

Committee of the Whole Meeting – 6:30 pm
Tuesday, March 13, 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. Anti-Bullying Presentation
3. Remote Meeting Attendance Procedures
4. PRESS Policies for Review
5. 2018-2019 Individual Building/District Handbooks
6. Summer School 2018
7. Sponsorship Signage
8. District Strategic Plan
9. Superintendent Evaluation
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 the purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired in compliance with 5 ILCS 120/2(c)(5) and the setting of a price for sale or lease of property owned by the District in compliance with 5 ILCS 120/2(c)(6).
13. Reconvene to Open Session
14. Adjournment

Committee of the Whole Meeting Minutes – 6:30 pm
Tuesday, March 13, 2018
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 CUSD #424 Committee of the Whole Meeting to order at 6:59 pm.

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

Absent: Kristin Brynteson

Anti-Bullying Presentation

The Anti-Bullying Presentation was postponed and will be shared at a future board meeting.

Remote Meeting Attendance Procedures

Mr. O'Daniell reviewed the policy regarding remote meeting attendance with the Board. Mr. O'Daniell commented on sharing policy footnotes and extenuating circumstances with the Board in the future.

PRESS Policies for Review

Mr. O'Daniell shared a review of the January-February PRESS Policies for update. He also asked the Board to review the process for placing PRESS Policies on public display. Mr. O'Daniell stated it was not necessary for the Board to formally approve the 30-day public display of PRESS Policies in review as long as it was stated publicly in an open meeting.

The Board agreed it was not necessary for the Board to formally approve 30-day public display of PRESS Policies in review as long as it is stated in an open meeting that the policies would be placed on public display for 30 days.

Mr. O'Daniell stated the following January-February PRESS Policies will now be placed on 30-day public display starting today, March 13, 2018 and for final board approval at the Tuesday, April 24, 2018 Board of Education Meeting.

Policy 2:260 - Uniform Grievance Policy
Policy 4:40 - Incurring Debt
Policy 5:20 - Workplace Harassment Prohibited
Policy 5:200 - Terms and Conditions of Employment and Dismissal

2018-2019 Individual Building/District Handbooks

Mr. O'Daniell commented on the updates to the 2018-2019 Individual/District Handbooks. He also commented on the recent updates to the 2017-2018 District Handbook prior to the ROE Compliance. Those changes will be carried forward for the 2018-2019 school year for Board approval on March 20, 2018.

Tuesday, March 13, 2018
Committee of the Whole Meeting Minutes
Page 2

Cleveland recommended all changes to Individual Building/District Handbooks be highlighted in green in the future for the Board to review prior to final approval. He also recommended all District/Building Handbooks be translated to Spanish.

Kruse stated the request was valid and asked for an estimated cost to translate all Individual Building/District Handbooks to Spanish.

The Board was in favor of translating the District/Building Handbooks to Spanish.

Andrews asked about a section in the handbooks regarding time out rooms.

Mr. O'Daniell commented on time out rooms and addressed student absences. He also stated the approval of Individual Building/District Handbooks was moved to the March Board meeting for approval due to the need for the 2018-2019 handbooks to be included in the new online registration information going "live" in April.

Mr. O'Daniell recommended the Individual Building/District Handbooks be formally approved at the March 20, 2018 Board of Education Meeting.

Summer School 2018

Mrs. Hill shared an overview of the Summer School 2018 program and request of the Board.

Mr. O'Daniell publicly thanked Mrs. Simmons and Mrs. Hill for their work on the 2018 Summer School program. He also stated \$10K is the annual request for Summer School and is included in the budget.

Kruse asked Dr. Shortridge about the annual budget for Summer School.

Dr. Shortridge stated \$10K is the annual budget for Summer School, although the District is typically under that amount.

Gustafson asked about Summer School salaries and if it was difficult to find Summer School teachers.

Dr. Shortridge commented on the Summer School salaries and the amount of days and hours currently in the program compared to the past.

Mrs. Hill stated it was not difficult to find Summer School teachers.

Approval of the Summer School 2018 program will take place at the Tuesday, March 20, 2018 Board of Education Meeting.

Sponsorship Signage

Dr. Shortridge commented on sponsorships and signage in the district. He also commented on the current and necessary updates to the middle school and high school scoreboards. Dr. Shortridge also shared a request from Mr. Jerbi to seek sponsors and include sponsor signs on the scoreboards to help reduce the cost of the upgrades. He also stated the Board has not been interested in sponsor

Tuesday, March 13, 2018
Committee of the Whole Meeting Minutes
Page 3

signs in the past, however; due to the scoreboards recent mechanical failure he was asked to have the Board review the idea of sponsors and sponsor signs. Dr. Shortridge also commented on neighboring districts seeking sponsors to include sponsor signs and generating funds successfully.

Mr. O'Daniell stated the G-K Boosters have agreed to financially support a portion of the project.

Kruse commented on the current digital sign in the high school hallway.

Dr. Shortridge stated the high school digital hallway sign was approved by the Board to support the start of PLTW (Project Lead the Way).

Cleveland was not in favor of naming rights but was in favor of selling sponsorships.

Mr. O'Daniell stated updating only the internal mechanics of the scoreboards and not the entire scoreboards in an effort to reduce the expense. He also stated if the Board was in favor of seeking sponsorships he and Dr. Shortridge would create a sponsorship process. He further stated initial funds would be used to upgrade the scoreboards and future sponsorship funds would be put towards needs approved by the Board.

ShIPLEY shared concerns over sponsorships and asked if all score boards needed to be completed at one time.

Dr. Shortridge stated all score boards are currently in need of upgrades.

Kruse commented on previous meetings where board members shared concerns over seeking sponsorships. He also asked about the current budget and funds to upgrade the scoreboards.

Board members were in favor of a reviewing a future presentation regarding the upgrades necessary to the scoreboards, the amount of the G-K Booster donation and the final cost of the project.

ShIPLEY and Cleveland were in favor of looking at a presentation but not right now.

Kruse shared concerns over delaying a presentation the need to repair the scoreboards.

Dr. Shortridge stated although repairs were not included in the current budget, funds could be found to cover the cost.

Andrews shared concerns over using unanticipated funds to repair the scoreboards and the effect on the budget.

Mr. O'Daniell commented on using district funds to cover the unanticipated project and the effect on the budget.

Kruse stated for the Board to keep in mind the intent of Mr. Jerbi's original request was to seek sponsors in an effort to help reduce the cost of the scoreboard repairs and was not a request to use district funds.

Dr. Shortridge asked Mrs. Mulso to share the details of the sponsorships generated from Project Lead the Way and the high school digital sign.

A presentation regarding sponsorships and signage will be planned for a future board meeting

District Strategic Plan

Mr. O'Daniell commented on the District Strategic Plan. He also thanked the Board for their hard work and effort creating a vision for the District. He also stated replacing the section of PARCC with MAP testing. He further stated future board presentations will be a reflection of the new District Strategic Plan.

Kruse commented on the District Strategic Plan being a "live" document that could change over time with Board approval. He also commented that if the District Strategic Plan were to change the Superintendent Evaluation Tool would change as well.

The Board will take action on The District Strategic Plan at the Tuesday, March 20, 2018 Board of Education Meeting.

Superintendent Evaluation

Mr. O'Daniell commented on meeting with board members, Jake Wesner and Kristin Brynteson regarding the Superintendent Evaluation. He also commented on the updated metrics.

The Board will take action on The Superintendent Evaluation Tool at the Tuesday, March 20, 2018 Board of Education Meeting.

Superintendent/Board Communication

Chamber Expo Follow Up:

Mr. O'Daniell commented on the recent Genoa Area Chamber Expo. He also publicly thanked the Chamber for their hard work and effort regarding another successful event.

IHSA Participation:

Mr. O'Daniell commented on the Board approving the annual IHSA Participation at the next Board of Education Meeting scheduled for Tuesday, March 20, 2018.

IHSA Solo and Ensemble:

Mr. O'Daniell publicly acknowledged the following students and groups for receiving a division one rating at IHSA Solo and Ensemble:

Elli Wallace - Oboe
Christina Lopez - Clarinet
Hannah Temes - Clarinet
Delaney McKay - Piano
Halle Brynteson - Trumpet

Tuesday, March 13, 2018
Committee of the Whole Meeting Minutes
Page 5

Saxophone Quartet - Lauren Chriss, Arlie Sandusky, Brennen Denault, and Christina Lopez

Percussion Ensemble - Ellie Mullins, Kasey Pennington, Austin Rausch, Emelie Walton and Delaney McKay

Kasey Pennington - Voice
Lily Johnson - Voice
Hannah Mueller - Voice
Kailey Tischler - Voice
Naomi Dutton - Voice
Emelie Walton - Voice

G-K Jr. Cogs Youth Basketball Letter

Mr. O'Daniell commented on a letter recently received from the G-K Jr. Cogs.

Monitor Settlement Letter

Mr. O'Daniell stated the G-K Technology team received a check in the amount of approximately \$23K regarding a class action suit settlement due to defective monitors. The check received will go back into the Technology Department.

PARCC Testing will begin in April

Mr. O'Daniell stated this will be last time the PARCC test will be administered in the District due to a change in testing formats.

Future Agenda Items

March 20 BOE Meeting

GKMS - Angelo Lekkas
2018-2019 Individual Building/District Handbooks
Anti-Bulling Presentation
Summer School 2018
Sponsorship Signage
District Strategic Plan
Superintendent Evaluation

April 10, 2018 COW Meeting

District Health Insurance Renewal
Amended Budget
Building Grounds Maintenance Summer 2018
Lunch Fees

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 the purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired in compliance with 5 ILCS 120/2(c)(5) and the setting of a price for sale or lease of property owned by the District in compliance with 5 ILCS 120/2(c)(6).

Tuesday, March 13, 2018
Committee of the Whole Meeting Minutes
Page 6

A motion was made by Cleveland, and seconded Kruse, to convene to 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 the purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired in compliance with 5 ILCS 120/2(c)(5) and the setting of a price for sale or lease of property owned by the District in compliance with 5 ILCS 120/2(c)(6) at 7:54 pm.

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

Reconvene

The board reconvened to open session at 9:59 pm.

Adjourn

A motion was made by Mr. Wesner and seconded by Mr. Cleveland to adjourn the Committee of the Whole Board of Education meeting at 9:59 pm.

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

Paul Kruse, Board President

Kristen Andrews, Board Secretary