

**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 8, 2018, AT 6:30P.M.
IN THE GENESEO DISTRICT OFFICE MEETING ROOM**

PRESENT:

J. Ash
D. Ford
J. Puentes
D. Olson
K. Urick

ALSO PRESENT:

Adam Brumbaugh, Superintendent
Tim Gronski, CSBO
Brian Hofer, Southwest Principal
Laura Kittelson, Grandparent
Nicole Kittelson Parent
Skyelar Walters, Intern
Alex Kashner, Northside Principal
Melanie Henderson, GEA Co-President
Jill DePauw, GEA Co-President
Travis Mackey, High School Principal
Nate O'Dell, Middle School Principal

ABSENT

H. DeBrock
B. Snograss

Jill Patten, Recording Secretary

1. President Ford called the regular meeting to order at 6:30 p.m.

Roll call was taken with five members present (Puentes, Ash, Olson, Ford, Urick).
2. Mr. Ford recognized visitors and asked for any public participation. None was heard.
3. Approval of any Amendments to the Agenda. None
4. Superintendent/CSBO Report. Dr. Brumbaugh updated the board on 2018 Illinois School Report Card release for the District. GHS and Northside received Exemplary rating with remaining buildings receiving Commendable ratings. Information regarding possible future TRS changes, State Board of Education property tax relief grants for Fiscal Year 2019 as part of the new Evidence Based Funding Formula. Dr. Brumbaugh proposed to the board a waiver of tuition for out of District teachers in an effort to attract and keep quality teachers in the District. Mr. Gronski, CSBO gave updates on sales tax revenue, Tennis Court completion with the exception of a storage building with covered patio as a summer project 2019. Bids will be presented at the January 10th meeting. Update of Tort Fund.
5. Motion by Olson, seconded by Puentes to accept the consent agenda as presented:
 - a. Approve the minutes of the October 11, 2018, Regular Meeting

- b. Approve Geneseo District #228 bills in the amount of \$1,245,480.56, payroll in the amount of \$800,094.20, for total expenditures of \$2,045,574.76
- c. Monthly Report 8:80-E2, Gifts to the District from GEF

Motion carried by roll call vote of five ayes, (Olson, Puentes, Ford, Ash, Urick)

- 6. Motion by Ash seconded by Urick to accept the personnel agenda as presented

Employment

Name	Position
Scott Christensen	GHS Mentor-2 nd Semester, 97 days
William Eaker	District Technology Support, Non-Academic Overload
Martha Fleming	GMS Long Term Sub, 8 th Grade Math
Gary Harlacher	GHS CTE Teacher, FT/Semester 2
Dave Littig	GHS Assistant Boys Bowling Coach
Denny Lynch	GHS Assistant Girls Bowling Coach
Deb Maes	GHS Food Service Worker
Pamela Martens	Southwest Elementary Long-Term Sub, 31 days
Mike Ostrowski	GHS Head Girls Bowling Coach
Chris Pruett	GHS Head Boys Bowling Coach
Kevin Reed	GHS Head Girls Tennis Coach
Stephanie Rickman	District Technology Support, Non-Academic Overload
Mary Roth	Southwest Elementary Long-Term Sub, 44 days
Raschel Stout	Southwest Elementary Kitchen Manager
Kelly VanKerrebroeck	GHS Assistant Girls Tennis Coach
Jennifer Whittington	GHS SAS (7 th hour) Overload

Resignations/Leaves

Name	Position
Michelle Fryrear	Southwest Kindergarten, leave effective April 19, 2019 through June 3, 2019 (29 days)
Jeff McAvoy	8 th Grade Football Assistant Coach, resignation effective the end of 2018-19 season
Pat Mitchell	8 th Grade Football Coach, resignation effective the end of 2018-19 season
Kirsten Murray	Millikin 2 nd Grade, leave effective May 6, 2019 through June 3, 2019 (20 days)
Anthony Roome	GHS Track Assistant Coach and Basketball Assistant Coach, resignation effective October 30, 2018
Jodi Thomas	Southwest Food Service Manager, resignation effective October 26, 2018

Motion carried by roll call vote of five ayes, (Ash, Ford, Urick, Puentes, Olson)

7. Board Work

a. Approve FY18 Audit

Motion by Puentes, seconded by Ash to approve the FY18 Audit as presented.

Motion carried by roll call vote of five ayes, (Olson, Puentes, Ford, Ash, Urick)

b. Approve Tentative 2018 Levy

Motion by Urick, seconded by Puentes to approve Tentative 2018 Levy of \$13,210,000.00 (3.03% increase) as presented.

Motion carried by roll call vote of five ayes, (Olson, Puentes, Ford, Urick, Ash)

c. Approve Diesel Fuel Bids

Motion by Ash, seconded by Puentes to Approve Diesel Fuel Bids of \$2.68 for regular blend and \$2.83 for winter blend. These are fixed 6-month prices.

Motion carried by roll call vote of five ayes, (Puentes, Urick, Ford, Ash, Olson)

d. Resolution abating the tax heretofore levied for the year 2018 to pay principal of and interest on the District's General Obligation School Bonds (Alternate Revenue Source), Series 2015A

Motion by Puentes, seconded by Urick to approve a Resolution abating the tax heretofore levied for the year 2018 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 five ayes, (Puentes, Ford, Ash, Urick, Olson)

e. Approve 2018 District and School Report Cards.

Motion by Ash, seconded by Olson to Approve 2018 District and School Report Cards as presented.

Motion carried by roll call vote of five ayes, (Urick, Olson, Ash, Ford, Puentes)

f. Approve 2019 Major Medical Insurance Rates.

Motion by Urick, seconded by Puentes to approve 2019 Major Medical Insurance Rates as presented

Motion carried by roll call vote of five ayes, (Olson, Puentes, Ash, Urick, Ford)

- g. Approve GHS Gay Straight Alliance Club

Motion by Puentes, seconded by Urick to approve GHS Gay Straight Alliance Club as presented

Motion carried by roll call vote of five ayes, (Olson, Puentes, Ford, Ash, Urick)

- h. Review Resolutions for Delegate Assembly
- i. Review GHS Proposed Forensic Science Course for 2019-20 School Year
- j. Review GHS Course Planning Guide for 2019-20
- k. Review Board Policies-6:130. 6:135, 7:50, 6:220

- 8. Motion by Ash, seconded by Urick to adjourn the Regular Session Meeting.

Motion carried by voice vote of five ayes, (Ford, Puentes, Urick, Olson, Ash)

- 9. The meeting was adjourned at 7:28 p.m.

PRESIDENT

SECRETARY