



GENESE O

COMMUNITY UNIT
SCHOOL DISTRICT #228

REGULAR MEETING
June 13, 2024 at 5:30 PM
Geneseo CUSD #228 Board of Education
District Office, 648 N. Chicago Street, Geneseo, IL 61254

Board Members Present	Also Present
K. Urick	Dr. Adam Brumbaugh
K. Ganson	Tim Gronski
D. Olson	
Dr. J. Robinson	
J. Mickley	
B. Snodgrass	

1. Meeting Opening

- A. Call to Order. President Snodgrass called the meeting to order at 5:34 p.m.
 - B. Moment of Silence
 - C. Pledge of Allegiance
 - D. Roll Call
- | | | | | | | |
|---------|-------|----------|--------|------------|-----------|-------|
| Mickley | Olson | Robinson | Ganson | Causemaker | Snodgrass | Urick |
| P | P | P | P | A | P | P |
- E. Recognition of Visitors and Public Participation. None.
 - F. Approval of any Amendments to the Agenda. None.

2. Monthly Board Operating Agreements and Code of Conduct Review

- A. Operating Agreement #11: Board and Superintendent Communication Protocol
 - a. Board members with questions or comments regarding a District matter should direct the question or comment to the Superintendent. If it is a simple matter of clarification or interpretation of an issue, the Board member may contact a Building Administrator, but should carbon copy the Superintendent or let the Superintendent know of the phone call or conversation between the member and the Building Administrator.

The Superintendent will work to keep the Board abreast of information that he and the Board would deem pertinent and relevant. The Superintendent will communicate through SchoolMessenger, e-mail and other digital means, where possible. He will use regular, U.S. postal mail, when necessary. When phone calls or in-person visits result in information to one Board member that is of a nature that should go to all Board members, the Superintendent will follow up with a summary or response appropriate for all Board members.
- B. Code of Conduct for Board Members #11



GENESEO

COMMUNITY UNIT SCHOOL DISTRICT #228

a. I will model continuous learning and work to ensure good governance by taking advantage of board member development opportunities, such as those sponsored by my state and national school board associations, and encourage my fellow board members to do the same.

3. Special Presentation

A. The Science of Hope and Positive Childhood Experiences – Dr. Adam Brumbaugh, Superintendent

4. Superintendent/CSBO/Committee Reports

- A. Finance Committee
- B. Buildings and Grounds Committee
- C. IASB Liaison April Talking Points

5. Consent Agenda

- A. Consider/Approve Regular Meeting Minutes of May 9, 2024
- B. Consider/Approve Closed Session Minutes of May 9, 2024
- C. Consider/Approve Geneseo CUSD #228 Financial Report
- D. Consider/Approve Resolution Authorizing Board President and Superintendent to review July, 2024 Bills Payable and Payroll and approve payment in lieu of July Regular Board Meeting
- E. Consider/Accept 880-E1 Gifts to the District from Entity Other than GEF (Katie Kutsunis, Jim & Kelli Williams)
- F. Consider/Approve Part Time Vocal Music Accompanist and District Homeless Liaison Contracts FY 25
- G. Consider/Approve New Proposed Student Club: GHS Girl Up
- H. Review Annual Nurses' Report
- I. FOIA Report

Motion by: Ganson

Second by: Mickley

Olson	Snodgrass	Ganson	Urick	Robinson	Mickley
Y	Y	Y	Y	Y	Y

6. Personnel Consent Agenda

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

Motion by: Ganson

Second by: Olson

Olson	Snodgrass	Ganson	Urick	Robinson	Mickley
Y	Y	Y	Y	Y	Y

7. Board Work

- A. Consider/Approve PRESS Policies (PRESS Plus Issue 114) - 2nd Reading

Motion by: Urick

Second by: Robinson

Olson	Snodgrass	Ganson	Urick	Robinson	Mickley
Y	Y	Y	Y	Y	Y



GENESE O

COMMUNITY UNIT SCHOOL DISTRICT #228

B. Consider/Approve Board of Education Meeting Schedule for 2024-25

Motion by: Olson

Second by: Mickley

Olson	Snodgrass	Ganson	Urick	Robinson	Mickley
Y	Y	Y	Y	Y	Y

C. Building Trades at GHS

D. BOE Meet and Greet at Ice Cream Social on June 25

E. IASB Summer 2025 Governing Meeting (The Cellar with a tour of the CTE Center)

8. Adjourn to Closed Session

A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

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.

Motion to adjourn to close session by: Ganson

Second by: Robinson

Time: 7:29 p.m.

Olson	Snodgrass	Ganson	Urick	Robinson	Mickley
Y	Y	Y	Y	Y	Y

9. Reconvene Regular Session for Possible Action as a Result of Closed Session

Motion to reconvene Regular Session by: Urick

Second by: Mickley

Time: 9:07 p.m.

Olson	Snodgrass	Ganson	Urick	Robinson	Mickley
Y	Y	Y	Y	Y	Y

Motion to approve the updated Job Description for the High School Athletic Director.

Motion by: Urick

Second by: Mickley

Olson	Snodgrass	Ganson	Urick	Robinson	Mickley
Y	Y	Y	Y	Y	Y

10. Comments from the Board of Education

A. Discussion and direction for next steps, if any. No comments

11. Suggestions for Future Agenda Items

A. Discussion and direction for next steps, if any. No suggestions

12. Adjourn Regular Meeting

Motion by: Ganson

Second by: Urick

Voice vote all members in favor, AYE.

Meeting adjourned at 9:07 p.m.

