

Board of Education Meeting – 7:00 pm
Tuesday, May 23, 2017
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 and 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. Treasurers Bond
 - e. Bids
 - f. Employment, Coaches, Resignations
7. Treasurer's Report
8. Old Business
 - 8.01 Approval of Tentative Amended Budget
 - 8.02 DES Real Estate
 - 8.03 2016-2017 Final School Calendar
 - 8.04 2017-18 District and Individual Building Handbooks
 - 8.05 2017-18 Board Meeting Dates
9. New Business
 - 9.01 Prevailing Wage Resolution
 - 9.02 Summer Girls Basketball
 - 9.03 Summer Girls Volleyball
 - 9.04 6th Grade Middle School Football
 - 9.05 Acceptance of Donations
 - 9.06 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 Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes in compliance with 5 ILCS 120/2(c)(11).
13. Reconvene to Open Session
14. Personnel Action
15. Adjournment

Board of Education Meeting Minutes – 7:00 pm
Tuesday, May 23, 2017
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 Board of Education meeting to order at 7:02 pm.

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

Absent: None

Pledge of Allegiance

Superintendent, Joe Burgess led the guests and members of the Board of Education in the Pledge of Allegiance.

Mission Statement

Board member, Barb Gustafson read the Mission Statement "Preparing students to excel and contribute to their community."

Correspondence/Presentation

Mr. Slater shared a year end buildings and grounds report to the Board. Public perception, cost savings of projects done in house, and the Prevailing Wage were highlighted. Mr. Slater publicly thanked the Board and District staff for their time and support. Mr. Slater will be retiring from the District at the end of the 2016-2017 school year.

Mr. Burgess thanked Mr. Slater and Mr. Ratliff for their efforts maintaining the District. Mr. Burgess publicly thanked Mr. Slater for his presentation, years of service and time with the District. He also stated his dedication will be hard to replace.

Kruse congratulated Mr. Slater on his upcoming retirement and thanked him for his service to the District. He also commented on the savings to the district due decisions made by Mr. Slater during his time with the District.

Public hearings petitions questions and comments from guests and visitors

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

Consent Agenda

Payrolls, Accounts Payable, Minutes, Treasurers Bond, Bids, Employment, Coaches, Resignations

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A motion was made by Andrews, and seconded Gustafson, to approve the April 25, 2017 payroll in the amount of \$514,179.84, the May 10, 2017 payroll in the amount of \$531,371.36, the May 15, 2017 KEC payroll in the amount of \$133,348.02, the May 2017 Payable Board Report in the amount of \$477,734.87, the April 25, 2017 Board of Education Meeting minutes, the May 9, 2017 Committee of the Whole Meeting minutes, and the May 9, 2017 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 the Treasurers Bond in the amount of \$3,683,419.

To approve administration to seek bids for Milk, and Fuel for the 2017-2018 school year.

To approve the following employment considerations:

Christy Fraticola - HS Guidance Counselor - Effective for the 2017-18 School Year.

Emily Schiro - HS Guidance Counselor - Effective for the 2017-18 School Year.

Alicia Carlton - School Social Worker - Effective 2017-18 School Year.

David Kolb - Middle School Math - Effective for the 2017-2018 School Year.

Cameron Davekos - Summer School Teacher - Effective May 23, 2017.

Michelle Ferrara - Summer School Teacher - Effective May 23, 2017

Ron Pacini - Summer School Teacher - Effective May 23, 2017

Katie Schumacher - Summer School Teacher - Effective May 23, 2017

Pam Whittenhall - Summer School Teacher - Effective May 23, 2017

Chad Wilmarth - Summer School Teacher - Effective May 23, 2017

Krista Young - Summer School Teacher - Effective May 23, 2017

Tosha Ratliff - Custodian - Effective Immediately

To approve the following coaches:

Christy Fraticola - Middle School Cross Country - Effective Immediately

Andrew Freund - Sophomore Girls Basketball - Effective Immediately

Emily Shiro - High School Cheer - Effective Immediately

To approve the following resignations:

Mary Atkins - ESP - Effective at the end of the 2016-2017 School Year.

Elizabeth Whittenhall - ESP - Effective at the end of the 2016-2017 School Year.

Lauren Benters - High School Counselor - Effective at the end of the 2016-2017 School Year.

Roger Butler - Middle School Football Assistant - Effective Immediately

Trisha Tate - Cook - Effective at the end of the 2016-2017 School Year.

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

Motion Carried.

Treasurer's Report

Mrs. Krabbe presented a detailed Treasurers Report to the Board of Education.

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

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

Old Business

Approval of Tentative Amended Budget

Dr. Shortridge stated in the original budget, Expenses would have exceeded the budgeted amount in Fund 60. Thus, Fund 60 has been amended for posting. Dr. Shortridge presented details of the Tentative Amended Budget.

A motion was made by Gustafson, and seconded by Wesner, to approve the Tentative Amended Budget as presented.

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

DES Real Estate

Mr. Burgess shared a prepared advertisement that will need to be approved by the Board for publication. He also stated the publication must run three consecutive weeks in the newspaper of local circulation (Daily Chronicle).

Mr. Burgess stated the 1876 survey of Davenport Elementary School does not meet the attorney's approval. An updated final survey will need to be completed.

2016-2017 Final School Calendar

Mr. Burgess stated there were no emergency days used this year so the calendar has no significant changes to it this year. He also stated approval of the Final School Calendar by the board is necessary in order to send it to the Regional Office for final approval.

A motion was made by Gustafson, and seconded by Cleveland, to approve the 2016-2017 Final School Calendar as presented.

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

2017-18 District and Individual Building Handbooks

Mr. Burgess stated the handbooks are ready for the board's approval to disseminate for the beginning of the 2017-2018 school year.

A motion was made by Andrews, and seconded by Brynteson, to approve the District and Individual Building Handbooks for the 2017-2018 school year as presented.

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

2017-18 Board Meeting Dates

Mr. Burgess stated the attached 2017-2018 board meeting dates will need your approval for publication on our website.

A motion was made by Cleveland, and seconded by Andrews, to approve the 2017-18 Board of Education Meeting Dates as presented.

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

New Business

Prevailing Wage Resolution

Mr. Burgess stated the Prevailing Wage Resolution is an annual approval required by law. He also stated there is not an option in Illinois to not approve this act. He also stated the 2015 prevailing wage rates are still in effect until the Department publishes the 2016 rates.

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

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

Summer Girls Basketball

Mr. Burgess stated the Varsity Basketball team will travel to Madison, WI for a two-day tournament June 17-18. Mr. Burgess recommended this be approved for out of state travel by the board.

Shipley asked how the trip was paid for.

Mr. Jerbi stated trips are paid for through fundraising.

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A motion was made by Cleveland, and seconded by Gustafson, to approve the Girls Varsity Basketball Team traveling to University of Wisconsin to participate in a summer tournament June 17 and 18, 2017.

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

Summer Girls Volleyball

Mr. Burgess stated the Varsity Volleyball team will travel to Indiana Dunes for a two-day tournament July 11-12. Mr. Burgess recommended this be approved for out of state travel by the board.

A motion was made by Wesner, and seconded by Brynteson, to approve Girls Varsity Volleyball team traveling to Indiana Dunes Indiana July 11 & 12th of 2017.

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

6th Grade Middle School Football

Mr. Jerbi shared rationale for allowing 6th grade to play middle school football. Mr. Burgess recommended approval of this request by the school board.

Mr. Burgess commented on the lack of 6th graders going out for outside teams and allowing 6th graders to play on the middle school football team. He also stated the Board previously approved 6th graders that did not meet the outside team requirements to play on the middle school team.

Shipley asked about the future of the two outside teams and the number of 6th graders the middle school football team could anticipate.

Mr. Jerbi stated anticipating up to twelve 6th graders participating. He further stated revisiting the request annually.

Wesner asked who would approve participation.

Mr. Jerbi stated he would approve participation for any 6th grade student if no other viable option was available for them.

Mr. Burgess stated revisiting the request for 6th graders to play on the middle school team on an annual basis.

A motion was made by Cleveland, and seconded by Andrews, to approve 6th graders playing middle school football for the 2017-2018 school year.

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

Acceptance of Donations

Mr. Burgess stated there were three generous donations to accept.

A motion was made by Brynteson, and seconded by Gustafson, to accept with gratitude these generous donations; \$2,000 to the Middle School Music Department from Debbie & Larry Griebenow, \$250 to the G-K Wellness event from KishHealth/Northwestern Medicine, \$1300 from DeKalb County Community Foundation to the GKHS Culinary Arts "Cooked UP" Program.

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

FOIA Report

Mr. Burgess stated there was only one FOIA to report from IRTA.

Superintendent/Board Communication

Impact Club Winners

Mr. Burgess publicly thanked Ms. Wilkins for her hard work with the Impact Club Anti-Bullying Campaign project this year. He also recognized this year's winners.

KES Winners

Colton McDowell
Greg Taylor

GES Winners

Kealey Morton
Stefinni McDowell

GKMS Winners

Jaymee McMurray
Nikki Vintika
Miguel Velez

Graduation

Mr. Burgess publicly thanked the staff for the high school graduation and middle school promotion events. He also stated they were well attended and highly successful.

Kruse stated it was nice to see the accomplishments of the students.

Triple I Conference in Chicago

Mrs. Mulso shared information regarding the Triple I Conference in Chicago November 17-19.

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Mrs. Mulso stated conference registration will begin in June earlier than in previous years. She also asked Board members to email their intent to attend this year's conference.

Future Agenda Items

Night School Presentation
Midwest Transit Bus Lease Check Approval
March PRESS Policies for approval
Amended Budget Hearing and Approval
Second Accounts Payable Run Approval

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 Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes in compliance with 5 ILCS 120/2(c)(11)

A closed session was not needed at this time.

Reconvene to Open Session

No reconvene.

Personnel Action

No Personnel Action.

Adjournment

A motion was made by Gustafson, and seconded by Cleveland, to adjourn the Genoa- Kingston Board of Education Meeting at 7:52 pm.

Voice vote: Ayes: 7
Nays: 0
Absent: 0
Motion carried.

Paul Kruse, Board President

Kristen Andrews, Board Secretary