

#### **REGULAR MEETING**

Geneseo CUSD #228 Board of Education August 14, 2025 at 5:30 PM District Office 648 N. Chicago St., Geneseo, IL 61254

1. Mee	eting Opening
A.	Call to Order. President Causemaker called the meeting to order at 5:30 p.m.
R	Moment of Silence

C. Pledge of AllegianceD. Roll Call

Olson Robinson Ganson Disterhoft Storm Robertson Causemaker
P P P P P P P

E. Recognition of Visitors and Public Participation. None.

F. Approval of any Amendments to the Agenda. None.

## 2. Special Presentations

A. FY26 Tentative Budget – Tim Gronski, Chief School Business Official

## 3. Superintendent/CSBO Report/Committee Reports

## 4. Closed Session

A. 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 of Education Meeting and enter closed session by: Ganson Second by: Robertson
Olson Robinson Ganson Disterhoft Storm Robertson Causemaker

Y Y Y Y Y Y Y Y Y

The Board entered closed session at 6:13 p.m.

Motion to reconvene the Regular Board of Education Meeting by: Ganson Second: Robertson

Olson Robinson Ganson Disterhoft Storm Robertson Causemaker

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Regular BOE Meeting reconvened at 6:19 p.m.



## 5. Consent Agenda

- A. Consider/Approve Regular Meeting Minutes of June 12, 2025
- B. Consider/Approve Special Meeting Minutes from July 30, 2025
- C. Consider/Approve Closed Session Minutes from July 30, 2025
- D. Consider/Approve Geneseo CUSD #228 Financial Report
- E. FOIA Report

Motion by: Robinson Second: Disterhoft

Olson Robinson Ganson Disterhoft Storm Robertson Causemaker

Y Y Y Y Y Y

## 6. Personnel Consent Agenda

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

Motion by: Olson Second:Ganson

Olson Robinson Ganson Disterhoft Storm Robertson Causemaker

Y Y Y Y Y Y

## 7. Board Work

A. Consider/Approve 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, 7:255, 7:270, 7:310, 7:315, 7:340) – Second Reading

Motion by: Ganson Second: Olson

Olson Robinson Ganson Disterhoft Storm Robertson Causemaker

 $\mathbf{Y}$   $\mathbf{Y}$   $\mathbf{Y}$   $\mathbf{Y}$   $\mathbf{Y}$   $\mathbf{Y}$   $\mathbf{Y}$ 

B. Consider/Approve FY26 Tentative Budget for Display

Motion by: Ganson Second:Disterhoft

Olson Robinson Ganson Disterhoft Storm Robertson Causemaker

Y Y Y Y Y Y



C. Consider/Approve Recommendation for Closed Session Minutes January 2025 through June 2025

Motion by: Robinson Second: Robertson

Olson Robinson Ganson Disterhoft Storm Robertson Causemaker

Y Y Y Y Y Y

D. Consider/Approve Board of Education Operating Agreements

Motion by: Disterhoft Second by: Storm

Olson Robinson Ganson Disterhoft Storm Robertson Causemaker

 $\mathbf{Y} \qquad \mathbf{Y} \qquad \qquad \mathbf{Y} \qquad \qquad \mathbf{Y} \qquad \qquad \mathbf{Y} \qquad \qquad \mathbf{Y}$ 

E. Illinois Association of School Boards/Board of Education Strategic Planning

F. Geneseo Annual School Board Task Calendar (2025-26)

G. Appointments fro Board of Education Committees

#### \*Behavioral Interventions Committee

BOE members: Julie Robinson, Diane Olson

Other members: Dr. Laura Delgado, Cassie Hanson, BCBA, social workers

## \*Board Policy Committee

BOE members: Kyle Ganson, Diane Olson

Other members: Dr. Laura Delgado, Tracy Colter, Adam Fluck

#### \*Parent-Teacher Advisory Committee

BOE members: Julie Robinson, Kelly Storm

Other members: Tim Gronski, Jessica Jansen, SRO, BCBA, PTA representatives

#### **Buildings and Grounds Committee**

BOE members: Kyle Ganson, Tyler Robertson

Other members: Tim Gronski, Randy Bormann, architect (as needed)

#### **Communications Committee**

BOE members: Kane Causemaker, Casey Disterhoft

Other members: Adam Fluck, James Roodhouse, Dr. Laura Delgado

## **Finance Committee**

BOE members: Kyle Ganson, Tyler Robertson Other members: Tim Gronski, Dr. Laura Delgado



# **ROE Safety Compliance Committee**

BOE members: Kane Causemaker, Kelly Storm

Other members: SRO, Tim Gronski, building-level admin representatives

## 8. Comments/Suggestions from the Board of Education

A. Discussion and direction for next steps, if any

Olson: WQAD and the quality coverage of 1st day of school, we should continue in the future.

Ganson: Letter from Ted McAvoy showing his appreciation, buildings are extremely clean and

neat to start school.

Causemaker: Pinks thank you letter for their start to the school year.

## 9. Adjourn Regular Meeting

Motion by Disterhoft Second by: Storm

Voice vote, all in favor AYE.

Meeting adjourned at 6:45 p.m.



Where the *future* grows.

# GENESEO COMMUNITY UNIT SCHOOL DISTRICT #228 BOARD OF EDUCATION

#### **SIGN-IN SHEET**

Meeting Date: August 19	Z0Z)		
Location: 648 N. Chicago St., Geneseo, IL 61254			
PRINTED NAME  ALLO Flock	SIGNATURE AL 1-L		
Lisa Hammer Vicki Neuleib	Tisa Hennes		
Melanie Henderson Philip Moz	Melanoful		
TEACH-LEARN-CARE			

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