

REGULAR MEETING Geneseo CUSD #228 Board of Education

December 12, 2024 at 5:30 PM

District Office · 648 N. Chicago St. · Geneseo, IL 61254

Board Members in Attendance	Central Office Administration in Attendance
K. Urick	Dr. Adam Brumbaugh, Superintendent
D. Olson	Tim Gronski, CSBO
K. Causemaker	
J. Mickley	
Dr. J. Robinson	
B. Snodgrass	
K. Ganson	

1. Meeting Opening

- A. Call to Order. Meeting was called to order at 5:30 p.m. by Vice-President Causemaker.
- B. Moment of Silence
- C. Pledge of Allegiance
- D. Roll Call

Urick Snodgrass Olson Robinson Ganson Causemaker Mickley

- E. Student Recognition: Eden Ebert, Archie Casey, Noah Timmerman and Charlotte Jones (Millikin); Madison Reade, Kendyl Wassenhove, Stella Smith, Lily Taylor and Addison Snodgrass (GHS Girls Tennis); Kwin VanKerrebroeck and Bryson VanHoutte (GHS Boys Golf)
- F. Recognition of Visitors and Public Participation. None
- G. Approval of any Amendments to the Agenda. No amendments.

2. Monthly Board Operating Agreements and Code of Conduct Review

- A. Operating Agreement #5: Board Meeting Agenda
 - a. The Board's agenda is an expression of what the board understands its work to be and how it intends to pursue that work. Typically, the agenda is a cooperative effort of the Board President and Superintendent. All Board members are invited to submit suggestions for agenda items. Periodically, the entire Board will consider important topics or agenda items for consideration in the following months.
 - b. During a duly called open meeting, Board members and District residents may suggest items for inclusion on the agenda. Such items may be added to the agenda upon approval of the Board. Since action items must be posted in the meeting notice, such items will typically be scheduled for a subsequent meeting.
- B. Code of Conduct for Board Members #5
 - a. I will abide by majority decisions of the board, while retaining the right to seek changes in such decisions through ethical and constructive channels.

Motion	to suspend reg	_	eeting and condu	ct Truth in Tax				
	n by: Olson		Second by: 0					
Urick Y	Snodgrass Y	Olson Y	Robinson Y	Ganson Y	Causemaker Y	Mickley Y		
Motion	vas no public cor to end Public Ho n by: Ganson		2024 Levy. ume Regular Board Second by: I		leeting			
	Snodgrass	Olson	Robinson	Ganson	Causemaker	Mickley		
Y	Y	Y	Y	Y	Y	Y		
4. Reco	onvene Regular	Meeting. Reg	ular Meeting recor	nvened at 5:41 p	.m.			
5. Spec	cial Presentation	n						
_		•			ndent Dr. Adam Bro culture Teacher & F	•		
6. Sup	erintendent/CS		e Reports					
	A. Calendar C							
		B. Board Policy Committee						
	C. Buildings and Grounds Committee							
	D. IASB Liais	on December	Talking Points					
7. Clos	ed Session							
	A. The appoin employees.		ment, compensation	on, discipline, pe	erformance, or dism	issal of specific		
	vacancy in ordinance.	a public office	e, when the public b	oody is given po	the Open Meetings wer to appoint unde			
		ular Board M	eeting and enter o					
Motion	n by: Ganson		Second by: I	Jrick				
Urick	Snodgrass	Olson	Robinson	Ganson	Causemaker	Mickley		
Y	Y	Y	Y	Y	Y	Y		
Board	entered closed	session at 7	:10 p.m.					
Motio	n to reconvene	Regular Boa	ard of Education	Meeting.				
	n by: Urick	S	Second by: I	_				
	Snodgrass	Olson	Robinson	Ganson	Causemaker	Mickley		
Y	Y	Y	Y	Y	Y	Y		
Regula	ar Board Meeti	ng reconven	ed at 7:46 p.m.					

8. Consent Agenda

- A. Consider/Approve Regular Meeting Minutes of November 14, 2024
- B. Consider/Approve D228 Financial Report
- C. Consider/Approve Solicitation of Bids for 2025-26
- D. Consider/Accept 880-E1 Gifts to the District from Entity Other than GEF (Phillip and Karen Jordan Family)

Motio	n by: Ganson		Second by: R	obinson		
Urick	Snodgrass	Olson	Robinson	Ganson	Causemaker	Mickley
Y	Y	Y	Y	Y	Y	Y



9. Personnel Consent Agenda

- A. Employment Matters
- B. Resignations/Leaves/Retirements
- C. Personnel Chart Summary

	n to approve Pe n by: Urick		-	out Dr. Brumb	augh resignatio	n item.
	Snodgrass		•	Gancon	Causemaker	Mickley
Y	Y	Y	Y	Y	Y	Y
Motion	to approve the re	emainder of the P	ersonnel Consent	Agenda.		
Motion	by: Urick	Second	l by: Olson			
Urick	Snodgrass	Olson	Robinson	Ganson	Causemaker	Mickley
Y	Y	Y	Y	Y	Y	Y
10. Boa	ard Work					
	A. Consider/A	pprove 2024 Prop				
	by: Ganson		l by: Urick			
Urick	Snodgrass	Olson	Robinson	Ganson	Causemaker	Mickley
Y	Y	Y	Y	Y	Y	Y
	B. Consider/A	pprove GHS Cou	rse Proposals			
Motion by: Olson Second by: Robinson						
Urick	Snodgrass	Olson	Robinson	Ganson	Causemaker	Mickley
Y	Y	Y	Y	Y	Y	Y
	C. Consider/A	pprove GHS Cou	ırse Planning Gui	de		
Motion	by: Olson	Second	l by: Urick			
Urick	Snodgrass	Olson	Robinson	Ganson	Causemaker	Mickley
Y	Y	Y	Y	Y	Y	Y
			rdiac Emergency	Response Plan		
Motion by: Mickley Second by: Olson						
Urick	Snodgrass	Olson	Robinson	Ganson	Causemaker	Mickley
Y	Y	Y	Y	Y	Y	Y

- E. PRESS Board Policy Review: Issue 117 (2:105, 2:120, 4:30, 4:60, 4:150, 4:170, 5:10, 5:20, 5:90, 5:120, 5:125, 5:230, 6:60, 6:135, 6:270, 7:10, 7:100, 7:180, 7:200, 8:10) First Reading
- F. Vision 2030 Call-to-Action: School Board Resolution of Support First Reading
- G. 2024 Joint Annual Conference Recap by Board of Education Members
- H. 2025-2028 School Calendars First Reading
- I. Conduct of Public Hearing concerning the intent of the Board of Education to sell \$7,250,000 Working Cash Fund Bonds for the purpose of increasing the District's Working Cash Fund.

Motion to suspend regular Board Meeting and conduct Public Hearing for Board intent to sell Working Cash Bonds.

Motion by: Ganson Second by: Mickley

Urick Snodgrass Olson Robinson Ganson Causemaker Mickley

 $f Y \qquad f Y \qquad$

There was no public comment.

Motion to end Public Hearing and resume Regular Board of Education Meeting

Motion by: Urick Second by: Robinson

Urick Snodgrass Olson Robinson Ganson Causemaker Mickley

Y Y Y Y Y Y

J. Other potential action as a direct result of the closed session.

Member Ganson confirmed the directive for the Board to conduct a superintendent search with the consultation of IASB.

11. Comments from the Board of Education

A. Discussion and direction for next steps, if any

Olson: Middle School AG Club successful competition in Cambridge. Robison: Asked for clarification on school calendar coding requirements.

12. Suggestions for Future Agenda Items

A. Discussion and direction for next steps, if any

Urick: Board Calendar items.

Mickley: Convene a "cost cutting" committee.

13. Adjourn Regular Meeting

Motion by: Ganson Second by: Urick

Voice vote, all in favor.

Meeting adjourned at 8:02 pm.





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GENESEO COMMUNITY UNIT SCHOOL DISTRICT #228 BOARD OF EDUCATION

SIGN-IN SHEET

Meeting Date:

December 12, 2024

Location:

648 N. Chicago St., Geneseo, IL 61254

PRINTED NAME

SIGNATURE

TEACH-LEARN-CARE

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PRINTED NAME	SIGNATURE
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Tyler Robertson	Ty Tart to
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