

**Board of Education Meeting – 7:00 pm**  
**Tuesday, June 27, 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. Public hearings petitions questions and comments from guests and visitors
5. Consent Agenda
  - a. Payrolls
  - b. Accounts Payable
  - c. Minutes
  - d. Second Accounts Payable Run
  - e. Bus Lease Payment
  - f. Employment, Coaches, Resignations
6. Treasurer's Report
7. Old Business
  - 7.02 PRESS Policies for Approval
  - 7.03 July 25, 2017 Board Meeting Reminder
8. New Business
  - 8.01 Bank Resolutions
  - 8.02 Title One Plan
  - 8.03 Building Usage
  - 8.04 Northwestern Illinois Association Ballot
  - 8.05 FOIA Report
  - 8.06 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) and Student Discipline in compliance with 120/2(c)(9)
12. Reconvene to Open Session
13. Personnel Action
14. Adjournment

**Board of Education Meeting Minutes – 7:00 pm**  
**Tuesday, June 27, 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 p.m.

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

Absent: Kristin Brynteson

**Pledge of Allegiance**

Mr. Burgess led the guests and members of the Board of Education in the Pledge of Allegiance.

**Mission Statement**

Board Member, Kristen Andrews 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 and visitors.

**Consent Agenda**

Payrolls, Accounts Payable, Minutes, Second Accounts Payable Run, Bus Lease Payment, Employment, Coaches, Resignations.

A motion was made by Gustafson, and seconded by Andrews, to approve the May 25, 2017 payroll in the amount of \$559,421.79, the June 8, 2017 payroll including district & building committee pay, athletic stipends, club sponsor stipends, in the amount of \$634,486.84, the June 22, 2017 payroll in the amount of \$547,355.74, the June 15, 2017 KEC payroll in the amount of \$138,499.70, the June 2017 Payable Board Report in the amount of \$392,462.07, the May 23, 2017 Board of Education Meeting Minutes, and the June 13, 2017 Committee of the Whole Meeting Minutes.

To approve additional accounts payable runs before the end of FY '17.

To approve a payment in the amount of \$218,443 to Santander Leasing for the 2017-2018 Bus Lease.

**To approve the following employment considerations:**

Megan Iaccino - Teacher - Effective for the 2017-2018 School Year.  
Laura Volkening - Teacher - Effective for the 2017-2018 School Year.  
Samantha Coates - Summer School Teacher - Effective August 1, 2017.  
Cathy Thomas - Summer School Teacher - Effective August 1, 2017.  
Jana Vartanian - Principals Secretary - Effective August 1, 2017.

**To approve the following coaches:**

Laura Volkening - 8th Grade Volleyball - Effective immediately.

**To approve the following resignations:**

Craig Jahnke - Teacher - Effective June 17, 2017.  
Crystal Gonzalez - ESP - Effective May 25, 2017.  
Cheyanna Strusz - ESP - Effective May 25, 2017.  
Jana Vartanian - ESP - Effective May 25, 2017.  
Hannah Bohn - Dance Coach - Effective May 24, 2017.  
William Benenhaley - Volleyball Coach - Effective May 31, 2017.

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

**Treasurer's Report**

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

Mrs. Krabbe also presented details of revenues and expenditures as well as notes for the board to review.

Mrs. Krabbe commented the State of Illinois currently owes the district \$580K. She also stated the December payments have been made but the June payments have been vouchered.

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

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

**Old Business**

**PRESS Policies for Approval**

Mr. Burgess recommended the March Press Policies be approved. He also stated the March policies have been on public display well past the 30-day requirement.

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A motion was made by Andrews, and seconded by Cleveland, to approve the March PRESS Policies as presented.

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

March PRESS Policies for Review

2:100 - Board Member Conflict of Interest  
3:70 - Succession of Authority  
4:15 - Identity Protection  
4:180 - Pandemic Preparedness  
5:70 - Religious Holidays  
5:80 - Court Duty  
5:110 - Recognition for Service  
5:120 - Employee Ethics; and Conduct; and Conflict of Interest  
5:140 - Solicitations by or from Staff  
5:210 - Resignations  
5:230 - Maintaining Student Discipline  
5:285 - Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers  
5:300 - Schedules and Employment Year  
5:320 - Evaluation  
6:70 - Teaching About Religions  
6:185 - Remote Educational Program  
7:100 - Health, Eye, and Dental Examinations; Immunizations, and Exclusion of Students

FIVE YEAR REVIEW

3:70 - Succession of Authority  
4:180 - Pandemic Preparedness  
5:70 - Religious Holidays  
5:80 - Court Duty  
5:110 - Recognition for Service  
5:140 - Solicitations By or From Staff  
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5:320 - Evaluation  
6:70 - Teaching About Religions  
6:185 - Remote Educational Program

**July 25, 2017 Board Meeting Reminder**

Mr. Burgess reminded the Board that there is only one meeting in July.  
Board of Education Meeting Tuesday, July 25, 2017

**New Business**  
**Bank Resolutions**

Dr. Shortridge commented on the need to have new bank resolutions and signature cards signed due to new employees in the district.

A motion was made by Gustafson, and seconded by Andrews, to approve the First Midwest Bank and Resource Bank Resolutions for Genoa-Kingston District #424, Genoa-Kingston High School, Genoa-Kingston Middle School, Genoa Elementary School, and Kingston Elementary School as presented.

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

### **Title One Plan**

Mr. Burgess requested the board approve the Title One Plan. He stated this is a change from prior years due to the new legislation (ESSA) and the requirement of our boards of education to approve the application for Title One funding and the districts usage of those funds.

Mr. Burgess stated Mr. Francis is new to Title One and has work very hard on the majority of the plan.

Cleveland asked who worked with Title One in the past.

Mr. Burgess stated Mrs. Wills worked with the Title One in the past.

Mrs. Hill commented on the closure of Davenport Elementary School. She also stated the new plan includes one Title One Math and two Title One Reading specialists. She further stated the changes are due to the new legislation (ESSA).

Cleveland asked about input from current administration over the Title One Plan.

Mrs. Hill stated all administration had input.

Mr. Burgess stated the plan was well thought out.

A motion was made by Cleveland, and seconded by Gustafson, to approve the Title One Plan as presented.

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

### **Building Usage**

Mr. Burgess stated the agreement with the Park District ends June 30, 2017. There are no provisions for another long term agreement in the works, nor in his opinion should there be in the future. He also stated our district was more than fair in giving a seven-year agreement that centered on the fitness center equipment. It is time the financial burden be shared by the taxing bodies and no longer a one-sided agreement.

Mr. Burgess stated Dr. Wakely, the previous Superintendent, made the intergovernmental agreement with the Genoa Park District for seven years of facilities use. He also stated the district currently has a facilities use plan in place which was not in place in 2010. Mr. Burgess stated he will prepare a letter to send the park district to make them aware of the agreement ending, that is was discussed at the Tuesday, June 27, 2017 Board of Education meeting and the district is prepared to discuss facilities use.

Mr. Burgess also commented on completion of the new survey of the Davenport Elementary School property.

### **Northwestern Illinois Association Ballot**

Mr. Burgess stated the Northwestern Illinois Association Ballot is an annual vote that the board authorizes him to prepare each year.

A motion was made by Kruse, seconded by Andrews, for the Genoa-Kingston CUSD #424 Board of Education to approve one vote for Crystal Swan-Gravatt, District Administrator and one vote for Susie Kopacz, School Board Member to the Executive Board of the Northwestern Illinois Association, Sub region 1.

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

### **FOIA Report**

There are no FOIA to report at this time.

### **Donations**

Mr. Burgess stated there were two generous donations to accept. He also shared a list of local grants the district received second semester of the FY-17 school year.

A motion was made by Gustafson, and seconded by Andrews, to accept with gratitude these generous donations and grants; \$900 to GKMS from G-K PTO, \$150 to Project Lead the Way from Edward Jones-Josh Kubiak.

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

### **Superintendent/Board Communication**

Mr. Burgess shared highlights of his time at Genoa-Kingston and publicly thanked the community, staff and Genoa-Kingston Board of Education. He also stated he was happy to end his career at G-K.

Board President Paul Kruse, presented retiring Superintendent, Mr. Joe F. Burgess, Jr. with a plaque in appreciation for his dedication and time with the Genoa-Kingston School District from 2010-2017.

### **Future Agenda Items**

Tentative Budget Discussion  
Park District Before and After School Child Care Program - Intergovernmental Agreement Acceptance & Preliminary Approval of Resignations and Hiring's

**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) and Student Discipline in compliance with 120/2(c)(9)**

A closed session was not needed at this meeting.

**Reconvene to Open Session**

There was no need to reconvene.

**Personnel Action**

Personnel action was not needed at this time.

**Adjournment**

A motion was made by Cleveland, seconded by Gustafson, to adjourn the Board of Education meeting at 7:30 pm.

Voice vote: Ayes: 6  
Nays: 0  
Absent: 1  
Motion carried.

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Paul Kruse, Board President

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Kristen Andrews, Board Secretary