Where the *future* grows.



### REGULAR MEETING September 14, 2023 5:30 PM Geneseo CUSD #228 Board of Education District Office 648 N. Chicago St., Geneseo, IL 61254

Present	Also Present		
K. Urick	Dr. Adam Brumbaugh		
	Tim Gronski		
B. Snodgrass	Tyler & Renee Robertson		
Dr. J. Robinson	Adam Fluck		
J. Mickley	Nathan O'Dell		
K. Causemaker	Brian Hofer		
D. Olson	Phillip Moe		
	Julie Allison		

#### 1. Meeting Opening

- A. Call to Order. 5:30 p.m. by President Sndograss.
- B. Pledge of Allegiance
- C. Roll Call

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Urick Ganson Robinson Causemaker Olson Mickley Snodgrass

- D. Recognition of Visitors and Public Participation
- Tyler Robertson addressed the Board regarding Early Childhood Education.
- E. Approval of any Amendments to the Agenda
- No amendments to the agenda were made.

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

- A. Operating Agreement #2
  - 1. Unity of Purpose

1. We affirm the unique role of public education, whereby each community collectively pools its resources for the common good through the education of its students. Therefore, we seek to uphold and improve public education for our community.

- 2. We want to build trust and move the District forward.
- 3. We want to become an effective team.
- 4. We want to understand our individual jobs and collective responsibilities.
- 5. We want to be a team with a common, focused direction.
- 6. We want to create a District culture that supports positive change.
- 7. We want to represent the needs and desires of our community.
  - 8. We want to perpetuate a positive District culture that survives in the face of Board member and staff turnover.
- B. Code of Conduct for Board Members #2

1. I will avoid any conflict of interest or the appearance of impropriety which could result from my position, and will not use my board membership for personal gain or publicity.

## 3. Suspend Meeting to Conduct FY24 Budget Hearing

Motion by: Olson Second by: Ro			obinson			
Urick	Robinson	Causemaker	Olson	Mickley	Snodgrass	
Y	Y	Y	Y	Y	Y	
4. Reconvene Regular Meeting						
Motion by: Causemaker			Second by: Mickley			
Urick	Robinson	Causemaker	Olson	Mickley	Snodgrass	
Y	Y	Y	Y	Y	Ŷ	

## 5. Superintendent/CSBO/Committee Reports

- A. Early Childhood Education Expansion Committee
- B. Finance Committee
- C. Social and Emotional Learning Committee

## 6. Consent Agenda

- A. Consider/Approve Regular Meeting Minutes of August 11, 2023
- B. Consider/Approve Closed Session Meeting Minutes of August 11, 2023
- C. Consider/Approve D228 Financial Report
- D. Consider/Approve New Student Activity Accounts
- E. Consider/Approve Closure of Select Student Activity Accounts
- F. Consider/Approve Overnight Trips: Geneseo FFA Chapter to National FFA Convention in

Indianapolis, IN (Oct. 31-Nov. 3, 2023) and 8th Grade/GHS Choir to American Choral Directors Association Midwestern Conference in Omaha, NE (Feb. 7-10, 2024)

- G. Consider/Approve New Proposed Student Club (Stop Motion Video Club)
- H. Consider/Accept 880-E1 Gifts to the District from Entity Other than GEF



# GENESEO

# COMMUNITY UNIT SCHOOL DISTRICT #228

Motion by: Urick Second by: Robinson Urick Robinson Causemaker Olson Mickley Snodgrass Y Y Y Y Y Y 7. Personnel Consent Agenda **Employment Matters** A. B. Resignations/Leaves/Retirements C. Personnel Chart Summary Motion by: Olson Second by: Causemaker Urick Robinson Causemaker Olson Mickley Snodgrass Y Y Y Y Y Y 8. Board Work Consider/Approve FY24 Budget. A. Motion by: Urick Second by: Olson Urick Robinson Olson Mickley Snodgrass Causemaker Y Y Y Y Y Y В. Consider/Approve EIS Administrator and Teacher Salary and Benefits Report-School Year 2023. Motion by: Causemaker Second by: Mickley Urick Robinson Olson Mickley Snodgrass Causemaker Y Y Y Y Y Y С. Consider/Approve Resolution for Permanent Transfer of Sales Tax Surplus Revenues from Debt Service Fund to Capital Projects Fund. Motion by: Urick Second by: Causemaker Urick Robinson Causemaker Olson Mickley Snodgrass Y Y Y Y Y Y D. Consider/Approve Substitute Teacher Pay Rate for 2023-24 Second by: Robinson Motion by: Olson Urick Robinson Olson Mickley Snodgrass Causemaker Y Y Y Y Y Y

## 9. Comments from the Board of Education

A. Discussion and direction for next steps, if any Member Mickley recognized and commented on the great work of stop motion.

## 10. Suggestions for Future Agenda Items

A. Discussion and direction for next steps, if any.

Olson: Presentation on standards based learning. All Board members gave their consent for the Superintendent to arrange a presentation on standards based learning.

## 11. Adjourn Regular Meeting

Motion by: Olson Second by: Mickley Voice vote, all in favor. Meeting adjourned at 6:44 p.m.