

REGULAR MEETING

June 12, 2025 at 5:30 PM Geneseo CUSD #228 Board of Education District Office, 648 N. Chicago Street, Geneseo, IL 61254

1. Meeting O	pening
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A. Call to Order

Vice-President Ganson called the meeting to order at 5:30 p.m.

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

Olson Ganson Storm Disterhoft Robertson Causemaker Robinson

P P P P A F

E. Recognition of Visitors and Public Participation

Lisa Betsworth

Tim Wells

Brad Toone

Scott McAvoy

John McAvoy

Michelle Ganson

F. Approval of any Amendments to the Agenda

No amendments.

2. Superintendent/CSBO/Committee Reports

A. Board Policy Committee

3. Consent Agenda

- A. Consider/Approve Special Meeting Minutes of May 8, 2025
- B. Consider/Approve Regular Meeting Minutes of May 8, 2025
- C. Consider/Approve Geneseo CUSD #228 Financial Report
- D. Consider/Approve Resolution Authorizing Board President and Superintendent to review July 2025 Bills Payable and Payroll and approve payment in lieu of July Regular Board Meeting
- E. Consider/Accept 880-E1 Gifts to the District from Entity Other than GEF (Dave

Markward; Wayne & Holly Stone)

F. Review Annual Nurses' Report

G. FOIA Report

Motion by: Olson Second: Disterhoft

Olson Ganson Storm Disterhoft Robertson Causemaker Robinson Y Y Y Y Y

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A. Employment Matters

B. Resignations, Leaves, Retirements

C. Personnel Chart Summary

Motion by: Olson Second: Robinson

Olson Ganson Storm Disterhoft Robertson Causemaker Robinson

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5. Board Work

A. Consider/Approve Substitute Teacher Pay Rate Proposal – Second Reading

Motion by: Disterhoft Second: Storm

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B. Consider/Approve FY 25 Amended Budget – Second Reading

Motion by: Ganson Second: Robertson

Olson Ganson Storm Disterhoft Robertson Causemaker Robinson

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C. Consider/Approve Building and Facilities Naming Committee Recommendations – Second Reading

Motion to name the CTE Center the "Ted McAvoy Career and Technical Education Center"

Motion by: Ganson Second: Disterhoft

Olson Ganson Storm Disterhoft Robertson Causemaker Robinson

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Motion to name the High School AG Lab the "Wyffels Hybrid AG Lab"

Motion by: Ganson Second: Storm

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Motion to table the AG Lab Naming recommendation from the Building Naming Committee

Motion by: Ganson Second: Storm

Olson Ganson Storm Disterhoft Robertson Causemaker Robinson

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D. Consider/Approve 10-Year Health Life Safety Survey Report

Motion by: Olson Second: Robertson

Olson Ganson Storm Disterhoft Robertson Causemaker Robinson



- E. PRESS Board Policy Review: Issue 118 (Polices 2:260, 2:265, 4:15, 4:80, 5:10, 5:20, 5:60, 5:100, 6:150, 6:235, 7:10, 7:20, 7:60, 7:70, 7:180, 7:185, 7:190, 7:200, 7:210, 7:250, 7:270, 7:310, 7:315, 7:340) First Reading
- F. Appointments for Board of Education Committees
- G. Illinois Association of School Boards/Board of Education Retreat and Strategic Planning

6. Comments from the Board of Education

A. Discussion and direction for next steps, if any

7. Suggestions for Future Agenda Items

A. Discussion and direction for next steps, if any

Robertson: Breakdown of the Athletic Budget

8. Adjourn Regular Meeting

Motion by: Disterhoft Second: Ganson All in favor Aye. Meeting adjourned at 7:04 p.m.





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SIGN-IN SHEET

Meeting Date:

June 12, 2025

Location:

648 N. Chicago St., Geneseo, IL 61254

PRINTED NAME

SIGNATURE

Melanie Henderson

Lisa Botsworth

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Jay Pettit

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