

Board of Education Meeting – 7:00 pm
Tuesday, March 20, 2018
Genoa-Kingston Community Unit School District #424
Genoa-Kingston High School Learning Center
980 Park Avenue Genoa, IL 60135

1. Call to Order
2. Pledge of Allegiance
3. Mission Statement
4. Correspondence/Presentation
 - 4.01 STEM and PLTW- Angelo Lekkas and Don McCune
5. Public hearings petitions questions and comments from guests and visitors
6. Personnel Action
7. Consent Agenda
 - a. Payrolls
 - b. Accounts Payable
 - c. Minutes
 - d. IHSA Membership Renewal
 - e. Resignations
8. Treasurer's Report
9. Old Business
 - 9.01 2018-2019 Individual Building/District Handbooks
 - 9.02 Summer School 2018
 - 9.03 District Strategic Plan
 - 9.04 Superintendent Evaluation
10. New Business
 - 10.01 Donations
 - 10.02 FOIA Report
11. Superintendent/Board Communication
12. Future Agenda Items
13. Closed session for discussion of the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District in compliance with 5 ILCS 120/2(c)(1) and Student Disciplinary Case in compliance with 5 ILCS 120/2(c)(9) and The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired in compliance with 5 ILCS 120/2(c)(5) and The setting of a price for sale or lease of property owned by the District in compliance with 5 ILCS 120/2(c)(6).
14. Reconvene to Open Session
15. Personnel Action
16. Student Discipline Action
17. Real Estate Action
18. Adjournment

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Tuesday, March 20, 2018
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Call to Order

President Paul Kruse called the Genoa-Kingston Board of Education meeting to order at 7:01 pm.

Present: Kristin Brynteson, Jake Wesner, Kristen Andrews, Barb Gustafson and Paul Kruse.

Board Member, David Cleveland attended the meeting via conference call in accordance with 5 ILCS 120/7.

Absent: John Shipley.

Pledge of Allegiance

Board President, Paul Kruse led guests and members of the Board of Education in the Pledge of Allegiance.

Mission Statement

Kristen Andrews read the Mission Statement, "Preparing students to excel and contribute to their community."

Correspondence/Presentation

STEM - PLTW- Angelo Lekkas and Don McCune

This presentation was postponed for a future meeting.

Public hearings petitions questions and comments from guests and visitors

There were no public hearings, petitions, questions and/or comments from guests and visitors regarding items on the agenda.

Personnel items were discussed in closed session.

Closed session for discussion of the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District in compliance with 5 ILCS 120/2(c)(1)

A motion was made by Wesner, and seconded by Brynteson, to convene to closed session for discussion of the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District in compliance with 5 ILCS 120/2(c)(1) at 7:04 pm.

Ayes: Andrews, Brynteson, Cleveland, Gustafson, Wesner, Kruse
Motion Carried.

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Reconvene

The Board reconvened to open session at 8:32 pm.

Personnel Action

A motion was made by Wesner, and seconded by Cleveland, to accept the recommendation of the Genoa Kingston High School Administrative Team that Corey Jenkins not be retained as the boys varsity basketball coach.

Ayes: Brynteson, Cleveland, Gustafson, Wesner, Andrews, Kruse

Nays: 0

Motion Carried.

Consent Agenda

Payrolls, Accounts Payable, Minutes, IHSA Membership Renewal, Resignations

A motion was made by Gustafson, and seconded by Brynteson, to approve the March 9, 2018 payroll in the amount of \$548,088.20, the March 15, 2018 KEC payroll in the amount of \$137,899.42, the March 2018 Payable Board Report in the amount of \$187,650.73, the February 27, 2018 Board Meeting Minutes, the March 2, 2018 Special Board Meeting Minutes, The March 13, 2018 Student Discipline Hearing Minutes, the March 13, 2018 Committee of the Whole Meeting Minutes, the amended February 27, 2018 Closed Session Meeting Minutes, the March 13, 2018 Student Discipline Closed Session Meeting Minutes and the March 13, 2018 Closed Session Meeting Minutes. The approval of the closed session minutes does not constitute disclosure or dissemination until the Board has authorized the dissemination or disclosure of these minutes.

To approve the 2018-19 IHSA Membership Renewal

To approve the following resignations

David Baumann - Freshman Basketball Coach - Effective March 13, 2018

Anna Scott - Teacher - Effective May 25, 2018

Ayes: Cleveland, Gustafson, Wesner, Andrews, Brynteson, Kruse

Nays: 0

Motion Carried.

Treasurer's Report

Mrs. Krabbe shared the February Treasurer's Report in detail to the Board of Education.

A motion was made by Gustafson, and seconded by Andrews, to approve the February Treasurer's Report as presented.

Ayes: Gustafson, Wesner, Andrews, Brynteson, Cleveland, Kruse

Motion Carried.

Old Business

2018-2019 Individual Building/District Handbooks

Mr. O'Daniell stated there have been no changes to the 2018-2019 Individual Building/District Handbooks since the last meeting and recommended Board approval.

A motion was made by Wesner, and seconded by Brynteson, to approve the 2018-2019 Individual/Building Handbooks as presented.

Ayes: Wesner, Andrews, Brynteson, Cleveland, Gustafson, Kruse

Nays: 0

Motion Carried.

Summer School 2018

Mr. O'Daniell stated there have been no changes to the Summer School proposal since the last meeting and recommended Board approval.

A motion was made by Gustafson, and seconded by Wesner, to approve Summer School 2018 as presented.

Ayes: Andrews, Brynteson, Cleveland, Gustafson, Wesner, Kruse

Nays: 0

Motion Carried.

District Strategic Plan

Mr. O'Daniell stated he has not received any changes to the Strategic Plan since the last meeting and recommended Board approval.

A motion was made by Wesner, and seconded by Gustafson, to approve the District Strategic Plan as presented,

Ayes: Brynteson, Cleveland, Gustafson, Wesner, Andrews, Kruse

Nays: 0

Motion Carried.

Superintendent Evaluation

Mr. O'Daniell stated he has made the suggested updates to the Superintendent Evaluation Tool as recommended by Board Members, Wesner and Brynteson. He also confirmed that the timing of the metrics should meet the suggested timeline in the document. Mr. O'Daniell stated changing the PARCC metric to our district's MAP metric. Mr. O'Daniell recommended Board approval.

Brynteson commented on minor updates to the Superintendent Evaluation Tool regarding best

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practices. She also stated the evaluation tool will be based on the district strategic plan. She further stated the first year will be looked at as a pilot year, reporting on progress and professional practice with input from administration. Brynteson also stated the new evaluation tool is very evidence based and should open up communication.

Gustafson asked if the new tool would be used this school year.

Brynteson and Wesner both stated the tool will be used this year as a guide for input and decision making.

Wesner commented on finalizing and using the tool to reach decisions by the end of May. He also asked the Board for input to move forward with the process in using the tool.

Superintendent Evaluation will be added to future agendas to begin implementing the new tool.

A motion was made by Gustafson, and seconded by Wesner, to approve the Superintendent Evaluation Tool as presented.

Ayes: Cleveland, Gustafson, Wesner, Andrews, Brynteson, Kruse
Nays: 0
Motion Carried.

New Business

Donations

Mr. O'Daniell commented on one generous donation from the G-K Athletic Booster Club to the G-K Wellness Event.

A motion was made by Kruse, and seconded by Brynteson, to accept with gratitude these generous donations: \$500 to the G-K Wellness Event from the G-K Athletic Booster Club.

Ayes: Gustafson, Wesner, Andrews, Brynteson, Cleveland, Kruse
Motion Carried.

FOIA Report

Mr. O'Daniell stated there were no FOIA to report this month.

Superintendent/Board Communication

PRESS Policies

Mr. O'Daniell commented on the January-February PRESS Policies that are on display for review, and will be acted upon at the April 24th board meeting.

Spring Break

Mr. O'Daniell stated Spring Break is March 26-30. School resumes April 2.

Spring Sports

Mr. O'Daniell stated Spring Sports have started; Baseball, softball, indoor track and girls' soccer.

GKHS Musical

Mr. O'Daniell stated the The Addams Family Musical was successful and well attended. He also publicly thanked Mr. Fromi and Mr. Rucker for their hard work and efforts with the musical.

Future Agenda Items

April 10, 2018 Committee of the Whole Meeting

Anti-Bullying Presentation
Sponsorship Signage
District Health Insurance Renewal
Amended Budget
Building and Grounds Summer 2018 Request
Lunch Fees
Superintendent Evaluation

April 24, 2018 Board of Education Meeting

STEM-PLTW Presentation – Angelo Lekkas and Don McCune
PRESS Policies for approval
Sponsorship/Signage
District Health Insurance Renewal
Amended Budget
Building and Grounds Summer 2018 Request
Lunch Fees
Superintendent Evaluation

Closed session for discussion of the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District in compliance with 5 ILCS 120/2(c)(1) and Student Disciplinary Case in compliance with 5 ILCS 120/2(c)(9) and The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired in compliance with 5 ILCS 120/2(c)(5) and The setting of a price for sale or lease of property owned by the District in compliance with 5 ILCS 120/2(c)(6).

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A motion was made by Wesner, and seconded by Brynteson, to convene to Closed session for discussion of the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District in compliance with 5 ILCS 120/2(c)(1) and Student Disciplinary Case in compliance with 5 ILCS 120/2(c)(9) and The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired in compliance with 5 ILCS 120/2(c)(5) and The setting of a price for sale or lease of property owned by the District in compliance with 5 ILCS 120/2(c)(6) at 8:55 pm.

Ayes: Wesner, Andrews, Brynteson, Cleveland, Gustafson, Kruse
Motion Carried.

Reconvene to Open Session

The board reconvened at 9:21pm.

Personnel Action

No action was taken.

Student Discipline Action

No action was taken.

Real Estate Action

No action was taken.

Adjournment

A motion was made by Brynteson, seconded by Wesner, to adjourn the Board of Education meeting at 9:22 pm.

Voice vote: Ayes 6
Nays: 0
Motion Carried.

Paul Kruse, Board President

Kristen Andrews, Board Secretary