

**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 14, 2021, AT 5:00 P.M.
IN THE GENESEO DISTRICT OFFICE MEETING ROOM**

PRESENT:

J. Ash
H. DeBrock
K. Ganson
B. Menendez (Remote)
D. Olson
K. Urick (Remote)

ALSO PRESENT:

Dr. Adam Brumbaugh, Superintendent
Tim Gronski, CSBO
Keith Kennett, WGRG and TV50
Lisa Hammer, Press
Travis Mackey, GHS Principal
John Versluis, GEA Co-President
Brian Hofer, Southwest Principal
Joe Nichols, GHS Athletic Director
Darin Pardoe, GMS Athletic Director
Melanie Henderson, GEA Co-President
Nate O'Dell, GMS Principal
Sarah Boone, Millikin Principal
Joe Mowen, Northside Principal

ABSENT

B. Snodgrass

Jill Hamer, Recording Secretary

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

Roll call was taken with six members present (Olson, Ganson, Ash, DeBrock)
(Menendez, Urick-Remote) (Snodgrass-absent)

2. Mrs. 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 10, 2021, Regular Meeting
 - b. Approve the minutes of the January 9, 2021, Closed Session Meeting
 - c. Approved Geneseo District #228 bills in the amount of \$1,148,631.25 payroll in the amount of \$854,933.69, for total expenditures of \$2,003,564.94
 - d. Approve recommendation of Closed Session Minutes from August, 2020, through December, 2020
 - e. Approve Geneseo Fitness Corporate Membership in the amount of \$500.00

- f. Accept Monthly Report of 8:80-E1, Gifts to the District from Entity other than GEF.
- g. Approve Board Policies-3:40, 4:10, 4:55, 4:80, 4:90, 4:150, 4:175, 5:30, 5:190, 5:270, 6:15, 6:20, 6:40, 6:280, 6:300, 6:310, 6:315, 6:320, 6:340, 7:100, 7:140, 7:300, 7:325

Roll call vote taken with six members present (Olson, Ganson, Ash, DeBrock) (Menendez, Urick-Remote) (Snodgrass-absent)

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

Employment

Name	Position
Trevor Alexander	GHS Custodian (F/T)
Whitney Fortune	GHS Custodian (P/T)
Michelle Glazier	GHS Credit Recovery Supervisor

Student Teacher

Name	Position
Cam Yeater	GHS PE/Health

Resignations/Retirements/Leaves

Name	Position
Patricia Graves	GHS Assistant Track Coach, resignation effective January, 7, 2021
Teresa Raske	Millikin 1 st grade, leave effective January 4, 2021 thru March 7, 2021 (44 days)
Lauren Schmidt	GMS 7 th grade, leave effective April 19, 2021 thru September 21, 2021(55 days)

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

- 7. Board Work
 - a. Approve Parameters for Support Personnel Annual Hourly Wage Increase 2021-22 (FY22)

Motion by Ash seconded by Ganson to Approve Parameters for Support Personnel Annual Hourly Wage Increase 2021-22 (FY22)

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

- b. Approve FY20 Annual Financial Report Audit
- c. Motion by Ganson seconded by Urick to Approve FY20 Annual Financial Report Audit

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

- c. Approve New Administrator Position-Administrative Coach for Academics and Instruction (ACAI)
- d. Motion by Urick seconded by Menendez to Approve New Administrator Position-Administrative Coach for Academics and Instruction (ACAI)

Roll call vote was taken with six members present (Olson, Ganson, DeBrock) (Menendez, Urick-Remote) (Ash-Voted No) (Snodgrass-absent)

- e. COVID/Hybrid Learning Model Update (informtional only)
- f. Committee Updates

- 8. Motion by Ganson, seconded by Ash to adjourn regular meeting

Voice Vote was taken with six members present (DeBrock, Ash, Olson, Ganson) (Menendez, Urick-Remote) (Snodgrass-absent)

- 9. The meeting was adjourned at 5:31 p.m.

PRESIDENT

SECRETARY