

Board Policy Committee Geneseo CUSD #228 Board of Education

Meeting Summary

July 10, 2024

District Office, 648 N. Chicago St., Geneseo, IL 61254

Present:

Kyle Ganson (BOE), Diane Olson (BOE), Superintendent Dr. Adam Brumbaugh, Adam Fluck (via phone), Tracy Colter

Topics of discussion:

The meeting opened at 10:01 a.m.

Review of previous Board Policy Committee work:

The policies from PRESS Plus Issue 114 (March 2024) were submitted at our [PRESS Plus online site](#) on June 18, 2024. Geneseo's Board of Education held its first reading on May 9 and adopted the changes on June 13, 2024.

New Board Policy Committee work:

The policy committee reviewed the Illinois Association of School Boards' recommendations for updates from PRESS Plus Issue 115 (June 2024), which includes the following policies:

- 2:70 Vacancies on the Board of Education - Filling Vacancies
- 2:125 Board Member Compensation; Expenses (see note below)
- 2:160 Board Attorney
- 4:15 Identity Protection
- 4:70 Resource Conservation
- 4:80 Accounting and Audits
- 5:130 Responsibilities Concerning Internal Information
- 5:180 Temporary Illness or Temporary Incapacity
- 5:200 Terms and Conditions of Employment and Dismissal
- 5:290 Employment Termination and Suspensions
- 5:310 Compensatory Time-Off

- 6:110 Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program
- 6:140 Education of Homeless Children
- 6:150 Home and Hospital Instruction
- 7:170 Vandalism

For policy 2:125, Board Member Compensation; Expenses, the committee recommends removing the entire “Advancements” section. Additionally, any other reference to “advancements” or “expense advancements,” such as “Types of Official Business for Expense Advancements, Reimbursements, and Purchase Orders,” should be removed.

Aside from the aforementioned exception, the committee recommends that all other changes are accepted as presented by the IASB.

Also updated by the IASB were the following policies with minor changes that do not require board action:

- 4:40 Operational Services - Incurring Debt
- 4:140 Operational Services - Waiver of Student Fees
- 5:285 Educational Support Personnel - Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers

When discussing policy 4:70, Resource Conservation, Mr. Ganson noted that areas throughout Illinois are taking advantage of modern ways to conserve energy. He suggested looking into a possible district energy audit and will share his thoughts at an upcoming Board of Education meeting.

A PRESS Board Policy Review first reading will take place at the Board of Education’s special meeting on July 22, 2024. The deadline for submitting PRESS Plus Issue 115 is October 28, 2024.

The meeting was adjourned at 10:37 a.m.