

**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 8, 2022, AT 5:00 P.M.
IN THE GENESEO DISTRICT OFFICE MEETING ROOM**

PRESENT:

K. Causemaker
H. DeBrock
K. Ganson
B. Menendez (remote)
D. Olson
B. Snodgrass
K. Urick

ALSO PRESENT:

Dr. Adam Brumbaugh, Superintendent
Tim Gronski, CSBO
Adam Fluck
James Thompson
Brian Hofer
Joe Mowen
Nathan O'Dell
Casey Disterhoft
Lisa Hamer
Vicki Neuleib
Phillip Moe
Andrew Paleczny
James Roodhouse

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

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

2. President DeBrock recognized visitors and asked for any public participation. None was heard.
3. Approval of any Amendments to the Agenda. Member Ganson made a motion for a closed session amendment to the agenda, motion was seconded by Urick. Motion carried with a 5-2 vote.

Motion to place the closed session agenda item before the personnel consent agenda was made by Olson, seconded by Ganson. Roll call was taken with all 7 members present present (Causemaker, DeBrock, Memendez, Urick, Ganson, Snodgrass, Olson).

4. Suspend Regular Meeting to conduct the FY 23 Budget Hearing. Motion by Olson, seconded by Urick. Roll call was taken with all 7 members present present (Causemaker, DeBrock, Memendez, Urick, Ganson, Snodgrass, Olson).
5. Presentations by James Roodhouse and Adam Fluck on new district website. Presentation by Andrew Paleczny vocational center project update.

6. Superintendent/CSBO Reports.
7. Closed session. Motion to suspend the Regular Board meeting and enter closed session by Ganson seconded by Snodgrass. Roll call was taken with all 7 members present (Ganson, Menendez, Causemaker, Snodgrass, Olson, DeBrock, Urick) at 5:51 p.m.
8. Motion to reconvene the Regular Session Board meeting by Snodgrass seconded by Ganson. Roll call was taken with all 7 members present (Causemaker, Olson, Snodgrass, Menendez, DeBrock, Ganson, Urick) at 6:18 p.m.
9. Motion by Ganson, seconded by Olson to accept the consent agenda as presented:
 - a. Approve the minutes of the August 11, 2022 Regular Meeting.
 - b. Approve Special Meeting Minutes August 11, 2022
 - c. Approved Geneseo District #228 bills in the amount of \$1,389,880.11 payroll in the amount of \$847,087.91, for total expenditures of \$2,236,986.02
 - d. Approve new student activity accounts.
 - e. Approve closure of select student activity account.
 - f. Monthly Report of 8:80-E1, Gifts to the District from Entity other than GEF.

Roll call vote taken with seven members present (Causemaker, DeBrock, Menendez, Urick, Ganson, Snodgrass, Olson).

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

Geneseo CUSD #228

EMPLOYMENT CHART, SEPTEMBER 8, 2022

Employment

Name	Position
Athletic Assignments	GHS 2022-23 same stipends
Volunteer Chart	GHS and Southwest
Shelby Copeman	SW SAFE Supervisor
John Downing	GHS Girls Bowling Assistant Coach
Kevin Farrell	SW SAFE Aide
Amy Feely	GMS Noon Supervision
Jim Fleming	GHS Girls Bowling Assistant Coach (stipend change)
Kylie Gerhardt	GHS Assistant Volleyball Coach (stipend change)
Yvonn Hintgen	SW 3 rd Grade Teacher
Denny Lynch	GHS Girls Bowling Head Coach (stipend change)
Travis Mackey	Career & Technical Education Center Director
Pat Mitchell	GMS Noon Supervision
Josephine Peters	SW SAFE Aide
Chelsie Pettie	GHS Food Service Worker
Kate Reed	GMS Noon Supervision
Jenna Reschke	GHS Assistant Volleyball Coach (stipend change)
Alison Stern	GHS Assistant Volleyball Coach (stipend change)

Resignations/Leaves/Retirements

Name	Position
Jesse Dobbels	Playground Aide/Field Maint., resignation effective August 30, 2022
Steve Hillman	GHS Physical Education, retirement effective end of school year 2026-27
Pat Mitchell	GMS History, retirement effective end of school year 2026-27
Kyle Morey	GHS Girls Track and Field Head Coach, resignation effective August 22, 2022
Kyle Morey	GMS Mathematics, leave effective November 12, 2022 to January 8, 2023 (24 days)
Jennifer Pruett	SW Food Service, resignation effective August 14, 2022
Stephanie VanOpdorp	GHS Athletic Secretary, retirement effective October 21, 2022
Kate Witherspoon	SW 3 rd Grade Teacher, resignation effective August 13, 2022

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

6. Board Work
7. Approve FY 23 Budget. Motion by Ganson, second by Menendez. Roll call was taken with seven members present (Ganson, Menendez, Causemaker, Snodgrass, Olson, DeBrock, Urick).
8. Approve EIS Administrator and Teacher Salary Benefits Report School Year 2022. Motion by Olson, second by Causemaker. Roll call was taken with seven members present (Olson, Causemaker, Snodgrass, Menendez, Urick, Ganson, DeBrock).
9. Approve PRESS Plus Membership and Policy Manual Customization through the Illinois Association of School Boards. Motion by Causemaker, second by Ganson. Roll call was taken with seven members present (Ganson, Menendez, Causemaker, Snodgrass, Olson, DeBrock, Urick).
10. Approve Intergovernmental Agreement for additional School Resource Officer (SRO) with the City of Geneseo and Geneseo Police Department. Motion by Menendez, second by Ganson. Roll call was taken with seven members present (Ganson, Menendez, Causemaker, Snodgrass, Olson, DeBrock, Urick).
11. Review recommendations for revisions to Board Operating Procedures. No action was taken.
12. Comments from the Board of Education. Member Urick commented on importance of Board workshops and learning opportunities.
13. Future Agenda Items. No future agenda items were discussed.
14. Motion by Urick, second by Ganson to adjourn regular meeting.

Voice Vote was taken with seven members present (DeBrock, Menendez, Causemaker, Olson, Ganson, Snodgrass, Urick).

The meeting was adjourned at 6:31 p.m.

PRESIDENT

SECRETARY