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SPECIAL MEETING (Board Reorganization) April 27, 2023 at 5:00 p.m. Geneseo CUSD #228 Board of Education District Office 648 N. Chicago St., Geneseo, IL 61254

01. Meeting Opening

Call to Order A. President DeBrock called the meeting to order at 5:04 p.m. Β. Pledge of Allegiance C. Roll Call Olson Ganson Urick Causemaker Snodgrass Robinson DeBrock Ρ Р Р Ρ Ρ Ρ Р Recognition of Visitors and Public Participation D. No visitors or public participation. Approval of any Amendments to the Agenda E. No amendments to the agenda.

02. Board Work

A. Board President Administers Oath of Office to those Elected All members read aloud and took the Oath of Office.

B. Appoint President Pro Tem

President DeBrock appointed Dr. Brumbaugh as President Pro Tem.

C. President Pro Tem Accepts Nominations for Board President (2-year Term) Member Causemaker nominated Snodgrass for Board President. Discussion: none Motion by: Causemaker Second by: Urick Roll Call vote to elect Snodgrass for Board President. DeBrock Causemaker Snodgrass Robinson Ganson Olson Urick Y Y Y Y Y Y Y

D. Election of President



E. Pr	E. President Accepts Nominations for Vice-President (2-year Term)					rm)
Member I	Member DeBrock nominated Causemaker for Board Vice-President.					
Discussion	: none					
Motion by	by: DeBrock Second by: Olson					
Roll Call v	ote to elect (Causemaker	Board Vice	President.		
DeBrock	Causemaker	Snodgrass	Robinson	Ganson	Olson	Urick
Y	Y	Y	Y	Y	Y	Y

F. Election of Vice-President

G. President Accepts Nominations for Board Secretary

Member Ganson nominated Olson for Board Secretary.

Discussion: none

Motion by:	Ganson	S	Second by	: Urick		
Roll Call vo	te to elect	Olson for Board	Secretary	'.		
Ganson	Olson	Causemaker	Urick	Snodgrass	DeBrock	Robinson
Y	Y	Y	Y	Y	Y	Y

H. Election of Board Secretary

I. Approve Dates, Times and Locations for Regular Meetings: July 2023-June 2024
Discussion to keep Board Meeting Dates the same (2nd Thursday of each month and move the start time to 5:30 p.m.)
Motion by: Ganson

Motion by: Ga	anson		second by	: Olson		
Roll Call						
Ganson	Olson	Causemaker	Urick	Snodgrass	DeBrock	Robinson
Y	Y	Y	Y	Y	Y	Y

03. Personnel Consent Agenda

A. Employment Matters

B.	Personnel Chart S	ummary				
Motion	by: DeBrock		Second b	y: Urick		
Roll Ca	11					
Ganson	Olson	Causemaker	Urick	Snodgrass	DeBrock	Robinson
Y	Y	Y	Y	Y	Y	Y

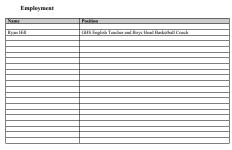
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EMPLOYMENT CHART: April 27, 2023



Resignations / Leaves / Retirements				
Name	Position			

04. Board Comments

Member Urick commented on the July Board Retreat, goal setting, and dates to be determined.

05. Future Board Agenda Items

Member Olson inquired about honoring retirees at the May Regular Board Meeting.

06. Motion to Adjourn Meeting

Motion by GansonSecond by DeBrockVoice vote was taken, all 7 members Yea.Meeting adjourned at 5:23 p.m.