

**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 14, 2019, AT 6:30 P.M.  
IN THE GENESEO SCHOOL DISTRICT UNIT OFFICE MEETING ROOM**

PRESENT:

J. Ash  
D. Ford  
D. Olson  
J. Puentes  
K. Urick

ABSENT:

B. Snodgrass  
H. DeBrock

ALSO PRESENT:

Dr. Adam Brumbaugh, Superintendent  
Tim Gronski, CSBO  
Lisa Depies, Geneseo Republic  
Alex Kashner, Northside Principal  
Melanie Henderson, GEA Co-President  
Skyelur Walters, CSBO Intern  
Nathan O'Dell, Middle School Principal  
Jill DePauw, GEA Co-President  
Kyle Ganson, School Board Candidate

Tim Gronski, Recording Secretary

1. President Ford called the regular meeting to order at 6:30 p.m.

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

2. Mr. Ford recognized visitors and asked for any public participation.
3. No amendment to the agenda.
4. Presentation-High School Football/Soccer Scoreboard Financing Proposal. Mr. Nichols presented to the Board proposal for funding the new scoreboards.
5. Superintendent/CSB Report.
6. Motion by Olson, seconded by Puentes to accept the consent agenda as presented:
  - A. Approve the minutes of the January 10, 2019, Regular Meeting
  - B. Approve Geneseo CUSD #228 bills in the amount of \$1,079,029.07, payroll in the amount of \$766,608.30, for total expenditures of \$1,845,637.37
  - C. Monthly Report of 8:80-E1, Gifts to the District from Entity other than GEF
  - D. Review of FOIA Report

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

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

**Employment**

<b>NAME</b>	<b>POSITION</b>
<b>Garret Albers</b>	<b>GHS Math Long Term Sub</b>
<b>Kim Anderson</b>	<b>GHS Math Long Term Sub</b>
<b>LaNel Carey</b>	<b>GHS Math Long Term Sub</b>
<b>Katie Carius</b>	<b>GHS Assistant Girls Softball Coach</b>
<b>Scott Christensen</b>	<b>GHS Math Long Term Sub</b>
<b>Taylor DeSplinter</b>	<b>GHS Assistant Sophomore Girls Softball Coach</b>
<b>Darci Dietirch</b>	<b>GHS Assistant Girls Soccer Coach</b>
<b>Julie Durian</b>	<b>Northside Instructional Aide-Increase in hours</b>
<b>Maria Gehl</b>	<b>Northside Instructional Aide-Increase in hours</b>
<b>Rachel Hamilton</b>	<b>GHS Math Long Term Sub</b>
<b>Jennifer D. Johnson</b>	<b>GHS Assistant Girls Softball Coach</b>
<b>Mike Kernan</b>	<b>GHS Varsity Assistant Softball Coach</b>
<b>Katherine Matheis</b>	<b>Northside Elementary Homebound Tutor</b>
<b>Pat Mitchell</b>	<b>GHS Head Girls Softball Coach</b>
<b>Harvey Morton</b>	<b>GHS Girls Soccer Head Coach</b>
<b>Rachel Morton</b>	<b>GHS Assistant Girls Soccer Coach</b>
<b>Joe Mowen</b>	<b>Northside Elementary Principal 2019-20</b>
<b>Michael Neyt</b>	<b>GHS Girls Softball Assistant Coach</b>
<b>Styphanie Palmer</b>	<b>GHS Girls Softball Assistant Coach</b>
<b>Maria Ritter</b>	<b>Northside Instructional Aide-PT</b>
<b>Tom Rusk</b>	<b>GHS Assistant Girls Softball Coach</b>
<b>J. R. Smith</b>	<b>GHS Assistant Girls Soccer Coach</b>
<b>Jennifer Whittington</b>	<b>GHS Math Long Term Sub</b>
<b>Volunteer Chart</b>	

**Retirements/Resignations/Leaves**

<b>NAME</b>	<b>POSITION</b>
<b>Laura Chaney</b>	<b>Southwest Kindergarten, resignation effective end of 2018-19 school year</b>
<b>Tracie Douglas</b>	<b>Millikin Kindergarten, leave effective August 13, 2019 thru September 24, 2019 (30 days)</b>
<b>Taylor Mathew</b>	<b>Middle School Math, leave effective May 10, 2019 thru May 25, 2019 (10 days)</b>
<b>Kirsten Murray</b>	<b>Millikin 2nd Grade, resignation effective end of 2018-19 school year</b>
<b>Stephanie Rickman</b>	<b>Northside 4<sup>th</sup> Grade, retirement effective end of 2022-23 school year</b>

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

8. Board Work

- A. Approve Tennis Court Building Bid at Geneseo Junior/Senior High School. On Tuesday, December 18, 2018, bids were received for the New Tennis Court Building at Geneseo Junior/Senior High School. Bids were received from 5 General Contractors. The low Base Bid was \$210,750.00 and was submitted by Construction Group from Geneseo, Illinois.

Motion by Puentes, seconded by Ash, to approve low bid submitted by Construction Group, Geneseo, IL

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

- B. Approve Amended 2018-19 School Calendar Options.

Motion by Ash, seconded by Puentes, to approve 2018-19 School Calendar Options as presented.

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

- C. Leadership Team Mid-Year Report.

- D. First Reading Board Policies: 2:105, 2:170, 2:260, 4:20, 4:40, 4:140, 5:20, 5:170, 6:10, 6:30, 6:120, 6:190, 6:220, 6:230, 6:250, 6:250, 7:50, 7:165, 7:330, 8:25

- E. Approve Engagement Letter with Engler Callaway Baasten & Sraga, LLC for special counsel services on pending court case.

Motion by Urick, seconded by Ash, to Approve Engagement Letter with Engler Callaway Baasten & Sraga, LLC for special counsel services on pending court case.

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

9. Motion by Ash, seconded by Urick to adjourn the regular meeting

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

10. The meeting was adjourned at 7:37 p.m.

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PRESIDENT

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SECRETARY