MINUTES OF THE REGULAR MEETING OF GENESEO COMMUNITY UNIT SCHOOL DISTRICT #228 BOARD OF EDUCATION

HELD ON THURSDAY, FEBRUARY 10, 2022, AT 5:00 P.M. AT THE GENESEO EVANGELICAL FREE CHURCH 914 N. CHICAGO STREET GENESEO, IL 61254

PRESENT:

K. Causemaker

H. DeBrock (Remote)

K. Ganson

B. Menendez

D. Olson

B. Snodgrass (Remote)

K. Urick (Remote)

ALSO PRESENT:

Dr. Adam Brumbaugh, Superintendent

Tim Gronski, CSBO

James Roodhouse, District Technology

Nolan Paxton Sara Paxton Doug States

Brian Hofer, Southwest Principal

James Thompson Kyle Bess, GHS Sarah Shamblin Chelsea Shamblin

Philip Moe, Millikin Principal

Sara Boone, ACAI John McKeag Raygen McKeag John Erickson

Melanie Henderson, GEA Co-President

Sarah Sunstrom
Bob Thoene
Darrell Reiling
Tim Wolfe
Andrew Anselmi

Brooke Anselmi Megan Dwyer Lisa Hamerlinck Jacob Hamerlinck Matt Sherman

Hope Kustes

Lindsay VonHolten Erin Schumacher

Cassie Dahl Jamie Lambin Jason Dahl Mike Doy

Cindy VanWynsberghe Charlie VanWynsberghe

Colton Anderson

Lee Fluck Jon Zahm Brad Hull Misty Smith

Brandon Gaines

Candice Williams

Kirsten Decker

Kimberly Windisch

Jennifer Johnson

Scott Henson

Lisa Hammer, Press

Tammy Bedford

Joe Bedford

Chris Springer

Theresa Smith

Lynn Bos

Amanda Sedam

Olivia Egert

Jason Smith

Carl Brinkman

Erica Werling

Jamie Wood

Kim McMahill

Julie Robinson

Taranka Juchcinski

Brooke Ferkel

Drayton Deboef

Nathan McAvoy

Jon Wille

Laura Galloway

Nick Pankey

Carl Freeman

Chase Anselmi

Landon Shoemaker

Derek Betcher

Mollye Craterfield

Rob Dille

Hilary Anselmi

Jason Sedlock

Josh Reschke

Derek Shannon

Lola Rahn

Sue Keegan

Tristen Smith

Beth Carton

Mariah Hutchinson

Zach Hutchinson

Julie Moore

Brandon Cherry

Kelsey Cherry

Kristi Diehl

Adam Joseph

Mason Joseph

Emily Baum

Brett Decker

Jen Lagaisse

Jeff Lagaisse

Mary Sebastian

Ryan VanDeWoestyne

Karl Ott

Kristi Ott

Ben Ott

Taylor Meints

Katie VanAntwerp

Janelle Havill

Jen Thacker

Hodi Hessler

Deb Wagner

Taelor Cheffer

James Matthews

Jamie Matthews

Reid Oberle

Lance Neal

Nate O'Dell, GMS Principal

Jamie Whipple

Mark Talbot

Emily Shannon

Nicole Smith

Audrey Clementz

Mandy Femali

Brooke Garard

Brendon Maeglin

Stephanie Fobert

Neal Erdman

Ann Neumann

Sharon Neumann

Jill Hamer, Recording Secretary

1. Board Secretary Olson called the regular meeting to order at 5:00 p.m.

Roll call was taken with seven members present (Ganson, Olson, Causemaker, Menendez), three members present via remote (Snodgrass, Urick, DeBrock)

- 2. President DeBrock asked for a motion to appoint Mrs. Olson to facilitate the remainder of the meeting.
- 3. Motion by Menendez, seconded by Ganson to appoint Mrs. Olson to facilitate the regular meeting:

Motion carried with seven members present (Olson, Ganson, Causemaker, Menendez), three members present via remote (Snodgrass, Urick, DeBrock)

- 4. Secretary Olson asked for a motion to amend the agenda and move item F in Meeting Opening to precede recognition of visitors:
- 5. Motion by Causemaker, seconded by Ganson to motion to amend the agenda and move item F in Meeting Opening to precede recognition of visitors:

Motion carried with seven members present (Olson, Ganson, Causemaker, Menendez), three members present via remote (Snodgrass, Urick, DeBrock)

- 6. Dr. Brumbaugh recognized staff from Pink's Bus Service for 75 years of dedication. Beth Carton, Sue Keegan and Nikki Smith were awarded a Maple Leaf Medallion for their dedication to providing safe and caring transportation to Geneseo Students.
- 7. Secretary Olson asked for a motion to amend the agenda and move Board Work item E precede Presentations:
- 8. Motion by Menendez, seconded by Causemaker to amend the agenda and move Board Work item E to precede Presentations:

Motion carried with seven members present (Olson, Ganson, Causemaker, Menendez), three members present via remote (Snodgrass, Urick, DeBrock)

- 9. Board Secretary Olson recognized visitors and asked for any public participation. A number of Parents addressed the Board with concerns for continued mask mandate, vaccine requirements, Covid 19 testing and quarantine guidelines for students and staff. Upon the conclusion of public participation:
- 10. Motion by Causemaker, seconded by Olson to: Effective immediately, and subject to the final outcome of the current school TRO litigation currently on appeal, I move to temporarily suspend enforcement of the following Covid-19 mitigation measures:
 - 1. the mask mandate for individuals while indoors at school,
 - 2. the exclusion for asymptomatic close contacts for all District students,
 - 3. and the vaccination/weekly Covid-19 testing requirements for school personnel.
 - Masks will still be optional for any student, staff member, and visitor.
 - Regarding athletics, we will follow IHSA guidelines and comply with the host school district's plan.
 - Regarding transportation, because it is a Federal mandate, students are still required to wear masks on the bus.
 - The District reserves the right to increase mitigation measures if COVID metrics warrant it.

Motion carried with seven members present (Olson, Causemaker, Menendez), three members present via remote (Snodgrass, Urick, DeBrock) (Ganson-abstained)

Motion carried 6 votes, 1 abstained

11. Motion by Menendez, seconded by Causemaker to suspend regular meeting for 5 minutes to allow for Presentations: 6:22 p.m.

Motion carried with six members present (Olson, Causemaker, Menendez, Ganson), two members present via remote (Snodgrass, Urick) (DeBrock-absent)

12. Motion by Causemaker, seconded by Snodgrass to reconvene regular meeting. 6:27 p.m.

Motion carried with six members present (Olson, Causemaker, Menendez, Ganson), two members present via remote (Snodgrass, Urick) (DeBrock-absent)

- 13. Presentation-Pete Perez, Boyd Jones and Scott Johnson, Richard L. Johnson Architects presented information on the final floor plan and elevation.
- 14. Motion by Ganson, seconded by Urick to approve solicitation of bids for the GHS Vocational Center Project.

Motion carried with six members present (Olson, Causemaker, Menendez, Ganson), two members present via remote (Snodgrass, Urick) (DeBrock-absent)

- 15. Sarah Boone, ACAI, and District Math Interventionist's Allie Schnowske and Melissa Bates presented updates on Math Enhancement Across the District.
- 16. Superintendent/CSBO Report.
- 17. Motion by Menendez, seconded by Causemaker to accept the consent agenda as presented:
 - A. Approve the minutes of the January 13, 2022 Regular Meeting
 - B. Approve the minutes of the January 13, 2022 Closed Session Meeting
 - C. Approve Geneseo CUSD #228 bills in the amount of \$1,326,190.46 payroll in the amount of \$875,465.39, for total expenditures of \$2,201,655.85
 - D. Approve GHS Softball Spring Break Trip to Cocoa Beach, Florida, March 19, 2022 thru March 25, 2022
 - E. Approve Board Policies: 2:20, 2:105, 2:110, 2:120, 2:220, 2:230, 2:260, 3:40, 3:50, 3:60, 4:60, 4:80, 4:110, 4:150, 4:160, 4:170, 4:175, 5:10, 5:20, 5:30, 5:50, 5:90, 5:100, 5:120, 5:125, 5:150, 5:185, 5:200, 5:210, 5:220, 5:250, 5:260
 - F. FOIA Report

Motion carried with five members present (Olson, Ganson, Causemaker, Menendez), one remote (Urick) two absent (Snodgrass, DeBrock)

18. Motion by Causemaker, seconded by Olson to accept the personnel agenda as presented:

Employment

| NAME | POSITION |
|-------------|-----------------------------------|
| Renee Lock | GHS Agricultural Teacher |
| Tom Ryerson | GHS Principal School Year 2022-23 |
| | |
| | |

Retirements/Resignations/Leaves

| NAME | POSITION |
|---------------|---|
| Donna Boberg | Middle School Study Hall Supervisor, retirement effective January |
| | 14, 2022 |
| Ashley Crider | GHS Cheer Coach, resignation effective end of school year 2021-22 |

| Danielle Garber | Middle School 6 th grade Language Arts Teacher, resignation |
|-----------------|--|
| | effective end of school year 2021-22 |
| Tyler Puls | Middle School Special Ed., leave effective April 7, 2022 thru April |
| | 21, 2022 (10 days) |
| Julie Winter | Northside Elementary Music Teacher, resignation effective end of |
| | school year 2021-22 |

Motion carried with five members present (Olson, Ganson, Causemaker, Menendez), one remote (Urick) two absent (Snodgrass, DeBrock)

19. Board Work

- A. Approve Teacher Evaluation Plan
- B. Motion by Causemaker, seconded by Menendez, to approve Teacher Evaluation Plan

Motion carried with five members present (Olson, Menendez, Causemaker, Ganson), one remote (Urick) two absent (Snodgrass, DeBrock)

C. Approve New 3-Year School Calendar

11. The meeting was adjourned at 7:15 p.m.

D. Motion by Ganson, seconded by Causemaker, to New 3-Year School Calendar

Motion carried with five members present (Menendez, Ganson, Causemaker, Olson), one remote (Urick) two absent (Snodgrass, DeBrock) (Urik voted No)

- E. Approve Fitness Premier and Sweat Geneseo Corporate Memberships
- F. Motion by Ganson, seconded by Menendez, to approve Fitness Premier and Sweat Geneseo Corporate Memberships

Motion carried with five members present (Causemaker, Ganson, Olson, Menendez), one remote (Urick) two absent (Snodgrass, DeBrock)

- G. First Reading Board Policies 2:150, 4:165, 5:330, 6:15, 6:20, 6:50, 6:60, 6:120, 6:130, 6:135, 6:180, 6:220, 6:300, 6:310, 6:320, 6:340, 7:10, 7:20, 7:50, 7:60, 7:70, 7:80, 7:150, 7:160, 7:165, 7:180, 7:190, 7:200, 7:210, 7:240, 7:250, 7:260, 7:290, 7:310, 7:315, 7:340, 7:345, 8:70
- 10. Motion by Menendez, seconded by Urick to adjourn the regular meeting

Motion carried with five members present (Causemaker, Ganson, Olson, Menendez), one remote (Urick) two absent (Snodgrass, DeBrock)

| PRESIDENT | SECRETARY |
|-----------|-----------|