

REGULAR MEETING March 13, 2025 at 5:30 p.m. Geneseo CUSD #228 Board of Education District Office 648 N. Chicago St., Geneseo, IL 61254

1. Meeting Opening

Y

Y

А.	Call to Order. Vice-President Causemaker called the meeting to order at 5:30 pm.							
B.	Moment of Silence							
C.	Pledge of Allegiance							
D.	Roll C	Call						
Robins	son	Mickley	Olson	Ganson	Urick	Causemaker	Snodgrass	
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E. Student Recognition: Tommie Bess, Ryker McAvoy, Leo Turigliatti, Breckyn Granell (Northside)

F. Recognition of Visitors and Public Participation None.

 G. Approval of any Amendments to the Agenda Motion to move the closed session portion of the agenda ahead of the personnel consent agenda, motion by Olson, second by Robinson.
Robinson Mickley Olson Ganson Urick Causemaker

Y

Y

Y

2. Monthly Board Operating Agreements and Code of Conduct Review

Y

A. Operating Agreement #8: The Board President

a. The Board is a group of seven equals; each member takes full responsibility for Board activity and behavior. The task of the Board president is the facilitation of the work of the Board and its ability to comply with its working agreements and mutual expectations. The Board president will also assume some responsibility for facilitating the relationship between the Superintendent and the Board. The Board will elect a member for this important position who is well suited for the responsibilities.

b. In accordance with the School Code, the Board president will be elected every two years at the Board organizational meeting following the April School Board election. The President pro-tempore will accept nominations for the position, including self-nominations. A second is not necessary for the nomination. Roll call voting will continue until one candidate receives a majority of the votes cast. A run-off of the top vote getters may be necessary to achieve the required majority.

c. <u>2:110 Qualification, Term and Duties of Board Officers</u>

B. Code of Conduct for Board Members #8

a. I will be sufficiently informed about and prepared to act on the specific issues before the board, and remain reasonably knowledgeable about local, state, national, and global education issues.



3. Special Presentation

A. Special Education Support, Services, and Trends - Cassie Hanson, Henry-Stark Coordinator

4. Superintendent/CSBO/Committee Reports

A. IASB Liaison March Talking Points

5. Consent Agenda

- A. Consider/Approve Regular Meeting Minutes of February 13, 2025
- B. Consider/Approve Closed Session Minutes of February 13, 2025
- C. Consider/Approve Special Meeting Minutes of February 27, 2025
- D. Consider/Approve Closed Session Minutes of February 27, 2025
- E. Consider/Approve Special Meeting Minutes of March 3, 2025
- F. Consider/Approve Closed Session Minutes of March 3, 2025
- G. Consider/Approve Special Meeting Minutes of March 4, 2025
- H. Consider/Approve Closed Session Minutes of March 4, 2025
- I. Consider/Approve D228 Financial Report
- J. Consider/Approve 2025-26 IHSA Membership Renewal
- K. FOIA Report

Motion by: U	rick	Sec	cond by: Olson		
2			-		~ .
Robinson	Mickley	Olson	Ganson	Urick	Causemaker
Y	Y	Y	Y	Y	Y

6. Personnel Consent Agenda

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

Motion to approve personnel consent agenda and table the instructional coaching position until further review, motion by Ganson, second by Urick.

Robinson	Mickley	Olson	Ganson	Urick	Causemaker
Y	Y	abstain	Y	Y	abstain

7. Closed Session

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

B. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).

Motion to suspend Regular Board Meeting and enter closed session. Motion by: Robinson Second by: Mickley All in favor.

Board entered closed session at 6:23 p.m.



Motion to reconvene Regular Board Meeting. Motion by: Urick Second by: Mickley All in favor

Board reconvened Regular Board Meeting at 8:35 p.m.

8. Board Work

A. Consider/Approve Admin. Contracts (FY 26) – Second Reading							
Motion by: Olson Second by: Urick							
Robinson	Mickley	Olson	Ganson	Urick	Causemaker		
Y	Y	Y	Y	Y	Y		

B. Consider/Approve Contracted Support Staff Contracts (FY 26) – Second Reading

Motion by: Ga	nson	Secon	d by: Olson		
Robinson	Mickley	Olson	Ganson	Urick	Causemaker
Y	Y	Y	Y	Y	Y

C. S.A.F.E. Rates, Student Registration and Misc. Fees for 2025-26 School Year, Hazardous Bus Routes for 2025-26 School Year – First Reading

D. Lifetime Athletics Pass for Retired Staff With 20+ Years of Service to the District – First Reading

E. Consider/Approve Strategic Planning Facilitation Agreement with the IASB – First Reading

- F. 3-Year Summer Shutdown Proposal First Reading
- G. 2025-26 Parent/Student Handbooks First Reading
- a. Elementary Schools
- b. Geneseo Middle School
- c. Geneseo High School
- H. Consider/Approve Diesel Fuel Bids

Motion by: GansonSecond by: RobinsonRobinsonMickleyOlsonGansonUrickCausemakerYYYYYY

I. Consider/Approve Unleaded Fuel Bids

Motion by: Ganson			ond by: Olson		
Robinson	Mickley	Olson	Ganson	Urick	Causemaker
Y	Y	Y	Y	Y	Y



J. Consider/Approve Resolution for Permanent Transfer of Working Cash

Motion by: Mie	ckley	Second	Second by: Urick		
Robinson	Mickley	Olson	Ganson	Urick	Causemaker
Y	Y	Y	Y	Y	Y

K. Possible Action as a Direct Result of the Closed Session NONE

9. Comments from the Board of Education

A. Discussion and direction for next steps, if anyOlson: suggested Board Members sign up to watch the school finance webinar.Ganson: asked question regarding the Governor of Illinois and property taxes

10. Suggestions for Future Agenda Items

A. Discussion and direction for next steps, if any None

11. Adjourn Regular Meeting

Motion to adjourn by Ganson, second by Robinson. All in favor, meeting adjourned at 8:57 pm.

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GENESEO COMMUNITY UNIT SCHOOL DISTRICT #228 BOARD OF EDUCATION

SIGN-IN SHEET

Meeting Date:

ate: March 13, 2025

Location: 648 N. Chicago St., Geneseo, IL 61254

PRINTED NAME

SIGNATURE

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