

Board of Education Meeting – 7:00 pm
Tuesday, June 26, 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. Public hearings petitions questions and comments from guests and visitors
 - 4.01 Public hearings petitions, questions and comments from guests and visitors
 - 4.02 Open Amended Budget Hearing
 - 4.03 Close Amended Budget Hearing
5. Consent Agenda
 - a. Payrolls
 - b. Accounts Payable
 - c. Minutes
 - d. Bus Lease Payment
 - e. Employment, Coaches, Resignations
6. Treasurer's Report
7. Old Business
 - 7.01 Approval of the Amended Budget
 - 7.02 Approval of K-5 Literacy Pilot Program
 - 7.03 Approval of SRO Contract
 - 7.04 July 24, 2018 Board Meeting Reminder
 - 7.05 Triple I Conference
 - 7.06 Superintendent Evaluation
8. New Business
 - 8.01 FOIA Report
 - 8.02 Donations
9. Superintendent/Board Communication
10. Future Agenda Items
11. Closed Session for the purpose of discussion relating to the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District in compliance with 5 ILCS 120/2(c)(1)
12. Reconvene to Open Session
13. Personnel Action
14. Adjournment

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980 Park Avenue - Genoa, IL 60135

Call to Order

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

Present: John Shipley, Jake Wesner, Kristen Andrews, Barb Gustafson, and Paul Kruse.

Absent: David Cleveland, and Kristin Brynteson.

**This meeting took place during a power outage due to severe storms.*

Pledge of Allegiance

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

Mission Statement

President, Paul Kruse read the Mission Statement, "Preparing students to excel and contribute to their community."

Approval of SRO Contract

Superintendent, O'Daniell commented on The MOU with the City of Genoa presented and shared at the Special Board of Education Meeting on June 12, 2018. He also stated there were no recent changes to the MOU and asked the Board for final approval.

A motion was made by Andrews, and seconded by Kruse, to approve the MOU between the Genoa-Kingston School District #424 and the Genoa Police Department for a School Resource Officer Program at Genoa Schools for the 18-19 school year as presented.

Ayes: Wesner, Andrews, Gustafson, Shipley, Kruse.

Nay: 0

Motion Carried.

Public hearings petitions, questions and comments from guests and visitors

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

President, Paul Kruse requested a Closed Session due to 5 ILCS120/2(c)(1) for employment.

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Closed Session for the purpose of discussion relating to 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 Andrews, and seconded by Gustafson to convene to Closed session for the purpose of discussion relating to the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District in compliance with 5 ILCS120/2(c)(1) at 7:05 pm.

Reconvene to Open Session

The Board reconvened to open session at 7:23 pm.

Open Amended Budget Hearing

A motion was made by Andrews, and seconded by Gustafson, to open the Amended Budget Hearing.

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

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:

Account #	September 2017 Approved Budget Amount	May 2018 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

The above lines are the only changes from the September 2017 approved budget.

The full FY '18 Tentative Amended Budget was shared with the Board and was posted for the required amount of time.

Mr. Shipley asked about the dollar amount necessary to amend the budget. He also asked what would happen if the budget was not amended. He further asked about anticipated expenses for next fiscal year's budget.

Dr. Shortridge commented on the importance of amending the budget to avoid a negative mark on the annual audit. He also stated having more financial information regarding the FY-19 budget in August.

Close Amended Budget Hearing

A motion was made by Gustafson, and seconded by Andrews, to close the Amended Budget Hearing.

Ayes: Gustafson, Shipley, Wesner, Andrews, Kruse

Nays: 0

Motion Carried.

Consent Agenda

Payrolls, Accounts Payable, Minutes, Bus Lease Payment, Employment, Coaches, Resignations

Superintendent, O'Daniell made the Board aware of the added resignations of Teacher, Ben Owens.

A motion was made by Andrews, and seconded by Kruse, to approve the May 25, 2018 payroll in the amount of \$544,927.15, the June 7, 2018 payroll in the amount of \$595,457.84 the June 25, 2018 payroll in the amount of \$486,958.01, the June 15, 2018 KEC payroll in the amount of \$145,617.35 the June 2018 Payable Board Report in the amount of \$653,540.90, the May 22, 2018 Board of Education Meeting Minutes, the June 12, 2018 Special Board of Education Meeting Minutes, The May 22, 2018 Closed Session Meeting Minutes and the June 12, 2018 Special Board of Education 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 a payment in the amount of \$194,231.62 to Santander Leasing for the 2018-2019 Bus Lease.

To approve the following employment considerations for Summer School all effective immediately:

Kara Lee - Summer School - Effective Immediately

Drinda Milinac - Summer School - Effective Immediately

Cathy Thomas - Summer School - Effective Immediately

Laura Volkening - Summer School - Effective Immediately

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To approve the following employment considerations all positions are effective immediately:

Kara Brouwer - Kindergarten Teacher - Effective Immediately
Faith Lee - ELA Teacher - Effective Immediately
Brendan Royalty - Special Ed Teacher - Effective Immediately
Briana Vitacco - ELA Teacher - Effective Immediately
Brandon Mangum - Custodian - Effective Immediately
Anna Ratliff - Custodian - Effective Immediately
Daniel Thorsen - Head Custodian - Effective Immediately
Jennifer Lowe - Bus Driver - Effective Immediately
Christopher Guzy - Computer Tech - Effective Immediately

To approve the following coaches all effective immediately:

Anson Ellis - Freshman Girls Basketball - Effective Immediately
Mike Lauer - 7th Grade Girls Basketball - Effective Immediately
Mike Lauer - 8th Grade Boys Basketball - Effective Immediately
Don McCune - MS Football - Effective Immediately

To approve the following assistant coaches all effective immediately:

David Baumann - Sophomore Boys Basketball - Effective Immediately
Roger Butler - Asst. HS Football - Effective Immediately

To approve the following volunteer coaches all effective immediately:

Monteil Johnson - Varsity Boys Basketball - Effective Immediately
Mike Kuhn - Varsity Football - Effective Immediately

To approve the following resignations all effective immediately:

Greg Blaskey - Freshman Girls Volleyball - Effective Immediately
Jeanly Crowe - ESP - Effective Immediately
TC Holterhaus - Track Coach - Effective Immediately
Jim Hughes - Asst. HS Football - Effective Immediately
Annica Hulstedt - AG Teacher - Effective Immediately
Mike Lauer - Varsity Softball Coach - Effective Immediately
Ben Owen - Business Education Teacher - Effective Immediately
Ben Owen - Cross Country Coach - Effective Immediately
Ben Owen - Assistant Track Coach - Effective Immediately

Ayes: Shipley, Wesner, Andrews, Gustafson, Kruse

Nays: 0

Motion Carried.

Treasurer's Report

Mrs. Krabbe presented the May Treasurer's Report in detail to the Board of Education.

A motion was made by Gustafson, and seconded by Andrews, to approve the May Treasurers Report as presented.

Ayes: Wesner, Andrews, Gustafson, Shipley, Kruse

Nays: 0

Motion Carried.

Old Business

Approval of the Amended Budget

Dr. Shortridge provided additional/updated information regarding the amended budget for Board approval.

A motion was made by Andrews, and seconded by Kruse, to approve the FY '18 Amended Budget as presented in the Amended Budget Hearing.

Ayes: Andrews, Gustafson, Shipley, Wesner, Kruse

Nays: Shipley

Motion Carried.

Approval of K-5 Literacy Pilot Program

Superintendent, O'Daniell shared the K-5 Literacy Pilot Program with the Board. He commented on previous discussions held by the Board at the Special Board of Education Meeting on June 12, 2018 and recommended the Board take action on the program. Mr. O'Daniell publicly thank Mrs. Hill and Mrs. Simmons for their hard work and effort with the literacy pilot program.

Shipley asked about the cost and options of the pilot programs.

Mrs. Hill commented on a few programs considered as well as the cost.

Mr. Francis commented on looking at affordable programs at a cost of \$12K or under.

A motion was made by Gustafson, and seconded by Andrews, to approve the K-5 Literacy Pilot Program as presented.

Ayes: Shipley, Wesner, Andrews, Gustafson, Kruse

Nays: 0

Motion Carried.

July 24, 2018 6:30 pm Board Meeting Reminder

Superintendent, O'Daniell reminded the Board that there will be only one meeting in July and that the meeting will be held on Tuesday, July 24, 2018 beginning at 6:30 pm. There will also be a Board Study Session following the meeting with IASB. He also commented on an open invitation to Mr. Lekkas to attend the Board Study Session.

Superintendent, O'Daniell made the Board aware he may need to leave the study session by 9:00 pm to attend an IASA school related retreat in Nashville.

Triple I Conference

Mrs. Mulso shared information regarding the November Triple I Conference. She also shared information regarding cancellation dates, process, and fees.

President, Paul Kruse shared a document regarding each board member's current points achieved by attending previous training and/or the annual conference.

Superintendent Evaluation

Superintendent, O'Daniell stated although the Superintendent Evaluation will be reviewed in closed session, we should recognize the process in public.

New Business

FOIA Report

There is only one FOIA to report from IL. Retirees.

Donations

There are two generous donations to accept. One from Ameri-Gas and one from the GK PTO.

A motion was made by Kruse, and seconded by Andrews, to accept with gratitude these generous donations: \$1,941.41 to Genoa-Kingston Middle School Band from Amerigas due to receipts submitted by the Griebenow Family, \$7,500.00 to GKMS from the GK PTO.

Ayes: Andrews, Gustafson, Shipley, Wesner, Kruse

Nays: 0

Motion Carried.

Superintendent/Board Communication

Fuel Savings

Superintendent, O'Daniell commented savings by the District by refilling the natural gas storage with low cost gas (during the summer months) to use in the winter. He also stated the District saved \$1269.00 in May. Superintendent, O'Daniell publicly thanked and recognized the efforts of the buildings and grounds department.

Apptegy update

Superintendent, O'Daniell commented on Apptegy the new website and app for the district. He also stated all new technology should be "Live" prior to the start of the new school year.

Navigate Prepared Update

Superintendent, O'Daniell commented on Navigate Prepared. He also publicly thanked all First Responders for working together in the event of an emergency. He also publicly thanked the tech dept. Mr. Herrig and Mr. Burkhalter for their efforts.

Newsletter /Pink House Update

Superintendent, O'Daniell commented on the District Newsletter and hiring Pink House Media to maintain the Districts social media, website, newsletters and press releases as laid out in the District Strategic Plan.

Future Agenda Items

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
Second Resource Officer

August 14, 2018 COW

Tentative FY-19 Budget Discussion
Administrative Review of Closed Session Minutes
Administrative Review of Closed Session Audio
Superintendent Evaluation Tool Review

Closed Session for the purpose of discussion relating to 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 Gustafson, and seconded by Andrews, to convene to Closed session for the purpose of discussion relating to the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District in compliance with 5 ILCS 120/2 (c) (1) at 7:58 pm.

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

Reconvene to Open Session

The Board reconvened to open session at 9:45 pm.

Personnel Action

A motion was made by Mr. Wesner, and seconded by Ms. Gustafson, to terminate the employment of Janine Wachowski as District Bus Driver:

Ayes: Wesner, Gustafson, Kruse
Nays: Andrews, Shipley
Motion Carried.

A motion was made by Ms. Gustafson, and seconded by Mr. Kruse, to approve Toni Gabriel as AG Teacher/FFA Sponsor effective for the 2018-2019 School Year.

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

A motion was made by Mr. Kruse, and seconded by Ms. Gustafson, to approve the Superintendent contract as presented.

Ayes: Wesner, Gustafson, Andrews, Kruse
Nays: Shipley
Motion Carried.

Adjournment

A motion was made by Ms. Gustafson, and seconded by Mr. Kruse, to adjourn the Board of Education meeting at 9:55 pm.

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

Paul Kruse, School Board President

Kristen Andrews, School Board Secretary