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 10, 2022, AT 5:00 P.M. IN THE GENESEO DISTRICT OFFICE MEETING ROOM

PRESENT: ALSO PRESENT:

K. Causemaker Dr. Adam Brumbaugh, Superintendent

K. Urick
 K. Ganson
 B. Menendez
 D. Olson
 H. DeBrock
 Tim Gronski, CSBO
 Nathan O'Dell
 James Thompson
 Joe Mowen
 Travis Mackey

Travis Mackey Adam Fluck Brian Hofer Julie Moore

Melanie Henderson

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

Roll call was taken with 6 members present (Menendez, Olson, Ganson, Causemaker). Urick and DeBrock, Snodgrass was not present.)

- 2. DeBrock recognized visitors and asked for any public participation. There was no public participation.
- 3. Approval of any Amendments to the Agenda. None
- 4. Presentation: Tentative Tax Levy 2022, CSBO Tim Gronski
- 5. Superintendent/CSBO Reports.
- 6. Motion by Ganson, seconded by Menendez to accept the consent agenda as presented:
- A. Consider/Approve Regular Meeting Minutes of October 13, 2022
- B. Consider/Approve Closed Session Meeting Minutes of October 13, 2022
- C. Consider/Approve D228 Financial Report
- D. Consider/Accept 8:80-E1 Gifts to the District from Entity other than GEF
- E. Consider/Accept 8:80-E2 Gifts to the District from GEF
- F. Consider/Approve High School Softball Spring Break Trip to Tennessee March 19-24, 2023
- G. FOIA Report
- H. Annual Nurses Report
- I. Consider/Approve New Activity: GHS Girls Wrestling Club

Roll call vote taken with 6 members present (Menendez, Olson, Ganson, Causemaker, DeBrock, Urick).

6. Motion by Olson seconded by Causemaker to accept the personnel agenda as presented.

Geneseo CUSD #228

EMPLOYMENT CHART: NOVEMBER 10, 2022

Employment

Name	Position					
Athletic Assignments	GHS 2022-23 same stipends					
David Aper	GHS Long-Term Sub Teacher					
Savannah Beazer	Northside Ladders Preschool Parental Training Coordinator					
Miranda Bolte	Southwest Kindergarten Teacher (2nd semester 2022-23)					
Gretchen Buechler	Southwest Kindergarten Long-Term Sub Teacher					
Dakota Einfeldt	GHS Boys Bowling Coach (stipend change)					
Lisa Ellerbrock	GHS Assistant FFA Director					
Brandi Gatter	Southwest Food Service Worker					
Meaghon Kuster	GMS Study Hall/Bus Monitor Para - supervision & clerical					
David Littig	GHS Boys Bowling Coach (stipend change)					
Julia Meyers	GMS Classroom Paraprofessional					
Christopher Pruett	GHS Boys Bowling Coach (stipend change)					
Ryann Tracey	Northside Student Teacher					

Resignations/Leaves/Retirements

Name	Position						
Jodi D'Hondt	Millikin Reading Specialist, retirement effective end of 2022-23 school year						
Kim Farb	GMS Paraprofessional, resignation effective October 18, 2022						
Darin Pardoe	GMS Sci-Tech/STEM, resignation effective end of the 2026-27 school year						
Kelley Timmerman	GHS Girls Cross Country Head Coach, resignation effective end of the 2022 season						
Chloe Wyffels	Millikin Kindergarten, leave effective March 3, 2023 to May 31, 2023 (55 days)						

Roll call vote taken with 6 members present (Menendez, Olson, Ganson, Causemaker, DeBrock, Urick).

- 7. Board Work
- A. Consider/Approve Tentative December 2022 Levy

Motion by: Ganson Second by: Urick

Roll Call

DeBrock Ganson Causemaker Olson Menendez Urick

B. Consider/Approve Lease Agreement for JFE Baseball Softball Fields with Geneseo Youth Baseball Softball

Motion by: Menendez Second by: Causemaker

Roll Call

DeBrock Ganson Causemaker Olson Menendez Urick

C. Consider/Approve Resolution Abating the Tax heretofore levied for the year 2022 to pay principal of and interest on the District's General Obligation School Bonds (Alternate Revenue Source), Series 2015A

Motion by: Ganson Second by: Olson

Roll Call

DeBrock Ganson Causemaker Olson Menendez Urick

2.	health insurance premium rates as a part of the annual renewal process and in accordance of Collective Bargaining Agreement										
Motion Roll Ca	•		dez	dez Second by: Urick							
Kon Ct	DeBro	ck	Gansor	1	Causemaker	Olson	Menendez	Urick			
E. Consider/Approve Teacher Evaluation Plan 2023-24											
Motion Roll Ca	•		n Second		by: Causemak	ter					
Ron Co	DeBro	ck	Gansor	1	Causemaker	Olson	Menendez	Urick			
 F. GHS Proposed Course Planning Guide for 2023-24 - First Reading F. Review Resolutions for Delegate Assembly. Member Urick made brief comments regarding resolutions. 											
8. Comments from the Board of Education.a. No Comments were made by Board Members.											
9. Future Agenda Items. No future agenda items were discussed, member Ganson indicated he had given Dr. Brumbaugh 2 agenda items for future meetings.											
10. Closed session. Motion to suspend the Regular Board meeting and enter closed session by Menendez seconded by Urick. Roll call vote taken with six members present (Menendez, Olson, Ganson, Causemaker, DeBrock, Urick). 5:48 p.m.											
Motion to reconvene the Regular Session Board meeting by Ganson seconded by Menendez. Roll call vote taken with six members present (Menendez, Olson, Ganson, Causemaker, DeBrock, Urick). 7:00 p.m.											
11. Motion by Urick, seconded by Ganson to adjourn regular meeting.											
Voice Vote was taken with Roll call vote taken with six members present (Menendez, Olson, Ganson, Causemaker, DeBrock, Urick).											
12	2. The n	neeting	was adj	ourned	at 7:01 p.m.						
	PR	ESIDE	NT				SEC	CRETARY			

D. Consider/Approve Board and Employee shares of the increased costs associated with family