

**Committee of the Whole Meeting – 6:30 pm**  
**Tuesday, May 8, 2018**  
Genoa-Kingston Community Unit School District #424  
Genoa-Kingston High School Community Room  
980 Park Avenue Genoa, IL 60135

1. Call to Order
2. Kindergarten Enrollment
3. 2017-18 Amended School Calendar
4. 2018-19 Board Meeting Dates
5. Middle School Football
6. Triple I Conference - November 2018
7. Superintendent/Board Communication
8. Future Agenda Items
9. Closed Session
10. Reconvene to Open Session
11. Adjournment

**Committee of the Whole Meeting Minutes – 6:30 pm  
Tuesday, May 8, 2018**

Genoa-Kingston Community Unit School District #424  
Genoa-Kingston High School Community Room  
980 Park Avenue Genoa, IL 60135

**Call to Order**

President Paul Kruse called the Genoa-Kingston CUSD #424 Committee of the Whole meeting to order at 6:31 pm.

Present: John Shipley, David Cleveland, Kristin Brynteson, Jake Wesner, Kristen Andrews, Barb Gustafson, and Paul Kruse.

Absent: None

**Kindergarten Enrollment**

Mr. O'Daniell commented on the 2017-18 kindergarten enrollment at 91 students with four sections. He also stated there are 108 kindergarten students currently enrolled for the 2018-19 school year with four sections of 26, 26, 27, and 27. Mr. O'Daniell commented on an additional classroom available at Kingston Elementary School. He also commented on Mrs. Hill stating 24 students would be the most we would want to place in a classroom with equipment. He further stated an additional new teacher position would be needed. He also stated the educational benefits of five sections of 21 versus four larger sections is best for our students. The extra classroom and teaching position also allows us to grow another 15 students to consider shifting grade levels in buildings to accommodate space.

**2017-18 Amended School Calendar**

Mr. O'Daniell commented on the need to Amend the 2017-2018 School Calendar due to one snow day that took place in February during conferences. He also stated Thursday, May 24, 2018 is the last day of student attendance and will be a half-day attendance.

**2018-19 Board Meeting Dates**

Mr. O'Daniell commented on the 2018-2019 Board Meeting Dates. He also stated the dates reflect not holding a Committee of the Whole meeting(s) in November, December and March due to Thanksgiving, Christmas and Spring Break. He also commented a meeting could be requested, scheduled, and posted anytime with 48-hour notice. In extreme situations, an emergency meeting could be called with 24-hour notice. He further commented on entering into negotiations with the GKEA next year requiring additional time and dates to meet.

### **Middle School Football**

Mr. Jerbi presented the most recent iteration of the agreement with Hiawatha for the Middle School Football Cooperative Agreement.

Mr. Jerbi stated Hiawatha School District will vote on the Middle School Cooperative Agreement on May 9, 2018.

Kruse was in favor of the agreement.

### **Triple I Conference - November 2018**

Mr. O'Daniell shared details of the upcoming Triple I Conference in Chicago. He also stated this is a very important conference for board members to attend.

The 2018 Triple I Conference theme is "Leadership: Sharing the Vision." November 16-18, 2018.

Mr. O'Daniell asked Board Members to email Mrs. Mulso their intent to attend the IASB conference in November; he also commented on a hotel listing and reservation form arriving soon to the district.

Triple I Conference Information will be posted as events, forms, and other Conference activities are finalized.

Mr. Kruse stated the Leadership Workshop with Laura Martinez, held on Friday during the conference would be important for all board members to attend or hold over summer.

### **Superintendent/Board Communication**

Mr. O'Daniell commented that Incubator Pitch Night is Monday, May 14, 2018 at 7:00 pm in the high school auditorium. He also stated there would be a reception with light refreshments prior to the event from 6:15 to 6:45 pm.

Mr. O'Daniell commented that High School Graduation is Sunday, May 20, 2018 at 1:00 p.m. Board members will meet in the commons at 12:45 p.m.

GKMS promotion is Monday, May 21, 2018 at 7:00 p.m. in the GKHS gym. Board members will meet in the commons at 6:45 p.m.

Mr. O'Daniell asked board members to email Mrs. Mulso their intent to attend high school graduation, middle school promotion and the Incubator Pitch Night.

Mr. O'Daniell commented on the request for him to serve on the Board in Springfield.

Mr. O'Daniell commented on working with Mr. Lekkas and Mr. Francis on a student advisory committee.

Mr. O'Daniell publicly acknowledged Dr. Brad Shortridge who recently presented at the IASBO Convention.

Mr. O'Daniell commented on the recent ISBE audit in which the District received a rating of four (4) and is a very good rating.

Mr. Kruse commented on The 2020 National Conference held in Chicago and asked Dr. Shortridge to review the budget.

### **Future Agenda Items**

#### **Board of Education Meeting - May 22, 2018**

Building and Grounds EOY Presentation - Mr. Joe Ratliff, Director

Approval of Tentative Budget

Approval of 9<sup>th</sup> Grade English Proposal

Approval of the Final 2017-18 School Calendar

Approval of 2018-19 Board Meeting Dates

Approval Middle School Football

Approval of the Prevailing Wage and Resolution

Anticipated Summer Athletic Trips/Camps

Superintendent Evaluation will be added the June 12, 2018 Committee of the Whole Meeting with results from the survey.

Dr. Brynteson stated real-time data would be available from the survey

### **Closed Session**

Closed session not needed.

### **Reconvene to Open Session**

None.

### **Adjournment**

A motion was made by David Cleveland, seconded by Kristin Brynteson, to adjourn the Committee of the Whole session meeting at 7:00 pm

Voice vote All 7  
Nays: 0  
Motion Carried.

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Paul Kruse, Board President

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Kristen Andrews, Board Secretary