

**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 14, 2019 AT 5:00P.M.
IN THE GENESEO DISTRICT OFFICE MEETING ROOM**

PRESENT:

J. Ash
H. DeBrock
K. Ganson
D. Olson
B. Snodgrass
K. Urick

ALSO PRESENT:

Adam Brumbaugh, Superintendent
Tim Gronski, CSBO
Philip Moe, GHS Asst. Principal
Ky Ariano, GHS Student
Quinne Weinzierl, GHS Student
Cora Varland, GHS Student
Marissa Keogh, GHS Student
Emma Yerkey, GHS Student
Storm Baca, GHS Student
Lawrence Lord, Fine Arts Center Manager
Brian Hofer, Southwest Principal
Nikki Ernst, Millikin Teacher
Carley Rusk, Millikin Teacher
Melanie Henderson, GEA Co-President
Nate O'Dell, Middle School Principal
Logan Hamilton, GMS Art

ABSENT

B. Menendez

Jill Hamer, Recording Secretary

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

Roll call was taken with six members present (Ganson, Snodgrass, Ash, Olson, Ford, Urick) absent (Menendez)

2. Mr. Snodgrass recognized visitors and asked for any public participation. None was heard.
3. Approval of any Amendments to the Agenda. None
4. Presentation: Fine Arts Numbers (State of Fine Arts) Phil Moe, GHS Assistant Principal, Logan Hamilton, MS Art, GHS Students: Ky Ariano, Storm Baca, Marissa Keogh, Cora Varland, Quinne Weinzierl, Emma Yerkey
5. Superintendent/CSBO Report.
6. Motion by Olson, seconded by DeBrock to accept the consent agenda as presented:
 - a. Approve the minutes of the October 10, 2019, Regular Meeting

- b. Approve Geneseo District #228 bills in the amount of \$1,449,545.20 payroll in the amount of \$819,494.61, for total expenditures of \$2,269,039.81.
- c. Accept 8:80-E1, Gifts to the District from entity other than GEF
- d. Accept 8:80-E2, Gifts to the District from GEF
- e. Approve New Proposed Activity-GMS, Chess Club
- f. Review Annual Nurses Report

Motion carried by roll call vote of six ayes, (Olson, Ganson, Snodgrass, Ash, Urick, DeBrock) absent (Menendez)

7. Motion by DeBrock seconded by Urick to accept the personnel agenda as presented

Employment

Name	Position
GHS Athletic Assignments	
Volunteer Chart	
Brian Beach	GHS Freshman Girls Basketball Head Coach
Eric Cassling	Southwest Instructional Aide/Recess Supervisor
Justine Davis	GHS Assistant Varsity Girls Basketball Coach
Nathaniel Fonck	GHS Boys Basketball Head Freshman Coach
Betty Gadberry	Southwest Food Service Worker increase in hours from 4 to 5.25 (2.25/day)
Courtney Morrison	Northside Reading Aide
Josh Pierce	GHS Boys Basketball Sophomore Coach
Joshua Reschke	GHS Boys Basketball Sophomore Coach
Manny Rivera	GHS Boys Basketball Sophomore Coach
Brad Snider	GHS Sophomore Assistant Girls Basketball Coach
Bradley Storm	GHS Boys Basketball Head Coach

Student Teacher

Name	Position
Kristy VanOpdorp	GHS Student Teacher for Spring

Resignations/Leaves

Name	Position
Michelle Ramirez	Northside Instructional Aide, resignation effective November 1, 2019

Motion carried by roll call vote of six ayes, (Olson, Ganson, Snodgrass, DeBrock, Urick, Ash) absent (Menendez)

8. Board Work

- a. Approve Tentative 2019 Levy

Motion by Ganson, seconded by Urick to approve Tentative 2019 Levy of \$16,774,402.00 (4.76 % increase) as presented.

Motion carried by roll call vote of six ayes, (Olson, Ganson, Snodgrass, DeBrock, Urick, Ash) absent (Menendez)

- b. Approve Resolution abating the tax heretofore levied for the year 2019 to pay principal of and interest on the District's General Obligation School Bonds (Alternate Revenue Source), Series 2015A

Motion by Ganson, seconded by Ash to approve a Resolution abating the tax heretofore levied for the year 2019 to pay principal of and interest on the District's General Obligation School Bonds (Alternate Revenue Source), Series 2015A

Motion carried by roll call vote of six ayes, (Ganson, Olson, Snodgrass, Ash, Urick, DeBrock) absent (Menendez)

- c. Approve 2019 District and School Report Cards.

Motion by Ash, seconded by Ganson to Approve 2019 District and School Report Cards as presented.

Motion carried by roll call vote of six ayes, (Ganson, Ash, Urick, Olson, DeBrock, Snodgrass) absent (Menendez)

- d. Review Resolutions for Delegate Assembly

- e. Review GHS Course Planning Guide for 2020-21

9. Motion by DeBrock, seconded by Urick to adjourn the Regular Session Meeting.

Motion carried by voice vote of six ayes, (Snodgrass, Ganson, Urick, Olson, Ash, DeBrock) absent (Menendez)

10. The meeting was adjourned at 6:10 p.m.

PRESIDENT

SECRETARY