

# REGULAR MEETING January 11, 2024 at 5:30 p.m. Geneseo CUSD #228 Board of Education District Office 648 N. Chicago St., Geneseo, IL 61254

#### 1. Meeting Opening

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

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

- E. Recognition of Visitors and Public Participation
- F. Approval of any Amendments to the Agenda. No Amendments.
- G. Student Recognition: Amelia Anderson, Olivia Boyd, Zac Hancock, Emma Tice (Southwest)

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

- A. Operating Agreement #6: Board Member Request for Information
  - a. When an individual Board member requests information, it will be provided to all Board members. An individual Board member will, insofar as possible, work to let the Superintendent and staff know ahead of time when a request for information will be made in public so the staff can be prepared to provide a thorough answer.
  - b. The Board speaks with one voice; this includes making requests for information that involves extensive time and energy. In instances where a Board member seeks information that would require the Superintendent and/or staff to create a new report or to complete extensive research, the full Board should be involved to authorize such additional work. This will help ensure relevance to the District mission, vision, goals or objectives, and helps clarify whether the request is Board work or staff work. All responses, reports, or artifacts would then be shared with the full Board. Questions that merely clarify a previous answer or to seek a report or information that had already been shared is not part of this clause.
  - c. Policy 2:130: Board-Superintendent Relationship
- B. Code of Conduct for Board Members #6
  - a. I will encourage and respect the free expression of opinion by my fellow board members and will participate in board discussions in an open, honest and respectful manner, honoring differences of opinion or perspective.

#### 3. Special Presentations

- A. GMS Plot Jacqueline Walters & GHS Agriculture Students
- B. Career and Technical Education Update CTE Director Travis Mackey

#### 4. Adjourn to Closed Session



Motion to adjourn to close session by: Ganson

| A. | The appointment, employment, compens | sation, discipline, | performance, or | dismissal of | specific |
|----|--------------------------------------|---------------------|-----------------|--------------|----------|
|    | employees. ILCS 120/2(c)(1).         |                     |                 |              |          |

B. 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).

second: Causemaker

| Olson  | Robinson         | Mickley         | Causemaker            | Ganson      | Urick        | Snodgrass                   |
|--|------------------|-----------------|-----------------------|-------------|--------------|-----------------------------|
| Y  | Y                | Y               | Y                     | Y           |              | Y                           |
| Board co   | onvened to close | e session at 6: | 17 p.m.               |             |              |                             |
|  |                  |                 |                       |             |              |                             |
| Motion to reconvene to open session by: Ganson Second  |                  |                 |                       |             | econd by: C  | Olson                       |
| Olson  | Robinson         | Mickley         | Causemaker            | Ganson      | Urick        | Snodgrass                   |
| Y  | Y                | Y               | Y                     | Y           |              | Y                           |
| Board re   | convened to op   | en session at   | 7:05 p.m.             |             |              |                             |
|  |                  |                 |                       |             |              |                             |
| 5. Supe  | rintendent/CS    | BO/Committe     | ee Reports            |             |              |                             |
| •  |                  |                 | •                     |             |              |                             |
| 6. Conse   | ent Agenda       |                 |                       |             |              |                             |
| A.   | Consider/Appro   | ve Regular M    | leeting Minutes of    | December    | 14, 2023     |                             |
| В.   | Consider/Appro   | ve D228 Fina    | ncial Report          |             |              |                             |
| C. Consider/Approve Overnight Trip: GHS Softball Spring Break Trip to Mesa, AZ (March 17-22, |                  |                 |                       |             |              |                             |
| 2024)  |                  |                 |                       |             |              |                             |
| D.   | Consider/Accep   | ot 8:80-E1: Gi  | fts to the District f | from Entity | other than ( | GEF (Sugar Maple Golf Club) |
|  |                  |                 | osed Student Club     | -           |              | ,                           |
|  | by: Ganson       |                 | nd by: Mickley        |             | ,            |                             |
| Olson  | Robinson         |                 | Causemaker            | Ganson      | Urick        | Snodgrass                   |
| Y  | Y                | Y               | Y                     | Y           |              | Y                           |
|  |                  |                 |                       |             |              |                             |
|  |                  |                 |                       |             |              |                             |

#### Y Y

Motion by: Olson

Olson

**7. Personnel Consent Agenda**A. Employment Matters

Robinson

B. Resignations/Leaves/RetirementsC. Personnel Chart Summary

Mickley

Y

8. Board Work A. Consider/Approve Parameters for Support Personnel Annual Hourly Wage Increase 2024-25 (FY 25) Motion by: Ganson Second by: Robinson Olson Robinson Causemaker Mickley Ganson Urick Snodgrass Y Y Y Y Y

Ganson

Y

Urick

Snodgrass

Y

Second by: Ganson

Y

Causemaker

|            |          |                          |                                     | ement Plan - Seco | nd Reading   | <del>,</del> |  |
|------------|----------|--------------------------|-------------------------------------|-------------------|--------------|--------------|--|
| Motion     | by: Olso | on                       | Second                              | by: Mickley       |              |              |  |
| Olson      | Rol      | oinson                   | Mickley                             | Causemaker        | Ganson       | Urick        | Snodgrass  |
| Y          |          | Y                        | Y                                   | Y                 | Y            |              | Y  |
| C.         | Conside  | er/Approv                | e FY 23 Annua                       | al Financial Repo | rt           |              |  |
|            |          | son                      |                                     | by: Causemaker    |              |              |  |
| Olson      |          | oinson                   |                                     | Causemaker        | Ganson       | Urick        | Snodgrass  |
| Y          | 110      | Y                        | Y                                   | Y                 | Y            | 011011       | Y  |
|            | 4:60, 4: | 130, 4:160<br>7:60, 7:70 | 0, 5:30, 5:90, 5<br>, 7:160, 7:190, |                   | 0, 5:220, 5: | 250, 5:330,  | 2:200, 2:220, 4:10, 4:30,<br>6:15, 6:30, 6:50, 6:60,<br>ding |
| Olson      | -        | oinson                   |                                     | Causemaker        | Ganson       | Urick        | Snodgrass  |
| Y          | Rot      | Y                        | Y                                   | Y                 | Y            | Office       | Y  |
|            | Second   |                          | _                                   | on Board Goals    | -            |              |  |
| F. Motion  | 1.       | Should D by the ad       |                                     |                   | new 10 roo   |              | rection<br>l/daycare building proposed                       |
|            | -        |                          |                                     |                   | •            | T.T: -1-     | C 1  |
| Olson      | Kot      | oinson                   | Mickley                             | Causemaker        | Ganson       | Urick        | Snodgrass  |
|            | 2.       |                          | l classrooms, o                     |                   |              |              | as Growth, staffed by #228                                   |
| Motion     | by: Olso | on                       | Second                              | by: Mickley       |              |              |  |
| Olson<br>Y | •        | oinson<br>Y              | Mickley<br>Y                        | Causemaker<br>Y   | Ganson<br>Y  | Urick        | Snodgrass<br>Y   |
| -          |          | *                        | •                                   | •                 | -            |              | •  |

A. Discussion and direction for next steps, if any No comments were made.

9. Comments from the Board of Education



#### 10. Suggestions for Future Agenda Items

A. Discussion and direction for next steps, if any

Member Ganson: A demonstration for Board and the community on the CNC curriculum.

Member Olson: A Standards Based Learning update.

Member Robinson: A special education (Cross Cat and Life Skills) regarding job skills/vocational

components of the curriculum currently in place and future plans.

#### 11. Adjourn Regular Meeting

Motion to adjourn Regular Meeting by: Ganson Second by: Robinson

Voice Vote, all members Aye.

Meeting adjourned at 7:31 p.m.



### GENESEO COMMUNITY UNIT SCHOOL DISTRICT #228 BOARD OF EDUCATION

### **SIGN-IN SHEET**

| Meeting Date: Jan. 11, 2024  |                  |  |  |  |
|--|------------------|--|--|--|
| Location: 648 N. Chicago St., Geneseo, IL 61254  |                  |  |  |  |
| PRINTED NAME   | SIGNATURE        |  |  |  |
| Adam Flich   | AMFAN            |  |  |  |
| Travo Mackey   | The my           |  |  |  |
| Brian Hofer  | Bin H            |  |  |  |
| Lisa Hammer  | Visa Venne       |  |  |  |
| Tim's Hannah Anderson  | Harnah anderson  |  |  |  |
| bequelire walters  | Miarin Wello     |  |  |  |
| Vicka Neuleib  | Mock. I reent    |  |  |  |
| Melanie Henderson  | Mille Ar.        |  |  |  |
| Dawsyn McDonald  | Deursyn Minorald |  |  |  |
| Vaiden Minnaert  | Ja Hun           |  |  |  |
| PETE PEREZ   |                  |  |  |  |
| TEACH-LEARN-CARE 648 N. Chicago St., Geneseo, IL 61254 (309) 945-0450 • GeneseoSchools.org |                  |  |  |  |



### GENESEO COMMUNITY UNIT SCHOOL DISTRICT #228 BOARD OF EDUCATION

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

| Meeting Date:  |   |  |  |  |  |
|--|---|--|--|--|--|
| Location: 648 N. Chicago St., Geneseo, IL 613          | Location: 648 N. Chicago St., Geneseo, IL 61254 |  |  |  |  |
| PRINTED NAME   | SIGNATURE                                       |  |  |  |  |
| Ayden Kane   |   |  |  |  |  |
| Joseph Venneberg                                       | Joseph Vanden                                   |  |  |  |  |
| Lisa Elerbrock   | Live Ellibroge                                  |  |  |  |  |
| Anher Tice   | Anbertice                                       |  |  |  |  |
| Brandon Tice   |   |  |  |  |  |
| Jue Pohl   | Sue Poh   |  |  |  |  |
| Art Pohl   | art Pohl  |  |  |  |  |
| Philip Mie   | Thy   |  |  |  |  |
| Magan Hanceck  | Megantanin                                      |  |  |  |  |
| JABON HANOCK   | 111111  |  |  |  |  |
| Jon M. Arry  | A M   |  |  |  |  |
| TEACH-LEARN-CARE 648 N. Chicago St., Geneseo, IL 61254 |   |  |  |  |  |
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## GENESEO COMMUNITY UNIT SCHOOL DISTRICT #228 BOARD OF EDUCATION

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

| Meeting Date:   |              |
|---|--------------|
| Location: 648 N. Chicago St., Geneseo, IL 61              | 254          |
| PRINTED NAME  Note Dell  Tyler Robertson  Rence Robertson | SIGNATURE    |
| Nervee, MODEG 15001                                       | pent pent () |
|   | •            |
|   |              |
|   |              |