

REGULAR MEETING

Geneseo CUSD #228 Board of Education August 15, 2024 at 5:30 PM District Office 648 N. Chicago St., Geneseo, IL 61254

Board Members Present	Also Present
K. Urick	Dr. Adam Brumbaugh
K. Ganson	Tim Gronski
K. Causemaker	
Dr. J. Robinson	
J. Mickley	
B. Snodgrass	
D. Olson	

1. Meeting Opening

- A. Call to Order. Meeting was called to order by Dr. Brumbaugh at 5:31 p.m.
- B. Moment of Silence
- C. Pledge of Allegiance
- D. Roll Call

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

E. Recognition of Visitors and Public Participation

Zack Sullivan presented the 2024 Geneseo Chamber Business Person of the Year to Travis Mackey.

The following individuals addressed the Board: Dalcon Demaranville, Jim Ries, Erik Brudos, Craig Clementz, Natalie Weller, Brad Weinzerel.

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

2. Monthly Board Operating Agreements and Code of Conduct Review

A. Operating Agreement #1: Unity of Purpose



- a. We affirm the unique role of public education, whereby each community collectively pools its resources for the common good through the education of its students. Therefore, we seek to uphold and improve public education for our community.
- i. We want to build trust and move the District forward.
- ii. We want to become an effective team.
- iii. We want to understand our individual jobs and collective responsibilities.
- iv. We want to be a team with a common, focused direction.
- v. We want to create a District culture that supports positive change.
- vi.We want to represent the needs and desires of our community.
- vii. We want to perpetuate a positive District culture that survives in the face of Board member and staff turnover.
 - b. 2:20 Powers and Duties of the School Board Indemnification
 - B. Code of Conduct for Board Members #1
 - a. I will represent all school district constituents honestly and equally and refuse to surrender my responsibilities to special interest or partisan political groups.

3. Special Presentations

A. FY25 Tentative Budget – Tim Gronski, Chief School Business Official

4. Superintendent/CSBO Report/Committee Reports

- A. Finance Committee
- B. IASB Liaison August Talking Points

5. Closed Session

- A. 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).
- B. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

Motion to suspend Regular Meeting and enter Closed Session.

Motion by: Mickley Second by: Robinson

Causemaker Urick Robinson Olson Ganson Mickley Snodgrass

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Board entered closed session at 6:46 p.m.



Motion to reconvene Regular Meeting.

Motion by: Ganson Second by: Mickley

Causemaker Urick Robinson Olson Ganson Mickley Snodgrass Y Y Y Y Y (absent)

Board reconvened Regular Meeting at 7:58 p.m.

6. Consent Agenda

A. Consider/Approve Special Meeting Minutes from July 22, 2024

B. Consider/Approve Closed Session Minutes from July 22, 2024

C. Consider/Approve Geneseo CUSD #228 Financial Report

D. Consider/Approve Overnight Trips: Geneseo FFA Chapter to the National FFA Convention in Indianapolis, IN (October 22-25, 2024), and FFA to the BUILD Conference in Normal, IL (November 20-21, 2024)

E. FOIA Report

Motion to approve consent agenda.

Motion by: Olson Second by: Urick

Causemaker Urick Robinson Olson Ganson Mickley Snodgrass Y Y Y Y Y (absent)

7. Personnel Consent Agenda

A. Employment Matters

B. Resignations/Leaves/Retirements

C. Personnel Chart Summary

Motion to approve personnel consent agenda.

Motion by: Ganson Second by: Olson

Causemaker Urick Robinson Olson Ganson Mickley Snodgrass Y Y Y Y Y (absent)

8. Board Work

A. Consider/Approve PRESS Issue 115 (policy updates) - Second Reading

Motion by: Olson Second by: Mickley

Causemaker Urick Robinson Olson Ganson Mickley Snodgrass Y Y Y Y Y (absent)

B. Consider/Approve FY25 Tentative Budget for Display

Motion by: Ganson Second by: Urick

Causemaker Urick Robinson Olson Ganson Mickley Snodgrass Y Y Y Y Y (absent)



C. Consider/Approve Recommendation for Closed Session Minutes January 2024 through

June 2024

Motion by: Mickley Second by: Urick

Causemaker Urick Robinson Olson Ganson Mickley Snodgrass Y Y Y Y Y (absent)

D. Consider/Approve Geneseo Annual School Board Task Calendar (2024-25)

Motion by: Urick Second by: Olson

Causemaker Urick Robinson Olson Ganson Mickley Snodgrass Y Y Y Y Y (absent)

E. Energy Audit Updates

F. Refining the processes for agenda items #9 and #10

Member Olson stated that comments are comments and suggestions for agenda items need a Board majority for the item to appear on a future agenda. Member Urick concurred.

9. Comments from the Board of Education

A. Discussion and direction for next steps, if any No comments.

10. Suggestions for Future Agenda Items

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

11. Adjourn Regular Meeting

Motion to adjourn by: Urick Second by: Robinson

Voice vote, all members in favor. Meeting adjourned at 8:06 p.m.



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SIGN-IN SHEET

Meeting Date:

August 15, 2024

Location:

648 N. Chicago St., Geneseo, IL 61254

PRINTED NAME

JOE NICHOLI

Vicki Neyleib Dalcon De Maranville

Tom Ryerson

Travis Markey

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SIGNATURE

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PRINTED NAME Craig Clementz Amanda Nichols Natalie Weller Brad Weinzler | Philip Mic Trim Bridge Elizabeth Hulsbrink Signature Signatu

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