

**MINUTES OF THE REGULAR MEETING OF
GENESEO COMMUNITY UNIT SCHOOL
DISTRICT #228 BOARD OF EDUCATION
648 N. CHICAGO STREET
GENESEO, ILLINOIS
HELD ON THURSDAY, SEPTEMBER 13, 2018 AT 6:30 P.M.
AT SOUTHWEST ELEMENTARY SCHOOL, 715 S. CENTER ST. GENESEO, IL**

PRESENT:

Jim Ash
Heather DeBrock
Doug Ford
Diane Olson
John Puentes
Barry Snodgrass
Karen Urick

ALSO PRESENT:

Adam Brumbaugh, Superintendent
Tim Gronski, CSBO
Brian Hofer, Southwest Principal
Alex Kashner, Northside Principal
Travis Mackey, High School Principal
Randy Bormann, District Maintenance Supervisor
Nathan O'Dell, Middle School Principal
Jill DePauw, GEA Co-President

Jill Patten, Recording Secretary

1. President Ford called the regular meeting to order at 6:30 p.m.
2. Roll call was taken with seven members present (DeBrock, Puentes, Ash, Olson, Urick, Ford, Snodgrass).
3. Mr. Ford recognized visitors and asked for any public participation. Mr. Hofer thanked Board for support of the ProjectLEAF work.
4. Approval of any Amendments to the Agenda. No amendments
5. The Regular Meeting was suspended at 6:34 p.m. for the purpose of conducting a public hearing for the Geneseo CUSD #228 FY19 Budget. Mr. Gronski, CSBO summarized the FY19 budget.
6. Reconvened Regular Meeting at 6:35 p.m.
7. Motion by Snodgrass, seconded by Puentes to approve the Geneseo Community Unit School District #228 FY19 Budget as presented.
8. Motion carried by roll call vote of seven members present (Olson, Puentes, Snodgrass, Ford, Ash, Urick, DeBrock).
9. Presentation: ProjectLEAF Celebration Summary and Review by Tim Gronski, CSBO and Randy Bormann, Maintenance Supervisor.
10. Motion by Olson, seconded by DeBrock to accept the consent agenda as presented:

- a. Approve Regular Meeting minutes of August 9, 2018
- b. Approve Closed Session minutes of August 9, 2018
- c. Approve Geneseo District #228 bills in the amount of \$2,295,053.42, payroll in the amount of \$739,102.48, for total expenditures of \$3,034,155.90.
- d. Approve New Student Activity Accounts
- e. Approve Closure of Select Student Activity Accounts
- f. Accept 8:80-E1, Gifts to the District

11. Motion carried by roll call vote of seven members present (DeBrock, Ash, Olson, Puentes, Urick, Ford, Snodgrass).

12. Motion by DeBrock seconded by Ash to accept the personnel agenda as presented:

Employment

Name	Position
Arthur Atwell	GHS Boys Track Assistant Coach
Alecia Barnett	GHS Administrative Assistant Counseling Office
Sara Bertelsen	GHS Freshman Class Sponsor
Steve Brucher	GHS Baseball Varsity Assistant Coach
Scott Christensen	GHS Baseball Sophomore Assistant Coach
Don Fredericks	GHS Boys Track Assistant Coach
Maria Gehl	Northside Instructional Aide-Ladder's Pre-K
Trisha Girten	Southwest Elementary School Long Term Substitute
Tim Gronski	GHS Baseball Freshman Head Coach
Tony Hernandez	GHS Assistant Music Director
Wendi Jordan	Black Hawk Center Bus Monitor
Keith Kennett	GHS Radio Club Sponsor
Lawrence Lord	GHS Radio Club Sponsor
Pam Lowe	Southwest Instructional Aide increase in hours from 5.0 to 5.5/per day
Pam Martens	Southwest Elementary School Long Term Substitute
Joe Nichols	GHS Baseball Varsity Head Coach
Stacie Rahn	Black Hawk Center Bus Monitor-PT
Michelle Ramirez	Northside Elementary Instructional Aide
Jordan Reschke	GHS Bus Monitor
Josh Reschke	GHS Boys Basketball Head Sophomore Coach
Anthony Roome	GHS Boys Track Assistant Coach
Denise Rushing	GHS Administrative Assistant Counseling Office-PT
Lisa Rusk	Northside Elementary Instructional Aide
Tom Ryerson	GHS Boys Track Assistant Coach
Janice Seei	District Wide Bus Monitor
R. Jerry Strohm	GMS Yearbook
Athletic Volunteer Chart	

Leaves/Resignations/Retirement

Name	Position
Stephanie Cruikshank	Leave of Absence, beginning January 28, 2019 to April 12, 2019, approximately 50 days
Melissa Fletcher	Millikin School Nurse, resignation effective October 4, 2018

Ariana Gladfelter	Leave of Absence, beginning January 7, 2019 to March 6, 2019, approximately 40 days
Lori Johnson	Northside Elementary Teacher, retirement effective end of school year 2021-2022

Motion carried by roll call vote of seven members present (Puentes, Ford, Ash, Snodgrass, Olson, DeBrock, Urick).

11. Board Work

- a. Approve 2018-19 Board Goals
- b. Approve Minimum Bid Threshold for District Surplus Property. Minimum Bid set at \$10,000.00
- c. Approve EIS Administrator and Teacher Salary and Benefits Report-School Year 2018.
- d. Approve Title I School Improvement Work Plan
- e. Henry-Stark Counties Special Education Governing Board Update, Barry Snodgrass

12. Motion by DeBrock, seconded by Urick to adjourn the Regular Session meeting

Motion carried by voice vote of seven members present (DeBrock, Ash, Olson, Puentes, Urick, Ford, Snodgrass). 7 Ayes, 0 Nays

13. The meeting was adjourned at 6:55 p.m.

PRESIDENT

SECRETARY