

**MINUTES OF THE REGULAR MEETING OF
GENESEO COMMUNITY UNIT SCHOOL
DISTRICT #228 BOARD OF EDUCATION
648 N. CHICAGO STREET
GENESEO, ILLINOIS
HELD ON THURSDAY, NOVEMBER 11, 2021 AT 5:00P.M.
IN THE GENESEO DISTRICT OFFICE MEETING ROOM**

PRESENT:

K. Causemaker
H. DeBrock
K. Ganson
B. Menendez
D. Olson
B. Snodgrass
K. Urick

ALSO PRESENT:

Adam Brumbaugh, Superintendent
Tim Gronski, CSBO
Jim Thompson
John Versluis, GHS Band Director
Lisa Hammer, Press
Brian Hofer, Southwest Principal
Joe Mowen, Northside Principal
Philip Moe, Millikin Principal
Vicki Neuleib
Brooke Emmerson, GHS Asst. Principal
Melanie Henderson, GEA President
Nathan O'Dell, GMS Principal
Katherine McCann

Jill Hamer, Recording Secretary

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

Roll call was taken with six members present (Ganson, Olson, DeBrock, Urick. Menendez, Snodgrass) (Causemaker absent-arrived 5:08 p.m.)

2. Mrs. DeBrock recognized visitors and asked for any public participation. John Versluis presented the Governor's Grand Champion Band Competition Trophy for GHS marching band. Competition held at University of Illinois. Dr. Brumbaugh presented a Maple Leaf Medallion to Mr. Versluis for his outstanding leadership and commitment to the program
3. Approval of any Amendments to the Agenda. None
4. Presentation: Tim Gronski, CSBO presented and answered questions for the 2021 Tentative Tax Levy that would be voted on to approve as Item A of Board Work.
5. Superintendent/CSBO Report.
6. Motion by Ganson, seconded by Menendez to accept the consent agenda as presented:
 - a. Approve the minutes of the October 14, 2021, Regular Meeting
 - b. Approve the minutes of the October 14, 2021, Closed Session Meeting

- c. Approve Geneseo District #228 bills in the amount of \$1,337,880.67 payroll in the amount of \$920,885.79, for total expenditures of \$2,258,766.46.
- d. Accept 8:80-E1, Gifts to the District from entity other than GEF
- e. Accept 8:80-E2, Gifts to the District from GEF
- f. Approve New Proposed Activities-GHS
- g. FOIA Report
- h. Review Annual Nurses Report

Motion carried by roll call vote of seven ayes, (Olson, Ganson, Causemaker, Urick, DeBrock, Menendez, Snodgrass)

7. Motion by Olson seconded by Snodgrass to accept the personnel agenda as presented:

Employment

Name	Position
GHS Athletic Assignments	2021-22
Volunteer Chart	GHS/GMS
GHS Food Service	Changes to current staff hours
Amanda Anderson	GHS Food Service Worker
Brooke Bailey	Southwest S.A.F. E. Aide
Brian Beach	GHS Girls Basketball Assistant Coach
LaJean Breedlove	GHS Homebound Tutor-Special Ed
Dawn Deaner	GHS Girls Basketball Assistant Coach
Madelin Dejesus	Southwest S.A.F. E. Aide
Zachary Denney	Southwest S.A.F. E. Aide
Dakota Einfeldt	GHS Boys Bowling Assistant Coach
Aaron Ganson	GHS Boys Varsity Basketball Assistant Coach
Lisa Hogue	GHS Food Service Worker
Emma Lambin (formerly Vandemore)	GHS Girls Basketball Assistant Coach
David Littig	GHS Boys Bowling Assistant Coach
Rachel Mathis	Southwest S.A.F. E. Aide
Christopher Pruett	GHS Boys Bowling Head Coach
Manny Rivera	GHS Boys Varsity Basketball Assistant Coach
Austin Ross	GHS/District Food Service Worker/Bus Monitor
Brad Snider	GHS Girls Varsity Basketball Assistant Coach
Nora Steele	GMS/ District Food Service Worker/Bus Monitor
Ky VanKerbroeck	GHS Boys Varsity Basketball Assistant Coach
Tessa Wilebski	Southwest S.A.F. E. Aide
Alicia Williamson	Millikin Food Service Manager

Student Teacher

Name	Position
Molly Bates	GHS Intern-Counseling (2 nd Semester)
Mackenzie Munday	GHS 2 nd Semester Student Teacher
Hailey Tromblee	GMS Clinical Student from Augustana College-Mentor Amy Croft-Fall 2022-23 school year

Resignations/Leaves

Name	Position
Steve Brucher	GMS 8 th Grade Football Assistant Coach, resignation effective October 15, 2021
Tricia Henkhaus	Millikin Instructional Aide, resignation effective December 17, 2021
Malika Lawson	Southwest Kitchen Manager, resignation effective October 15, 2021

Motion carried by roll call vote of six ayes, (Olson, DeBrock, Urick, Causemaker, Menendez, Snodgrass) (Ganson-abstained)

8. Board Work

a. Approve Tentative 2021 Levy

Motion by Ganson, seconded by Snodgrass to approve Tentative 2021 Levy of \$18,028,203.00.00 (5.21% increase) as presented. Truth and Taxation hearing will take place at the December 09, 2021 meeting.

Motion carried by roll call vote of seven ayes, (Olson, Ganson, DeBrock, Urick, Causemaker, Menendez, Snodgrass)

b. Motion by Ganson, seconded by Causemaker to approve Resolution setting forth and describing in detail claims heretofore authorized and allowed for proper school purposes which are presently outstanding and unpaid, declaring the intention to issue \$4,000,000 bonds for the purpose of paying claims against the District and directing that notice of such intention be published as provided by law.

Motion carried by roll call vote of seven ayes, (Ganson, Olson, Causemaker, Urick, DeBrock, Menendez, Snodgrass)

c. Motion by Snodgrass, seconded by Menendez to approve a Resolution abating the tax heretofore levied for the year 2021 to pay principal of and interest on the District's General Obligation School Bonds (Alternate Revenue Source), Series 2015A

Motion carried by roll call vote of seven ayes, (Ganson, Olson, Causemaker, Urick, DeBrock, Menendez, Snodgrass)

- d. Motion by Ganson, seconded by Menendez to Approve FY21 Audit and Annual Financial Report.

Motion carried by roll call vote of seven ayes, (Ganson, Causemaker, Urick, Olson, DeBrock, Menendez, Snodgrass)

- e. Motion by Olson, seconded by Causemaker to 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 carried by roll call vote of seven ayes, (Ganson, Urick, Olson, Causemaker, DeBrock, Menendez, Snodgrass)

- f. Review Resolutions for Delegate Assembly
- g. Review GHS Course Planning Guide for 2022-23

- 9. Motion by Ganson, seconded by Snodgrass to adjourn the Regular Session Meeting.

Motion carried by voice vote of seven ayes, (Ganson, Urick, Olson, Causemaker, DeBrock, Snodgrass, Menendez)

- 10. The meeting was adjourned at 5:48 p.m.

PRESIDENT

SECRETARY