MINUTES OF THE SPECIAL MEETING OF GENESEO COMMUNITY UNIT SCHOOL DISTRICT #228 BOARD OF EDUCATION 648 N. CHICAGO STREET GENESEO, ILLINOIS HELD ON WEDNESDAY, JULY 15, 2021 AT 5:30 P.M. IN THE GENESEO DISTRICT OFFICE MEETING ROOM

PRESENT: K. Causemaker H. DeBrock

- K. Ganson
- B. Menendez
- D. Olson
- B. Snodgrass
- K. Urick

ALSO PRESENT:

Adam Brumbaugh, Superintendent Reatha Owen, Field Services Representative, IASB Nichole Blaser Erin Schumacher Erin Walker Pam Gramling Adam Joseph

Jill Hamer, Recording Secretary

1. Mrs. DeBrock called the special meeting to order at 5:36 p.m.

Roll call was taken with seven members present (DeBrock, Menendez, Causemaker, Olson, Urick, Ganson, Snodgrass).

- 2. Mrs. DeBrock recognized visitors and asked for any public participation. Nichole Blaser spoke on behalf of a group of parents regarding masks requirements. The group is in favor of making wearing masks optional for students and staff even if they have not been vaccinated.
- 3. Motion by Snodgrass, seconded by Menendez to adjourn to Closed Session.

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

- 4. Closed Session 5:54 p.m.
- 5. IASB Field Services Director Reatha Owen was present to conduct a Board Self-evaluation.

Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member. 5 ILCS 120/2(c)(16)

6. Motion by Menendez, seconded by Snodgrass to adjourn Closed Session. 8:50 p.m.

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

- 7. Resume Regular Session Meeting 8:50 p.m.
- 8. Motion by Olson, seconded by Urick to approve Personnel Consent Agenda.

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

- 9. First Reading of 2021-22 Board Goals. Superintendent Brumbaugh will present Board Goals for further review at the August 12, 2021 Regular Board Meeting.
- 10. Motion by Urick, seconded by Menendez to adjourn Special Meeting.

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

11. The meeting was adjourned at 9:30 p.m.

PRESIDENT

SECRETARY