

**MINUTES OF THE REGULAR MEETING OF
GENESEO COMMUNITY UNIT SCHOOL
DISTRICT #228 BOARD OF EDUCATION
648 N. CHICAGO STREET
GENESEO, ILLINOIS
HELD ON THURSDAY, OCTOBER 11, 2018, AT 6:30 P.M.
IN THE GENESEO DISTRICT OFFICE MEETING ROOM**

PRESENT:

J. Ash
H. DeBrock
D. Ford
D. Olson
B. Snodgrass
K. Urick

ALSO PRESENT:

Adam Brumbaugh, Superintendent
Tim Gronski, CSBO
Travis Mackey, GHS Principal
Nathan O'Dell, GMD Principal
Alex Kashner, Northside Principal
Vicki Neuleib

ABSENT:

J. Puentes

Jill Patten, Recording Secretary

1. President Ford called the regular meeting to order at 6:30 p.m.

Roll call was taken with six members present (DeBrock, Ash, Olson, Urick, Ford, Snodgrass) absent (Puentes).

2. Mr. Ford recognized visitors and asked for any public participation.
3. Approval of any Amendments to the Agenda. None
4. Superintendent/CSBO Report-Dr. Brumbaugh reported on ESSA (Every Student Succeeds Act) and how it will impact the district. Mr. Gronski presented information on County Sales Tax, Transportation Referrals, ROE Safety Inspection and Active Intruder Drills. Dr. Brumbaugh awarded Board Member Barry Snodgrass with a Maple Leaf Medallion for his dedication to the District as well as his service on the Henry-Stark County Special Education Cooperative Board.
5. Motion by Olson, seconded by Ash to accept the consent agenda as presented:
 - A. Approve the minutes of the September 13, 2018, Regular Meeting
 - B. Approve Geneseo CUSD #228 bills in the amount of \$1,213.329.36, payroll in the amount of \$781,576.71, for total expenditures of \$1,994,906.07
 - C. Approve Geneseo Park District Business Membership in the amount of \$300.00 to allow 10% membership discount to District #228 employees
 - D. Approve Annual Asbestos Notification Letter
 - E. FOIA Report

Motion carried by roll call vote of six ayes (Olson, Snodgrass, Ford, Ash, Urick, DeBrock,) absent (Puentes).

6. Motion by Snodgrass, seconded by Urick to accept the personnel agenda as presented

Employment

Name	Position
Jeanne Brucher	GHS Speech Assistant
Heidi Brumbaugh	Millikin Elementary School Nurse
Scott Christensen	GHS Homebound Tutor
Lindsay Mellem	GHS Speech Coach
Lindsay Mellem	GHS Homebound Tutor
Alison Stern	GHS Homebound Tutor
Lori Ward	Southwest Elementary Reading Aide/Recess Supervisor
Volunteer Chart	

Retirement/Resignations/Leaves

Name	Position
Kim Mays	GHS Food Service, resignation effective September 11, 2018

Motion carried by roll call vote of six ayes (Ash, DeBrock, Ford, Urick, Snodgrass, Olson) absent (Puentes).

7. Board Work

A. Motion by Snodgrass, seconded by DeBrock to Accept Bid for District Surplus Property Lot # 08-27-007-0030 submitted by Jason P. and Ann M. Stone Living Trust in the amount of \$10,101.00

Motion carried by voice vote of six ayes (Olson, Snodgrass, Ford, Ash, Urick, DeBrock) absent (Puentes).

B. Motion by Urick, seconded by DeBrock to approve Substitute Teacher Pay Rate Increase from the current \$77/day to \$90/day for the remainder of the 2018-19 school year. Rate to increase to \$95/day at the start of the 2019-20 school year.

Motion carried by roll call vote of six ayes (Snodgrass, Urick, Olson, Ash, DeBrock, Ford) absent (Puentes).

C. 1st Reading 2018 Tax Levy

D. Appoint Delegate for 2018 Joint Annual Conference Delegate Assembly Meeting & Review 2017 Resolutions Committee Report-Mrs. Olson was appointed delegate for 2018 Joint Annual Conference Delegate Assembly.

Voice vote of five ayes (Ash, DeBrock, Ford, Urick, Snodgrass) absent (Puentes).

- E. Board President Appoints GEF Representative-Mr. Ash was appointed to continue in his 2nd year as GEF Representative.
 - F. Graduation Date Set for Sunday, May 26, 2019 at 2:00 p.m., at Geneseo High School Gym
8. Motion by DeBrock, seconded by Urick to adjourn Regular Meeting.
- Motion carried by voice vote of six ayes (Snodgrass, Urick, Olson, Ash, DeBrock, Ford) absent (Puentes).
9. Regular session adjourned 7:24 p.m.

PRESIDENT

SECRETARY