## 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 12, 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

B. Snodgrass

K. Urick

#### **ALSO PRESENT:**

Dr. Adam Brumbaugh, Superintendent

Tim Gronski, CSBO

Tara Laingen, GHS Special Ed

LaJean Breedlove, STEP Program Coordinator

Nate Yoder, GHS Student Hannah Mays, GHS Student John Versluis, GEA Co-President Brian Hofer, Southwest Principal Travis Mackey, GHS Principal Joe Mowen, Northside Principal

Lisa Hammer

Philip Moe, GHS Assistant Principal Melanie Henderson, GEA Co-President Jill DePauw,GMS Committee Member Brett Yoder, Parent

Lynda Yoder, Parent
Nate O'Dell, GMS Principal

Jill Hamer, Recording Secretary

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

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

- 2. President Snodgrass recognized visitors and asked for any public participation. None was heard.
- 3. No Amendments to the Agenda
- 4. Presentation-Step Program-LaJean Breedlove, Tara Laingen
- 5. Superintendent/CSBO Report-
- 6. Motion by DeBrock, seconded by Ash to accept the consent agenda as presented:
  - A. Consider/Approve Regular Meeting Minutes of February 13, 2020
  - B. Consider/Approve Closed Session Minutes of February 13, 2020

- C. Consider/Approve Geneseo District #228 bills in the amount of \$1,114,535.54 payroll in the amount of \$818,885.78 for total expenditures of \$1,933,421.32
- D. Consider/Approve GYBS Annual Agreement
- E. Consider/Approve IHSA Membership Renewal
- F. Consider/Approve Board Policies: 5:10, 5:20, 5:30, 5:90, 5:100, 5:120, 5:125, 5:150, 5:190, 5:200, 5:220, 5:250, 5:260, 5:285, 5:290, 5:330
- G. FOIA Report

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

7. Motion by Ganson seconded by DeBrock to accept the personnel agenda as presented:

**Employment** 

Limployment		
Name	Position	
Athletic Assignments	GHS	
Volunteer Chart	GHS	
Julie Allison	Southwest S.A.F.E. Aide	
Kyle Bess	GHS Assistant Varsity Baseball Coach	
Jenna Dellaria	Southwest 4 <sup>th</sup> Grade	
Kim Farber	Millikin Long Term Sub	
Kim Farber	Millikin Long Term Sub 2020-21(approx. 30 days)	
Patricia Graves	GMS 6 <sup>th</sup> Grade Intro to Spanish	
Melanie Henderson	GMS 6 <sup>th</sup> Grade Math	
Ryan Kelly	GHS Math	
Amy Medley	Northside Reading Specialist	
Mckayla Partlow	Northside 4 <sup>th</sup> Grade	
Josh Plant	GHS Math	
Tyler Puls	GMS 8 <sup>th</sup> Grade Special Education Resource	
Julie Riney	Millikin Long Term Sub	
Christine Rogers	Millikin Music	
Carolyn Rusk (Carly)	Millikin Kindergarten	
Nichole Ruthaivilavan	Millikin 3 <sup>rd</sup> Grade	
Rachel Simenec	Southwest Instructional Aide/Recess Supervisor	
Karan Thomas	GHS Food Service Worker	
Kristy VanOpdorp	GMS 7 <sup>th</sup> Grade Science	
Paula Vermost	Northside Kindergarten	
Jeffrey Weller	GHS Assistant Varsity Baseball Coach	
Amber Williamsen	Northside 5 <sup>th</sup> Grade	

Resignations/Leaves/Retirement

Position
GHS English Teacher, resignation effective end of 2019-20 school year

Lindsay Mellem	GHS Foreign Language, resignation effective end of 2019-20 school year
LaNel Rumfelt (Carey)	GHS Math Teacher, retirement effective end of 2019-20 school year
Amber Williamsen	Student Council Assistant, resignation effective end of 2019-20 school year

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

#### 8. Board Work

a. Motion by Ash, seconded by Menendez to Approve Unleaded fuel bid submitted by River Valley Cooperative. Fixed bid price for twelve (12) months at \$2.08 per gallon.

Motion carried by roll call vote of seven ayes, (Olson, Menendez, Snodgrass, Ganson, Ash, Urick, DeBrock) to Approve Unleaded Fuel Bids submitted by River Valley Cooperative. Fixed Bid Price for twelve (12) months at \$2.08 per gallon.

b. Motion by DeBrock, seconded by Urick to Approve Middle School Exterior Door Replacement Bid.

Motion carried by roll call vote of seven ayes, (Snodgrass, Menendez, Olson, Ganson, Ash, Urick, DeBrock) to Approve Middle School Exterior Door Replacement Bid from Valley Construction, Rock Island in the amount of 118,500

- c. 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 2020-21 School Year
- d. First Reading Board Policies: 6:15, 6:20, 6:65, 6:150, 6:210, 6:270, 6:320
- 9. Motion by DeBrock, seconded by Menendez to adjourn to Closed Session. 5:40 p.m.

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

10. Motion by DeBrock, seconded by Urick to adjourn the regular session meeting

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

PRESIDENT	SECRETARY

11. The meeting was adjourned at 7:23 p.m.