

**MINUTES OF THE REGULAR MEETING OF  
GENESEO COMMUNITY UNIT SCHOOL DISTRICT #228  
BOARD OF EDUCATION  
648 N. CHICAGO STREET  
GENESEO, ILLINOIS  
HELD ON THURSDAY, FEBRUARY 13, 2020, AT 5:00 P.M.  
IN THE GENESEO SCHOOL DISTRICT UNIT OFFICE MEETING ROOM**

PRESENT:

J. Ash  
H. DeBrock  
K. Ganson  
B. Menendez  
D. Olson

ALSO PRESENT:

Dr. Adam Brumbaugh, Superintendent  
Tim Gronski, CSBO  
Chuck Milem  
Lisa Hammer  
Joe Mowen, Northside Principal  
Nate O'Dell, Middle School Principal

ABSENT:

B. Snodgrass  
K. Urick

Jill Hamer, Recording Secretary

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

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

2. Vice-President DeBrock recognized visitors and asked for any public participation.
3. No amendment to the agenda.
4. Presentation-James Roodhouse, State of the State of School Technology
5. Superintendent/CSB Report.
6. Motion by Olson, seconded by Ash to accept the consent agenda as presented:
  - A. Approve the minutes of the January 9, 2020, Regular Meeting
  - B. Approve Geneseo CUSD #228 bills in the amount of \$1,205,132.28, payroll in the amount of \$779,827.76, for total expenditures of \$1,984,960.04
  - C. Approve Audit Engagement Letter with Gorenz and Associates for FY20
  - D. Approve Board Policies-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. Review of FOIA Report

Motion carried with five members present (Menendez, Olson, Ganson, Ash, DeBrock), two absent (Snodgrass, Urick).

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

**Employment**

<b>NAME</b>	<b>POSITION</b>
<b>Athletic Assignments</b>	<b>GHS</b>
<b>Volunteer Chart</b>	<b>GHS</b>
<b>Kyle Bess</b>	<b>GHS CTE Teacher</b>
<b>Steve Brucher</b>	<b>GHS Assistant Varsity Baseball Coach</b>
<b>Dawn Gale</b>	<b>GMS Instructional Coach</b>
<b>Patricia Girten</b>	<b>Northside Ladders Preschool Teacher</b>
<b>Rachel Hamilton</b>	<b>GMS Instructional Coach</b>
<b>Lindrew Johnson</b>	<b>Millikin Elementary Long-Term Sub</b>
<b>Teri Mincks</b>	<b>GMS Instructional Coach</b>
<b>Gina Misner</b>	<b>Northside S.A.F.E. Supervisor-Temporary</b>
<b>Ashley Morey</b>	<b>GMS Instructional Coach</b>
<b>Jacelyn Neuleib</b>	<b>Millikin Elementary Long-Term Sub 3<sup>rd</sup> grade</b>
<b>Kate Reed</b>	<b>GMS Counselor</b>
<b>Carolyn Rusk</b>	<b>GHS Assistant Softball Coach</b>

**Retirements/Resignations/Leaves**

<b>NAME</b>	<b>POSITION</b>
<b>Sarah Boone</b>	<b>Millikin Principal, leave effective March 12, 2020 thru May 22, 2020 (45 days)</b>
<b>Christine Dewey</b>	<b>Millikin 1<sup>st</sup> grade, leave effective August 11, 2020 thru September 22, 2020 (30 days)</b>
<b>Anthony Hernandez</b>	<b>GHS/GMS Band Director, resignation effective end of 2019-20 school year</b>
<b>LaNel Rumfelt (Carey)</b>	<b>GHS Math Teacher, resignation effective end of 2019-20 school year</b>

Motion carried with five members present (Ash, Ganson, DeBrock, Menendez, Olson), two absent (Snodgrass, DeBrock).

8. Board Work

- A. Approve GHS Summer Drivers Education Proposal as presented

Motion by Ash, seconded by Olson, to approve GHS Summer Drivers Education Proposal.

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

- B. Approve Teacher Evaluation Plan

Motion by Ganson, seconded by Ash, to Teacher Evaluation Plan as presented.

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

C. Leadership Team Mid-Year Report.

D. First Reading Board Policies: 5:10, 5:20, 5:30, 5:40, 5:100, 5:120, 5:125, 5:150, 5:190, 5:200, 5:220, 5:250, 5:260, 5:285, 5:290, 5:330

9. Motion by Ganson, seconded by Menendez to adjourn to Closed Session. 5:51 p.m.

Roll call was taken with five members present (Ganson, Menendez, Olson, Ash, DeBrock), two absent (Snodgrass, Urick). 5 Ayes, 0 Nays

10. Motion by Ganson, seconded by Menendez to adjourn the regular meeting

Roll call was taken with five members present (Ganson, Menendez, Olson, Ash, DeBrock), two absent (Snodgrass, Urick). 5 Ayes, 0 Nays

11. The meeting was adjourned at 7:22 p.m.

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PRESIDENT

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SECRETARY