

**MINUTES OF THE REGULAR MEETING OF
GENESEO COMMUNITY UNIT SCHOOL
DISTRICT #228 BOARD OF EDUCATION
648 N. CHICAGO STREET
GENESEO, ILLINOIS
HELD ON THURSDAY, AUGUST 12, 2021, AT 5:00 P.M.
IN THE GENESEO DISTRICT OFFICE MEETING ROOM**

PRESENT:

K. Causemaker
H. DeBrock
K. Ganson
B. Menendez
D. Olson
B. Snodgrass
K. Urick

ALSO PRESENT:

Dr. Adam Brumbaugh, Superintendent
Tim Gronski, CSBO
Joe Mowen, Northside Principal
Kyle Bess, GHS CTE
Travis Mackey, GHS Principal
Adam Fluck, District Communications Specialist
Brian Hofer, Southwest Principal
Philip Moe, Millikin Principal
Julie Robinson
Lisa Hammer, Press
Vicki Neuleib
Melanie Henderson, GEA Co-President
Derek Betcher
Emily Baum
Dan Baum
Sarah Boone, District ACAI
Betty Kerber
Lance Neal
Adam Joseph
Christina Joseph
Stan Redell
Erin Schumacher
Jodi Hessler
Kristi Diehl
Brandon Carlson
Mary Sebastian
Scott Henson
John McKeag
Sarah Larson
Megan Dwyer
Sarah Sunstrom
Cheryl Kozlor
Heather Shappard
Mike Doy

Jill Hamer, Recording Secretary

1. President DeBrock called the regular meeting to order at 5:00 p.m.
2. Roll call was taken with seven members present (DeBrock, Menendez, Causemaker, Olson, Urick, Ganson, Snodgrass).
3. Visitors and Public Participation- Lance Neal, Sarah Reed, Emily Baum, Sarah Castro, Erin Schumacher, Stan Redell and Adam Joseph spoke to the Board about Governor Pritzker's mask mandate.
4. Amendment to the agenda-None
5. Motion by Olson, seconded by Ganson to adjourn to 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). Time: 5:28 p.m.

Motion carried by roll call vote of seven members present (Causemaker, DeBrock, Menendez, Urick, Ganson, Snodgrass, Olson).

6. Regular session meeting reconvened-5:40 p.m.
7. Superintendent/CSBO Report-Expanded Summer School and 5Essentials Survey Report
8. Motion by Ganson, seconded by Menendez to accept the consent agenda as presented.
 - a. Approve the Regular Meeting minutes of the June 10, 2021
 - b. Approve the Special Meeting minutes of the July 15, 2021
 - c. Approve Geneseo District #228 August 2021 bills in the amount of \$1,042,677.99, payroll in the amount of \$801,564.93, for total expenditures of 1,844,242.92.
 - d. Approve recommendation for Closed Session Minutes, January, 2021 through June, 2021, to remain closed
 - e. Accepted 880-E1 Gifts to the District form Entity Other than GEF

Motion carried by roll call vote of seven members present (Causemaker, DeBrock, Menendez, Urick, Ganson, Snodgrass, Olson).

9. Motion by Snodgass, seconded by Ganson to accept the personnel consent agenda as presented:

Employment

Name	Position
Athletic Assignments	GHS
Volunteer Chart	GHS and SW
Evelyn Allison	Southwest S.A.F.E. Aide
Megan Davidson	GHS Spanish Teacher
Matthew Deets	GHS Boys Varsity Track Head Coach
Joseph DePauw	GHS Fall Play Coach/Sponsor
Joseph DePauw	GHS Musical Coach/Sponsor
Justin Dilks	GHS Football Assistant Coach
James Fleming	GHS Girls Bowling Assistant Coach
Michelle Fryrear	GHS Maplettes Head Coach
Kylie Gerhardt	GHS Assistant Volleyball Coach
Jessica Jansen	GMS School Nurse
Larry Johnsen Sr.	GHS Football Assistant Coach
Ryan Kelly	GHS Girls Basketball Assistant Coach
Keith Kennett	GHS Radio Club
Denny Lynch	GHS Girls Bowling Head Coach
Ramiro Martinez	GHS Drumline Instructor
Jacob Miller	GHS FFA Sponsor Assistant
Kali Mustain	GHS Girls Bowling Assistant Coach
Yasemin Onder	Southwest Instructional Aide/Recess Supervisor
Jenna Reschke	GHS Volleyball Head Freshman Coach
Alison Stern	GHS Volleyball Head Sophomore Coach
Dana Storm	Millikin 4 th Grade
Scott Tapscott	GHS Girls Bowling Assistant Coach
Kelly VanKerrebrock	GHS Girls Tennis Assistant Coach
Nicholas Verbeck	GHS Football Assistant Coach
Lee Verner	GMS 6 th Grade Social Studies
Lee Verner	GMS Peer Tutoring Supervisor
Lydia Wayne	GHS Maplettes Head Coach

Resignations/Leaves/Retirements

Name	Position
Emily Johnson	Millikin 3 rd grade, resignation effective end of school year 2020-21

Motion carried by roll call vote of seven members present (Ganson, Menendez, Causemaker, Snodgrass, Olson, DeBrock, Urick).

10. Board Work

- a. Motion by Olson, seconded by Ganson to approve the tentative FY22 Geneseo Community Unit School District #228 Budget for Display as presented.

Mr. Gronski outlined the tentative budget. The tentative budget will be on display for 30 days at the District Office. Public Hearing and approval of FY22 Budget will be held at the Regular Meeting of the Geneseo School District Board of Education on Thursday, September 09, 2021 5:00 p.m., at the District Office.

Motion carried by roll call vote of seven members present (Olson, Ganson, Snodgrass, Menendez, Causemaker, Urick, DeBrock).

- b. Motion by Olson, seconded by Urick to approve Vocational Building Project (Architectural Plans and Bonding Process) for Plan I-Stand-alone building at GHS.

Motion carried by roll call vote of seven members present (Olson, Ganson, Snodgrass, DeBrock, Urick, Causemaker, Menendez).

- c. First Reading Proposal to Offer an Employee 457(b) Retirement Plan Administered by Jackson and Peck Financial Group of Geneseo.
- d. Discussion and Development of Board Goals for 2021-22
- e. Return to School Plan Review/Update

- 11. Motion by Ganson, seconded by Urick to adjourn Regular Meeting.

Motion carried by roll call vote of six members present (Snodgrass, Causemaker, DeBrock, Urick, Ganson, Olson).

- 12. Regular meeting was adjourned at 6:28 p.m.

PRESIDENT

SECRETARY