



GENESE O

COMMUNITY UNIT
SCHOOL DISTRICT #228

REGULAR MEETING
September 12, 2024 at 5:30 PM
Geneseo CUSD #228 Board of Education
District Office, 648 N. Chicago St., Geneseo, IL 61254

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

1. Meeting Opening

- A. Call to Order. Vice-President Causemaker called the meeting to order at 5:30 p.m.
- B. Moment of Silence
- C. Pledge of Allegiance
- D. Roll Call

Olson	Snodgrass	Mickley	Causemaker	Ganson	Robinson	Urick
P	A	P	P	P	P	P

- E. Recognition of Visitors and Public Participation. Elizabeth Hulsbrink addressed the Board.
- F. Approval of any Amendments to the Agenda. None.
- G. Student Recognition: Jocelyn Bagby (GMS), Ryan Coleman (GMS) and Tara Mitchell (Southwest)

2. Monthly Board Operating Agreements and Code of Conduct Review

- A. Operating Agreement #2
 - a. Roles & Responsibilities: The Board will:
 - i. Govern with a focus on the future, on results, and on continuous improvement;
 - ii. Create a safe environment for the productive exchange of ideas;
 - iii. Encourage collective decision making and diversity in viewpoints;
 - iv. Respect the distinction between Board and Superintendent/staff roles;
 - v. Pursue rigorous and continual improvement in its ability to define community values and its vision of the future;
 - vi. Acknowledge that the Superintendent is accountable only to the full Board of Education;
 - vii. Speak with one voice. No Board member, or subset of the Board of Education, has the authority to act or speak on behalf of the Board without the consent of the Board.
 - viii. Direct with one voice. No Board member, or subset of the Board of Education, has the authority to direct the superintendent.



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B. Code of Conduct for Board Members #2

i.I will avoid any conflict of interest or the appearance of impropriety which could result from my position, and will not use my board membership for personal gain or publicity.

3. Suspend Meeting to Conduct FY25 Budget Hearing

Motion by: Ganson		Second by: Mickley		5:42 PM	
Olson	Mickley	Causemaker	Ganson	Robinson	Urick
Y	Y	Y	Y	Y	Y

4. Reconvene Regular Meeting

Motion by: Olson		Second by: Urick		5:43 PM	
Olson	Mickley	Causemaker	Ganson	Robinson	Urick
Y	Y	Y	Y	Y	Y

5. Superintendent/CSBO/Committee Reports

A. Communications Committee

i.Board of Education and Parent/Teacher Conferences

6. Special Presentation

A. Illinois Scholastic Cooperative – Gallagher

7. Consent Agenda

- A. Consider/Approve Regular Meeting Minutes of August 15, 2024
- B. Consider/Approve Closed Session Meeting Minutes of August 15, 2024
- C. Consider/Approve D228 Financial Report
- D. Consider/Approve New Student Activity Accounts
- E. Consider/Approve Closure of Select Student Activity Accounts
- F. Consider/Accept 880-E1 Gifts to the District from Entity Other than GEF
- G. FOIA Report

Motion by: Ganson		Second by: Mickley			
Olson	Mickley	Causemaker	Ganson	Robinson	Urick
Y	Y	Y	Y	Y	Y

8. Personnel Consent Agenda

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

Motion by: Olson		Second by: Urick			
Olson	Mickley	Causemaker	Ganson	Robinson	Urick
Y	Y	Y	Y	Y	Y



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9. Board Work

A. Consider/Approve FY25 Budget

Motion by: Ganson

Second by: Urick

Olson	Mickley	Causemaker	Ganson	Robinson	Urick
Y	Y	Y	Y	Y	Y

B. Consider/Approve EIS Administrator and Teacher Salary and Benefits Report–School Year 2024

Motion by: Olson

Second by: Mickley

Olson	Mickley	Causemaker	Ganson	Robinson	Urick
Y	Y	Y	Y	Y	Y

C. Board of Education Email Communication Protocols – First Reading

D.

E. Consider/Approve Illinois Scholastic Cooperative

Motion by: NO MOTION WAS PRESENTED

Second by:

Olson	Snodgrass	Mickley	Causemaker	Ganson	Robinson	Urick
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Motion to table the Illinois Scholastic Cooperative item until a Special Meeting of the Board is scheduled.

Motion by: Urick Second by: Olson

Olson	Mickley	Causemaker	Ganson	Robinson	Urick
Y	N	N	Y	Y	Y

The motion carried 4-2. Two possible dates for the Special Meeting were discussed, Sep 19 12:00 and/or Sep 26 5:00.

10. Comments from the Board of Education

A. Discussion and direction for next steps, if any

Urick: Parent teacher conferences and the Blackhawk Division conflict.

Causemaker: Clarity on the Middle School student threat. Dr. Brumbaugh provided clarity for the Board regarding this matter.

11. Suggestions for Future Agenda Items

A. Discussion and direction for next steps, if any

Causemaker: Breakdown of Board Committee assignments.

12. Adjourn Regular Meeting

Motion by: Ganson

Second by: Robinson

Voice vote, all members in favor Aye.

Meeting adjourned at 7:31 p.m.

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BOARD OF EDUCATION

SIGN-IN SHEET

Meeting Date: September 12, 2024

Location: 648 N. Chicago St., Geneseo, IL 61254

PRINTED NAME

SIGNATURE

Adam Fluck	
Adam Nadler	
JENNIFER ROWAN	
Dean Johnson	
Joe Mower	
Vicki Neuleco	
Lisa Hammer	
Brian Hofer	
Elizabeth Hulsbrink	
Susy Coleman	

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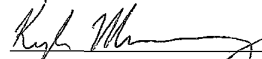
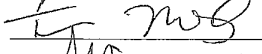
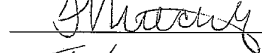
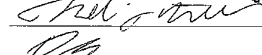
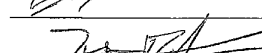
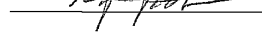
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Meeting Date: September 12, 2024

Location: 648 N. Chicago St., Geneseo, IL 61254

PRINTED NAME

SIGNATURE

Kyle Morey	
Travis Mackey	
Frances Mitchell	
Todd Mitchell	
Philip Mic	
Tyler Robinson	
_____	_____
_____	_____
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