

REGULAR MEETING March 14, 2024 at 5:30 p.m. Geneseo CUSD #228 Board of Education District Office 648 N. Chicago St., 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 at 5:30 p.m. by Vice President Causemaker.

- B. Moment of Silence
- C. Pledge of Allegiance
- D. Roll Call

Urick	Robinson	Ganson	Olson	Causemaker	Mickley	Snodgrass
Р	Р	P (audio only)	Р	Р	Р	А

E. Recognition of Visitors and Public Participation

Mr. Jason Cherry addressed the Board regarding Thursday late starts at the High School.

- F. Approval of any Amendments to the Agenda. No Amendments.
- G. Student Recognition: Emma DeBaene (GHS)

2. Monthly Board Operating Agreements and Code of Conduct Review

A. Operating Agreement #8: The Board President

a. The Board is a group of seven equals; each member takes full responsibility for Board activity and behavior. The task of the Board president is the facilitation of the work of the Board and its ability to comply with its working agreements and mutual expectations. The Board president will also assume some responsibility for facilitating the relationship between the Superintendent and the Board. The Board will elect a member for this important position who is well suited for the responsibilities.

b. In accordance with the School Code, the Board president will be elected every two years at the Board organizational meeting following the April School Board election. The President pro-tempore will accept nominations for the position, including self-nominations. A second is not necessary for the nomination. Roll call voting will continue until one candidate receives a majority of the votes cast. A run-off of the top vote getters may be necessary to achieve the required majority.

c. <u>2:110 Qualification, Term and Duties of Board Officers</u>



B. Code of Conduct for Board Members #8

a. I will be sufficiently informed about and prepared to act on the specific issues before the board, and remain reasonably knowledgeable about local, state, national, and global education issues.

3. Special Presentation

A. Moving GHS Forward Through Teacher Collaboration – Tom Ryerson, GHS Principal.

B. Updates from Henry-Stark Special Education Cooperative – T. Greg Wertheim, Executive Director, Henry-Stark Counties Special Education District #801

4. Superintendent/CSBO/Committee Reports

A. Communications Committee

B. Coaching Evaluation Committee

5. Consent Agenda

- A. Consider/Approve Regular Meeting Minutes of February 8, 2024
- B. Consider/Approve D228 Financial Report

C. Consider/Accept 8:80-E1: Gifts to the District from Entity other than GEF (David & Barbara Dent)

D. Consider/Approve Overnight Trip: FFA Officer Team Retreat to Fithian, IL (June 4-6, 2024)E. FOIA Report

Motion by: Olson Second by: Robinson

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

6. Personnel Consent Agenda

A. Employment Matters

- B. Resignations/Leaves/Retirements
- C. Personnel Chart Summary

Motion by: MickleySecond by: UrickUrickRobinsonGansonOlsonCausemakerMickleyYYYYY

7. Board Work

A. S.A.F.E. Rates, Cafeteria Meal Prices, Pinks Transportation Prices/Contract, Student Registration and Misc. Fees for 2024-25 School Year, Hazardous Bus Routes for 2024-25 School Year – First Reading

B. Late Starts at GHS 2024-25-First Reading

C. Consider/Approve Diesel Fuel Bids					
Motion by: Robinson		Second by: Mickley			
Urick	Robinson	Ganson	Olson	Causemaker	Mickley
Y	Y		Y	Y	Y



D. Consider/Approve Holding the April 11 Board of Education Meeting at Geneseo High School Motion by: Olson Second by: Robinson Urick Robinson Ganson Olson Causemaker Mickley Y Y Y Y Y Consider/Approve Contracted Support Staff Contracts - Second Reading E. Motion by: Robinson Second by: Mickley Urick Robinson Ganson Olson Causemaker Mickley Y Y Y Y Y F. Potential BOE Met and Greet at an Ice Cream Social No vote was taken. G. Emails sent to the BOE and Listing BOE Individual Addresses on geneseoschools.org

Motion	i by: Robinson	Second by: Mickley				
Urick	Robinson	Ganson	Olson	Causemaker	Mickley	
Y	Y		Y	Y	Y	

9. Comments from the Board of Education

A. Discussion and direction for next steps, if any

Member Olson suggested the possibility of reducing the number of elementary sections in order to free up classroom space for pre-k expansion.

Member Urick commented on future Board Retreat discussion items.

10. Suggestions for Future Agenda Items

A. Discussion and direction for next steps, if any

Member Robinson suggested a presentation from the girls wrestling team.

11. Adjourn Regular Meeting

Motion by: Urick Second: Robinson Voice vote, all members AYE. Meeting adjourned at 7:32 p.m.

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GENESEO COMMUNITY UNIT SCHOOL DISTRICT #228 BOARD OF EDUCATION

SIGN-IN SHEET

Meeting Date:

March 14. 2024

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

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