MINUTES OF THE SPECIAL MEETING OF GENESEO COMMUNITY UNIT SCHOOL DISTRICT #228 BOARD OF EDUCATION 648 N. CHICAGO STREET GENESEO, ILLINOIS

HELD ON MONDAY, JULY 10, 2023 AT 5:30 P.M. IN THE GENESEO DISTRICT OFFICE MEETING ROOM

PRESENT:
K. Causemaker
K. Ganson
B. Snodgrass
K. Urick
D. Olson
J. Robinson

ALSO PRESENT: Jackie Mickley Adam Brumbaugh Reatha Owen Adam Fluck Melanie Henderson Vicki Neuleib

- 1. Board President Snodgrass called the Special Meeting to order at 5:37 p.m. Roll call was taken with five members present (Ganson, Urick, Snodgrass, Robinson, Olson, Causemaker-absent)
- 2. Recognition of Visitors and Public Participation-None
- 3. At 5:45 p.m., member Causemaker arrives
- 4. Board Work:

Appointment of a new board member due to vacancy left by former member DeBrock. Motion by Olson, seconded by Ganson to appoint Jackie Mickley to the position Motion was carried by roll call vote of six members present.

- 5. Motion was made by Urick, seconded by Causemaker to go into closed session for the purpose of: 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). Motion carried by roll call vote of seven members present, (Ganson, Urick, Snodgrass, Robinson, Olson, Causemaker, Mickley)
- 6. Motion was made by Robinson, seconded by Ganson to reconvene the regular meeting at 7:59 p.m. Motion carried by roll call vote of seven members present, (Ganson, Urick, Snodgrass, Robinson, Olson, Causemaker, Mickley)
- 7. Motion was made by Olson, seconded by Urick to approve the Personnel Consent Agenda as presented. Motion was carried by roll call vote of seven members present (Ganson, Urick, Snodgrass, Robinson, Olson, Causemaker, Mickley)
- 8. Motion by Ganson, seconded by Mickley to adjourn the special meeting. Motion carried by roll call vote of seven members present, (Ganson, Urick, Snodgrass, Robinson, Olson, Causemaker, Mickley)
- 9. Special meeting adjourned 8:37 p.m.

PRESIDENT	SECRETARY