

**MINUTES OF THE REGULAR MEETING OF
GENESEO COMMUNITY UNIT SCHOOL
DISTRICT #228 BOARD OF EDUCATION
648 N. CHICAGO STREET
GENESEO, ILLINOIS
HELD ON THURSDAY, SEPTEMBER 10, 2020 AT 5:00 P.M.**

PRESENT:

Jim Ash
Heather DeBrock
Kyle Ganson
William Menendez
Diane Olson
Barry Snodgrass

ALSO PRESENT:

Dr. Adam Brumbaugh, Superintendent
Tim Gronski, CSBO
Jill DePauw, Middle School Teacher
Brian Hofer, Southwest Principal
Jenna Drouin, Parent
Kim Gehling, Parent
Derek Betcher, Parent
Tia Perez, Parent
Chris Springer, Parent
Joe Mowen, Northside Principal
Lisa Hammer, Press
Nate O'Dell, GMS Principal
Deb Wagner, Middle School Teacher
Melanie Henderson, GEA Co-President
Michelle Ganson, High School Teacher

REMOTE:

Karen Urick

Jill Hamer, Recording Secretary

1. President Snodgrass called the regular meeting to order at 5:00 p.m.
2. Roll call was taken with seven members present (DeBrock, Ganson, Ash, Olson, Menendez, Snodgrass) Urick (Remote)
3. Mr. Snodgrass recognized visitors and asked for any public participation. Parents Derek Betcher, Kim Gehling and Jenna Drouin addressed the Board with concerns and struggles with remote learning. Dr. Brumbaugh read email correspondence from three additional parents with similar concerns and comments.
4. Approval of any Amendments to the Agenda. No amendments
5. Motion by Ash seconded by Olson to suspend the regular meeting at 5:24 p.m. for the purpose of conducting a public hearing for the Geneseo CUSD #228 FY21 Budget. Mr. Gronski, CSBO summarized the FY21 budget with no changes from the August 13, 2020 first reading.
6. Motion by Olson seconded by DeBrock to reconvene regular meeting.
7. Motion carried by roll call vote of seven members present (DeBrock, Ash, Olson, Ganson, Menendez, Snodgrass) Urick (Remote)

8. Reconvened Regular Meeting at 5:25 p.m.
9. Presentation: Remote Learning 2.0-Enhanced Remote Learning Lessons and Experiences. Alyson Anton (GHS), Deanna Brossman, (GHS), Erin Gillespie (GMS), Dee Humphries, Christy Sancken, Denise Ford (Elementary)
10. Superintendent/CSBO Report
11. Motion by Ganson, seconded by Menendez to accept the consent agenda as presented:
 19. Approve Regular Meeting minutes of August 13, 2020
 20. Approve Geneseo District #228 bills in the amount of \$938,184.04, payroll in the amount of \$796,692.28, for total expenditures of \$1,734,876.32. This is correct
 21. Approve New Student Activity Accounts
 22. Approve Closure of Select Student Activity Accounts
 23. Approve Board Policies: 2:220, 4:180, 7:40, 7:190, 7:340, 7:345
 24. Approve Membership Renewals with Maple Leaf CrossFit and Sweat Fitness of Geneseo
 25. FOIA Report
12. Motion carried by roll call vote of seven members present (DeBrock, Ash, Olson, Ganson, Menendez, Snodgrass) Urick (Remote)
13. Motion by Ganson seconded by Olson to accept the personnel agenda as presented:

Employment

Name	Position
Volunteer Chart	GHS
Sara Bertelsen	GHS National Honor Society Sponsor
Miranda Bolte	Southwest Elementary Instructional Aide/Recess Monitor
Brittany Cuypers	Millikin Registered Nurse
Heather David	Northside Elementary Playground Supervisor
Dawn Gale	GMS Noon Supervision (6th grade lunch)
Elizabeth George	Millikin Long Term Sub (4th grade)
Kylie Gerhardt	GHS Temporary Remote Learning Instructional Aide
Michelle Glazier	GHS Temporary Remote Learning Instructional Aide
Jennifer Gluck	GMS Food Service Worker P/T
Rachel Hamilton	GMS Noon Supervision (8th grade lunch)
Steve Hillman	GHS Overload BTW 1st Qt.
Larry Johnsen Jr.	(2) GHS Overload BTW 1st Qt.
Ramiro Martinez	GHS Drumline Instruction
Kevin McQuillan	GHS Assistant Girls Tennis Coach
Teri Mincks	GMS Noon Supervision (7th grade lunch)
Jon Murray	GHS Overload BTW 1st Qt.
Dan Rakestraw	GHS Overload BTW 1st Qt.
Jane Scherer	GHS Color Guard Choreographer
Jane Scherer	GHS Color Guard Instructor
Theresa Taets	Southwest S.A.F.E. Aide
Kent Wolfe	GMS Long Term Sub, 6th grade Science

Leaves/Resignations/Retirement

Name	Position
Julie Allsion	S.A.F.E. aide, resignation effective September 4, 2020
Michelle Kottabi	GHS Para, resignation effective September 9, 2020
Courtney Morrison	Northside Aide, resignation effective August 24, 2020
Ashley Murphy	Southwest S.A.F.E Supervisor, resignation effective September 11, 2020
Linda Sheley	Millikin Library Aide, retirement effective September 4, 2020
Nicole Walsh	Millikin Art Teacher, leave effective January 4, 2021 thru March 5, 2021 (44 days)

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

14. Board Work

15. Motion by Ganson seconded by Menendez to approve the FY21 Budget as presented

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

16. Motion by Ash seconded by Ganson to approve EIS Administrator and Teacher Salary and Benefits Report-School Year 2020.

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

17. Motion by Olson seconded by Menendez to approve Resolution to Allow IMRF Benefit Protection Leave as presented by Mr. Gronski

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

18. Motion by DeBrock seconded by Ash to approve 6 Month Diesel Fuel Bid Contract from Gold Star FS Inc, Cambridge, IL for regular blend diesel fuel at \$1.72 per gallon and winter blend diesel at \$1.89 per gallon for a SIX (6) month time frame.

Diesel fuel bids will be re-advertised in mid-February 2021, with a bid opening date of February 26, 2021.

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

19. Special Board Committees (Health Insurance, Vocational, and Coaching Evaluation Plan) Updates. Informational Only.

Motion by DeBrock, seconded by Menendez to adjourn the Regular Session meeting

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

20. The meeting was adjourned at 6:46 p.m.

PRESIDENT

SECRETARY