Venne.

MEMBERS ABSENT: Becky Bradley and Randy Christy, Jr.

EMPLOYEES PRESENT: Dr. Don Harris, Superintendent of Schools, Cory Ervay, Dr. Adam Garrett, Adam Henningsen.

This was an executive session meeting that took place in the Conference Room 19 at the James J. Greenwald Administration Building. There was a total of four (4) Employees and five (5) Board Members, physically present.

MEETING OF THE BOARD OF EDUCATION;

1. ROLL CALL AND DECLARATION OF QUORUM; The meeting was called to order at 4:00 p.m. by Board President, Eric Stacy. Roll was called. Five {5} Board Members were physically present, and a quorum was declared. President Eric Stacy asked those present to stand for the reciting of the Pledge of Allegiance.

2. **EXECUTIVE SESSION**; Motion by Member Lienemann, seconded by Member Curran, 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** - Venne "aye", Stacy, "aye", Curran, "aye", Silva, "aye", and Lienemann, "aye", motion carried. **Members absent** - Bradley and Christy

   The Board was called into executive session at 4:03 pm.

Motion by Member Venne, seconded by Member Lienemann, to exit Executive Session and resume the meeting at 4:41 pm.

**Members voting** - all aye; voice vote; motion carried.
**Members absent** - Bradley and Christy

3. SETTLEMENT AGREEMENT WITH LITIGATION; Motion by Member Silva, seconded by Member Curran, to approve the recommendation from Superintendent of Schools, Dr. Harris, to uphold the Settlement Agreement with Litigation with an Administrator.

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

4. PLACEMENT OF ADMINISTRATORS FOR THE 2025-2026 SCHOOL YEAR; Motion by Member Lienemann, seconded by Member Silva, to approve the recommendation from Superintendent of Schools, Dr. Harris, for the placement of the following Administration for the 2025-2026 School Year:

   - PATRICK CURRY, EXECUTIVE DIRECTOR OF K-12 CURRICULUM/PROFESSIONAL DEVELOPMENT.
   - STEVEN MATHES, PRINCIPAL AT COOLIDGE JUNIOR HIGH SCHOOL.
   - KRISTEN NOVACICH-KOBERNA, ASSISTANT PRINCIPAL AT COOLIDGE JUNIOR HIGH SCHOOL.
   - NIKKI PETRILLO, PRINCIPAL AT GRIGSBY ELEMENTARY SCHOOL.
   - CHRIS HUTCHINGS, ASSISTANT PRINCIPAL - REGISTRAR AT GRANITE CITY HIGH SCHOOL.
   - CHRISTY MOAD, ASSISTANT PRINCIPAL - CURRICULUM AT GRANITE CITY HIGH SCHOOL.
   - ERIC MITCHELL, ASSISTANT PRINCIPAL - VOCATIONAL EDUCATION AT GRANITE CITY HIGH SCHOOL.

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

5. ADJOURNMENT; Motion by Member Curran, seconded by Member Silva, to adjourn the meeting at 4:43 pm.

**Members voting** - all aye; voice vote; motion carried.
**Members absent** - Bradley and Christy

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

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