

**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 10, 2021, AT 5:00 P.M.
IN THE GENESEO SCHOOL DISTRICT UNIT OFFICE MEETING ROOM**

PRESENT:

K. Causemaker (Remote)
H. DeBrock
K. Ganson
B. Menendez
D. Olson
B. Snodgrass
K. Urick

ALSO PRESENT:

Dr. Adam Brumbaugh, Superintendent
Tim Gronski, CSBO
Scott Johnson, District Architect
Pete Perez, Boyd Jones
Sara Reed
Kyle Bess, GHS CTE
Melanie Henderson, GEA Co-President
Lisa Hammer, Press
Beth Welbers, Press

Jill Hamer, Recording Secretary

1. President DeBrock called the regular meeting to order at 5:00 p.m.
2. Roll call was taken with seven members present (Menendez, Olson, Ganson, DeBrock, Snodgrass, Urick) (Causemaker-Remote)
3. Recognition of Visitors and Public Participation.
4. President DeBrock asked if there were any amendments to the agenda. None noted.
5. Regular meeting suspended to conduct FY21 Amended Budget Hearing. Time: 5:01 p.m. No Discussion
6. Reconvene regular meeting. Time: 5:02 p.m.
7. Presentation: Update on Vocational Project and Proposal-Scott Johnson and Pete Perez
8. Superintendent/CSBO Report
9. Motion by Ganson, seconded by Menendez to accept the consent agenda as presented:
 - A. Approve Regular Meeting Minutes of May 13, 2021
 - B. Approve Geneseo CUSD #228 Financial Report- Approve Geneseo CUSD bills in the amount of \$1,305,813.91, payroll in the amount of \$945,044.90, for total expenditures of \$2,263,858.81
 - C. Approve Resolution to Regulate Expense Reimbursements 2:125-E3
 - D. Approve Prevailing Wage Resolution
 - E. Approve Resolution Authorizing Board President and Superintendent to review July, 2021 Bills Payable and Payroll and approve payment in lieu of July Regular Board Meeting
 - F. Approve ESP Handbooks
 - G. Approve 8:80-E1 Gifts to the District from an entity other than the GEF

H. Review Annual Nurses Report

Motion carried by roll call vote of seven ayes, (DeBrock, Menendez, Ganson, Urick, Olson, Snodgrass) (Causemaker-Remote)

10. Motion by Urick seconded by Snodgrass to approve the personnel consent agenda, as presented

Employment

Name	Position
GHS-GMS	Volunteer Chart
Kathryn Abbott	Northside Instructional Aide (Reading)
Kyle Bess	GHS TLT
Megan Delp	GHS SAS
Julie Durian	Northside Summer School Substitute Aide (as needed)
Kimberly Farb	GMS Paraprofessional-Classroom Aide
Michelle Glazier	GMS Long Term Sub-August 11 thru September 9, 2021
Ryan Kelly	GHS SAS
Sara Kreps	Millikin School Nurse
Jacquelyn Miller	GMS Paraprofessional-Classroom Aide
Josh Plant	GHS SAS
Calvin Rakestraw	Northside Summer School Substitute Teacher or Sub Aide (as needed)
Calvin Rakestraw	Southwest Long Term Sub 2 nd Grade
Emily Ryerson	Southwest S.A.F.E Aide
Elizabeth Shappard	Southwest 4 th Grade Teacher
Lori Tracey	Northside Summer School Substitute Teacher (as needed)

Student Teacher

Name	Position
Anthony Cook, Jr.	GHS-GMS Student Teacher 6-12 PE, 2 nd Semester, January 3 thru April 29, 2022
Jacelyn Neuleib	Northside Aide, 2 nd Semester, January 3 rd thru May 10, 2022

Resignations and Leaves

Name	Position
Brittany Cuypers	Millikin Nurse, resignation effective June 22, 2021
Leslie Hartman	Northside Aide, resignation effective May 22, 2021

Motion carried by roll call vote of seven ayes, (Menendez, Ganson, Urick, Olson, DeBrock, Snodgrass) (Causemaker-Remote)

11. Board Work

- A. Approve Naming of Building/Facility as presented: Motion by Olson, seconded by Urick to amend the Naming of Building/Facility proposal to the DePauw Theater.

Motion by Ganson, seconded by Urick to approve the amended Naming of Building/Facility-DePauw Theater:

Motion carried by roll call vote of seven ayes, (Urick, Olson, DeBrock, Ganson, Menendez, Snodgrass) (Causemaker-Remote)

- B. Approve Administrator Contracts as presented:

Motion by Urick, seconded by Snodgrass to approve Amended Administrator Contracts as presented:

Motion by Urick, seconded by Menendez to amend Administrator Contracts to include \$1000.00 Dental/Vision Reimbursement Benefit

Motion carried by roll call vote of seven ayes, (Urick, Olson, DeBrock, Ganson, Menendez, Snodgrass) (Causemaker-Remote)

- C. Approve FY21 Amended Budget as presented:

Motion by Snodgrass, seconded by Olson to approve FY21 Amended Budget as presented:

Motion carried by roll call vote of seven ayes, (Menendez, Ganson, Urick, Olson, DeBrock, Snodgrass) (Causemaker-Remote)

- D. Approve Settlement Agreement and Release as presented:

Motion by Ganson seconded by Urick to approve Settlement Agreement and Release as presented:

Motion carried by roll call vote of sic ayes, (Menendez, Ganson, Urick, DeBrock, Snodgrass) (Causemaker-Remote) (Olson-Nay)

12. Motion by Ganson, seconded by Urick to adjourn Regular Meeting

Motion carried by voice vote of seven ayes, (Urick, Ganson, DeBrock, Menendez, Olson, Snodgrass) (Causemaker-Remote)

13. The meeting was adjourned at 6:21 p.m.

PRESIDENT

SECRETARY