

#### **REGULAR MEETING**

Geneseo CUSD #228 Board of Education February 8, 2024 at 5:30 p.m. District Office

648 N. Chicago Street, Geneseo, IL 61254

Board Members Present	Also Present
K. Urick	Dr. Adam Brumbaugh
K. Ganson	Tim Gronski
D. Olson	
K. Causemaker	
Dr. J. Robinson	
J. Mickley	

## 1. Meeting Opening

- A. Call to Order. Meeting was called to order by Vice-President Kane Causemaker at 5:30 p.m.
- B. Moment of Silence
- C. Pledge of Allegiance
- D. Roll Call

Mickley	Robinson	Olson	Ganson	Causemaker	Urick	Snodgrass
P	P	P	P	P	P	A

- E. Recognition of Visitors. None.
- F. Approval of any Amendments to the Agenda. None.
- G. Student Recognition: Sully Jackson (Millikin)

# 2. Monthly Board Operating Agreements and Code of Conduct Review

- A. Operating Agreement #7: Engaging the Community
- a. Because the Board sits in trust for the whole community, the Board will make continuing efforts to hear and engage the whole community. We will seek venues beyond the Board meeting where we can effectively engage community members and listen to their concerns. We will attempt to be in touch with all stakeholders and all segments of the community, not just those who seek us out.
- b. 2:230 Public Participation at School Board Meetings and Petitions to the Board
- c. 8:10 Connection with the Community
- B. Code of Conduct for Board Members #7
- a. I will prepare for, attend and actively participate in school board meetings.

#### 3. Special Presentations

A. GHS Special Education Transition Opportunities – Melanie Rice (GHS Social Worker)



## 4. Superintendent/CSBO/Committee Reports

A. Early Childhood Education Expansion Committee

## 5. Consent Agenda

- A. Consider/Approve Regular Meeting Minutes of January 11, 2024
- B. Consider/Approve Closed Session Minutes of January 11, 2024
- C. Consider/Approve D228 Financial Report
- D. FOIA Report

Motion by: Ganson Second by: Robinson

Mickley Robinson Olson Ganson Causemaker Urick Y Y Y Y Y Y

#### 6. Personnel Consent Agenda

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

Motion by: Urick Second by: Mickley

Mickley Robinson Olson Ganson Causemaker Urick Y Y Y Y Y Y

#### 7. Board Work

- A. Consider/Approve Administrator and Technology Director Contracts First Reading
- B. Consider/Approve Educational Support Staff Starting Wage Schedule 2024-25 (FY 25)

Motion by: Ganson Second by: Olson

Mickley Robinson Olson Ganson Causemaker Urick Y Y Y Y Y Y

C. Consider/Approve Fitness Premier Corporate Membership

Motion by: Urick Second by: Mickley

Mickley Robinson Olson Ganson Causemaker Urick Y Y Y Y Y Y

D. Consider/Approve Amendments to the 2023-24 School Year Calendar

Motion by: Urick Second by: Olson

Mickley Robinson Olson Ganson Causemaker Urick Y Y Y Y Y Y

# 8. Comments from the Board of Education

A. Discussion and direction for next steps, if any

Ganson: Follow up on issues brought forth during Board community engagement sessions.

Olson: Liaison to report @ Board Meetings on information from the state.

Urick: Chain of command of public emails to the Board of Education.



# 9. Suggestions for Future Agenda Items

A. Discussion and direction for next steps, if any

Ganson: Request closed session to discuss evaluations of employees and school security.

Urick: Current status of Foreign Language and what we anticipiate with new graduation 2 year mandate.

Robinson: Foreign Language at the High School.



Meeting Date:

# 10. Adjourn Regular Meeting

Motion by: Urick Second by: Robinson

Voice vote, all members Aye. Meeting adjourned at 6:57 p.m.



Location: 648 N. Chicago St., Geneseo, IL 61254

Where the future grows.

# GENESEO COMMUNITY UNIT SCHOOL DISTRICT #228 BOARD OF EDUCATION

### **SIGN-IN SHEET**

PRINTED NAME	SIGNATURE
Adam Flick	Adjeh
Lisa Hammer	Visa Hernmer
Brien Hotz	Sun W.
Philip Muc	4/11
tom Ryerson	Deen
Vicki Neuleib	Croxi Iranio
Melanie Henderson	Melaniother
Brooke Emmerson	Buth Ennasor
NIKKI Pierce	Mikki Pierce
Sue Johnson	Sue Offin
Tyler Robertson	
16 Ales	Ha CA