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 13, 2020, AT 5:00 P.M.
IN THE GENESEO DISTRICT OFFICE MEETING ROOM

PRESENT:
Jim Ash
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
Kim Rivera, Millikin Teacher
Lisa Hammer, Press (Dispatch)
Melanie Henderson, GEA Co-President
Brian Hofer, Southwest Principal
John Versluis, GEA Co-President
Sarah Boone, Millikin Principal
Nathan O'Dell, GMS Principal

Jill Hamer, Recording Secretary

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

2. Roll call was taken with seven members present (DeBrock, Menendez, Ash, Olson, Urick, Ganson, Snodgrass).

3. Amendment to the agenda to allow Board Member Mr. Menendez to comment on the Back to School Plan approved at the July 23, 2020 Special BOE Meeting. Agenda item 8g added.

4. Meeting suspended for purpose of holding Public Hearing-Proposed E-Learning Plan. 5:03 p.m.

5. Regular session meeting reconvened-5:05 p.m.

6. Superintendent Report

7. Motion by Ganson, seconded by Ash to accept the consent agenda as presented.

    a. Approve the Regular Meeting minutes of the June 11, 2020
    b. Approve the Special Meeting minutes of the July 23, 2020
    c. Approve Geneseo District #228 August 2020 bills in the amount of $1,552,082.42, payroll in the amount of $741,657.50, for total expenditures of 2,293,739.92.
    d. Approve recommendation for Closed Session Minutes, January, 2020 through June, 2020, 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 (Ash, DeBrock, Menendez, Urick, Ganson, Snodgrass, Olson).

8. Motion by Olson, seconded by Urick to accept the personnel agenda as presented:

Employment

Name	Position
Athletic Assignments	**GHS**
Dave Aper	**GHS Social Science (P/T)**
Jena Avea	**GHS Assistant Sophomore Softball Coach**
Brian Beach	**GHS Head Sophomore Girls Basketball Coach**
Kathleen Benore	**Millikin Long Term Sub 3rd Grade**
Kyle Bess	**GHS Assistant Varsity Baseball Coach**
Megan Brewer	**GHS Class Sponsor**
Dawn Deaner	**GHS Assistant Varsity Girls Basketball Coach**
Matthew Deets	**GHS Head Boys Track Coach**
Pam Edwards	**Vocal Music Teacher/Accompanist (P/T)**
Tim Gronski	**GHS Head Freshman Baseball Coach**
Jennifer D. Johnson	**GHS Assistant Varsity Softball Coach**
Ryan Kelly	**GHS Assistant Girls Basketball Coach**
Roger Michael Kernan	**GHS Assistant Varsity Softball Coach**
Emilee Livesay	**GHS Assistant Volleyball Coach**
Kevin McQuillan	**GHS Head Sophomore Baseball Coach**
Cody Mighell	**GHS Assistant Boys Tennis Coach**
Cody Mighell	**GHS Assistant Girls Tennis Coach**
Pat Mitchell	**GHS Head Varsity Softball Coach**
Claire Nichols	**GHS Science Teacher**
Styphanie Palmer	**GHS Assistant Varsity Softball Coach**
Jenna Reschke	**GHS Assistant Volleyball Coach**
Brandon Rice	**GMS Special Education Para Professional/Classroom Aide**
Carolyn Rusk	**GHS Co-Head Freshman Softball Coach**
Aaron Skopec	**GHS Assistant Girls Cross Country Coach**
Brad Snider	**GHS Assistant Sophomore Girls Basketball Coach**
Alison Stern	**GHS Assistant Volleyball Coach**
Kelley Timmerman	**GHS Head Girls Cross Country Coach**
Natalie Turgliatti	**Northside Library/Classroom Aide**
Emma Vandemore	**GHS Assistant Freshman Girls Basketball Coach**
Kelly VanKerrebroeck	**GHS Assistant Girls Tennis Coach**
John Wagner	**GHS Assistant Girls Basketball Coach**
Derek Welge	**GHS Assistant Sophomore Baseball Coach**
Jeff Weller	**GHS Assistant Varsity Baseball Coach**

Resignations/Leaves/Retirements

Name	Position
Melanie Curran	**GMS Classroom Aide, resignation effective August 3, 2020**

Liz Loftus	**Northside Playground Aide, resignation effective July 20, 2020**

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

9. Board Work

   a. Motion by Ganson, seconded by Menendez to approve the tentative FY21 Geneseo Community Unit School District #228 Budget 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 FY21 Budget will be held at the Regular Meeting of the Geneseo School District Board of Education on Thursday, September 10, 2020 5:00 p.m., at the District Office.

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

   b. Motion by Urick, seconded by Menendez to review and suggest revisions to the Evaluation Plan for District Coaches as presented. Agenda item will be included at the September 10, 2020 BOE meeting for further consideration and review.

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

   c. Motion by Olson, seconded by Urick to approve E-Learning Plan as presented.

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

   d. Motion by Olson, seconded by Ash to approve Teacher Evaluation Plan as presented.

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

   e. Motion by Urick, seconded by Ash to approve Board Goals for 2020-21

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

   f. First Reading PRESS Policies: 2:220, 4:180, 7:40, 7:190, 7:340, 7:345

   g. Board Member Mr. Menendez comments, questions and concerns relating to the Back to School plan approved at the July 23, 2020 Special Board meeting.

10. Motion by DeBrock, seconded by Menendez to adjourn Regular Meeting.

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

11. Regular meeting was adjourned at 6:27 p.m.

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PRESIDENT SECRETARY