

**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 12, 2019 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
Sara Dickinson, Cottingham and Butler
Brian Hofer, Southwest Principal
Joe Mowen, Northside Principal
Travis Mackey, High School Principal
Jon Obrecht
Ignazia Bull, District Skyward Technologist
Pat Taber, District Admin. Assistant/Registration
Deb Wolfe, Middle School Admin. Assistant
Nathan O'Dell, Middle School Principal
Sawyer Rahmus, High School Math Teacher
Kim Anderson, High School Math Teacher
Jon Zahm, Henry County Republic
Jill DePauw, GEA Co-President

ABSENT

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 six members present (DeBrock, Ganson, Ash, Olson, Menendez, Snodgrass) Absent (Urick)
3. Mr. Snodgrass recognized visitors and asked for any public participation.
4. Approval of any Amendments to the Agenda. No amendments
5. The Regular Meeting was suspended at 5:01 p.m. for the purpose of conducting a public hearing for the Geneseo CUSD #228 FY20 Budget. Mr. Gronski, CSBO summarized the FY20 budget.
6. Reconvened Regular Meeting at 5:02 p.m.
7. Presentation:
 - a. Online Registration- Nitzy Bull, Pat Taber, Deb Wolfe
 - b. Cottingham and Butler Presentation 2020 Major Medical
 - c. PWR ACT, C&CR (State of Vocational) Nathan O'Dell, MS Principal, Travis Mackey, HS Principal

8. Superintendent/CSBO Report
9. Motion by Ganson, seconded by DeBrock to accept the consent agenda as presented:
 - a. Approve Regular Meeting minutes of August 8, 2019
 - b. Approve Geneseo District #228 bills in the amount of \$1,133,029.90, payroll in the amount of \$764,687.22, for total expenditures of \$1,897,717.12.
 - c. Approve New Student Activity Accounts
 - d. Approve Closure of Select Student Activity Accounts
 - e. Approve Board Policies 1:10, 1:20, 1:30, 2:110, 2:140, 2:230, 2:240, 3:10, 3:60, 4:20, 4:90, 5:35, 5:40, 5:130, 5:180, 5:310, 6:40, 6:110, 6:235, 6:340, 7:170
 - f. Consider New Proposed Activity GHS-**This item was pulled from the agenda until further consideration**
 - g. Accept 8:80-E1, Gifts to the District
 - h. FOIA Report
10. Motion carried by roll call vote of six members present (DeBrock, Ash, Olson, Ganson, Menendez, Snodgrass) Absent (Urlick)
11. Motion by DeBrock seconded by Menendez to accept the personnel agenda as presented:

Employment

Name	Position
GHS Athletic Assignments	
Kim Anderson	GHS Math Extra Assignment (1 class period)
Patrick Babcock	GHS Assistant Wrestling Coach
Scott Christensen	GHS Math Extra Assignment (1 class period)
Joe DePauw	District Homeless Liaison
Joe DePauw	GHS Musical Director
Joe DePauw	GHS Fall Play
Angela Findley	S.A.F.E Aide-SW
Christine Flick	GHS Food Service Worker
Nate Fonck	GHS Math Extra Assignment (1 class period)
Shelley Frese	S.A.F.E. Aide-SW
Andrea Gibson	GHS Food Service
Keith Kennett	GHS Radio Club Sponsor
John Kroener	GMS Boys Basketball Coach
Jacob Miller	GHS FFA Assistant
Jesse Montez	GHS Assistant Wrestling Coach
Rachel Morton	GHS Boys Soccer Freshman Coach
Constance Park	S.A.F.E Aide-SW
Sawyer Rahmus	GHS Math Extra Assignment (1 class period)
Kim Rivera	Homebound Tutor
Carissa Secymore	S.A.F.E Aide-SW
Dawn Sheddan	GHS Special Olympics

Student Teacher

Name	Position
Maria Ritter	Millikin Elementary 2 nd grade with Mrs. Sancken

Leaves/Resignations/Retirement

Name	Position
Deanna Brossman	High School English, leave effective January 6, 2020 thru March 16, 2020 (49 days)
Corinne Egert	Southwest Instructional Aide, resignation effective September 20, 2019
John Petrov	GHS Wrestling Coach, resignation effective 2019-20 school year
Jerome Reddy	Food Service, resignation effective August 8, 2019
Deb Rokis	District Head Nurse (GHS), retirement effective December 31, 2022

Motion carried by roll call vote of six members present (Ganson, Menendez, Ash, Snodgrass, Olson, DeBrock) Absent (Urlick)

12. Board Work

13. Motion by DeBrock seconded by Menendez to approve the FY20 Budget as presented

Motion carried by roll call vote of six members present (Olson, Menendez, Snodgrass, Ganson, Ash, DeBrock) Absent (Urlick)

14. Motion by Ash seconded by Olson to approve EIS Administrator and Teacher Salary and Benefits Report-School Year 2019.

Motion carried by roll call vote of six members present (Menendez, Ganson, Ash, Olson, DeBrock, Snodgrass) Absent (Urlick)

15. Motion by Ganson seconded by Menendez to approve Change in Major Medical Insurance 3rd Party Administrator Company to BC/BS of Illinois

Motion carried by roll call vote of six members present (Snodgrass, Olson, Ash, DeBrock, Ganson, Menendez) Absent (Urlick)

16. Motion by Ash seconded by Ganson to approve Entering into a Business Membership Agreement with Maple Leaf CrossFit and Sweat Fitness of Geneseo

Motion carried by roll call vote of six members present (Snodgrass, Olson, Ash, DeBrock, Ganson, Menendez) Absent (Urlick)

17. Motion Olson seconded by Ash to approve Board Policy 1:40

Motion carried by roll call vote of six members present (Menendez, Snodgrass, Ash, DeBrock, Olson, Ganson) Absent (Urlick)

18. Henry-Stark Counties Special Education Governing Board Update, Barry Snodgrass

19. Motion by DeBrock, seconded by Ganson to adjourn the Regular Session meeting

Motion carried by voice vote of six members present (DeBrock, Ash, Olson, Ganson, Menendez, Snodgrass). 6 Ayes, 0 Nays

20. The meeting was adjourned at 6:35 p.m.

PRESIDENT

SECRETARY