

**MINUTES OF THE REGULAR MEETING OF
GENESEO COMMUNITY UNIT SCHOOL
DISTRICT #228 BOARD OF EDUCATION
648 N. CHICAGO STREET
GENESEO, ILLINOIS
HELD ON THURSDAY, JUNE 9, 2022, AT 5:00 P.M.
IN THE GENESEO SCHOOL DISTRICT UNIT OFFICE MEETING ROOM**

PRESENT:

K. Causemaker
H. DeBrock
B. Menendez
D. Olson
K. Urick

ALSO PRESENT:

Dr. Adam Brumbaugh, Superintendent
Tim Gronski, CSBO
Lisa Hammer, Press
Emily Baum
James Thompson
Beth Welbers, Press
Adam Fluck, District Communications Director
Julie Moore

ABSENT:

K. Ganson
B. Snodgrass

Jill Hamer, Recording Secretary

1. President DeBrock called the regular meeting to order at 5:00 p.m.
2. Roll call was taken with five members present (Menendez, Olson, DeBrock, Causemaker, Urick) (Ganson and Snodgrass absent)
3. Recognition of Visitors and Public Participation. James Thompson addressed the board with concerns for school safety. Julie Moore addressed the board regarding Critical Race Theory and Sex Education.
4. President DeBrock asked if there were any amendments to the agenda. None noted.
5. Regular meeting suspended to conduct FY22 Amended Budget Hearing. Time: 5:10 p.m.
No Discussion
6. Reconvene regular meeting. Time: 5:11 p.m.
7. Superintendent/CSBO Report-Dr. Brumbaugh recognized Jill Hamer for 20 years of service to the district as she plans for her retirement June 30, 2022. She was awarded a Maple Leaf Medallion, glass plaque and gift certificate. The board members presented a gift certificate as well.
8. Motion by Olson, seconded by Causemaker to accept the consent agenda as presented:
 - A. Approve Regular Meeting Minutes of May 12, 2022
 - B. Approve Closed Session Meeting Minutes of May 12, 2022
 - C. Approve Geneseo CUSD #228 Financial Report- Approve Geneseo CUSD bills in the amount of \$1,848,713.73, payroll in the amount of \$942,848.90, for total expenditures of \$2,791,561.63
 - D. Approve Resolution to Regulate Expense Reimbursements 2:125-E3
 - E. Approve Prevailing Wage Resolution

- F. Approve Contracted Services Agreement with Hammond Henry Hospital for Athletic Training, Strength & Conditioning, Wellness Services, and Lease of Building Spaces
- G. Approve Resolution Authorizing Board President and Superintendent to review July, 2022 Bills Payable and Payroll and approve payment in lieu of July Regular Board Meeting
- H. Approve ESP Handbooks
- I. Review Annual Nurses Report

Motion carried by roll call vote of five ayes, (DeBrock, Menendez, Urick, Olson, Causemaker) (Ganson and Snodgrass absent)

- 9. Motion by Urick seconded by Menendez to approve the personnel consent agenda, as presented

Employment

Name	Position
Volunteer Chart	GHS/GMS
Alyson Anton	GHS Co Facilitator BLT
Sara Bertelsen	GHS Robotics
Sara Bertelsen	Millikin Elementary STEM Summer School Teacher
Steve Brucher	GHS Ping Pong Club
Sarah Degarmo	GHS Link Crew
Sarah Degarmo	GHS Robotics
Joseph DePauw	GHS Musical: Director
Joseph DePauw	GHS Fall Play Director
Taylor DeSplinter	Southwest Elementary Math Instructional Aide
Michelle Glazier	GHS Long Term Spanish
Michelle Glazier	GMS Long Term Sub 7 th Grade Math
Jessica Haars	GMS BLT Member
Christy Herlyn	GMS Builders Club
Jennifer Johnson	GMS Head Girls Softball Coach
Keith Kennett	GHS Radio Club
Meaghon Kuster	GMS Study Hall Para Aide/supervision and clerical
Elizabeth Loftus	Northside Elementary Playground Supervisor
Ramiro Martinez	GHS Drumline Instructor
Kate Reed	GMS BLT Member
Javier Reyes	GMS 6 th Grade Spanish Teacher
Carolyn Rusk	GMS Assistant Girls Softball Coach
Dawn Sheddan	GHS Special Olympics
Andrea Snook	GHS Link Crew
Nicholas Verbeck	GHS Bass Fishing
Megan Verstraete	Special Olympics Sponsor
Jenny Young	GHS BLT Member

Resignations and Leaves

Name	Position
Alexandria Ator	GHS Counselor, resignation effective end of school year 2021-22
Patricia Graves	GMS Spanish Teacher, resignation effective end of school year 2021-22
Michael Harrington	GMS Track Coach, resignation effective end of season 2021-22
Ashley N. Morey	District Instructional Coach, leave effective November 2022 (30 days)
Claire Nichols	GHS Science Teacher, resignation effective end of school year 2021-22
Karen Ross	Food Service, resignation effective end of school year 2021-22

Motion carried by roll call vote of five ayes, (Menendez, Urick, Olson, Causemaker, DeBrock) (Ganson and Snodgrass absent)

10. Board Work

A. First Reading Press Policies Issue #109

B. Approve FY22 Amended Budget as presented

Motion by Olson, seconded by Urick to approve FY 22 Amended Budget

Motion carried by roll call vote of five ayes, (Urick, Olson, DeBrock, Causemaker, Menendez) (Ganson and Snodgrass absent)

C. Approve Physical Restraint, Time Out, Isolated Time Out Reduction Plan as presented:

Motion by Menendez, seconded by Causemaker to approve Physical Restraint, Time Out, Isolated Time Out Reduction Plan as presented:

Motion carried by roll call vote of five ayes, (Urick, Olson, DeBrock, Causemaker, Menendez) (Ganson and Snodgrass absent)

D. Approve Superintendent Contract Addendum as presented:

Motion by Olson, seconded by Urick to approve Superintendent Contract Addendum as presented:

Motion carried by roll call vote of five ayes, (Menendez, Urick, Olson, DeBrock, Causemaker) (Ganson and Snodgrass absent)

E. Approve FY23 Board Meeting Dates and Times as presented:

Motion by Causemaker seconded by Urick to approve FY23 Board Meeting Dates and Times as presented:

Motion carried by roll call vote of five ayes, (Menendez, Urick, DeBrock, Causemaker, Olson) (Ganson and Snodgrass absent)

- F. Discussion on establishing FY23 Board Goals. The members agreed to scheduling a special meeting in the near future to work and set board goals to include on the August 11, 2022 meeting agenda.
- 12. Comments by the Board of Education
- 13. Future Agenda Items: FY23 Board Goals
- 14. Motion by Causemaker, seconded by Menendez to adjourn Regular Meeting
 - Motion carried by voice vote of five ayes, (Urick, Causemaker, DeBrock, Menendez, Olson) (Ganson and Snodgrass absent)
- 12. The meeting was adjourned at 6:09 p.m.

PRESIDENT

SECRETARY