

Board of Education Meeting – 7:00 pm
Tuesday, October 23, 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. Consent Agenda
 - a. Payrolls
 - b. Accounts Payable
 - c. Minutes
 - d. Resignations, Employment, Coaches, Leave of Absence
6. Treasurer's Report
7. District Data Dashboard Review
8. Old Business
 - 8.01 Superintendent Evaluation Tool Review
9. New Business
 - 9.01 Levy Notice and Public Hearing
 - 9.02 Delegate Selection-2018 Resolutions Review for Triple I Conference
 - 9.03 FOIA Report
 - 9.04 Acceptance of Donations
10. Superintendent/Board Communication
11. Future Agenda Items
12. 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)
13. Reconvene to Open Session
14. Personnel Action
15. Adjournment

Board of Education Meeting Minutes – 7:00 pm
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Call to Order

President, Paul Kruse called the Genoa-Kingston Board of Education Meeting to order at 7:00 pm.

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

Also Present: Superintendent, O'Daniell; Assistant Superintendent, Dr. Shortridge; Accounting Assistant, Renee Krabbe; and Administrative Assistant, Kristie Mulso.

Absent: None.

Pledge of Allegiance

Superintendent, O'Daniell 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."

Public hearings petitions questions, and comments from guests and visitors

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

Consent Agenda

Payrolls, Accounts Payable, Minutes, Resignations, Employment, Coaches, Leave of Absence

A motion was made by Cleveland, and seconded by Andrews, to approve the September 25, 2018 payroll in the amount of \$586,872.07, the October 10, 2018 payroll in the amount of \$550,607.75, the KEC payroll in the amount of \$149,396.55, the October 2018 Payable Board Report in the amount of \$291,358.31, the September 25, 2018 Board of Education Meeting Minutes, the October 9, 2018 Committee of the Whole Meeting Minutes, and the September 25, 2018 Closed Session Meeting Minutes. The approval of the Closed Session Meeting Minutes does not constitute disclosure or dissemination until the Board has authorized the dissemination or disclosure of these minutes.

To approve the following resignations:

Anson Ellis - MS Football Coach - Effective at the end of the football season
Keith Foster - 6th Grade Track Coach - Effective immediately

To approve the following employment considerations:

Ryan Wade - Custodian - Effective September 26, 2018

To approve the following coaches:

Justin McNeal - 7th Grade Basketball - Effective immediately

To approve the following leave of absence:

Brooke Benesh - Social Worker - Effective March 18, 2019 - end of the 18-19 school year
Barbara Devine - Bus Driver - Effective October 16, 2018 to November 16, 2018
Cheryl Reynolds - Cook - Effective October 9, 2018 to October 19, 2018

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

Treasurer's Report

Mrs. Krabbe presented a detailed September Treasurer's Report to the Board of Education.

Mrs. Krabbe stated at the end of the month the State of Illinois still owed the District \$165K. She also commented on the McDermaid roofing project.

Mr. Wesner asked about the remaining balance for the roof project.

Dr. Shortridge stated approximately \$100K is owed on the roofing project.

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

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

District Data Dashboard Review

Superintendent, O'Daniell shared a platform the IASA has provided every district free of charge to share data and highlight building specific programs and achievements. The platform is called ECRISS. He also stated the District Dashboard will have a link on the District's website. He further stated this platform is being shared in advance of the Illinois State Report Card scheduled to come out October 30th.

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Mrs. Andrews asked about the difference between the District Data Dashboard and the State Report Card.

Superintendent, O'Daniell stated the dashboard is user friendly, easy to update and understand. He also commented on ESSA's building designations with 12-14 categories to rate schools. He stated The Genoa-Kingston District currently has a commendable rating based on the student growth component for all 4 buildings. Superintendent, O'Daniell publicly thanked the teachers and staff for their hard work and all they do for all G-K students to achieve this rating.

Old Business

Superintendent Evaluation Tool Review

Mrs. Brynteson shared changes to the updated Superintendent Evaluation Tool with the Board.

The updates will be approved by the Board at the Tuesday, November 27, 2018 Board of Education Meeting.

New Business

Levy Notice and Public Hearing

Dr. Shortridge shared the Levy Information and Necessary Approval Dates and asked the Board for approval of each.

Levy Truth and Taxation Notice:

A motion was made by Wesner, and seconded by Cleveland, to publish the public notice of the Tax Levy Hearing scheduled for December 18, 2018 and publish the Truth in Taxation notice (if necessary).

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

Nays: 0

Motion Carried.

Levy Public Hearing:

A motion was made by Kruse and seconded by Brynteson to approve scheduling the Tax Levy Public Hearing for December 18, 2018 (if necessary).

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

Nays: 0

Motion Carried.

Delegate Selection-2018 Resolutions Review for Triple I Conference

Superintendent, O'Daniell shared the 2018 Triple I Conference Resolutions for the Board to review. The Board discussed which Board member should be the Board Delegate and represent the Genoa-Kingston School District at the Conference.

Mr. Cleveland declined the opportunity to be the Board Delegate at the Triple I Conference this year and motioned for Mr. Kruse to be the Board Delegate this year. Mr. Cleveland stated he would consider being the Board Delegate next year.

A motion was made by Cleveland, and seconded by Wesner, to appoint Board Member, Paul Kruse as the Board Delegate for the 2018 Triple I School Board Conference.

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

FOIA Report

There was only one FOIA to report from HBO Real Sports.

Acceptance of Donations

There were no donations to accept this month.

Superintendent/Board Communication

Triple I Conference Preview, Updates, and Invitations

Superintendent, O'Daniell shared updates and current invitations for the Triple I Conference in Chicago.

"Pee Wee" wrestling program and its partnership with USA wrestling.

Superintendent, O'Daniell commented on a partnership with "Pee Wee" Wrestling and USA Wrestling. He also congratulated Coach Wilmarth on the Football playoff and thanked him for his work with the "Pee Wee" Wrestling program.

Residency Letters

Superintendent, O'Daniell commented on approximately 40 residency letters to be mailed to families of students that have not yet registered for the 2018-2019 school year. He also stated after October 15, 2018 families that have not registered their students will be charged a daily tuition fee.

Future Agenda Items

November 6, 2018 @ 6 pm Negotiations Meeting

November 27, 2018 Board of Education Meeting @ 7 pm.

Presentation - AFR - Andy Mace

Tentative Levy

Approval of Updated Superintendent Evaluation Tool

Report from Joint Conference

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 closed session was not needed at this meeting.

Reconvene

No reconvene.

Personnel Action

No personnel action

Adjournment

A motion was made by Gustafson, seconded by Cleveland, to adjourn the Genoa-Kingston Board of Education meeting at 7:49 pm.

Voice Vote: All

Ayes: 7

Nays: 0

Motion Carried.

Paul Kruse, School Board President

Kristen Andrews, School Board Secretary