

**MINUTES OF THE REGULAR MEETING OF  
GENESEO COMMUNITY UNIT SCHOOL  
DISTRICT #228 BOARD OF EDUCATION  
648 N. CHICAGO STREET  
GENESEO, ILLINOIS  
HELD ON THURSDAY, OCTOBER 10, 2019, AT 5:00 P.M.  
IN THE GENESEO DISTRICT OFFICE MEETING ROOM**

**PRESENT:**

K. Ganson  
B. Menendez  
D. Olson  
B. Snodgrass  
K. Urick

**ABSENT**

J. Ash  
H. DeBrock

**ALSO PRESENT:**

Adam Brumbaugh, Superintendent  
Tim Gronski, CSBO  
Brian Hofer, SW Principal  
Jami Melcher, SW Secretary  
Sawyer Rahmus HS Math Teacher  
Kim Anderson, HS Math Teacher  
Darin Pardoe, MS Athletic Director  
Joe Mowen, NS Principal  
Jeremy Mosier, HS Asst. Principal  
Nate O'Dell, MS Principal  
Melanie Henderson, GEA Co-President  
Jon Zahm, Henry County Republic  
Joe Nichols, HS Athletic Director

Jill Hamer, Recording Secretary

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

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

2. Mr. Snodgrass recognized visitors and asked for any public participation.
3. Approval of any Amendments to the Agenda. Presentation order amended.
4. Presentations:
  - A. Update on SAMs Process-Brian Hofer SW Principal, Jeremy Mosier HS Asst. Principal and Jami Melcher SW Secretary
  - B. State of Athletics-Joe Nichols, HS AD and Darin Pardoe, MS AD
5. Superintendent/CSBO Report
6. Motion by Olson, seconded by Urick to accept the consent agenda as presented:
  - A. Approve the minutes of the September 12, 2019, Regular Meeting
  - B. Approve Geneseo CUSD #228 bills in the amount of \$1,314,330.42 payroll in the amount of \$799,386.60, for total expenditures of \$2,113,717.02
  - C. Approve Geneseo Park District Business Membership in the amount of \$300.00 to allow 10% membership discount to District #228 employees
  - D. Approve Annual Asbestos Notification Letter

- E. Accepted 8:80-E1, Gifts to the District from Entity other than GEF
- F. Approve New Proposed Student Activity, Swim Club

Motion carried by roll call vote of five ayes (Olson, Snodgrass, Menendez, Urick, Ganson) absent (Ash, DeBrock).

- 7. Motion by Menendez, seconded by Olson to accept the personnel agenda as presented

**Employment**

<b>Name</b>	<b>Position</b>
<b>Matthew Deets</b>	<b>GHS Boys Track Head Coach</b>
<b>Erin Gillespie</b>	<b>GMS Head Girls Track Coach</b>
<b>Michelle Glazier</b>	<b>Long Term Sub GHS approx. 30 days beginning mid October</b>
<b>Teri Mincks</b>	<b>GMS Homebound Tutor</b>
<b>Georgjean Pitsoulakis</b>	<b>Long Term Sub GHS approx. 30 days beginning early January</b>
<b>Anne Seys</b>	<b>Southwest Elementary Library Secretary</b>
<b>Kelsey Taets</b>	<b>Southwest Elementary S.A.F.E. aide</b>
<b>Volunteer Chart</b>	

**Student Teachers**

<b>Name</b>	<b>Position</b>
<b>Nora Richardson</b>	<b>GMS/GHS Student Teacher (6-8 Science) Hanson/Johnson</b>
<b>Anthony Cook, Jr.</b>	<b>GMS/GHS Student Teacher (6-8 PE) Thomas/Ehlert</b>

**Retirement/Resignations/Leaves**

<b>Name</b>	<b>Position</b>
<b>Christine Bumann</b>	<b>GMS Geography Teacher, retirement effective end of school year 2023-2024</b>
<b>Karna Frerichs</b>	<b>GMS Physical Education Teacher, retirement effective end of school year 2023-2024</b>
<b>Michelle Ganson</b>	<b>GHS Special Education Teacher, retirement effective end of school year 2023-2024</b>
<b>Andrea Gibson</b>	<b>GHS Food Service, resignation effective October 1, 2019</b>
<b>Fran Hirschfelder</b>	<b>GHS Chemistry Teacher, retirement effective end of school year 2023-24</b>
<b>Ana Paul</b>	<b>GHS Social Worker Intern, Field Placement complete September 16, 2019</b>
<b>LaNae Reyburn</b>	<b>Millikin Secretary, retirement effective September 30, 2022</b>
<b>Melanie Rice</b>	<b>GHS Social Worker, retirement effective end of school year 2023-24</b>
<b>Lauren Schmidt</b>	<b>GMS Head Track Coach, resignation effective October 1, 2019</b>

Motion carried by roll call vote of four ayes (Menendez, Urick, Snodgrass, Olson,) one abstained (Ganson) absent (Ash, DeBrock).

8. Board Work

- A. Motion by Snodgrass, seconded by DeBrock to Approve Amendment to September 12, 2019 Agenda to Reflect Correction of Language from C/A Major Medical Insurance to C/A Change in 3rd Party Administrator Company to BC/BS of Illinois

Motion carried by voice vote of five ayes (Olson, Snodgrass, Menendez, Urick, Ganson) absent (Ash, DeBrock).

- B. Motion by Urick, seconded by DeBrock to 2020 Major Medical Insurance Rates

Motion carried by roll call vote of five ayes (Snodgrass, Urick, Olson, Menendez, Ganson) absent (Ash, DeBrock).

- C. Motion by Urick, seconded by Olson to Approve New Student Activity

Motion carried by roll call vote of three ayes (Snodgrass, Urick, Olson) 2 nays (Ganson, Menendez) absent (Ash, DeBrock).

- D. 1st Reading 2019 Tax Levy

- E. Appoint Delegate for 2019 Joint Annual Conference Delegate Assembly Meeting & Review 2019 Resolutions Committee Report-Mrs. Olson was appointed delegate for 2019 Joint Annual Conference Delegate Assembly.

Voice vote of five ayes (DeBrock, Menendez, Urick, Snodgrass, Ganson) absent (Ash, DeBrock).

- F. Board President Appoints GEF Representative-Mr. Ash was appointed to continue in his 3rd year as GEF Representative.

- G. Graduation Date Set for Sunday, May 24, 2020 at 2:00 p.m., at Geneseo High School Gym

8. Motion by Ganson, seconded by Menendez to adjourn Regular Meeting.

Motion carried by voice vote of five ayes (Snodgrass, Urick, Olson, Menendez, Ganson) absent (Ash, DeBrock).

9. Regular session adjourned 6:44 p.m.

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PRESIDENT

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SECRETARY