

**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 14, 2021, AT 5:00 P.M.**

PRESENT:

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

ALSO PRESENT:

Adam Brumbaugh, Superintendent
Tim Gronski, CSBO
Lisa Hammer, Press
Amber Ward
Kim Banks
Lea Davis
Sarah Davis
Beth Welbers, Press
Julie Allison
Theresa Taets
Evelyn Allison
Isabel Anderson
Kevin Heid, Stifel

Jill Hamer, Recording Secretary

1. President DeBrock called the regular meeting to order at 5:04 p.m.

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

2. Mrs. DeBrock recognized visitors and asked for any public participation. None
3. Approval of any Amendments to the Agenda. None
4. Presentations: Vocational Building Project Schematic Design Presentation-Scott Johnson, District Architect and Pete Perez, Boyd Jones
5. Superintendent/CSBO Report
6. Motion by Ganson, seconded by Snodgrass to accept the consent agenda as presented:
 - A. Approve Regular Meeting minutes of September 9, 2021
 - B. Approve the Closed Session minutes of September, 9, 2021
 - C. Approve Geneseo CUSD #228 bills in the amount of \$1,280,671.40 payroll in the amount of \$924,163.61, for total expenditures of \$2,204,835.01
 - D. Approve Geneseo Park District Business Membership in the amount of \$325.00 to allow 10% membership discount to District #228 employees
 - E. Approve Annual Asbestos Notification Letter
 - F. Approve Proposed New Activities-GHS
 - G. Approve Board Policies 2:10, 2:130, 5:10, 6:145, 6:160, 6:235, 6:260, 8:90

- H. Accepted 8:80-E1, Gifts to the District from Entity other than GEF
- I. FOIA Report

Motion carried by roll call vote of seven ayes (Olson, Snodgrass, Menendez, Urick, Ganson, Causemaker, DeBrock).

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

Employment

Name	Position
Athletic Assignments	GHS
Tricia Fuelling	Northside Long-term sub (4 th grade) (40 days)
Michelle Glazier	GHS Long-term sub (Science) (30+ days)
Michelle Glazier	GHS Learning Loss Supervisor (temporary)
Milaka Lawson	Southwest Food Service Cafeteria Manager
Tyler Mackey	GMS Boys Basketball
Jennifer Pruett	Southwest Food Service Worker
Diana Scherer	GHS Color Guard Instructor
Raschel Stout	GMS Food Service Worker
Melinda Taylor	Southwest Aide/Recess Supervisor/Bus Monitor
Leah West	GHS Food Service Worker

Retirement/Resignations/Leaves

Name	Position
Scott Christensen	GHS Math-retirement effective end of school year 2025-2026
Katherine Dykema	GHS Food Service, resignation effective September 10, 2021
Larry Johnsen	GHS Wellness/Drivers Education Teacher, retirement effective end of school year 2025-2026
Katie MacLennan	S.A.F.E., resignation effective September 27, 2021
Stacie Rahn	Southwest Food Service, resignation effective September 28, 2021
Stephanie VanOpdorp	GHS Athletic Department Secretary, retirement effective October 20, 2023

Motion carried by roll call vote of six ayes (Menendez, Urick, Snodgrass, Olson, Causemaker, DeBrock) (Ganson-Abstained)

- 8. Board Work:
- 9. Motion by Ganson, seconded by Menendez to Approve Schematic Design for GHS Vocational Building Project as presented by Scott Johnson, District Architect and Pete Perez, Boyd Jones

Motion carried by voice vote of seven ayes (Olson, Snodgrass, Menendez, Urick, Ganson, Causemaker, DeBrock).

10. Motion by Ganson, seconded by Olson to Approve *Resolution authorizing and providing for a lease agreement for the purpose of building and equipping a school building and improving the site thereof in and for the District and for the issuance of \$4,000,000 Lease Certificates, Series 2021, of the District evidencing the rights to payment under said agreement, providing for the security for and means of payment under said agreement of said Certificates, and authorizing the execution of a Purchase Agreement with Peoples National Bank of Kewanee in connection with the sale of said Certificates.*

Kevin Heid from Stifel attended the meeting to share information regarding bond lease agreement.

Motion carried by voice vote of seven ayes (Olson, Menendez, Urick, Ganson, Snodgrass, Causemaker, DeBrock).

11. First Reading 2021 Tentative Tax Levy
12. Appoint Delegate for 2021 Joint Annual Conference Delegate Assembly meeting and review 2020 Resolutions Committee Report-Kane Causemaker appointed to represent the Board of Education
13. Graduation Date Set for Sunday, May 22, 2022 at 3:00 p.m., at Geneseo High School Stadium
14. Motion by Menendez, seconded by Ganson to Adjourn Regular Session Meeting for the Purpose of 5 ILCS120/2 (c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees: 6:08 p.m.

Motion carried by voice vote of seven ayes (Olson, Snodgrass, Menendez, Urick, Ganson, Causemaker, DeBrock).

15. Motion by Snodgrass, seconded by Ganson to Reconvene Regular Meeting. 6:55 p.m.

Motion carried by voice vote of seven ayes (Snodgrass, Causemaker, Ganson, DeBrock, Urick, Menendez, Olson).

16. Motion by Menendez, seconded by Snodgrass to Adopt Resolution to Dismiss and Authorize Notice of Dismissal and Charges of Educational Support Personnel Julie Allison.

Motion carried by voice vote of seven ayes (Snodgrass, Urick, Olson, Causemaker, DeBrock, Ganson, Menendez).

17. Motion by Snodgrass, seconded by Urick to Adopt Resolution to Dismiss and Authorize Notice of Dismissal and Charges of Educational Support Personnel Evelyn Allison.

Motion carried by voice vote of seven ayes (Snodgrass, Urick, Olson, Causemaker, DeBrock, Ganson, Menendez).

18. Motion by Snodgrass, seconded by Urick to Adopt Resolution to Dismiss and Authorize Notice of Dismissal and Charges of Educational Support Personnel Theresa Taets.

Motion carried by voice vote of seven ayes (Snodgrass, Urick, DeBrock, Causemaker, Ganson, Olson, Menendez).

19. Motion by Ganson, seconded by Menendez to Adjourn Regular Meeting.

Motion carried by roll call vote of seven ayes (Snodgrass, Urick, DeBrock, Causemaker, Ganson, Olson, Menendez).

20. Regular session adjourned 6:53 p.m.

PRESIDENT

SECRETARY