

**MINUTES OF THE REGULAR MEETING OF
GENESEO COMMUNITY UNIT SCHOOL
DISTRICT #228 BOARD OF EDUCATION
648 N. CHICAGO STREET
GENESEO, ILLINOIS
HELD ON THURSDAY, APRIL 9, 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

Jill Hamer, Recording Secretary

1. President Snodgrass called the regular meeting to order at 5:00 p.m. Due to Covid19 shelter in place the meeting was held via Google meet. Mr. Snodgrass was physically present. All other board members and Mr. Gronski, CSBO were present via the internet.

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

2. Presentation: Mentoring Program available to members in paper form
3. Superintendent/CSBO Report. Dr. Brumbaugh shared with the board a concern by a parent regarding students entering lunch codes on a shared key pad. He has met and discussed options with Food Service Director Michele Hepner for other options in the future.
4. Motion by Menendez, seconded by Olson to accept the consent agenda as presented:
 - a. Approve minutes of the March 12, 2020, Regular Meeting
 - b. Approve minutes of the March 12, 2020, Closed Session Meeting
 - c. Approve Geneseo CUSD bills in the amount of \$1,119,511.71 payroll in the amount of 834,777.43, for total expenditures of \$1,954,289.14
 - d. Consider/Approve Board Policies-6:15, 6:20, 6:65, 6:150, 6:210, 6:270, 6:320
 - e. Approve 2020-21 Cafeteria Rates
 - f. Approve 2020-21 S.A.F.E. Rates
 - g. Approve Transportation Prices/Contract for 2020-21
 - h. Approve Student Registration/Misc. Fees for 2020-21
 - i. Approve Educational Support Personnel Starting Wage Schedule 2020-21
 - j. Approve IESA Annual Renewal
 - k. Accept 880-E1 Gifts to the District from Entity Other than GEF

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

5. Motion by Ash seconded by Ganson to accept the personnel agenda as presented:

Employment

Name	Position
Athletic Assignments	GHS
Jena Avea	GHS Spanish Teacher
Stephanie Benito	GHS Spanish Teacher
Julie Blank	GHS Food Service Worker
Megan Delp	GHS English Teacher
Michelle Glazier	GHS Long Term Sub-4th Qt.
Jessica Haars	GMS 7th Grade ELA
Sara Hawkins	GMS Instrumental Music Director
Sara Hawkins	GMS Band (6 & 7)
Ellen Kaschke	GMS Special Education Resource (7th grade)
Kevin McQuillan	GMS 8th Grade ELA
Kevin McQuillan	GMS Boys Basketball Coach
Sawyer Rahmus	GHS Homebound Tutor
Ethan Reschke	GMS Assistant Track-Supervisor
Joan Soppe	GMS 6th Grade Intro to Art

Name	Position

Resignations/Retirements

Name	Position
Heidi Brumbaugh	Millikin Nurse, resignation effective end of 2019-20 school year
Mike Harrington	GMS Football Coach, resignation effective March 13, 2020
Amy Medley	GMS Assistant Speech Coach and Scholastic Bowl Head Coach, resignation effective April 6, 2020

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

6. Board Work
 - a. Approve Permanent Transfer from Working Cash Fund to Education Fund in the amount of \$500,000.00.

Motion by Ganson, seconded by Menendez for Permanent Transfer of \$500,000.00 from Working Cash Fund to Education Fund

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

b. First Reading 2020-21 Parent/Student Handbooks

7. Motion by DeBrock, seconded by Urick to adjourn regular meeting.

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

8. Regular meeting adjourned 5:29 p.m.

PRESIDENT

SECRETARY