MINUTES OF THE REGULAR MEETING OF GENESEO COMMUNITY UNIT SCHOOL DISTRICT #228 BOARD OF EDUCATION 648 N. CHICAGO STREET

GENESEO, ILLINOIS

HELD ON THURSDAY, MARCH 10, 2022, AT 5:00 P.M. IN THE GENESEO SCHOOL DISTRICT UNIT OFFICE MEETING ROOM

PRESENT:

H. DeBrock

K. Causemaker

B. Menendez (Remote)

D. Olson

B. Snodgrass

K. Urick (Remote)

ALSO PRESENT:

Dr. Adam Brumbaugh, Superintendent

Tim Gronski, CSBO

James Thompson

Brian Hofer, Southwest Principal

Lisa Hammer, Press

Nolan Paxton

Joe Mowen, Northside Principal

Melanie Henderson, GEA Co-President

Faith Henderson

Philip Moe, Millikin Principal

Adam Fluck, District Communications Specialist

Nate O'Dell, GMS Principal

ABSENT:

K. Ganson

Jill Hamer, Recording Secretary

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

Roll call was taken with six members present (DeBrock, Menendez, Causemaker, Olson, Snodgrass) (Menendez and Urick-Remote) (Ganson-Absent)

- 2. President DeBrock recognized visitors and asked for any public participation. None was heard.
- 3. Amendments to the Agenda. None
- 4. Superintendent/CSBO Report-
- 5. Motion by Snodgrass, seconded by Olson to accept the consent agenda as presented:
 - A. Consider/Approve Regular Meeting Minutes of February 10, 2022
 - B. Consider/Approve Geneseo District #228 bills in the amount of \$1,327,494.00 payroll in the amount of \$918,030.13 for total expenditures of \$2,245,524.13
 - C. Consider/Approve Board Policies: 2:150, 4:165, 5:330, 6:15, 6:20, 6:50, 6:60, 6:120, 6:130, 6:135, 6:180, 6:220, 6:300, 6:310, 6:320, 6:340, 7:10, 7:20, 7:50, 7:60, 7:70, 7:80, 7:150, 7:160, 7:165, 7:180, 7:190, 7:200, 7:210, 7:240, 7:250, 7:260, 7:290, 7:310, 7:315, 7:340, 7:345, 8:70
 - D. Consider/Accept 8:80-E1, Gifts to the District from Entity Other than GEF
 - E. FOIA Report

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

6. Motion by Causemaker seconded by Olson to accept the personnel agenda as presented:

Employment

| Name | Position | |
|----------------------|--|--|
| Athletic Assignments | GHS | |
| Volunteer Chart | GHS | |
| Kyle Bess | GHS Assistant Varsity Baseball Coach | |
| Steve Brucher | GHS Assistant Varsity Baseball Coach | |
| Rachelle Buechler | GHS Food Service Worker P/T | |
| Katherine Carius | GHS F/S Assistant Girls Softball Coach | |
| Scott Christensen | GHS Head Sophomore Baseball Coach | |
| Kenze Dillbeck | Millikin 3 rd Grade Teacher | |
| Kristy Eilers | GMS Food Service Worker P/T | |
| Michelle Glazier | GMS Long term sub-Special Education Resource | |
| Emily Hurlbut | GHS Girls Track Assistant Coach | |
| Zachary Johnson | GHS Boys Assistant Track Coach | |
| Jacqueline Kelly | Southwest 4 th Grade Teacher | |
| Kyle Morey | GHS Girls Varsity Track Head Coach | |
| Jacelyn Neuleib | Northside Kindergarten Teacher | |
| Styphanie Palmer | GHS F/S Assistant Girls Softball Coach | |
| Robert Pettit Jr | Head Girls Varsity Softball Coach | |
| Cody Robertson | GHS Boys Tennis Assistant Coach | |
| Carolyn Rusk | Head F/S Girls Softball Coach | |
| Madeline Shoemaker | GHS F/S Assistant Girls Softball Coach | |
| Kelley Timmerman | GHS Girls Track Assistant Coach | |
| Michael Ufkin | GHS Boys Tennis Head F/S Coach | |
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| | | |

Student Teacher

| Name | Position |
|--------------|--|
| Carson Dodge | Southwest Elementary Student Teacher 2 nd Grade-Everett |

Resignations/Leaves/Retirement

| Resignations/ Deaves/ Retirement | | |
|----------------------------------|--|--|
| Name | Position | |
| Vickie Cooper | GMS Part time Custodian, resignation effective March 11, 2022 | |
| Betty Gadberry | Southwest Food Service, retirement effective March 10, 2022 | |
| Megan Kroll | GHS Cheer Coach, resignation effective end of basketball season 2022 | |
| Taylor Mathew | Middle School 7 th Grade, leave effective May 16, 2022 (5 days) | |

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

7. Board Work

a. Motion by Snodgrass, seconded by Causemaker to Approve Unleaded Bid submitted by Woodhull Oil Company. Fixed bid price for twelve (12) months at \$2.77 per gallon. Approve Diesel Fuel Bid submitted by Woodhull Oil Company. Fixed bid price for twelve (12) months at \$3.09 per gallon for diesel fuel and \$3.12 per gallon for winter blend diesel.

Motion carried by roll call vote of six ayes, (Olson, Snodgrass, Causemaker, DeBrock) (Menendez and Urick-Remote) (Ganson-Absent) to Approve Unleaded Bid submitted by Woodhull Oil Company. Fixed bid price for twelve (12) months at \$2.77 per gallon. Approve Diesel Fuel Bid submitted by Woodhull Oil Company. Fixed bid price for twelve (12) months at \$3.09 per gallon for diesel fuel and \$3.12 per gallon for winter blend diesel.

- b. First Reading ESP Starting Wage Schedule, S.A.F.E. Rates, and Cafeteria Meal Prices, Pinks Transportation Prices/Contract, Student Registration and Misc. Fees for 2022-23 School Year
- c. Preliminary Discussion on Board Goals for 2022-23
- 9. Motion by Snodgrass, seconded by Causemaker to adjourn the regular session meeting

Motion carried by voice vote of six ayes, (Snodgrass, Olson, Causemaker, DeBrock) (Menendez and Urick-Remote) (Ganson-Absent)

| 10. The meeting was adjourned at 5:17 p.m. | | | | |
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| PRESIDENT | SECRETARY | | | |