

# **Social and Emotional Learning Committee Geneseo CUSD #228 Board of Education**

**Meeting Minutes  
September 14, 2023  
648 N. Chicago St., Geneseo, IL**

## **Present:**

Cassie Hanson, Alyssa Johnson, Ashley Morey, Brooke Emmerson, Denise Ford, Jessica Bouwens, Korie Norberg, Logan Hamilton, Melanie Rice

## **Topics of discussion:**

Teams updated on a variety of topics including TLT Opening Modeled Strategy @ 10-20-23 PD, GMS & Behavior Skills Work Share Out and Chat GPT.

The CASEL 5 framework was reviewed and discussed. The CASEL 5 addresses five broad, interrelated areas of competence and examples for each: self-awareness, self-management, social awareness, relationship skills, and responsible decision making. It can be taught and applied at various developmental stages from childhood to adulthood and across diverse cultural contexts to articulate what students should know and be able to do for academic success, school and civic engagement, health and wellness, and fulfilling careers.

Benefits of SEL were reviewed and discussed with an emphasis on what we want to share with our teams, how we can model/use the SEL Playbook in our delivery of the Framework to teams, and what information we want to collect from our teams.

Other resources to consider are RR- Kim Meyer (SEL Coach), East Moline- Alan Dassow (SEL Coordinator) and the Illinois Social Emotional Learning Conference on February 20, 2024.

Next steps include determining what feedback to collect, finishing the leadership team presentation and collecting feedback, Ashley/Sarah working on a skeleton presentation for the leadership team, and a target meeting date for the SEL team during the first week of October.

# Communications Committee Geneseo CUSD #228 Board of Education

Meeting Agenda  
September 18, 2023  
District Office, 648 N. Chicago St., Geneseo, IL 61254

**Present:**

Kane Causemaker (BOE), Jackie Mickley (BOE), Superintendent Dr. Adam Brumbaugh, Adam Fluck, James Roodhouse

**Topics of discussion:**

The meeting opened at 10:02 a.m.

The Communications Committee was created to support the Board of Education's Goal #1 for 2023-24: *The BOE shall enhance communication to stakeholders*. The committee relies upon existing BOE policies and operating agreements, including those addressing "Engaging the Community" and "Concerns from the Community and Staff."

The committee discussed plans for informal meet and greet events between the BOE and community, and BOE and district staff. It recommends a meet and greet event with the community to be hosted on Oct. 4 in conjunction with the open house for the Career and Technical Education Center at GHS, and a meet and greet with district staff scheduled for the week of Oct. 16. Both recommendations will be shared with the full BOE for feedback.

A draft of social media guidelines for the district was reviewed by the committee and will now be shared at the BOE's Oct. 14 regular meeting for consideration as a first reading.

Various updates related to the district website, mobile app and social media were shared with the committee.

The committee also reviewed several resources on standards based reporting and how it has been communicated with district staff and the parents of students who have a class that is piloting it. Additional details will be shared at the BOE's Oct. 14 regular meeting when Dr. Brumbaugh makes a special presentation on the topic. The Coalition for Change is also charged with providing updates for the district website with additional standards based reporting resources for stakeholders.

The meeting was adjourned at 11:19 a.m.

# **Board Policy Committee Geneseo CUSD #228 Board of Education**

**Meeting Agenda  
September 20, 2023  
District Office, 648 N. Chicago St., Geneseo, IL 61254**

## **Present:**

Diane Olson (BOE), Superintendent Dr. Adam Brumbaugh, Adam Fluck, Tracy Colter

## **Topics of discussion:**

The meeting opened at 10:03 a.m.

The committee began with a brief overview of PRESS Plus, the Illinois Association of School Boards' (IASB) full-maintenance policy updating service. Geneseo's [PRESS Plus Online Board Policy Manual](#) was implemented on GeneseoSchools.org via the [Board of Education page](#) in early September.

The committee then reviewed the IASB's recommendations for updates from PRESS Issue #112 for policies 2:170, 4:45, 4:100, 5:230 and 7:305. The committee recommends that all changes are accepted as presented by IASB. A PRESS Board Policy Review first reading will be included at the Board of Education's regular meeting on October 12, 2023. The deadline for entering the response for PRESS Plus Issue 112 is January 29, 2024.

The meeting was adjourned at 10:32 a.m.

# Early Childhood Education Expansion Committee Geneseo CUSD #228 Board of Education

Meeting Minutes  
September 26, 2023  
648 N. Chicago St., Geneseo, IL

## Present:

Dr. Brumbaugh, Diane Olson (BOE), Ashley Morey, Joe Mowen, Denise Ford, Sarah Boone, Sam Mathew, Sarah Mosier, Lori Tracey, Tricia Girtten, Tim Gronski, Dianna Saelens, Jackie Mickley (BOE), Renee Robertson

The meeting opened at 10:00 a.m.

## Topics of discussion:

A roundtable format was used to discuss the Gum Drops (Grace Methodist) program and morning playtime for moms at home (50 children ages 1-5 signed up). The committee aims to serve our community without stepping on the toes of other existing centers by pulling students/staff away from their facilities. Staffing continues to be a struggle, and the committee explored whether students are on a waitlist because of staffing or because seats are not available.

A presentation on ISBE/DCFS Supported Early Childhood Programming Options was given by Dianna Saelens. Key considerations for funding/ISBE focused on where are the areas most at risk (80% below poverty line) and collaborations (how are districts working with centers and PreK centers in the areas and how are programs partnering with one another?). Three Innovative Service Models were reviewed, as well as facility requirements, staffing requirements, yearly costs of childcare services, and child care assistance programs.

The committee also reviewed and discussed survey results and logistics for upcoming visits—an Iowa school tour is in the works for October 25.

The meeting was adjourned at 11:20 a.m.

The next meeting will be held on November 2 from 10:00-11:30 a.m.

Building and Grounds Committee Meeting  
Tuesday October 3, 2023 11:00 a.m.

**Members Present:**

Barry Snodgrass  
Karen Urick  
Randy Bormann  
Tim Gronski

**Topics for Discussion:**

Update on HVAC project at Middle School and Athletic Facility was provided by Randy Bormann. Project should be complete over winter break.

**Near-Term Projects for Discussion:**

AG Lab remodel (old auto shop) (ESSER III and private funds)

Old Welding Room remodel (ESSER III and private funds)

Middle School Library Flooring and the School Maintenance Grant.

**Other Items:**

10-Year Health Life Safety Review to be conducted next summer. Items of discussion were: Roofs, locker rooms, gymnasium bleachers, HVAC units, concrete throughout the District, windows at the Middle School.

Football Stadium fencing and guest entrances, soccer dugouts

Fund 60 cash balance.

Meeting adjourned at 12:18 p.m.

Finance Committee Meeting  
Tuesday October 3, 2023 1:00 p.m.

Members:

Karen Urick  
Tim Gronski  
Kyle Ganson

**Topics for Discussion:**

- Upcoming December Tax Levy was discussed. Specific items on the levy discussed were:
- Assumption EAV provided by the County Assessor (2.91% increase over last year).
- Tort Levy.
- Health Life Safety levy.
- The 2018 working cash bond will not be on the December levy, reducing the Bond and Interest levy by roughly \$500,000.
- All operating fund levies will be maxed to their legal limit.
- Overall steady tax rate the assumption EAV should return.

Meeting adjourned Tuesday 1:28 p.m.