MINUTES OF THE REGULAR MEETING OF GENESEO COMMUNITY UNIT SCHOOL DISTRICT #228 BOARD OF EDUCATION 648 N. CHICAGO STREET GENESEO, ILLINOIS HELD ON THURSDAY, NOVEMBER 12, 2020 AT 5:00P.M. IN THE GENESEO DISTRICT OFFICE MEETING ROOM

PRESENT:

J. Ash H. DeBrock K. Ganson B. Menendez (Remote) D. Olson K. Urick ALSO PRESENT: Adam Brumbaugh, Superintendent Tim Gronski, CSBO Keith Kennett, Channel 50 Keith Buennig, Teacher spouse Kyle Bess, GHS CTE Lisa Hammer, Press Travis Mackey, GHS Principal Melanie Henderson, GEA Co-President John Versluis, GEA Co-President Sarah Boon, Millikin Principal Kim Rivera, Millikin Teacher Joe Mowen, Northside Principal Deb Wagner, GMS Teacher Brian Hofer, Southwest Principal Nate O'Dell, GMS Principal

ABSENT

B. Snodgrass

Jill Hamer, Recording Secretary

1. Vice-president DeBrock called the regular meeting to order at 5:00p.m.

Roll call was taken with six members present (Ganson, Ash, Olson, Ford, Urick) (Menendez-Remote) absent (Snodgrass)

- 2. Mrs. DeBrock recognized visitors and asked for any public participation. Keith Buennig (teacher spouse), Kim Rivera, Millikin teacher, Deb Wagner, GMS teacher and John Versluis, GEA Co-President voiced concerns about safety for teacher and students and the growing number of absences. Concerns about the mental and emotional strain on teachers and staff were noted. Teachers are asking for the Board to consider returning to full remote learning at this time.
- 3. Approval of any Amendments to the Agenda. Discussion on returning to full remote learning added to agenda as item #4 following Superintendent/CSBO Report.
- 4. Motion by Ganson seconded by Urick to discuss further return to full remote learning.
- 5. Board discussion-The Board reviewed COVID metrics and the number of staff and students in quarantine due to the IDPH exclusionary guidance. The Board directed the Superintendent

to meet with his Administrative team and speak to the Board president about calling a special meeting as soon as possible to reviews further.

- 6. Presentation: Kyle Bess, GHS CTE-The State of Geneseo's Vocational Program and Future Considerations
- 7. Superintendent/CSBO Report.
- 8. Motion by Ganson, seconded by Olson to accept the consent agenda as presented:
 - a. Approve the minutes of the October 8, 2020, Regular Meeting
 - b. Approve Geneseo District #228 bills in the amount of <u>\$1,180,076.28</u> payroll in the amount of <u>\$870,733.75</u>, for total expenditures of <u>\$2,050,810.03</u>.
 - c. Accept 8:80-E1, Gifts to the District from entity other than GEF
 - d. Accept 8:80-E2, Gifts to the District from GEF
 - e. FOIA Report
 - f. Review Annual Nurses Report

Motion carried by roll call vote of six ayes, (Olson, Ganson, Ash, Urick, DeBrock) (Menendez-Remote) absent (Snodgrass)

9. Motion by Urick seconded by Ganson to accept the personnel agenda as presented

Name	Position
Julie Allison	SW S.A.F.E. Supervisor
Rachel Billingsly	GMS Counseling Secretary and Clerical Aide
Julie Durian	Northside Ladders Aide change in weekly hours
Heidi Hamer	Millikin Long Term Sub
Leslie Hartman	Northside Ladders Aide
Michelle Hayes	Millikin Library Aide
Nancy Lund	Southwest S.A.F.E Aide
Jacelyn Neuleib	Millikin Long Term Sub
Calvin Rakestraw	Millikin 3 rd Grade Long Term Sub
Maria Sager	GMS Library Aide
Lara Wells	Northside Reading Aide

Employment

Student Teacher

Name	Position
Elizabeth Crafton	2 nd Semester-Northside 3 rd Grade with Tami Monier
Anastasia Veloz	2 nd Semester-Northside 2 nd Grade with Lori Johnson

Resignations/Leaves

Name	Position
Michelle Brown	GMS Library Aide, resignation effective October 13, 2020
Stephanie Cruikshank	Southwest, leave effective March 10, 2021 thru May 24, 2021 (46 days)
Alyx DeReu	GHS Administrative Assistant, resignation effective November 27, 2020
Ariana Gladfelter	Southwest, leave effective April 15, 2021 thru May 31, 2021 (30 days)
Claudia Lawrence	GMS Food Service, resignation effective October 8, 2020
Jenni Lingberg	GHS Foreign Language, leave effective April 30, 2021 thru May 21, 2021 (30days)
Nancy Lund	Millikin Food Service, resignation effective October 18, 2020
John Murray	GHS Health/Drivers Ed, retirement effective end of 2024-25 school year

Motion carried by roll call vote of six ayes, (Olson, Ganson, DeBrock, Urick, Ash) (Menendez-Remote) absent (Snodgrass)

10. Board Work

a. Approve Tentative 2020 Levy

Motion by Ganson, seconded by Ash to approve Tentative 2020 Levy of \$17,338,603.00 (4.718 % increase) as presented. Truth and Taxation hearing will take place at the December 10, 2020 meeting even though one is not necessary since we are below the 5% threshold.

Motion carried by roll call vote of six ayes, (Olson, Ganson, DeBrock, Urick, Ash) (Menendez-Remote) absent (Snodgrass)

 Approve Resolution abating the tax heretofore levied for the year 2020 to pay principal of and interest on the District's General Obligation School Bonds (Alternate Revenue Source), Series 2015A

Motion by Ganson, seconded by Ash to approve a Resolution abating the tax heretofore levied for the year 2020 to pay principal of and interest on the District's General Obligation School Bonds (Alternate Revenue Source), Series 2015A

Motion carried by roll call vote of six ayes, (Ganson, Olson, Ash, Urick, DeBrock) (Menendez-Remote) absent (Snodgrass)

c. Approve 2020 District and School Report Cards.

Motion by Urick, seconded by Olson to Approve 2020 District and School Report Cards as presented.

Motion carried by roll call vote of six ayes, (Ganson, Ash, Urick, Olson, DeBrock) (Menendez-Remote) absent (Snodgrass)

- d. Review Resolutions for Delegate Assembly
- e. Review GHS Course Planning Guide for 2021-22
- f. Committee Updates-Dr. Brumbaugh
- 11. Motion by Ash, seconded by Ganson to adjourn the Regular Session Meeting.

Motion carried by voice vote of six ayes, (Ganson, Urick, Olson, Ash, DeBrock) (Menendez-Remote) absent (Snodgrass)

12. The meeting was adjourned at 7:05 p.m.

PRESIDENT

SECRETARY