

REGULAR MEETING Geneseo CUSD #228 Board of Education February 9, 2023 at 5:00 p.m. District Office 648 N. Chicago Street, Geneseo, IL 61254

Present	Also Present
K. Urick	Dr. <u>Adam Brumbaugh</u>
K. Causemaker	Tim Gronski
D. Olson	Natan O'Dell
K. Ganson	Phillip Moe
	James Thompson
	Lisa Hammer
	Renee Robertson
	Vicki Neuleib
	Lance Nelson
	Larry Chapman
	Christy Nelson
	Brian Hofer
	Tom Ryerson

1. Meeting Opening 5:00 pm

- A. Call to Order by D. Olson
- B. Pledge of Allegiance

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C.	Roll Ca	.11					
Ganson	l	Menendez	Urick	Olson	Causemaker	DeBrock	Snodgrass
present		absent	present	present	present	absent	absent
D.	Recogn	ition of Visitors					
There was no public comment.							
E.	Approv	al of any Amend	lments to	o the Ag	enda		
i. Dr. Bı	umbaug	h requested that	item A u	under Bo	oard Work be pu	lled from the age	nda.
Motion	by:	Urick	Second	: Gansor	1		
Ganson	l	Urick	Olson		Causemaker		
Aye		Aye	Aye		Aye		

2. Presentation

A.Special Education: T. Greg Wertheim (Executive Director, Henry-Stark Counties)

3. Superintendent/CSBO Report

4. Consent Agenda

- A. Consider/Approve Regular Meeting Minutes of January 12, 2023
- B. Consider/Approve Closed Session Minutes of January 12, 2023
- C. Consider/Approve D228 Financial Report
- D. Consider/Approve GHS Band & Choir Seniors Trip to Chicago, IL (March 10-11, 2023)
- E. Consider/Approve GHS Key Club Trip to Springfield, IL (March 10-12, 2023)
- F. Consider/Accept 8:80-E1, Gifts to the District from Entity other than GEF
- G. FOIA Report
- H. LEGO League Second Reading

Motion by: Causemaker		econd: Urick	
Ganson	Urick	Olson	Causemaker
Aye	Aye	Aye	Aye

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

Motion by: Ganson	Second		
Ganson	Urick	Olson	Causemaker
Aye	Aye	Aye	Aye

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EMPLOYMENT CHART: February 9, 2023

Employment

Name	Position			
Athletic Assignments	GHS 2022-23 same stipends			
Alicia Barnett	GHS Guidance Secretary (assignment change)			
Nellie Bonham	GHS Girls Track Head Varsity Coach			
LaJean Breedlove	GMS Homebound Tutor			
Nicole Cherry	GHS Administrative Assistant (assignment change)			
Brad Cotty	GHS Girls Softball Varsity Assistant Coach			
Michael DeSmit	GHS Head Custodian			
Jennifer D. Johnson	GHS Girls Softball Varsity Assistant Coach (stipend change)			
Madelyn Mackey	GHS Girls Softball Varsity Assistant Coach			
Joshua Pierce	GHS Boys Basketball Assistant Coach (stipend change)			
Emmanuel Rivera	GHS Boys Basketball Assistant Coach (stipend change)			
Caitlin Rolsch	Millikin Paraprofessional			
Christine Sancken	Millikin Reading Interventionist (assignment change)			
Bryanna Thompson	GMS Custodian			
Haley Tromblee	Millikin Clinical Observation with Christine Rogers			
Ky VanKerrebroeck	GHS Boys Basketball Assistant Coach (stipend change)			
Wendy Vanwinkle	GMS Head Custodian			
Nathan Wylie	Southwest Student Teacher K-12 Music (Eckwall)			

Resignations / Leaves / Retirements

Name	Position
Jennifer D. Johnson	GMS SAS Study Hall Teacher, resignation effective at the end of the
	2022-23 school year
Emilee Conduff	GMS Volleyball Coach, resignation effective at the end of the 2022-23
	school year
Brandi Gatter	Southwest Food Service, employment end effective February 3, 2023
Neil Marshall	GHS Custodian, retirement effective February 28, 2023
Kate Reed	GMS Speech Coach, resignation effective end of the 2022-23 school year

6. Adjourn to Closed Session

The appointment, employment, compensation, discipline, performance, or dismissal of specific Α. employees. ILCS 120/2(c)(1).

The purchase or lease of real property for the use of the public body, including meetings held for Β. the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).

	-		-		
Motion to suspend meeting and enter closed session:					
Motion by: Ganson	Second: Urick				
Ganson	Urick	Olson	Causemaker		
Aye	Aye	Aye	Aye		
Time: 5:25					



Motion to reconvene regular Board Meeting:				
Motion by: Causemaker		Second: Ganso	on	
Ganson	Urick	Olson	Causemaker	
Aye	Aye	Aye	Aye	
Time: 5:59				
7. Board Work				
		-	ween Geneseo Education Association and	
			First Reading (item pulled from agenda)	
B. Consider/Appr	ove Administrat	tor and Technolo	gy Director Contracts - First Reading	
C. Consider/Appr	ove Fitness Prer	nier Corporate N	ſembership	
Motion by: Urick	Secon	d: Ganson	-	
Ganson	Urick	Olson	Causemaker	
Aye	Aye	Aye	Aye	
	ove Resolution	to Permanently T	Fransfer \$1,000,000 from Working Cash Fund to	
Education Fund		2		
Motion by: Ganson	Secon	d: Causemaker		
Ganson Urick	Olson		maker	
Aye Aye	Aye	Aye		
	•	ool Flooring Bid		
Motion by: Ganson		d: Urick		
Ganson	Urick	Olson	Causemaker	
Aye	Aye	Aye	Aye	
F. Consider/Approve Land Purchase Agreement				
Motion by: Ganson		d: Causemaker		
I MAKE A MOTION TO APPROVE THE RESOLOUTION TO PURCHASE THE				
PROPERTY LOCATED AT 349 E. OGDEN AVENUE, GENESEO, IL.				
Ganson	Urick	Olson	Causemaker	
Yes	No	Yes	Yes	
8. Board Comments				
Member Olson commented on magazine articles related to governance and engaging parents. Member				
Causemaker commented on the importance of training for AED's.				
9. Future Board Agenda Items				
Member Urick informed the Board that she is interested in creating a forum to engage the public.				
10. Adjourn Regular Meeting				
Motion by: Urick		nd: Causemaker		
Motion by: Urick	Secon	id: Causemaker		

Motion by: Urick Second: Causemaker Voice vote, all members Aye. Meeting adjourned 6:12

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