

**MINUTES OF THE REGULAR MEETING OF
GENESEO COMMUNITY UNIT SCHOOL
DISTRICT #228 BOARD OF EDUCATION
648 N. CHICAGO STREET
GENESEO, ILLINOIS
HELD ON THURSDAY, MAY 14, 2020 AT 5:00 P.M.
IN THE GENESEO SCHOOL DISTRICT 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
James Roodhouse, District Technology
Kevin Heid, Stifel Financial Corp. (Remotely)

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 and Mrs. Olson were physically present. All other board members were present via the internet.

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

2. Mr. Snodgrass recognized visitors and asked for any public participation. None
3. Presentation:
 - A. Geneseo CUSD 228 During COVID-Dr. Brumbaugh, (Informational only)
 - B. Debt Certificate Series 2020 Bid-Kevin Heid, Stifel Financial Corp.
4. Superintendent/CSBO Report
5. Motion by Olson, seconded by Menendez to accept the consent agenda as presented:
 - A. Consider/Approve Regular Meeting Minutes of April 9, 2020
 - B. Consider/Approve Geneseo CUSD #228 bills in the amount of \$1,119,511.71 payroll in the amount of \$843,777.43, for total expenditures of \$1,954,289.14
 - C. Consider/Approve 2020-21 Parent/Student Handbooks
 - i. Elementary Handbook
 - ii. GMS Handbook
 - iii. GHS Handbook
 - D. Consider/Approve 2020-21 Hazardous Bus Routes

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

Motion by Ash seconded by Olson to accept Personnel Agenda as presented:

Employment

Name	Position
Athletic Assignments	GMS
Appx B Positions	GMS
Alyson Anton	GHS Freshman Class Sponsor
Randy Bormann	District Maintenance Supervisor
LaJean Breedlove	STEP Liaison
Jaren Brucher	District Summer Seasonal Maintenance
Sarah DeGarmo	GHS Junior Class Sponsor
Joseph DePauw	District Homeless Liaison
Joseph DePauw	GHS Fall Play Coach/Sponsor
Joseph DePauw	GHS Musical Coach/Sponsor
William Eaker	GMS Detention Supervisor (PM)
Chad (Charles) Earp	GMS Noon Supervision
Dawn Gale	GMS Speech Asst. Coach
Michele Hepner	District Food Service Director
Abby Hubbard	GHS Social Worker Intern
Ty Johnson	Summer Seasonal Maintenance
Ellen Kaschke	GMS Assistant Track Coach
Keith Kennett	GHS Radio Club
Lawrence Lord	District Performing Arts Center Manager
Aaron Mathews	District Summer Seasonal Maintenance
Kevin McQuillan	GMS Boys Basketball Coach
Jacob Miller	GHS FFA Sponsor Assistant
Teri Mincks	GMS Peer Tutoring Supervisor
Aubree Plant	GMS Scholastic Bowl Head Coach
Tyler Puls	GMS Assistant Football Coach
Tyler Puls	GMS Assistant Wrestling Coach
Amanda Ray	Northside Elementary 4 th Grade Teacher
Kate Reed	GMS Speech Asst. Coach
Kaden Rink	District Summer Seasonal Maintenance
Joan Soppe	GMS Noon Supervision
Annie Strohm	GMS Student Council Assistant Sponsor
Griffin Tracey	District Summer Seasonal Maintenance
John Versluis	GHS Instrumental Music Director (Asst.)
Alex Walker	District Summer Seasonal Maintenance

Student Teachers/Interns

Name	Position
Bradlee Fair	GHS/GMS Math Student Teacher

Resignations/Leaves

Name	Position
Nate Fonck	GHS Special Education Teacher, resignation effective end of 2019-20 school year
Hannah Johnson	Northside Elementary Music, resignation effective end of 2019-20 school year
McKayla Partlow	Northside 4 th Grade (new hire for 2020-21), resignation effective April 21, 2020

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

6. Board Work:

- A. Motion by Urick seconded by Ash to approve New 2020-2023 Collective Bargaining Agreement with Geneseo Education Association as presented:

Motion carried by roll call vote of six ayes (Olson, Menendez, Snodgrass, Ash, Urick, DeBrock) abstained (Ganson) to approve New 2020-2023 Collective Bargaining Agreement with Geneseo Education Association as presented

- B. Motion by Ganson seconded by Menendez to approve *Resolution authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of purchasing real or personal property, or both, in and for the District and for the issue of \$900,000 Debt Certificates, Series 2020, of the District, for the purpose of improving the sites of, building and equipping additions to and altering, repairing and equipping school buildings and facilities of the District, and authorizing the sale of said Certificates to Commerce Bank.*

Motion carried by roll call vote of seven ayes (Olson, Ganson, Snodgrass, Menendez, Ash, Urick, DeBrock) to approve Resolution authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of purchasing real or personal property, or both, in and for the District and for the issue of \$900,000 Debt Certificates, Series 2020, of the District, for the purpose of improving the sites of, building and equipping additions to and altering, repairing and equipping school buildings and facilities of the District, and authorizing the sale of said Certificates to Commerce Bank.

- C. First Reading 2020-21ESP Handbooks

- D. 2020Resolution for Delegate Assembly

7. Motion by DeBrock, seconded by Urick to adjourn to Regular Meeting

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

8. The meeting was adjourned at 5:36 p.m.

PRESIDENT

SECRETARY