

**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 9, 2021 AT 5:00 P.M.**

PRESENT:

K. Causemaker (Remote)
H. DeBrock
K. Ganson
W. Menendez
D. Olson
B. Snodgrass

ABSENT:

Karen Urick

ALSO PRESENT:

Dr. Adam Brumbaugh, Superintendent
Tim Gronski, CSBO
Adam Fluck, District Communications Specialist
Lisa Hammer, Press
Nate O'Dell, GMS Principal
Tim Steines, District SRO
Beth Welbers, Press
Philip Moe, Millikin Principal
Lee Fluck
Lisa Davis
Julie Allison
Theresa Taets
Kris Anderson
Andy Davis
Sgt. Jamison Weisser

Jill Hamer, Recording Secretary

1. President DeBrock called the regular meeting to order at 5:00 p.m.
2. Roll call was taken with six members present (DeBrock, Ganson, Olson, Menendez, Snodgrass) Causemaker (Remote) Urick (Absent)
3. Mrs. DeBrock recognized visitors and asked for any public participation. Julie Allison, Theresa Taets, Andy Davis addressed the Board regarding mandatory vaccination, weekly testing and masks. Concerns for the status of their employment if they do not comply. Officer Steines explained that the mandate cannot be overruled by the Board of Education without sanctions and loss of funding to the District.
4. Approval of any Amendments to the Agenda. No amendments
5. Motion by Snodgrass seconded by Menendez to suspend the regular meeting at 5:19 p.m. for the purpose of conducting a public hearing for the Geneseo CUSD #228 FY22 Budget. Mr. Gronski, CSBO summarized the FY22 budget with no changes from the August 12, 2021 first reading.
6. Motion by Ganson seconded by Olson to reconvene regular meeting. 5:21 p.m.
7. Motion carried by roll call vote of six members present (DeBrock, Olson, Ganson, Menendez, Snodgrass) Causemaker (Remote) Urick (Absent)

8. Reconvened Regular Meeting at 5:25 p.m.
9. Presentation: Carrie Miller joined the meeting via Zoom with an update and overview of District findings and recommendations from Spring 2021.
10. Superintendent/CSBO Report
11. Motion by Olson, seconded by Ganson to accept the consent agenda as presented:
 - A. Approve Regular Meeting minutes of August 12, 2021
 - B. Approve Closed Session Meeting minutes of August 12, 2021
 - C. Approve Geneseo District #228 bills in the amount of 1,515,712.14, payroll in the amount of \$814,515.19, for total expenditures of \$2,330,227.33. This is correct
 - D. Approve New Student Activity Accounts
 - E. Approve Closure of Select Student Activity Accounts
 - F. Approve Membership Renewals with Maple Leaf CrossFit and Sweat Fitness of Geneseo
 - G. Accepted 8:80-E1 Gifts to the District from Entity Other than GEF
12. Motion carried by roll call vote of six members present (DeBrock, Olson, Ganson, Menendez, Snodgrass) Causemaker (Remote) Urick (Absent)
13. Motion by Snodgrass seconded by Menendez to accept the personnel agenda as presented:

Employment

Name	Position
Volunteer Chart	GHS
Nellie Bonham	GHS Girls Tennis Assistant Coach
Chad Clauson	GMS Boys Basketball
Kelly Joseph	District Ladders Aide
Stacey Musil	GMS Food Service
Cynthia Smith	GHS Food Service
Heidi Tank	District Food Service Employee Transfer

Leaves/Resignations/Retirement

Name	Position
Sydney Belanger	GHS Color Guard Coach, resignation effective September 1, 2021
Jackie Esser	GMS Food Service, retirement effective September 17, 2021
Darren Hall	GHS English, retirement effective end of school year 2025-2026
Claire Nichols	GHS Science, leave effective November 18, 2021 thru February 2, 2022 (40 days)
Megan Peal	Northside 4 th grade, leave effective October 18, 2021 thru December 17, 2021 (40 days)
Robert Thomas	GMS Physical Education, retirement effective end of school year 2025-2026

Motion carried by roll call vote of six members present (Ganson, Menendez, Snodgrass, Olson, DeBrock) Causemaker (Remote) Urick (Absent)

14. Board Work

15. Motion by Ganson seconded by Menendez to approve the FY22 Budget as presented

Motion carried by roll call vote of six members present (Olson, Menendez, Snodgrass, Ganson, DeBrock) Causemaker (Remote) Urick (Absent)

16. Motion by Snodgrass seconded by Olson to approve EIS Administrator and Teacher Salary and Benefits Report-School Year 2021.

Motion carried by roll call vote of six members present (Menendez, Ganson, Olson, DeBrock, Snodgrass) Causemaker (Remote) Urick (Absent)

17. Motion by Ganson seconded by Menendez to approve Employee 457(b) Retirement Plan Administered by Jackson and Peck Financial of Geneseo.

Motion carried by roll call vote of six members present (Snodgrass, Olson, DeBrock, Ganson, Menendez) Causemaker (Remote) Urick (Absent)

18. Motion by Ganson seconded by Olson to approve Submission for the FY22 ISBE School Project Maintenance Grant as presented:

Motion carried by roll call vote of six members present (Snodgrass, Olson, DeBrock, Ganson, Menendez) Causemaker (Remote) Urick (Absent)

19. Motion by Olson seconded by Snodgrass to approve 2021-2022 Board of Education Goals as presented:

Motion carried by roll call vote of six members present (Snodgrass, Olson, DeBrock, Ganson, Menendez) Causemaker (Remote) Urick (Absent)

20. First Reading Board Policies: 2:10, 2:130, 5:10, 6:145, 6:160, 6:235, 6:260, 8:90

21. Motion by Menendez, seconded by Snodgrass to adjourn the Regular Session meeting for Closed Session for the purpose of: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees in accordance with this Act. 5 ILCS 120/2 (c) (1). 6:02 p.m.

Motion carried by voice vote of six members present (DeBrock, Olson, Ganson, Menendez, Snodgrass) Causemaker (Remote) Urick (Absent) 6 ayes

22. Motion by Snodgrass, seconded by Olson to adjourn regular meeting:

Motion carried by voice vote of six members present (DeBrock, Olson, Ganson, Menendez, Snodgrass) Causemaker (Remote) Urick (Absent) 6 ayes

23. The meeting was adjourned at 6:22 p.m.

PRESIDENT

SECRETARY