

Board of Education Meeting – 7:00 pm
Tuesday, May 22, 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. Pledge of Allegiance
3. Mission Statement
4. Correspondence/Presentation
 - 4.01 Buildings, Grounds, and Maintenance
5. Public hearings petitions questions and comments from guests and visitors
6. Consent Agenda
 - a. Payrolls
 - b. Accounts Payable
 - c. Minutes
 - d. Bids
 - e. Agreements
 - f. Employment, Coaches, Leave of Absence, Resignations
7. Treasurer's Report
8. Old Business
 - 8.01 Approval of Tentative Amended FY'18 Budget
 - 8.02 9th Grade English Proposal
 - 8.03 Middle School Football Cooperative Agreement
 - 8.04 2017-2018 Final School Calendar
 - 8.05 2018-19 Board Meeting Dates
9. New Business
 - 9.01 Treasurer's Bond
 - 9.02 Prevailing Wage Resolution
 - 9.03 Acceptance of Donations
 - 9.04 FOIA Report
10. Superintendent/Board Communication
11. Future Agenda Items
12. 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 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).
13. Reconvene to Open Session
14. Personnel Action
15. Real Estate Action
16. Adjournment

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Call to Order

President Paul Kruse called the Genoa-Kingston Board of Education meeting to order at 7:00 pm.

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

Absent: None.

Pledge of Allegiance

Superintendent, Brent O'Daniell led the guests and members of the Board of Education in the Pledge of Allegiance.

Mission Statement

Board Member, John Shipley, read the Mission Statement "Preparing students to excel and contribute to their community."

Correspondence/Presentation

Buildings and Grounds – Mr. Joe Ratliff

Mr. Ratliff shared a review of the 2017-2018 building, grounds and maintenance accomplishments with the Board. Mr. Ratliff also highlighted future projects and needs of the District.

Mr. O'Daniell publicly recognized the work of the building and grounds staff who continue to make our district the standard other districts look to in DeKalb County.

Public hearings petitions questions and comments from guests and visitors.

Paul Kruse asked for a closed session to discuss personnel items.

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)(6).

A motion was made by Brynteson, and seconded by Andrews, 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 7:07 pm.

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

Nays: 0

Motion Carried.

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Reconvene

The board reconvened to open session at 7:38 pm.

Public hearings petitions questions and comments from guests and visitors.

Teacher and GKEA President Tom Rucker addressed the Board.

Mr. Rucker stated he and the GKEA appreciate the work of the Board, however; expressed several concerns regarding recent decisions and current direction of the Board. He also commented on board member's use of social media, the importance of representation from both sides at Labor Management Meetings, the importance of board member training, and timely evaluation of the Superintendent.

Consent Agenda

Payrolls, Accounts Payable, Minutes, Bids, Agreements, Employment, Coaches, Leave of Absence, Resignations

Mr. O'Daniell clarified; asking the Board for approval to begin the bidding process for items listed and not for approval of any bids. He also commented on the Athletic Trainer and Nurse Agreements.

A motion was made by Andrews, and seconded Brynteson, to approve the April 25, 2018 payroll in the amount of \$522,034.34, the May 10, 2018 payroll in the amount of \$547,623.91, the May 15, 2018 KEC payroll in the amount of \$135,834.03, the May 2018 Payable Board Report in the amount of \$304,813.29, the April 24, 2018 Board of Education Meeting minutes, the April 30, 2018 Special Board Meeting Minutes, the May 8, 2018 Committee of the Whole Meeting minutes, and the April 24, 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 administration to seek bids for:

Milk, Paper, Fuel and Davenport Roof.

To approve the following agreements:

Athletic Trainer - Amanda Pollnow for the 2018-2019 School Year.

Nurse - Lori Bankson for the 2018-2019 School Year.

To approve the following employment considerations:

Oly Lebensorger - Summer School - Effective Immediately

Stephanie Porter - Summer School - Effective Immediately

Carrie Rasmussen - Summer School - Effective Immediately

Pam Whittenhall - Summer School - Effective Immediately

Chad Wilmarth - Summer School - Effective Immediately

Krista Young - Summer School - Effective Immediately

Rhonda Andrews - Stem/Steam Coach - Effective Immediately

Sheila Wagner - Stem/Steam Coach - Effective Immediately

Brittany Canales-Sinclair - Speech & Language Therapist - Effective 18-19 SY

Alex Herrman - Custodian - Effective 5/21/2018

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To approve the following employment considerations pending verification of appropriate and necessary certifications and advanced degrees:

Kyle Carbone - HS Math Teacher - Effective 18-19 SY
Emma Darby - HS Business Teacher - Effective 18-19 SY
Jocelyn Schueler - HS Science Teacher - Effective 18-19 SY
Alyse Thurber - HS Science Teacher - Effective 18-19 SY

To approve the following coaches:

Kyle Carbone - Girls Golf Coach - Effective 18-19 SY
Emma Darby - 8th Grade Girls Basketball - Effective 18-19 SY
Emma Darby - 7th Grade Boys Basketball - Effective 18-19 SY

To approve the following leave of absence:

Pamela Morgan - ESP - Effective - 4-28-2018 til start of 18-19 SY

To approve the following resignations:

Cole Hefler - Teacher - Effective End of 17-18 SY
Randy Tate - Freshman Girls Basketball - Effective Immediately
Kayla Butz - Custodian - Effective 5/18/2018
Michael Dander - Custodian - Effective 4/20/2018

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

Treasurer's Report

Mrs. Krabbe shared a detailed April Treasurer's Report with the Board.

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

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

Old Business

Approval of Tentative Amended FY'18 Budget

Dr. Shortridge shared information regarding the FY'18 Amended Budget.

Dr. Shortridge stated in the original budget, Expenses would have exceeded the budgeted amount in Fund 60. Illinois School Code calls for districts to amend the budget if expenditures will exceed the budgeted amount in any one fund. Thus, Fund 60 has been amended for posting. The following are the changes that have occurred:

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| Account # | September 2017 Approved Budget Amount | May 2017 Tentative Amended Budget Amount |
|------------------|--|---|
| 60-2530-319-1 | \$65,000 | \$37,700 |
| 60-2530-319-7-1 | \$0 | \$5,100 |
| 60-2530-410-1 | \$10,000 | \$2,200 |
| 60-2530-530-3-1 | \$0 | \$37,500 |
| 60-2530-530-4-1 | \$0 | \$32,000 |
| 60-2530-530-7-1 | \$0 | \$35,300 |

Dr. Shortridge shared the full FY '18 Tentative Amended Budget with the board and requested approval for posting. He also stated the above lines were the only changes from the September 2017 approved budget.

A motion was made by Brynteson, and seconded by Gustafson, to approve the Tentative Amended FY'18 Budget as presented.

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

Nays: 0

Motion Carried

9th Grade English Proposal

Mr. O'Daniell stated the 9th Grade English Proposal was shared at the April Committee of the Whole Meeting. He recommended Board approval for implementation for the 2018-19 school year.

A motion was made by Cleveland, and seconded by Andrews, to approve the 9th Grade English Proposal as presented.

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

Nays: 0

Motion Carried.

Middle School Football Cooperative Agreement

Mr. O'Daniell commented on the Middle School Football Cooperative Agreement between Genoa-Kingston CUSD #424 and Hiawatha CUSD #428. He also recommended the Board approve the cooperative agreement for one year with a mid-year review to determine the viability moving forward. Hiawatha signed this last night and the agreement remained the same from the COW.

A motion was made by Cleveland, and seconded by Brynteson, to approve the Middle School Football Cooperative Agreement between Genoa-Kingston CUSD #424 and Hiawatha School District #428 for the 2018-2019 school year as presented.

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

Nays: 0

Motion Carried.

2017-2018 Final School Calendar

Mr. O'Daniell commented on the 2017-2018 Final School Calendar. He stated there was one half day emergency day used this year. He further stated the last day of school will be Thursday, May 24, 2018 as a half day for students and a full day for staff. Mr. O'Daniell asked the Board to approve the 2017-2018 Final School Calendar in order to send it to the Regional Office for their final approval.

A motion was made by Gustafson, and seconded by Andrews, to approve the 2017-2018 Final School Calendar as presented.

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

2018-19 Board Meeting Dates

Mr. O'Daniell commented on the 2018-2019 Board Meeting Dates reviewed by the Board at the May 8, 2018 Committee of the Whole Meeting. He also asked the Board for approval of the dates for publication on the District Website.

A motion was made by Gustafson, and seconded by Brynteson, to approve the 2018-19 Board of Education Meeting Dates as presented.

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

New Business

Treasurer's Bond

Dr. Shortridge stated according to Section 8-2 of the Illinois School Code (105 ILCS 5/8-2), the treasurer of the school district must be properly bonded. The amount of the bond should be 25% of the amount of all bonds, notes, mortgages, moneys and effects of which the treasurer is to have custody at any given time. Our auditors suggest we take the highest cash balance in the previous year or anticipated in the upcoming year, add the activity/custodial funds to it and bond for 25% of that total. That amount is \$3,652,391.

Dr. Shortridge shared the rider and requested the Board approve the Treasurer's Bond for the 2018-19 School Year.

A motion was made by Andrews, and seconded by Brynteson, to approve the Treasurer's Bond in the amount of \$3,652,391 for the 2018-2019 School Year as presented.

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

Prevailing Wage Resolution

Mr. O'Daniell stated the Prevailing Wage Resolution is annual approval required by law. There is not an option in Illinois to not approve this act.

A motion was made by Gustafson, and seconded by Wesner, to approve the May 22, 2018 Prevailing Wage Resolution as presented.

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

Nays: 0

Motion Carried.

Acceptance of Donations

There were no donations to accept at this time.

FOIA Report

Mr. O'Daniell stated there were three FOIA to report. One from Smart Procure and two from the Daily Chronicle.

Superintendent/Board Communication

Graduation Follow Up

Mr. O'Daniell commented on Genoa-Kingston High School Graduation as well as Middle School Promotion. He also publicly congratulated the student's on their accomplishments as well as the staff for their hard work and dedication.

Incubator Pitch Night Follow Up

Mr. O'Daniell commented on the success of the Incubator Pitch Night and publicly recognized the students and staff for their accomplishments. He also commented on one group that was looking to patent their product.

Senior Awards night

Mr. O'Daniell commented on Senior Awards Night and congratulated the students that received either an award or a scholarship. He also publicly recognized the class of 2018 for their accomplishments.

Electrical Report

Mr. O'Daniell commented on the LED electrical upgrades made throughout the District and the savings of reduction in kilowatt hours used compared to last year. He publicly recognized and thanked the Buildings and Grounds Department for their efforts and savings for the District.

GES Parking Lot

Mr. O'Daniell commented on the GES parking lot and curb repair needs and revision. This project requires engineering services, which will cost \$4,800. Mr. Ratliff is moving forward with this project this summer.

Skills USA gold medal winner

Mr. O'Daniell publicly recognized Trinity Hensley as a Skills USA Gold Medal Winner in Videography qualifying for Nationals.

Annual Safety/Crisis Meeting

Mr. O'Daniell commented on the Annual Safety Meeting held on Wednesday, May 23, 2018 with first responders and administrators. Topics discussed were regarding safety measures, the revised District Crisis Plan and new Navigate Prepared app.

Board Training Session in July.

Board President, Paul Kruse, asked to hold an IASB Board Member Training on July 24, 2018 during the regularly scheduled Board Meeting and for the meeting to begin at 6:30 pm. instead of 7:00 pm.

The Board was in favor of the training and time of meeting.

Kruse asked Mrs. Mulso to post the meeting and time change as requested.

DES Roof Bid.

Mr. O'Daniell asked the Board if they would consider holding a Special Board of Education Meeting on June 12, 2018 at 6:30 pm to approve the DES Roof Bid rather than wait for the regularly scheduled Board of Education Meeting on June 26, 2018.

The Board agreed to hold a Special Board of Education Meeting on June 12, 2018 at 6:30 pm.

Mrs. Mulso will post the meeting and time change as requested by the Board.

Future Agenda Items

Special Board of Education Meeting - June 12, 2018 @ 6:30 pm

Night School Presentation
PRESS Policies for Review and 30 Day Public Display
Midwest Transit Bus Lease Check
June 29, 2018 Second Accounts Payable Run
Superintendent Evaluation
Triple I Conference Update
DES Roof Bid.

Board of Education Meeting - June 26, 2018 @ 7 pm.

Amended Budget Presentation Hearing and Approval
Midwest Bus Transit Payment Approval
June 29, 2018 Second Bills Payable Run Approval
Reminder of July 24, 2018 Board of Education Meeting
Possible Northwestern Illinois Association Ballot
Possible athletic trip approvals

Board of Education Meeting/Board Training - July 24, 2018 @ 6:30 pm.

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 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).

A motion was made by Wesner, and seconded by Gustafson, 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 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 8:19 pm.

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

Nays: 0

Motion Carried.

Reconvene

The Board reconvened to open session at 9:29 pm.

Personnel

Brynteson commented on the New Superintendent Evaluation process and survey. She asked all board members to complete the Superintendent Tool and email results to Mrs. Mulso by Wednesday, June 6, 2018.

Personnel Action

Resignation:

A motion was made by Gustafson, and seconded by Brynteson, to approve the following resignations:

Brett McPherson - High School Principal – Effective at the end of the June 30, 2018.

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

Nays: 0

Motion Carried.

Employment:

A motion was made by Brynteson, and seconded by Cleveland, to approve the following contract:

Angelo Lekkas as High School Principal – Effective for the 2018-2019 School Year.

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

Nays: 0

Motion Carried.

Real Estate Action

A motion was made by Gustafson, and seconded by Brynteson, to approve the lease agreement Between Genoa-Kingston School District #424 and Camelot Therapeutic Schools, LLC as presented.

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

Nays: 0

Motion Carried.

Adjournment

A motion was made by Brynteson, and seconded by Gustafson, to adjourn the Genoa- Kingston Board of Education Meeting at 9:40 pm.

Voice Vote: All

Ayes: 7

Nays: 0

Absent: 0

Motion Carried.

Paul Kruse, School Board President

Kristen Andrews, School Board Secretary