

**MINUTES OF THE REGULAR MEETING OF
GENESEO COMMUNITY UNIT SCHOOL
DISTRICT #228 BOARD OF EDUCATION
648 N. CHICAGO STREET
GENESEO, ILLINOIS
HELD ON THURSDAY, DECEMBER 13, 2018 AT 6:30 P.M.
IN THE GENESEO DISTRICT OFFICE MEETING ROOM**

PRESENT:

J. Ash
H. DeBrock
D. Ford
D. Olson
J. Puentes
B. Snodgrass
K. Urick

ALSO PRESENT:

Adam Brumbaugh, Superintendent
Tim Gronski, CSBO
Brian Hofer, Southwest Principal
Melanie Henderson, GEA Co-President
Dean Johnson, MS Assistant Principal
Jim Schmedding
Lisa Depies, Geneseo Republic
Rebecca Potenberg, HS Science Teacher
Ray Elliott
Skyelur Walters, CSBO Intern
Travis Mackey, HS Principal

Jill Patten, Recording Secretary

1. President Ford called the regular meeting to order at 6:30 p.m.

Roll call was taken with seven members present (DeBrock, Puentes, Ash, Olson, Urick, Ford, Snodgrass)

2. President Ford recognized visitors and asked for any public participation.
3. President Ford suspended the Regular Session for the purpose of conducting a Truth in Taxation Hearing.

The meeting was suspended at 6:31 p.m.

Having no questions or comment Mr. Ford reconvened the meeting.

4. The Regular Session Meeting was reconvened at 6:32 p.m.
5. Superintendent/CSBO Report: Dr. Brumbaugh gave some updates from around the state. Under the Every Student Succeeds Act, the 5 hour minimum school day requirement for students was removed. No indication of immediate major changes to the normal school day and calendar year. The state continues to look at legislation that may increase the minimum teacher salary across the state under school code from \$9,000 per year, up to \$40,000 per year. Gov.-elect J.B. Pritzker announced his seventh transition team. Listening Tours update. A total of 113 staff members attended one of 10 sessions held

CSBO report update on Sales Tax Revenue, Risk Management Plan Objectives and Utilities Expenditures.

6. Motion by Puentes, seconded by Olson to accept the consent agenda as presented:
 - a. Approve the minutes of the November 8, 2018, Regular Meeting
 - b. Approve Geneseo District #228 bills in the amount of \$11,034,711.67, payroll in the amount of \$800,451.85, for total expenditures of \$1,835,163.52
 - c. Approve Solicitation of Bids for 2019-20
 - d. Approve Board Policies 6:130, 6:135, 7:50, 6:220
 - e. Accept 8:80-E1, Gifts to the District from Entity other than GEF
 - f. Approve GHS Softball/Baseball Spring Break Trip to Myrtle Beach, S. Carolina, March 22 thru 30, 2019

Motion carried by roll call vote of seven ayes, (Snodgrass, Puentes, Olson, Ford, Ash, Urick, DeBrock)

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

Employment

Name	Position
Garret Albers	GHS Assistant Boys Basketball Coach
Kelli Dekezel	GMS Food Service Worker
Nathaniel Fonck	GHS Assistant Boys Basketball Coach
Don Fredericks	GHS Boys Track Assistant Coach
Andrea Gibson	GHS Food Service Worker
Gary Harlacher	GHS Assistant Boys Basketball Coach
Ryan Kelly	GHS Assistant Girls Basketball Coach
Bob Pettit Jr.	GHS Assistant Girls Basketball Coach
Natalie Puent	GHS Assistant Girls Track Coach
Josh Reschke	GHS Assistant Boys Basketball Coach
Brad Snider	GHS Head Freshman Girls Basketball Coach
John Wagner	GHS Assistant Girls Basketball Coach

Retirements/Resignations/Leaves

Name	Position
Kari Elmer	Northside Elementary Aide, resignation effective December 21, 2018
Sawyer Rahmus	GHS Math Teacher, leave effective February 8, 2019 thru March 22, 2019 (30 days)
Lori Ward	Southwest Elementary Aide, resignation effective November 9, 2018

Motion carried by roll call vote of seven ayes, (Ash, DeBrock, Ford, Urick, Puentes, Snodgrass, Olson)

8. Board Work

a. Approve 2018 Property Tax Levy

Motion by Urick, seconded by Ash to approve the 2018 Property Tax Levy as presented reflecting 4.2755 cents per \$100 of assessed valuation. The total amount of the December 2018 levy, including bond and interest, is \$16,033,075.00, a 4.95 % increase.

Motion carried by roll call vote of seven ayes, (Puentes, Ford, Ash, Urick, Olson, DeBrock, Snodgrass)

b. Approve High School Course Planning Guide for 2019-20

Motion by Olson, seconded by Snodgrass to approve 2019-20 High School Course Planning Guide as presented

Motion carried by roll call vote of seven ayes, (Olson, Puentes, Snodgrass, Ford, Ash, Urick, DeBrock)

c. Approve GHS PAWS Club

Motion by Urick, seconded by DeBrock to approve GHS PAWS Club

Motion carried by roll call vote of seven ayes, (DeBrock, Puentes, Ford, Snodgrass, Ash, Urick, Olson)

d. Approve 7th & 8th Grade Basketball Shootout renaming as “Eric Dietrich Memorial Shootout”.

Motion by DeBrock, seconded by Ash to approve 7th & 8th Grade Basketball Shootout renaming as “Eric Dietrich Memorial Shootout”.

Motion carried by roll call vote of seven ayes, (DeBrock, Puentes, Ford, Snodgrass, Ash, Urick, Olson)

e. Review Joint Annual Conference.

Board members shared their highlights of the 2018 JAC.

f. First Reading Geneseo CUSD#228 Updated Risk Management Plan

g. First Review 2019-20 School Calendar Options

h. First Review of Illinois School Code Tuition Waiver (Section 105ILCS 5/10-20.12a of the School Code)

- i. Review Board Policy 5:220 & 5:220-AP Long Term Sub Pay
- j. Review Property Tax Relief Grant Application

9. Adjourn Regular Meeting

Motion by DeBrock, seconded by Urick to adjourn the regular session meeting

Motion carried by voice vote of seven ayes, (Ford, Puentes, Snodgrass, Urick, DeBrock, Olson, Ash)

10. Regular meeting adjourned at 7:36 p.m.

PRESIDENT

SECRETARY