

Special Board of Education Meeting – 7:30 am
Tuesday, July 10, 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
5. Personnel Action
6. Adjournment

Special Board of Education Meeting Minutes – 7:30 am

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Genoa-Kingston High School Community Room

980 Park Avenue - Genoa, IL 60135

Call to Order

President, Paul Kruse called the Genoa-Kingston CUSD #424 Special Board of Education Meeting to order at 7:30 am.

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

Absent: None.

President Paul Kruse 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."

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

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

Personnel Action

To approve the following employment considerations:

A motion was made by Andrews, and seconded by Gustafson, to approve Alapati Uili as Middle School Asst. Principal for the 2018-2019 school year as presented.

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

Nays: 0

Motion Carried.

To approve the following resignations:

A motion was made by Kruse, and seconded by Cleveland, to approve the following resignations:

Megan Iaccino – Teacher – Effective June 28, 2018

Paki Uili – Middle School Head Football Coach – Effective Immediately

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

Nays: 0

Motion Carried.

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Superintendent/Board Communication

Superintendent O'Daniell commented on a discussion held recently with Mr. Keith Foster, teacher at GKHS and his brother who both help run a Club Aggression Volleyball League. Mr. Foster shared interest in building a Field House on the high school property to hold Club Aggression Volleyball events and practices and agreed the club would donate \$300K towards the project. Mr. O'Daniell commented on the project as well as the additional cost to the District to complete the project. He also commented on the Field House and potential benefits and revenue to the District, the students and the community. Mr. O'Daniell asked the Board if they had any interest in exploring the opportunity and project further. Mr. O'Daniell stated a proposed Field House plan reviewed by an architect could cost the District \$10-15K.

Board members held a lengthy discussion regarding the idea of building a Field House on the high school property with potential costs and benefits to the District.

Mr. Cleveland asked where the Field House would be located on the high school property.

Mr. O'Daniell stated the proposed Field House would be located at the current practice soccer field.

The Board expressed concerns regarding additional traffic, staff, and maintenance necessary to maintain a Field House and any additional concessions needed.

Mrs. Brynteson was in favor of exploring the project to determine expenses as well as the benefits to the District. She also commented on the positive impact a Field House could have on the District as well as the community.

Mr. Shipley was not in favor of paying an architect to review the project; however, he was in favor of reaching out to neighboring districts with existing field houses to answer immediate questions and concerns prior to moving farther with the project.

Mr. Kruse recommended adding Field House with a presentation to a future Committee of the Whole Meeting.

Superintendent, O'Daniell commented on the Field House and expanding opportunities for G-K Students. He also stated looking into the Board's questions and concerns as well as adding *Field House Presentation* to the August 14, 2018 Committee of the Whole Meeting with Mr. Jerbi present.

Adjournment

A motion was made by Gustafson, and seconded by Brynteson, to adjourn the Special Board of Education meeting at 7:59 am.

Voice Vote: All
Ayes: 7
Nays: 0
Motion Carried.

Paul Kruse, School Board President

Kristen Andrews, School Board Secretary