MINUTES OF THE REGULAR MEETING OF GENESEO COMMUNITY UNIT SCHOOL DISTRICT #228 BOARD OF EDUCATION 648 N. CHICAGO STREET GENESEO, ILLINOIS

HELD ON THURSDAY, DECEMBER 9, 2021 AT 5:00 P.M. IN THE GENESEO DISTRICT OFFICE MEETING ROOM

PRESENT: ALSO PRESENT:

K. Causemaker Adam Brumbaugh, Superintendent

H. DeBrock
K. Ganson
Tim Gronski, CSBO
James E. Thompson

D. Olson Travis Mackey, GHS Principal

B. Snodgrass Katherine McCann K. Urick Kyle Bess, GHS CTE

Adam Fluck, District Communications Specialist

Brian Hofer, Southwest Principal Joe Mowen, Northside Principal Nate O'Dell, GMS Principal

ABSENT:

B. Menendez

Jill Hamer, Recording Secretary

1. President DeBrock called the regular meeting to order at 5:00 p.m.

Roll call was taken with six members present (DeBrock, Olson, Ganson, Snodgrass, Causemaker, Urick) (Menendez-Absent)

- 2. President DeBrock recognized visitors and asked for any public participation.
- 3. Motion by Ganson, seconded by Causemaker to Suspend Regular Session for the purpose of holding Public Hearing -Truth in Taxation

Motion carried by roll call vote of six ayes, (Olson, Ganson, Snodgrass, Causemaker, DeBrock, Urick) (Menendez-Absent)

The meeting was suspended at 5:01 p.m. Mr. Gronski stated there were no changes to the Levy information discussed at the November meeting.

4. Motion by Snodgrass, seconded by Olson to Reconvene Regular Session. 5:02 p.m.

Motion carried by roll call vote of six ayes, (Ganson, Causemaker, Snodgrass, DeBrock, Olson, Urick) (Menendez-Absent)

5. Motion by Urick, seconded by Snodgrass to suspended the Regular Session for the purpose of holding a Public Hearing concerning the intent of the Board of Education to sell

\$4,000,000 Funding Bonds for the purpose of paying claims against the District.

Motion carried by roll call vote of six ayes, (Urick, Causemaker, Olson, DeBrock, Ganson, Snodgrass) (Menendez-Absent)

The meeting was suspended at 5:02 p.m.

6. Motion by Urick, seconded by Ganson to Reconvene Regular Session. 5:04 p.m.

Motion carried by roll call vote of six ayes, (Urick, Snodgrass, Causemaker, Ganson, Olson, DeBrock) (Menendez-Absent)

7. Presentation:

- a. T. Greg Wertheim, Henry-Stark Special Education
- b. Scott Johnson and Pete Perez-Design and Development of GHS Vocational Center
- 8. Superintendent/CSBO Report:
- 9. Motion by Ganson, seconded by Snodgrass to accept the consent agenda as presented:
 - a. Approve the minutes of the November 11, 2021, Regular Meeting
 - b. Approve Geneseo District #228 bills in the amount of \$1,282,691.07 payroll in the amount of \$919,633.70, for total expenditures of \$2,202,324.77.
 - c. Approve Solicitation of Bids for 2022-23
 - d. Accept 8:80-E1, Gifts to the District from Entity other than GEF
 - e. FOIA Report

Motion carried by roll call vote of six ayes, (Snodgrass, Ganson, Olson, Causemaker, DeBrock, Urick) (Menendez-Absent)

10. Motion by Olson, seconded by Ganson to accept the personnel agenda as presented:

Employment

Name	Position
Isabel Anderson	GMS Homebound Tutor-Special Ed
Kathleen Benore	Millikin Instructional Aide
Vickie Cooper	GMS Night Custodian P/T
James Fleming	GHS Girls Assistant Bowling Coach-Stipend Change
Carlie Glawe	GHS Custodian-Evening
Skylar Lewis	Southwest S.A.F.E. Aide
Denny Lynch	GHS Girls Head Bowling Coach-Stipend Change
Ava Stebly	Southwest S.A.F.E. Aide
Robert "Jerry" Strohm	GMS Homebound Tutor-Special Ed
Kelly VanKerrebroeck	GHS 6 th Assignment-2 nd Semester

Student Teachers

Name	Position
Nathan Wylie	Southwest Student Teacher K-12 Music (Eckwall) 2 nd
-	Semester

Resignations/Leaves/Retirements

Name	Position
Michelle Craig	Southwest Teacher 4th grade, retirement effective end of
	2025-26 school year
Loretta Pierce	GHS Custodian, resignation effective November 12, 2021
Shirley Garrity	GMS Food Service, resignation effective
Leah West	GHS Food Service, resignation effective November 5, 2021

Motion carried by roll call vote of six ayes, (Causemaker, DeBrock, Snodgrass, Olson, Ganson, Urick) (Menendez-Absent)

11. Board Work

a. Approve 2021 Property Tax Levy

Motion by Urick, seconded by Ganson to approve the 2021 Property Tax Levy as presented reflecting 4.29 cents per \$100 of assessed valuation. The total amount of the December 2021 levy, including bond and interest is \$18,028,203, a 5.21% increase.

Motion carried by roll call vote of six ayes, (Ganson, Causemaker, Olson, DeBrock, Snodgrass, Urick) (Menendez-Absent)

b. Approve Design and Development Proposal for GHS Vocational Center as presented:

Motion by Snodgrass, seconded by Olson to approve Design and Development Proposal for GHS Vocational Center.

Motion carried by roll call vote of six ayes, (DeBrock, Snodgrass, Causemaker, Olson, Ganson, Urick) (Menendez-Absent)

c. Approve High School Course Planning Guide for 2022-23

Motion by Olson, seconded by Urick to approve 2022-23 High School Course Planning Guide as presented

Motion carried by roll call vote of six ayes, (Urick, Ganson, Causemaker, DeBrock, Olson, Snodgrass) (Menendez-Absent)

- d. First Reading District New 3 Year Calendar
- e. First Reading Board Policies: 4:120, 7:30, 8:100
- f. 2021 Tri-Conference Recap by Board Members

12. Adjourn Regular Meeting

Motion by Ganson, seconded by Snodgrass to adjourn the regular session meeting

Motion carried by voice vote of six ayes, (Snodgrass, DeBrock, Olson, Urick, Causemaker, Ganson) (Menendez-Absent)

13. Regular meeting adjourned at 6:14 p.m.

PRESIDENT	SECRETARY