

# REGULAR MEETING Geneseo CUSD #228 Board of Education November 14, 2024 at 5:30 PM District Office 648 N. Chicago St., Geneseo, IL 61254

Board Members in Attendance	Central Office Administration in Attendance
K. Urick	Dr. Adam Brumbaugh, Superintendent
D. Olson	Tim Gronski, CSBO
K. Causemaker	
J. Mickley	
Dr. J. Robinson	
B. Snodgrass	
K. Ganson	

## 1. Meeting Opening

A. Call to Order. Meeting was called to order at 5:30 p.m. by Vice-President Causemaker.

B. Moment of Silence

C. Pledge of Allegiance

D. Roll Call

Ganson	Mickley	Olson	Robinson	Urick	Causemaker	Snodgrass
Р	Р	Р	Р	Р	Р	Р

E. Student Recognition (Geneseo Middle School): TBD

F. Recognition of Visitors and Public Participation

G. Approval of any Amendments to the Agenda

## 2. Monthly Board Operating Agreements and Code of Conduct Review

A. Operating Agreement #4: Board Meeting Agenda

a. The Board's agenda is an expression of what the board understands its work to be and how it intends to pursue that work. Typically, the agenda is a cooperative effort of the Board President and Superintendent. All Board members are invited to submit suggestions for agenda items. Periodically, the entire Board will consider important topics or agenda items for consideration in the following months.

b. During a duly called open meeting, Board members and District residents may suggest items for inclusion on the agenda. Such items may be added to the agenda upon approval of the Board. Since action items must be posted in the meeting notice, such items will typically be scheduled for a subsequent meeting.

B. Code of Conduct for Board Members #4



a. I will take no private action that might compromise the board or administration and will respect the confidentiality of privileged information.

### **3. Special Presentations**

- A. 2024 Tentative Tax Levy Tim Gronski, Chief School Business Officer
- B. Social and Emotional Learning/C.A.R.E.S. Classroom Brooke Emmerson, GHS Assistant Principal
- C. GHS Course Proposals Tom Ryerson, GHS Principal

## 4. Superintendent/CSBO/Committee Reports

#### 5. Consent Agenda

- A. Consider/Approve Regular Meeting Minutes of October 10, 2024
- B. Consider/Approve D228 Financial Report
- C. Consider/Accept 8:80-E2 Gifts to the District from GEF
- D. Consider/Approve Overnight trip: FFA students to Ground Zero Conference in Springfield, IL (January 22-23,

2025)

E. Nursing Annual Report

Motion by: Olson			Second by: Ganson					
Ganson	Mickley	Olson	Robinson	Urick	Causemaker	Snodgrass		

## 6. Personnel Consent Agenda

- A. Employment Matters
- B. Resignations/Leaves/Retirements

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C	Personnel Chart Summary

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Motion by: Mickley			Second by: U	Second by: Urick				
Ganson	Mickley	Olson	Robinson	Urick	Causemaker	Snodgrass		

#### 7. Board Work

A. Consider/Approve 2024 Tentative Tax Levy

Motion by: Ganson			Second by: Urick				
Ganson	Mickley	Olson	Robinson	Urick	Causemaker	Snodgrass	

B. Consider/Approve Resolution Abating the Tax heretofore levied for the year 2024 to pay principal of and interest on the District's General Obligation School Bonds (Alternate Revenue Source), Series 2015A

Motion by: Mickley			Second by: Ganson				
Ganson	Mickley	Olson	Robinson	Urick	Causemaker	Snodgrass	



C. Consider/Approve Board and Employee shares of the increased costs associated with family health insurance premium rates as a part of the annual renewal process and in accordance with the Collective Bargaining Agreement

Motion by: Olson			Second by: Robinson				
Ganson	Mickley	Olson	Robinson	Urick	Causemaker	Snodgrass	

- D. GHS Course Proposals First Reading
- E. GHS Course Planning Guide First Reading
- F. D228 Cardiac Emergency Response Plan-First Reading

## 8. Comments from the Board of Education

A. Discussion and direction for next steps, if any

Urick: Thanked the Communications Committee for setting up the parent teacher/Board night meet and greet. Mentioned information shared at the Black Hawk Region Board dinner from local politicians, topics included: unfunded mandates, SB100, EBF, Tier II pension, mental health in schools, and teacher shortage.

#### 9. Suggestions for Future Agenda Items

A. Discussion and direction for next steps, if any No suggestions were brought forth.

## 10. Adjourn Regular Meeting

Motion by: Ganson Second: Olson

Voice vote, all in favor AYE.

Meeting adjourned at 7:30 p.m.





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## <u>GENESEO COMMUNITY UNIT SCHOOL DISTRICT #228</u> <u>BOARD OF EDUCATION</u>

#### **SIGN-IN SHEET**

Meeting Date: Nover

November 14, 2024

Location:

648 N. Chicago St., Geneseo, IL 61254

PRINTED NAME

SIGNATURE

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