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# REGULAR MEETING June 8, 2023 at 5:00 PM Geneseo CUSD #228 Board of Education District Office 648 N. Chicago Street, Geneseo, IL 61254

| Present         | Also Present       |  |  |
|-----------------|--------------------|--|--|
| K. Urick        | Dr. Adam Brumbaugh |  |  |
| K. Ganson       | Tim Gronski        |  |  |
| B. Snodgrass    | Travis Mackey      |  |  |
| Dr. J. Robinson | Nathan O'Dell      |  |  |
| H. DeBrock      | Joe Nichols        |  |  |
| K. Causemaker   | Adam Fluck         |  |  |
|                 | Jim Thompson       |  |  |
|                 | Vicki Neuleib      |  |  |
| Carly Rusk      | Lisa Hammer        |  |  |
| Amber Bentam    | Ben Sleaford       |  |  |
|                 | Jeff Newton        |  |  |
|                 | Tom Rusk           |  |  |
|                 | Sarah Snyder       |  |  |

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### 1. Meeting Opening

A. Call to Order. 5:00 p.m. by President Snodgrass
B. Pledge of Allegiance
C. Roll Call
Snodgrass Urick Ganson DeBrock Robinson Causemaker

P P P P P P P P A (arrived 5:10 p.m.)

D. Recognition of Visitors and Public Participation

Member Ganson introduced Kent Johnson, airport manager, spoke of an \$11,000 scholarship awarded to a Geneseo High School Aviation Club student.

Motion to have member DeBrock serve as acting Secretary for this meeting in Diane Olson's absence.

Motion by: Snodgrass Second by: Ganson

SnodgrassUrickGansonDeBrockRobinsonYYYYYFAmountable of any Amountable of any

E. Approval of any Amendments to the Agenda

none

Member Snodgrass called for a moment of silence for Dean Olson.

# 2. Suspend Meeting to Conduct FY23 Amended Budget Hearing

Motion by: Ganson Second by: Urick Causemaker Snodgrass Urick Ganson DeBrock Robinson Y Y Y Y Y Y **3. Reconvene Regular Meeting** Motion by: DeBrock Second by: Urick Snodgrass Urick Ganson DeBrock Robinson Causemaker Y Y Y Y Y Y

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# 4. Special Presentations

- A. Travis Mackey (Career and Technical Education Center Director) Updates on New Courses, Equipment, and Career Pathways/Internships.
- B. Carley Rusk (Head Coach, Girls Wrestling Club) GHS Girls Wrestling Proposal

# 5. Superintendent/CSBO/Committee Reports

# 6. Consent Agenda

- A. Consider/Approve Regular Meeting Minutes of May 11, 2023
- B. Consider/Approve Geneseo CUSD #228 Financial Report
- C. Consider/Approve Resolution to Regulate Expense Reimbursements 2:125-E3
- D. Consider/Approve Resolution Authorizing Board President and Superintendent to review

July, 2023 Bills Payable and Payroll and approve payment in lieu of July Regular Board Meeting

- E. Consider/Approve 2023-24 ESP Handbook
- F. Consider/Approve GHS Marching Band Trip to St. Louis, MO (Oct. 27-29, 2023)
- G. Consider/Approve IHSA Membership Renewal
- H. Consider/Accept 880-E1 Gifts to the District from Entity Other than GEF
- I. Review Annual Nurses Report
- J. FOIA Report

| Motion by: | Ganson |        |         | Second by: Robinson |            |  |
|------------|--------|--------|---------|---------------------|------------|--|
| Snodgrass  | Urick  | Ganson | DeBrock | Robinson            | Causemaker |  |
| Y          | Y      | Y      | Y       | Y                   | Y          |  |

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# 7. Personnel Consent Agenda

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

| Motion by: | DeBrock | k      |         | Second by: Ganson |            |  |
|------------|---------|--------|---------|-------------------|------------|--|
| Snodgrass  | Urick   | Ganson | DeBrock | Robinson          | Causemaker |  |
| Y          | Y       | Y      | Y       | Y                 | Y          |  |



#### EMPLOYMENT CHART: June 8, 2023

#### **Employment Matters**

| Name                         | Position  |  |  |  |
|------------------------------|---|--|--|--|
|                              |   |  |  |  |
| Appendix B-2                 | GHS 2023-24 same stipends                                 |  |  |  |
| Extra-Curricular Assignments |   |  |  |  |
| Nathan Beneke                | District Summer Seasonal Maintenance (start date June 21) |  |  |  |
| John Downing                 | GHS Assistant Girls Bowling Coach (stipend change)        |  |  |  |
| Joleen Easley                | GHS Class of 2024 Sponsor                                 |  |  |  |
| Michael Eckwall              | Southwest Music Performance Director                      |  |  |  |
| James Fleming                | GHS Assistant Girls Bowling Coach (stipend change)        |  |  |  |
| Michelle Glazier             | GHS Long-Term Sub FACS (start date November 9)            |  |  |  |
| Holly Landry                 | Northside Art Teacher                                     |  |  |  |
| Alyssa Johnson               | District Behavior Analyst                                 |  |  |  |
| Denny Lynch                  | GHS Head Girls Bowling Coach (stipend change)             |  |  |  |
| Christine Rogers             | Millikin Music Performance Director                       |  |  |  |
| Kimberly Schwarzkopf         | GMS Choir Accompanist                                     |  |  |  |
| Bryan Stone                  | GHS Construction Trades                                   |  |  |  |
| Cari Winter                  | GHS Girls Head Cheerleading Coach                         |  |  |  |
| Jenny Young                  | GHS Scholastic Bowl Assistant                             |  |  |  |
|                              |   |  |  |  |
|                              |   |  |  |  |
|                              |   |  |  |  |

Resignations / Leaves / Retirements

| Name             | Position  |  |  |
|------------------|---|--|--|
|                  |   |  |  |
| Allison Cooney   | GHS Girls Golf, resignation effective end of 2022-23 school year        |  |  |
| Robert Cooney    | GHS Wrestling, resignation effective end of 2022-23 school year         |  |  |
| Liz Kegebein     | Northside Art, resignation effective end of 2022-23 school year         |  |  |
| Ashley Smith     | GHS Cheerleading, resignation effective end of 2022-23 school year      |  |  |
| Ava Stebly       | Southwest SAFE Aide, resignation effective May 31, 2023                 |  |  |
| Trenton Teske    | Northside Vocal Music, resignation effective end of 2022-23 school year |  |  |
| Bryanna Thompson | GMS Custodian, resignation effective June 2, 2023                       |  |  |
|                  |   |  |  |
|                  |   |  |  |

#### 8. Board Work

A. First Reading: Updated Board Policies as part of the IASB PRESS Plus program
 B Consider/Approve FY23 Amended Budget

| D. Consider/Approve 1 125 Amerided Budget |           |        |         |            |            |
|---|-----------|--------|---------|------------|------------|
| Motion b                                  | y: Ganson |        |         | Second by: | DeBrock    |
| Snodgras                                  | s Urick   | Ganson | DeBrock | Robinson   | Causemaker |
| Y   | Y         | Y      | Y       | Y          | Y          |

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C.Consider/Approve Resolution Proposal for IASB (June 22 deadline)Motion by:DeBrockSecond by: GansonSnodgrassUrickGansonDeBrockRobinsonYYYYY

D. Review 2022-23 School Calendar Survey

# 9. Comments by the Board of Education

Causemaker: Special education and changes in the program format for transition to buildings. Dr. Brumbaugh clarified the new approach that will be implemented for k-5 special education students.

# 10. Future Agenda Items

Urick: 3-year school calendar. **11. Adjourn Regular Meeting** Motion by: Ganson Voice Vote, all in favor. Meeting adjourned 6:14 p.m.

Second by: DeBrock

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