

REGULAR MEETING January 9, 2025 at 5:30 p.m. Geneseo CUSD #228 Board of Education District Office, 648 N. Chicago St., Geneseo, IL 61254

Board Members in Attendance	Central Office Administration in Attendance
K. Ganson	Dr. Adam Brumbaugh, Superintendent
D. Olson	Tim Gronski, CSBO
K. Causemaker	
J. Mickley	
Dr. J. Robinson	

1. Meeting Opening

- A. Call to Order. Vice-President Causemaker called the meeting to order at 5:30 pm.
- B. Moment of Silence
- C. Pledge of Allegiance
- D. Roll Call

Olson	Mickley	Robinson	Ganson	Snodgrass	Causemaker	Urick
Р	Р	Р	Р	А	Р	А

- E. Student Recognition: Georgia Maddox, Bentley Clark, Lillian Weber, Graysen Hintgen, Miles Griswald (Southwest); Dylan Gehl, Jaxson Sottos, Henley Bourne, Graysen Carlson, Aidan Bries, Kaden Elmer, Max Johnson; Brooklyn Smith, Evelyn DeBaene, Lucille Wachtel, Jeslen Rink, Ayla Schultz, Hannah Stone, Elanor DeBlieck (GHS Boys and Girls Cross Country)
- F. Recognition of Visitors and Public Participation Jessica Jansen, Head District Nurse. Advocate for wage support for nurses.
- G. Approval of any Amendments to the Agenda. No amendments.

2. Monthly Board Operating Agreements and Code of Conduct Review

- A. Operating Agreement #6: Board Member Request for Information
 - i. When an individual Board member requests information, it will be provided to all Board members. An individual Board member will, insofar as possible, work to let the



Superintendent and staff know ahead of time when a request for information will be made in public so the staff can be prepared to provide a thorough answer.

- ii. The Board speaks with one voice; this includes making requests for information that involves extensive time and energy. In instances where a Board member seeks information that would require the Superintendent and/or staff to create a new report or to complete extensive research, the full Board should be involved to authorize such additional work. This will help ensure relevance to the District mission, vision, goals or objectives, and helps clarify whether the request is Board work or staff work. All responses, reports, or artifacts would then be shared with the full Board. Questions that merely clarify a previous answer or to seek a report or information that had already been shared is not part of this clause.
- iii. Policy 2:130: Board-Superintendent Relationship
- B. Code of Conduct for Board Members #6
 - i. I will encourage and respect the free expression of opinion by my fellow board members and will participate in board discussions in an open, honest and respectful manner, honoring differences of opinion or perspective.

3. Special Presentations

- A. Superintendent Search Update Alan Molby, IASB Consultant
- B. ELA Curriculum Resource Update Sarah Boone, Administrative Coach for Academics & Instruction
- C. Illinois School Report Card Presentation (Part II) Superintendent Dr. Adam Brumbaugh

4. Adjourn to Closed Session

- A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees. ILCS 120/2(c)(1).
- B. Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).

Motion to suspend Regular Board Meeting to enter into closed session.

Motion by: Robinson			Second By: Mickley				
Olson	Mickley	Robinson	Ganson	Snodgrass	Causemaker	Urick	
Y	Y	Y	Y	Х	Y	Х	

The Board entered closed session at 6:56 pm



Motion to reconvene Regular Board Meeting. Motion by: Ganson Second by: Robinson Olson Mickley Causemaker Robinson Ganson Snodgrass Urick Y Y Y Y Х Y Х The Regular Board Meeting reconvened at 7:35 pm.

5. Superintendent/CSBO/Committee Reports

A. Board Policy Committee

6. Consent Agenda

- A. Consider/Approve Regular Meeting Minutes of December 12, 2024
- B. Consider/Approve Closed Session Minutes of December 12, 2024
- C. Consider/Approve Special Meeting Minutes of December 17, 2024
- D. Consider/Approve Closed Session Minutes of December 17, 2024
- E. Consider/Approve D228 Financial Report
- F. Consider/Approve Overnight Trip: GHS Student Council to Illinois Association of Student Councils State Convention (May 1-3, 2025 in Lombard, IL)
- G. Consider/Accept 880-E1 Gifts to the District from Entity Other than GEF (Geneseo Foundation; Miller Foundation; Todd Ehlert)

Motior	n by: Olson	Second	l by: Robinson			
Olson	Mickley	Robinson	Ganson	Snodgrass	Causemaker	Urick
Y	Y	Y	Y	Х	Y	Х

7. Personnel Consent Agenda

- A. Employment Matters
- B. Resignations/Leaves/Retirements
- C. Personnel Chart Summary

Motio	n by: Ganson	Secon	d by: Olson			
Olson	Mickley	Robinson	Ganson	Snodgrass	Causemaker	Urick
Y	Y	Y	Y	Х	Y	Х



8. Board Work

А.	Consider/App (FY 26)	prove Parameter	s for Support Pe	ersonnel Annual	Hourly Wage I	ncrease 2025-26
Motio	n by: Olson	Secon	d by: Ganson			
Olson	Mickley	Robinson	Ganson	Snodgrass	Causemaker	Urick
Y	Y	Y	Y	X	Y	Х
Motio	Consider/App n by: Ganson Mickley Y	orove FY 24 Ani Secon Robinson Y	nual Financial F d by: Mickley Ganson Y	Report Snodgrass X	Causemaker Y	Urick X

C. Consider/Approve PRESS Board Policy Review: Issue 117 (2:105, 2:120, 4:30, 4:60, 4:150, 4:170, 5:10, 5:20, 5:90, 5:120, 5:125, 5:230, 6:60, 6:135, 6:270, 7:10, 7:100, 7:180, 7:200, 8:10)
– Second Reading

Motio	n by: Ganson	Second	d by: Olson			
Olson	Mickley	Robinson	Ganson	Snodgrass	Causemaker	Urick
Y	Y	Y	Y	Х	Y	Х

D. Resolution providing for the issue of not to exceed \$7,250,000 Taxable General Obligation School Bonds, Series 2025A, and not to exceed \$7,600,000 General Obligation Refunding School Bonds, Series 2025B, of the District for the purposes of increasing the Working Cash Fund and refunding outstanding bonds of the District, authorizing and directing the execution of an Escrow Agreement, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the proposed sale of said bonds to Stifel, Nicolaus & Company.

Motio	n by: Ganson	Secon	d by: Olson			
Olson	Mickley	Robinson	Ganson	Snodgrass	Causemaker	Urick
Y	Y	Y	Y	Х	Y	Х



 E. Consider/Approve Vision 2030 Call-to-Action: School Board Resolution of Support – Second Reading
 Mation by: Mickley

WIOLIOI	i by: Mickley	Second	i by: Oison			
Olson	Mickley	Robinson	Ganson	Snodgrass	Causemaker	Urick
Y	Y	Y	Y	Х	Y	Х

F.	Consider/App	rove 2025-202	8 School Calend	dars – Second R	eading	
Motion	n by: Mickley	Secor	nd by: Olson			
Olson	Mickley	Robinson	Ganson	Snodgrass	Causemaker	Urick
Y	Y	Y	Y	Х	Y	Х
G.	Consider/App	rove Posting A	nticipated 2025	-26 Certified Va	acancies	

υ.	Consider/Approve I	Usting Anticipated 2023-20
Motion	by: Ganson	Second by: Robinson

monor	i by. Gailson	become	v oy. Roomson			
Olson	Mickley	Robinson	Ganson	Snodgrass	Causemaker	Urick
Y	Y	Y	Y	Х	Y	Х

H. Consider/Approve Recommendation for Closed Session Minutes July 2024 through December 2024

Motion by: Mickley		Second by: Ganson				
Olson	Mickley	Robinson	Ganson	Snodgrass	Causemaker	Urick
Y	Y	Y	Y	Х	Y	Х

I. PRESS Board Policy Review: Issue 116 (2:260, 5:100, 7:20, 7:185) – First Reading

J. Progress Report on Board Goals 2024-25

K. Cost Savings Committee

9. Comments from the Board of Education

A. Discussion and direction for next steps, if any Causemaker: explore the possibility of video recording/live stream future Board Meetings.

10. Suggestions for Future Agenda Items

A. Discussion and direction for next steps, if any None

11. Adjourn Regular Meeting

Motion to adjourn: Ganson Second: Olson Voice vote, all members in favor AYE.

Meeting adjourned at 7:58 p.m.





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SIGN-IN SHEET

Meeting Date: January 9, 2025

Location:

648 N. Chicago St., Geneseo, IL 61254

PRINTED NAME

SIGNATURE

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