Where the *future* grows.



## REGULAR MEETING MINUTES Geneseo CUSD #228 Board of Education August 10, 2023 5:30 PM District Office 648 N. Chicago St., Geneseo, IL 61254

#### BOARD MEMBERS PRESENT

ALSO PRESENT

Barry Snodgrass	Dr. Adam Brumbaugh	Carolyn Rusk
Diane Olson	Tim Gronski	Tom Rusk
Kyle Ganson	Nathan O'Dell	Vicki Neuleib
Karen Urick	Andrew Palenczy	Adam Fluck
Kane Causemaker	Audrey Scheider	Phillip Moe
	Andrea Masterson	Travis Mackey
	Madeline Shoemaker	Gwen Burbrulan
	Gina Ritter	

## 1. Meeting Opening

A. Call to Order

President Snodgrass called the meeting to order at 5:30 p.m.

B. Pledge of Allegiance

C. Roll Call

Snodgrass	Olson	Ganson	Causemaker	Robinson	Urick	Mickley
Р	Р	Р	Р	А	Р	Α

D. Recognition of Visitors and Public Participation None

E. Approval of any Amendments to the Agenda None

## 2. Monthly Board Operating Agreements and Code of Conduct Review

- A. Operating Agreement #1
  - 1. The Board Takes Responsibility for Itself
- B. Code Of Conduct for Board Members #1

1. I will represent all school district constituents honestly and equally and refuse to surrender my responsibilities to special interest or partisan political groups.



**3. Closed Session:** Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).

Motion to suspend Regular Meeting and enter Closed session by: Ganson Second by: Urick							
Snodgrass	Olson	Ganson	Causemaker	Urick			
Y	Y	Y	Y	Y			
Regular Mee	Regular Meeting suspended at 5:34 p.m.						
Motion to reconvene Regular Meeting by: Ganson Second by:Urick							
Snodgrass	Olson	Ganson	Causemaker	Urick			
Y	Y	Y	Y	Y			

### 4. Special Presentation

A. Boyd Jones, Andrew Palenczy

B. FY24 Tentative Budget - Tim Gronski

Regular Meeting reconvened at 5:39 p.m.

## 5. Superintendent/CSBO Report/Committee Reports

#### 6. Consent Agenda

A. Consider/Approve Regular Meeting Minutes June 8, 2023

- B. Consider/Approve Special Meeting Minutes July 10, 2023
- C. Consider/Approve Geneseo CUSD #228 Financial Report

E. Consider/Accept 880-E1 Gifts to the District from Entity Other than GEF

F. FOIA Report

Motion by: Ganso	on	Second by: Causemaker			
Snodgrass	Olson	Ganson	Causemaker	Urick	
Y	Y	Y	Y	Y	



7. Personnel A. Employm B. Resignatio	ent Matters ons/Leaves/F	Retirements				
C. Personnel	Chart Sumn	nary				
Motion by: Urick		Second by:	Second by: Ganson			
Snodgrass	Olson	Ganson	Causemaker	Urick		
Y	Y	Y Y Y				
8. Board W		24 Tontativo Du	deat for Display			

A. Consider/	Approve FY2	24 Tentative Bu	dget for Display		
Motion by: C	lanson	Second by:	Second by: Urick		
Snodgrass	Olson	Ganson	Causemaker	Urick	
Y	Y	Y	Y	Y	

B. Consider/Approve Updated Board Policies as part of the IASB PRESS Plus program (2nd reading) Motion by: Olson Second by: Ganson

Motion by. Ofson		Second by. G	anson				
Snodgrass	Olson	Ganson	Causemaker	Urick			
Y	Y	Y	Y	Y			
C. Consider/	C. Consider/Approve GHS Girls Wrestling as a district supported sport (2nd reading)						
Motion by: Olson Second by: Urick							
Snodgrass	Olson	Ganson	Causemaker	Urick			
Y	Y	Y	Y	Y			

D. Consider/Approve Recommendation for Review of Closed Session Minutes January 2023 through June 2023

Motion by: Olson		Second by: Causemaker		
Snodgrass	Olson	Ganson	Causemaker	Urick
Y	Y	Y	Y	Y

E. Consider/A	Approve Upd	lated Board Ope	erating Procedures		
Motion by: Urick		Second by:	Second by: Olson		
Snodgrass	Olson	Ganson	Causemaker	Urick	
Y	Y	Y	Y	Y	

F. Consider/	Approve Boa	ard Committees	2023-24		
Motion by: C	Ganson	Second by:	Second by: Urick		
Snodgrass	Olson	Ganson	Causemaker	Urick	
Y	Y	Y	Y	Y	



G. Consider/Approve 2023-24 Board of Education GoalsMotion by: GansonSecond by: UrickSnodgrassOlsonGansonCausemakerYYYY

# 8. Comments from the Board of Education

Urick: Thanked Grace Methodist Church for hosting new teacher luncheon.

Ganson: Commented on Aviation Club scholarship winner Nathan Dunker, will have his private pilots license in November.

Urick: Inquired about the IASB resolution that was submitted, Dr. Brumbaugh provided clarifying information.

**9. Suggestions for Future Agenda Items** None

## 10. Adjourn Regular Meeting

Motion by: Ganson Second by: Urick Voice vote, all 5 members Aye. Meeting adjourned 6:35 p.m.