

# REGULAR MEETING Geneseo CUSD #228 Board of Education November 9, 2023 at 5:30 PM District Office 648 N. Chicago St., Geneseo, IL 61254

| Board Members Present | Others in Attendance                                   |  |  |
|-----------------------|--|--|--|
| Barry Snodgrass       | Dr. Adam Brumbaugh                                     |  |  |
| Diane Olson           | Tim Gronski  |  |  |
| Dr. Julie Robinson    | Deanna Brossman  |  |  |
| Jackie Mickley        | Jennifer Johnson                                       |  |  |
| Kane Causemaker       | Elizabeth George                                       |  |  |
| Karen Urick           | Renee and Tyler Robertson                              |  |  |
| Kyle Ganson           | Mary Sebastian   |  |  |
|                       | Brian Hofer, Nathan O'Dell, Philip Moe, Tom<br>Ryerson |  |  |
|                       | Kisha and Dan Shoemaker                                |  |  |
|                       | Jim Thompson   |  |  |

## 1. Meeting Opening

- A. Call to Order. President Snodgrass called the meeting to order at 5:30 p.m.
- B. Moment of Silence
- C. Pledge of Allegiance
- D. Roll Call

Ganson Urick Olson Robinson Causemaker Snodgrass Mickley P P P P P P

E. Recognition of Visitors and Public Participation

Mary Sebastian addressed the Board regarding the Middle School dance policy. Kisha Shoemaker addressed the Board regarding the Middle School dance policy.



F. Approval of any Amendments to the Agenda. No amendments to the agenda were made.

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

- A. Operating Agreement #4
  - a. Meetings of the Board

We will consistently abide by our formal meeting processes so that all persons are treated fairly and equally.

We understand that Board meetings are not open-forum meetings. We will keep this in mind as we conduct our meetings, allowing the public to provide input at the time allotted on the agenda to ensure the multiple voices of the community inform Board deliberations. We will review our policies relating to Board meeting management (e.g., time limits on input from members of the public), revising or re-affirming them as appropriate.

The only authority to direct action rests with the full Board sitting at the Board table during a duly called open meeting. A majority vote sets such direction. When a majority of the Board, sitting in a formal meeting, requests action, it should be made relative to the intended results, not the methods used to achieve those results.

Each Board member respects the right of the other members to vote "no" on an issue. On important matters, Board members are encouraged to explain the reasons for a "no" vote either during deliberation or before casting the vote.

- 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. 2023 Tentative Tax Levy Tim Gronski, CSBO
- B. Standards Based-Reporting, Part II Deanna Brossman (GHS), Elizabeth George (Millikin), Jennifer Johnson (GMS)

### 4. Superintendent/CSBO/Committee Reports

# 5. Consent Agenda

- A. Consider/Approve Regular Meeting Minutes of October 12, 2023
- B. Consider/Approve D228 Financial Report
- C. Consider/Approve New Proposed Student Club (String Squad)
- D. FOIA Report
- E. Nursing Annual Report
- F. Consider/Accept 8:80-E2 Gifts to the District from GEF

Motion by: Olson Second by: Ganson

Ganson Urick Olson Robinson Causemaker Snodgrass Mickley Y Y Y Y Y Y Y



| 5. Perso  | onnel Co  | onsent A | Agenda   |                   |                  |                   |  |  |  |
|---|---|----------|----------|-------------------|------------------|-------------------|--|--|--|
| A.  | A. Employment Matters   |          |          |                   |                  |                   |  |  |  |
| В.  | . Resignations/Leaves/Retirements   |          |          |                   |                  |                   |  |  |  |
| C.  | C. Personnel Chart Summary  |          |          |                   |                  |                   |  |  |  |
| Motion  | ion by: Ganson Second by: Urick   |          |          |                   |                  |                   |  |  |  |
| Ganson  |   | Urick    | Olson    | Robinson          | Causemaker       | Snodgrass         | Mickley  |  |  |
| Y   |   | Y        | Y        | Y                 | Y                | Y                 | Y  |  |  |
| 7. Boar   | d Work  |          |          |                   |                  |                   |  |  |  |
| A. Consider/Approve Tentative December 2023 Levy  |   |          |          |                   |                  |                   |  |  |  |
| Motion  | by: Uric  | k        |          | Second by:Gan     | son              |                   |  |  |  |
| Ganson  |   | Urick    | Olson    | Robinson          | Causemaker       | Snodgrass         | Mickley  |  |  |
| Y   |   | Y        | Y        | Y                 | Y                | Y                 | Y  |  |  |
|   |   |          |          |                   |                  |                   |  |  |  |
| В.  | Conside   | r/Appro  | ove Resc | olution Abating t | he Tax heretofor | e levied for the  | year 2023 to pay principal of and                        |  |  |
| interest on the District's General Obligation School Bonds (Alternate Revenue Source), Series 2015A |   |          |          |                   |                  |                   |  |  |  |
| Motion  | by: Uric  | k        |          | Second by: Gar    | ison             |                   |  |  |  |
| Ganson  |   | Urick    | Olson    | Robinson          | Causemaker       | Snodgrass         | Mickley  |  |  |
| Y   |   | Y        | Y        | Y                 | Y                | Y                 | Y  |  |  |
| C   | C 1 .   |          | D        | .1 1 E1           | .h £ 41 . '      |                   |  |  |  |
|   | insuranc  | ce premi | ium rate |                   |                  |                   | ociated with family health coordance with the Collective |  |  |
|   | Bargain   |          | reement  | ~                 |                  |                   |  |  |  |
|   | by: Uric  |          |          | Second by: Mic    | -                |                   | 3.51.4.4   |  |  |
| Ganson  |   |          |          | Robinson          | Causemaker       | Snodgrass         | Mickley  |  |  |
| Y   |   | Y        | Y        | Y                 | Y                | Y                 | Y  |  |  |
|   |   |          |          |                   |                  |                   |  |  |  |
| D.  | Conside   | r/Appro  | ove Teac | her Evaluation F  | Plan 2024-25     |                   |  |  |  |
| Motion  | by: Gan   | son      |          | Second by: Olse   | on               |                   |  |  |  |
| Ganson  | •   | Urick    | Olson    | Robinson          | Causemaker       | Snodgrass         | Mickley  |  |  |
| Y   |   | Y        | Y        | Y                 | Y                | Y                 | Y  |  |  |
|   |   |          |          |                   |                  |                   |  |  |  |
| E.  | Conside   | er/Appro | ove PRE  | SS Policies (2:1' | 70. 4:45. 4:100. | 5:230, 7:305) – S | Second Reading   |  |  |
|   | E. Consider/Approve PRESS Policies (2:170, 4:45, 4:100, 5:230, 7:305) – Second Reading Motion by: Causemaker Second by: Mickley |          |          |                   |                  |                   |  |  |  |
| Ganson  | -   |          |          | Robinson          | Causemaker       | Snodgrass         | Mickley  |  |  |
| Y   |   | Y        | Y        | Y                 | Y                | Y                 | Y  |  |  |
|   |   | -        | =        |                   |                  |                   |  |  |  |
|   |   |          |          |                   |                  |                   |  |  |  |

F. Consider/Approve Social Media Guidelines – Second Reading

Motion by: Olson Second by: Causemaker

Ganson Urick Olson Robinson Causemaker Snodgrass Mickley

Y Y Y Y Y Y Y

G. Consider/Approve C.A.R.E.S. Classroom Coordinator Position

Motion by: Mickley Second by: Ganson

Ganson Urick Olson Robinson Causemaker Snodgrass Mickley

Y Y Y Y Y Y

H. GHS Course Planning Guide – First Reading

### 8. Comments from the Board of Education

A. Discussion and direction for next steps, if any

Member Urick commented on changing the process of distributing email to all members of the Board. Member Robinson commented on the possibility/options of changing dance policies during the current school year.

### 9. Suggestions for Future Agenda Items

A. Discussion and direction for next steps, if any

Member Urick: Dance Policy

Member Ganson: Board Policy Committee, possible recommendation. Member Robinson: Early Childhood expansion committee recommendation.

### 10. Adjourn Regular Meeting

Motion by: Ganson Second by: Causemaker

Voice vote, all 7 members aye. Meeting adjourned at 7:31 p.m.