

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

HELD ON THURSDAY, January 12, 2023, AT 5:00 P.M. IN THE GENESEO DISTRICT OFFICE MEETING ROOM

Present	Also Present
K. Causemaker	Dr. Adam Brumbaugh
K. Urick	Tim Gronski
K. Ganson	Adam Fluck
B. Snodgrass	Lisa Hamer
D. Olson	Vicki Neuleib
H. DeBrock	Brian Hofer
W. Menendez	Travis Mackey
	Joe Mowen
	Melanie Henderson
	Phillip Moe
	Nathan O'Dell
	Tom Ryerson

01. Meeting Opening

- A. Call to Order by DeBrock at 5:00 pm
- B. Pledge of Allegiance
- C. Roll Call

Olson Ganson Menendez Causemaker Urick DeBrock Snodgrass Present Present Present Present Present Present

- F. Recognition of Visitors and Public Participation. NONE
- G. Approval of any Amendments to the Agenda. NONE



02. Superintendent/CSBO Report

03. Consent Agenda

- A. Consider/Approve Regular Meeting Minutes of December 8, 2022
- B. Consider/Approve Closed Session Minutes of December 8, 2022
- C. Consider/Approve D228 Financial Report
- D. Consider/Approve Monthly FOIA Report

Motion by: Causemaker Second by: Menendez

Olson Ganson Menendez Causemaker Urick DeBrock Snodgrass Aye Aye Aye Aye Aye Aye



04. Personnel Consent Agenda

- A. Employment Matters
- B. Resignations/Leaves/Retirements
- C. Personnel Chart Summary

Motion by: Snodgrass Second by: Ganson

Olson Ganson Menendez Causemaker Urick DeBrock Snodgrass Aye Aye Aye Aye Aye Aye



EMPLOYMENT CHART: January 12, 2023

Employment

Name	Position
Carson Dodge	Millikin Long Term Sub
Carson Dodge	Northside Long Term Sub
Kimberly Farb	Northside Ladders Preschool Aide
Bryanna Thompson	District (GMS Home School) PT Custodian Floater
Amber Whitenburg	GMS 6th Grade Art (2023-24 School Year)
Alysia Young	GHS Nurse

Resignations / Leaves / Retirements

Name	Position
Jena Avea	GHS Spanish, resignation effective at the end of the 2022-23 school year
Deanna Humphries	Southwest Math Interventionist, resignation effective at the end of the 2022-23 school year
Erinn Richmond	GHS Nurse, resignation effective January 27, 2023
Bruce Wheeler	GMS Custodian, resignation effective January 31, 2023

05. Board Work

A. Consider/Approve Parameters for Support Personnel Annual Hourly Wage Increase 2023-24 (FY 24)

Motion by: Ganson Second by: Olson

Olson Ganson Menendez Causemaker Urick DeBrock Snodgrass Aye Aye Aye Aye Aye Aye

B. Consider/Approve Risk Management Plan Updates - second reading

Motion by: Snodgrass Second by: Olson

Olson Ganson Menendez Causemaker Urick DeBrock Snodgrass Aye Aye Aye Aye Aye Aye



C. Consider/Approve FY 22 Annual Financial Report as presented by District auditors Gorenz & Associates

Motion by: Ganson Second by: Menendez

Olson Ganson Menendez Causemaker Urick DeBrock Snodgrass Aye Aye Aye Aye Aye Aye

D. New Lego League Club - first reading, comments by Sara Bertelsen

06. Board Comments

Member Ganson commented on the importance of AED training.

07. Future Board Agenda Items

Member Urick made remarks related to setting up a dialogue with the GEA.

Member Olson made remarks on the importance and need for Lego League.

08. Adjourn to Closed Session

- A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees. ILCS 120/2(c)(1).
- B. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).
- C. Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).

Motion by: Ganson Second by: Menendez 5:28 p.m. Olson Menendez Causemaker Urick DeBrock **Snodgrass** Ganson Aye Aye Ave Aye Aye Aye Aye

09. Reconvene to Regular Session Meeting:

- A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees. ILCS 120/2(c)(1).
- B. Consider/Approve Review of Closed Session Minutes from August, 2022 through December, 2022 per recommendation
- C. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).

10. Adjourn Regular Meeting

Motion by: Ganson Second by: Mendez 6:15 p.m.

Olson Ganson Menendez Causemaker Urick DeBrock Snodgrass Aye Aye Aye Aye Aye Aye