

**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 13, 2022, AT 5:00 P.M.
IN THE GENESEO DISTRICT OFFICE MEETING ROOM**

PRESENT:

K. Causemaker
H. DeBrock
K. Ganson
B. Menendez(remote)
D. Olson
B. Snodgrass
K. Urick

ALSO PRESENT:

Dr. Adam Brumbaugh, Superintendent
Tim Gronski, CSBO
Melanie Henderson, GEA Co-President
Adam Fluck, District Communications Specialist
Travis Mackey, GHS Principal
Lisa Hammer, Press
Emily Baum
Nate O'Dell, GMS Principal
Brian Hofer, Southwest Principal
Vicki Neuleib
Philip Moe, Millikin Principal

Jill Hamer, Recording Secretary

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

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

2. President DeBrock recognized visitors and asked for any public participation. None was heard.
3. Approval of any Amendments to the Agenda. None
4. Superintendent/CSBO Report by Dr. Brumbaugh and Mr. Gronski
5. Motion by Olson, seconded by Ganson to accept the consent agenda as presented:
 - a. Approve the minutes of the December 9, 2021, Regular Meeting
 - b. Approved Geneseo District #228 bills in the amount of \$1,240,877.07 payroll in the amount of \$911,722.73, for total expenditures of \$2,152,599.80
 - c. Accept Monthly Report of 8:80-E1, Gifts to the District from Entity other than GEF.
 - d. Approve Board Policies-4:120, 7:30, 8:100

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

6. Motion by Snodgrass seconded by Urick to accept the personnel agenda as presented:

Employment

Name	Position
Aubrie Alford	Southwest S.A.F.E. Aide
Rebecca Clementz	Southwest Instructional Aide/Recess Monitor
Amber Decker	Southwest Cafeteria Manager
Melanie Henderson	GMS Assistant Track Coach
Christian Kelley	Southwest S.A.F.E. Aide

Resignations/Retirements/Leaves

Name	Position
Brooke Bailey	Southwest S.A.F.E Aide, resignation effective December 30, 2021
Miranda Bolte	Southwest Instructional Aide, resignation effective January 13, 2022
Stephanie Cruikshank	Southwest 1 st Grade Teacher, resignation effective end of school year 2021-22
Helen Johnston	Northside Nurse, resignation effective end of school year 2021-22
Ellen Puls	Middle School Special Ed. Teacher, leave effective April 7, 2022 thru May 20, 2022 (31 days)

Roll call vote was taken with seven members present (Olson, Ganson, Causemaker, DeBrock, Urick, Snodgrass) (Menendez-remote)

7. Board Work

- a. Approve Parameters for Support Personnel Annual Hourly Wage Increase 2022-23 (FY23)
- b. Motion by Ganson seconded by Snodgrass to Approve Parameters for Support Personnel Annual Hourly Wage Increase 2022-23 (FY23)

Roll call vote was taken with seven members present (Olson, Ganson, Causemaker, DeBrock, Snodgrass, Urick) (Menendez-remote)

- c. Approve Resolution providing for the issue of not to exceed \$4,000,000 General Obligation School Bonds, Series 2022, of the District for the purpose of paying claims against the District, providing for the levy of a direct annual tax sufficient

to pay the principal and interest on said bonds, and authorizing the execution of a Bond Purchase Agreement with Stifel, Nicolaus & Company, Incorporated, in connection with the sale of said bonds.

- d. Motion by Ganson seconded by Causemaker to Approve Resolution providing for the issue of not to exceed \$4,000,000 General Obligation School Bonds, Series 2022, of the District for the purpose of paying claims against the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the execution of a Bond Purchase Agreement with Stifel, Nicolaus & Company, Incorporated, in connection with the sale of said bonds as presented:

Roll call vote was taken with seven members present (Olson, Ganson, Urick, Snodgrass, Causemaker, DeBrock) (Menendez-remote)

- e. Motion by Urick seconded by Ganson to Approve New 3-Year Calendar as presented: Motion failed. 3-year calendar will be added to February 10, 2022 agenda for further consideration.

Roll call vote was taken with seven members present 2-votes yes (Ganson and Urick), 4-votes no (Olson, Causemaker, DeBrock, Snodgrass) 1-abstained (Menendez-remote)

- g. Motion by Ganson seconded by Snodgrass to Approve 3-Year Summer Shutdown Calendar Dates as presented:

Roll call vote was taken with seven members present (Olson, Ganson, Causemaker, DeBrock, Snodgrass, Urick) (Menendez-remote-abstained)

- e. First Reading 2022-2023 GEA Evaluation Plan
- f. Review Written Reports from Athletic Director (Coaching Evaluation Plan Update)
- g. First Reading Board Policies: 2:20, 2:105, 2:110, 2:120, 2:220, 2:230, 2:260, 3:40, 3:50, 3:60, 4:60, 4:80, 4:110, 4:150, 4:160, 4:170, 4:175, 5:10, 5:20, 5:30, 5:50, 5:90, 5:100, 5:120, 5:125, 5:150, 5:185, 5:200, 5:210, 5:220, 5:250, 5:260

- 8. Motion by Ganson seconded by Causemaker to adjourn to Closed Session Time: 5:32 p.m.

- a. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees. ILCS 120/2(c)(1).
- b. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).
- c. Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).

Roll call vote was taken with seven members present (Olson, Ganson, Causemaker, DeBrock, Snodgrass, Urick) (Menendez-remote)

9. Motion by Urick, seconded by Snodgrass to reconvene regular meeting Time: 7:08 p.m.

Roll call vote was taken with six members present (DeBrock, Ganson, Olson, Snodgrass, Urick) (Menendez-remote) (Causemaker-absent)

10. Motion by Ganson, seconded by Olson to Approve posting for a part time Administrative Vocational Director for the 2022-23 school year

Roll call vote was taken with six members present (Snodgrass, Olson, Ganson, DeBrock, Urick) (Menendez-remote) (Causemaker-absent)

11. Motion by Ganson, seconded by Olson to Approve recommendation of Closed Session Minutes from August, 2021 through December, 2021 remain closed

Roll call vote was taken with six members present (Snodgrass, Olson, Ganson, DeBrock, Urick) (Menendez-remote) (Causemaker-absent)

12. Motion by Urick, seconded by Ganson to adjourn regular session meeting

Roll call vote was taken with six members present (Olson, Ganson, Urick, Snodgrass, DeBrock) (Menendez-remote) (Causemaker-absent)

13. Regular meeting adjourned at 7:10 p.m.

PRESIDENT

SECRETARY