

Special Board of Education Meeting – 6:30 pm
Tuesday, June 12, 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 Night School Report
5. Public hearings, petitions, questions and comments from guests and visitors
6. New Business
 - 6.01 K-5 Literacy Pilot Program
 - 6.02 SRO Contract
 - 6.03 PRESS Policies for Review and 30-Day Public Display
 - 6.04 June 29, 2018 Second Accounts Payable Run
 - 6.05 Boys Basketball Summer Camp
 - 6.06 Girls Basketball Summer Camp
 - 6.07 IASB Kishwaukee Division Spring Dinner Meeting - March 6, 2019
7. Old Business
 - 7.01 Davenport Re-Roof Bid Approval
 - 7.02 Triple I Conference
 - 7.03 Superintendent Evaluation
8. Superintendent/Board Communication
9. Future Agenda Items
10. 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)
11. Reconvene to Open Session
12. Personnel Action
13. Adjournment

**Special Board of Education Meeting Minutes – 6:30 pm
Tuesday, June 12, 2018**

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

Call to Order

Board Secretary, Kristen Andrews called the Genoa-Kingston CUSD #424 Committee of the Whole meeting to order at 6:30 pm.

Present: John Shipley, David Cleveland, Kristin Brynteson, Jake Wesner, and Kristen Andrews.

Absent: Barb Gustafson and Paul Kruse

Pledge of Allegiance

Board Member, Kristin Brynteson led the guests and members of the Board of Education in the Pledge of Allegiance.

Mission Statement

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

**Correspondence/Presentation
Night School Report**

Mrs. Simmons shared an overview of the Genoa-Kingston Night School program in detail with the Board of Education.

Mrs. Simmons stated the reasons a student may need to attend night school as well as statistics for at-risk students. Mrs. Simmons commented on the process to place students in the program. Mrs. Simmons stated night school is a good alternative for some students to achieve their high school diploma. She also commented on the number of high school graduates this year due to GK offering a night school and the night school light program.

Public hearings, petitions, questions and comments from guests and visitors

There were no public hearings, petitions, questions or comments from guests and visitors.

New Business

K-5 Literacy Pilot Program

Mrs. Hill and Mrs. Simmons shared necessary changes to the K-5 Literacy program with the Board.

Mrs. Hill stated it was important to update the reading curriculum that was created eight years ago. She also stated finding a reading program that will balance all other programs. She also commented on a full proposal with two pilot programs.

Mrs. Simmons commented on using the two pilot programs and existing program during half of the year to help make a decision of a new program to use for the next full school year. She also commented on building P.D. into the program.

The Board will take action to approve the K-5 Literacy Program at the June 26, 2018 Board of Education Meeting.

SRO Contract

The Board reviewed the SRO (School Resource Office) contract.

Dr. Shortridge commented on the SRO (School Resource Officer) MOU between the Genoa-Kingston School District and the Genoa Police Department.

Mr. Cleveland asked about additional expenses.

Dr. Shortridge stated there were no additional expenses anticipated at this time.

Officer Gates commented on additional expenses if programs were added such as; D.A.R.E.

Shipley was in favor of the MOU and asked where the SRO would be housed. He also asked the board to consider two resource officers in the future.

Officer Gates stated her office would be at the high school. She also stated she would be available to all buildings as needed.

The Board will take action to approve the SRO contract at the June 26, 2018 Board of Education Meeting for the next fiscal year.

PRESS Policies for Review and 30-Day Public Display

The Board reviewed the PRESS Policies 98 Updates. Dr. Shortridge stated most policies were changes in footnotes and/or minor changes in the policy. He also stated consulting with the school attorney to determine if policies 6:135 and 7:50 warrant updating.

The PRESS policies 98 updates will be placed on 30-day public display and approved at the July 24, 2018 Board of education Meeting.

Tuesday, June 12, 2018
Special Board of Education Meeting Minutes
Page 3

DRAFT UPDATES

4:80 - Accounting and Audits
6:60 - Curriculum Content
6:135 - Accelerated Placement Program (NEW)
6:220 - Bring Your Own Technology (BYOT) Program; Responsible Use and Conduct
6:240 - Field Trip and Recreational Class Trips
6:250 - Community Resource Persons and Volunteers
7:50 - School Admissions and Student Transfer To and From Non-District Schools
7:340 - Student Records

FIVE YEAR REVIEW-Recommend acceptance of review with no action needed due to no substantive changes.

2:105 - Ethics and Gift Ban
2:170 - Procurement of Architectural, Engineering, and Land Surveying Services
4:140 - Waiver of Student Fees
6:10 - Educational Philosophy and Objectives
6:30 - Organization of Instruction
6:120 - Education of Children with Disabilities
6:190 Extracurricular and Co-Curricular Activities
6:230 - Library Media Program
7:330 - Student Use of Buildings - Equal Access
8:25 - Advertising and Distributing Materials in Schools Provided by Non-School Related Entities

June 29, 2018 Second Accounts Payable Run

Dr. Shortridge reminded and informed the Board of a long-standing and necessary June payables procedure. In order to ensure certain expenditures are paid and booked in the current fiscal year, the business office usually makes payments up to the end of June. This practice will likely occur again in June 2018. In addition, the bus lease payment is due in early July. This payment will be over \$200,000 and will need to be paid prior to the July approvals. Dr. Shortridge stated the second June payables and bus lease payment will be included in the June 26th consent agenda for Board approval.

Boys Basketball Summer Camp

Dr. Shortridge commented on a Boys Basketball Camp held in Madison Wisconsin June 15-16 and requested Board approval for this trip.

A motion was made by Brynteson, and seconded by Cleveland, to approve the High School Boys Basketball Team traveling to University of Wisconsin-Madison on June 15-16 of 2018.

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

Girls Basketball Summer Camp

Dr. Shortridge commented on a Girls Basketball Camp held in Madison Wisconsin June 22-23 and requested Board approval for this trip.

A motion was made by Cleveland, and seconded by Brynteson, to approve the High School Girls Basketball Team traveling to University of Wisconsin-Madison on June 22-23, 2018.

Ayes: Cleveland, Shipley, Wesner, Brynteson, Andrews.

Nays: 0

Motion Carried.

IASB Kishwaukee Division Spring Dinner Meeting - March 6, 2019

Dr. Shortridge commented on the Board being asked to host the IASB Kishwaukee Division Spring Dinner Meeting at GK. He also stated it is a great opportunity to show off the talents and skills of our students, as well as our fantastic facilities.

Old Business

Davenport Re-Roof Bid Approval

Dr. Shortridge shared the results of the Davenport Re-Roof Bid. Four roofing contractors submitted bids. McDermaid was the lowest responsible bidder. Dr. Shortridge recommended the Board accept the McDermaid bid for this project.

A motion was made by Brynteson, and seconded by Andrews, to accept the McDermaid bid to re-roof Davenport Elementary School by virtue of McDermaid winning the bid process.

Ayes: Shipley, Wesner, Brynteson, Cleveland, Andrews.

Nays: 0

Motion Carried.

Triple I Conference

Mrs. Mulso shared information regarding the Triple I Conference in Chicago.

She also reminded board members to email their intent to attend this year's Triple I Conference in Chicago November 16-18.

The Pre-Conference Workshops were shared with the Board.

Registration for these workshops is open only to those who have registered for the Joint Annual Conference.

Superintendent Evaluation

Dr. Shortridge stated although the Superintendent Evaluation will be reviewed in closed session, we should recognize the process in public.

Superintendent/Board Communication

Use of Park District Funds

Dr. Shortridge commented on funds recently received from the Genoa Park District as well as items purchased with the funds. He stated the funds were used to replace older workout equipment at the high school. He also commented on a letter sent to the Park District stating how the funds will be used. Park District Executive Director, Paul Bafia stated the Park District was pleased with how the funds were used.

Letter to the Superintendent

Dr. Shortridge commented on a letter to the Superintendent from a Kingston Elementary School parent regarding her student positive experience with the school and district.

District Newsletter Samples

Dr. Shortridge shared District Newsletter samples with the Board.

Future Agenda Items

June 26, 2018 BOE Meeting 7:00 pm

Board of Education Meeting:

Amended Budget Presentation Hearing and Approval

Reminder of July 24, 2018 Board of Education Meeting @ 6:30 pm

Approval of K-5 Literacy Pilot Program

Approval of SRO Memorandum of Understanding with Genoa Police Department

Superintendent Evaluation

July 24, 2018 BOE Meeting – 6:30 pm

Approval of PRESS Policies

Park District After-School Child Care Program Intergovernmental Agreement

Bank Resolutions

Acceptance & Preliminary Approval of Resignations and Hiring's

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 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 7:17 pm.

Tuesday, June 12, 2018
Special Board of Education Meeting Minutes
Page 6

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

Reconvene

The board reconvened to open session at 9:51 pm.

Personnel Action

A motion was made by Ms. Brynteson and seconded by Mr. Cleveland to approve the following employment consideration:

Craig Butcher, Middle School Principal-Effective 2018-2019 school year

Ayes: Shipley, Cleveland, Brynteson, Andrews
Nays: 0
Abstain: Wesner
Motion carried.

Adjourn

A motion was made by Mr. Cleveland and seconded by Ms. Brynteson to adjourn the Board of Education meeting at 9:52 pm.

Voice vote: Ayes: 5.
Nays: 0.
Motion carried.

Paul Kruse, School Board President

Kristen Andrews, School Board Secretary