

**MINUTES OF THE REGULAR MEETING OF
GENESEO COMMUNITY UNIT SCHOOL
DISTRICT #228 BOARD OF EDUCATION
648 N. CHICAGO STREET
GENESEO, ILLINOIS
HELD ON THURSDAY, JUNE 13, 2019, AT 6:30 P.M.
IN THE GENESEO SCHOOL DISTRICT UNIT OFFICE MEETING ROOM**

PRESENT:

J. Ash
H. DeBrock
K. Ganson
B. Menendez
D. Olson
B. Snodgrass

ALSO PRESENT:

Dr. Adam Brumbaugh, Superintendent
Tim Gronski, CSBO
Rachel Hamilton
Jennifer Snodgrass
Jill DePauw, GEA Co-President
Sarah Boone, Millikin Principal
Nate O'Dell, Middle School Principal
Michelle Schneden, NBCT

ABSENT:

K. Urick

Jill Patten, Recording Secretary

1. President Snodgrass called the regular meeting to order at 6:31 p.m.
2. Roll call was taken with six members present (Ash, Menendez, Olson, Ganson, DeBrock, Snodgrass) one absent (Urick)
3. Recognition of Visitors and Public Participation. None
4. President Snodgrass asked if there were any amendments to the agenda. None noted.
5. Presentation: NBCT, Michelle Schneden, Jennifer Snodgrass and Rachel Hamilton explained the process of becoming a National Board-Certified Teacher. They included Board members in a lesson and thanked them for continued support of all teaches advancing their degrees.
6. Superintendent/CSBO Report
7. Motion by Olson, seconded by Ash to accept the consent agenda as presented:
 - A. Approve Regular Meeting Minutes of May 09, 2019
 - B. Approve Closed Session Meeting Minutes of May 09, 2019
 - C. Approve Geneseo CUSD #228 Financial Report- Approve Geneseo CUSD bills in the amount of \$972,641.74, payroll in the amount of \$832,951.99, for total expenditures of \$1,805,593.73
 - D. Approve Resolution to Regulate Expense Reimbursements 2:125-E3
 - E. Approve Prevailing Wage Resolution

- F. Approve Resolution Authorizing Board President and Superintendent to review July, 2019 Bills Payable and Payroll and approve payment in lieu of July Regular Board Meeting
- G. Approve ESP Handbooks
- H. Approve Board Policies-2:20, 2:30, 2:40, 2:50, 2:60, 2:250, 4:30, 4:100, 4:110, 4:150, 4:160, 5:250, 5:330, 6:15, 6:65, 6:185, 7:185, 7:270, 8:30, 8:95
- I. Review Annual Nurses Report

Motion carried by roll call vote of six ayes, (Ash, DeBrock, Menendez, Ganson, Snodgrass, Olson). one absent (Urick)

- 8. Motion by Ganson seconded by Menendez to approve the personnel consent agenda, as presented

Employment

Name	Position
GHS Volunteer Chart	2019-20
David Aper	GHS P/T Social Science Teacher
Patrick Babcock	GHS Assistant Football Coach
Sarah Boone	Millikin Elementary Principal
LaJean Breedlove	STEP Liaison
Ashley Crider	GHS Assistant Cheer Coach
Denny Dierix	GHS Assistant Football Coach
Chad Earp	GMS Noon Supervision
Nathaniel Fonck	GHS Head Freshman Football Coach
Don Fredericks	GHS P/T BTW
Danielle Garber	GMS English Language Arts (6 th Grade)
Gary Harlacher	GHS P/T CTE Teacher
Brain Hofer	Southwest Elementary Principal
Larry Johnsen, Sr.	GHS Assistant Football Coach
Dean Johnson	GMS Assistant Principal
Jennifer D. Johnson	GMS Golf Assistant Coach
John Kroener	GHS Social Studies Teacher
Emilee Livesay	GHS Head Cheer Coach
Philip Moe	GHS Assistant Principal
Kyle Morey	GMS Noon Supervision
Jeremy Mosier	GHS Assistant Principal
Jeremy Mosier	GHS Assistant Football Coach
Joseph Nichols	GHS Athletic Director
Nathan O'Dell	GMS Principal
Ana Paul	GHS Social Worker Intern
Anthony Roome	GHS Assistant Football Coach
Aaron Skopec	GHS Girls Cross Country Assistant Coach
Robert Thomas	GHS Head Sophomore Football Coach
Kelley Timmerman	GHS Girls Cross Country Head Coach
Camilo Torres	GHS Assistant Football Coach
Jeffrey Weller	GHS Assistant Football Coach
Kimberly Windisch	GHS P/T Art Teacher

Resignations and Leaves

Name	Position
Garret Albers	GHS Social Studies Teacher, resignation effective end of 2018-19 school year
LaNel Carey	GHS Math, retirement effective end of 2022-2023 school year
Sarah Degarmo	GHS Art, leave effective October 15, 2019-January 6, 2020 (44 days)
Sandy Hannah	Millikin Food Service, resignation effective end of 2018-19 school year
Laura Kashner	District Communications Coordinator, resignation effective June 30, 2019
Maria Ritter	Northside Instructional Aide, resignation effective end of 2018-19 school year
Michelle Schneden	GHS English Teacher, retirement effective end of 2022-23 school year
Jennifer Whittington	GHS Math, leave effective September 18, 2019-December 2, 2019 (46 days)

Motion carried by roll call vote of six ayes, (Menendez, Ganson, Ash, Snodgrass, Olson, DeBrock). one absent (Urlick)

9. Board Work

A. Approve Revised 5-year Fund 60 Phase II ProjectLEAF

10. Motion by DeBrock, seconded by Ash to approve Revised 5-year Fund 60 Phase II ProjectLEAF

Motion carried by roll call vote of six ayes, (Snodgrass, Olson, Ash, DeBrock, Ganson, Menendez). one absent (Urlick).

B. 2019 Delegate Assembly appointment-Diane Olson volunteered to represent the District at Tri-Conference.

C. Superintendent Presentation and Review of Section 1 Board Policies

11. Motion by DeBrock, seconded by Ash to adjourn to closed session. 8:03 p.m.

Motion carried by roll call vote of six ayes, (Olson, Menendez, Snodgrass, Ganson, Ash, DeBrock). one absent (Urlick).

12. Reconvene regular meeting. 8:29 p.m.

13. Motion by DeBrock, seconded by Ash to approve Addendum to Superintendent Contract.

Motion carried by roll call vote of six ayes, (Snodgrass, Olson, Ash, DeBrock, Ganson, Menendez). one absent (Urlick).

14. Adjourn Regular Meeting

15. Motion by DeBrock, seconded by Ganson to adjourn Regular Meeting

Motion carried by voice vote of six ayes, (Snodgrass, Ash, Ganson, DeBrock, Menendez, Olson). one absent (Urick).

16. The meeting was adjourned at 8:31 p.m.

PRESIDENT

SECRETARY