

SPECIAL MEETING

September 19, 2024 at 12:15 PM Geneseo CUSD #228 Board of Education District Office, 648 N. Chicago St., Geneseo, IL 61254

1. Meeting Opening

- A. Call to Order. Meeting was called to order at 12:15.
- B. Moment of Silence
- C. Pledge of Allegiance
- D. Roll Call

The following members were present: Urick, Mickley, Causemaker, Ganson, Robinson, Olson. Also present were Dr. Adam Brumbaugh, Tim Gronski.

- E. Recognition of Visitors and Public Participation. No public participation.
- F. Approval of any Amendments to the Agenda. No amendments to the agenda.

2. Special Presentation

A. Cottingham & Butler – Sara Dickinson (VP)

3. Board Work

A. Consider/Approve: Management of the district's health insurance and ancillary services for calendar year 2025 by the Illinois Scholastic Cooperative (ISC).

Motion by: Causemaker Second by: Mickley

Mickley Causemaker Olson Ganson Urick Robinson

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Motion failed 5-1.

4. Comments from the Board of Education

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

5. Suggestions for Future Agenda Items

A. Discussion and direction for next steps, if any No Suggestions were made.

6. Adjourn Special Meeting

Motion by: Ganson Second by: Olson

Voice vote, all in favor. Meeting adjourned at 2:01 p.m.

TEACH-LEARN-CARE