MINUTES OF THE REGULAR MEETING OF
GENESEO COMMUNITY UNIT SCHOOL
DISTRICT #228 BOARD OF EDUCATION
648 N. CHICAGO STREET
GENESEO, ILLINOIS
HELD ON THURSDAY, JANUARY 9. 2020, AT 5:00 P.M.
IN THE GENESEO DISTRICT OFFICE MEETING ROOM

PRESENT:	ALSO PRESENT:
J. Ash	Dr. Adam Brumbaugh, Superintendent
H. DeBrock	Tim Gronski, CSBO
K. Ganson	John Versluis, GEA Co-President
B. Menendez	Ashley Morey, Northside 5th Grade
D. Olson	Vicki Neuleib
B. Snodgrass	Travis Mackey, GHS Principal
K. Urick	Lisa Hammer, Henry Co. Republic
	Brian Hofer, Southwest Principal
	Melanie Henderson, GEA Co-President
	Teri Mincks, GMS Special Ed
	Dawn Gale, GMS ELA
	Michelle Ganson, GHS Special Ed
	Nate O'Dell, GMS Principal
	Joe Mowen, Northside Principal
	Jill Hamer, Recording Secretary

1. President Snodgrass called the regular meeting to order at 5:00 p.m.

   Roll call was taken with seven members present (Snodgrass, Menendez, Olson, Ganson, Ash, DeBrock, Urick)

2. Mr. Snodgrass recognized visitors and asked for any public participation. None was heard.

3. Approval of any Amendments to the Agenda. None

4. Presentation: Presentation: Instructional Coaching at GMS, Dr. Adam Brumbaugh, Nathan O'Dell, Michele Ganson -GHS SPED, Dawn Gale - GMS 8th ELA, Teri Mincks - GMS SPED, Ashley Morey - NS 5th

5. Motion by Ganson, seconded by DeBrock to accept the consent agenda as presented:
   a. Approve the minutes of the December 12, 2019, Regular Meeting
   b. Approved Geneseo District #228 bills in the amount of $1,029,891.11 payroll in the amount of $774,950.24, for total expenditures of $1,804,841.35
   c. Monthly Report of 8:80-E1, Gifts to the District from Entity other than GEF.
   d. Approve recommendation of Closed Session Minutes from August, 2019, through December, 2019. No meeting held
   e. Approve SNAP Fitness Corporate Membership in the amount of $500.00

f. Approve Board Policies-2:20, 2:70, 2:100, 2:105, 2:110, 2:200, 2:220, 2:250, 2:260, 3:50, 6:60, 7:150, 8:30

Roll call vote taken with seven members present (Snodgrass, Menendez, Olson, Ganson, Ash, DeBrock, Urick)

6. Motion by Ganson seconded by Menendez to accept the personnel agenda as presented

Employment

Name	**Position**
GHS Athletic Assignments	
GHS Volunteer Chart	
Heidi Brumbaugh	**Millikin Nurse, reduced to 3 days per week (PT)**
Brittany Cuypers	**Millikin Nurse, 2 days per week (PT)**
Matthew Deets	**GHS Head Boys Track Coach**
Jennifer Johnson	**Northside Long-Term Sub Art**
Jacelyn Neuleib	**Southwest Long-Term Sub 5th Grade**
Jordan Reschke	**GHS Assistant Boys Track Coach**

Student Teacher

Name	Position
Melissa Hackney	**GMS Special Education 3rd Quarter**

Resignations/Retirements/Leaves

Name	**Position**
Callie Allen	**Southwest 5th grade, leave May 18, 2020 to the end of the school year (5 days)**
Eric Cassling	**Southwest Instructional Aide, resignation effective January 17, 2020**
Amy Denney	**Southwest S.A.F.E. Aide, resignation effective December 20, 2019**
Tracie Douglas	**Millikin Kindergarten, resignation effective end of 2019-2020 school year**
Christina Flick	**Food Service, resignation effective December 20, 2019**
Aaron Gierhart	**Millikin 3rd grade, leave effective March 20, 2020 thru April 28, 2020 (20 days)**
Aaron Gierhart	**Millikin 3rd grade Teacher, resignation effective end of 2019-2020 school year**
Alesha Gierhart	**Millikin Music Teacher, resignation effective end of 2019-2020 school year**

Roll call was taken with seven members present (Snodgrass, Menendez, Olson, Ganson, Ash, DeBrock, Urick)

7. Board Work
   a. Approve Parameters for Support Personnel Annual Hourly Wage Increase 2020-21 (FY21)

      Motion by Olson seconded by Ash to Approve Parameters for Support Personnel Annual Hourly Wage Increase 2020-21 (FY21)

      Roll call was taken with seven members present (Snodgrass, Menendez, Olson, Ganson, Ash, DeBrock, Urick)

   b. Approve High School HVAC Replacement Bids

      Motion by Ganson seconded by Urick to High School HVAC Replacement Bids

      Roll call was taken with seven members present (Snodgrass, Menendez, Olson, Ganson, Ash, DeBrock, Urick)

   c. Approve Authorization to submit School Maintenance Project Grant Application

      Motion by DeBrock seconded by Menendez to Approve Authorization to submit School Maintenance Project Grant Application

      Roll call was taken with seven members present (Snodgrass, Menendez, Olson, Ganson, Ash, DeBrock, Urick)

   d. Board Policy Review-4:15, 4:30, 4:40, 4:60, 4:80, 4:110, 4:140, 4:150, 4:170, 4:175, 4:190, 6:180, 6:310, 7:20, 7:180, 7:190, 7:200, 7:270, 7:290, 7:340

   e. First Reading Teacher Evaluation Plan

8. Motion by DeBrock, seconded by Urick to adjourn regular meeting

   Voice Vote was taken with seven members present (DeBrock, Menendez, Ash, Olson, Ganson, Snodgrass, Urick)

9. The meeting was adjourned at 6:15 p.m.

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PRESIDENT SECRETARY