



**GENEVA COMMUNITY UNIT SCHOOL DISTRICT NUMBER 304
227 NORTH FOURTH STREET, GENEVA, ILLINOIS
RECORD OF PROCEEDINGS OF A REGULAR SESSION
OF THE BOARD OF EDUCATION**

The Board of Education of Community Unit School District Number 304 met in a regular session on Wednesday, April 24, 2019, at 6:30 p.m. at the Coultrap Educational Services Center, 227 North Fourth Street, Geneva, Illinois

1. CALL TO ORDER – President Mark Grosso

- 1.1 Roll Call
 - 1.2 Welcome
 - 1.3 Pledge
 - 1.4 Reminder to sign attendance sheet
- The meeting was called to order at 6:30 p.m. by President Grosso.

Board members present: Robert Cabeen, Taylor Egan, Policy Committee Chair Leslie Juby, Finance Committee Chair Dave Lamb, Mike McCormick, Vice President Kelly Nowak, Alicia Saxton, Mary Stith, President Mark Grosso. Late: None. Absent: None.

The President welcomed everyone, reminded them to sign the attendance record, and lead them in the Pledge of Allegiance.

District staff present: Laura Sprague, Communications Director; Dr. Dean Romano, Assistant Superintendent of Business Services; Dr. Andy Barrett, Assistant Superintendent Learning & Teaching; Dr. Adam Law, Assistant Superintendent Personnel Services; Dr. Kent Mutchler, Superintendent.

2. PUBLIC COMMENTS (PRESS Policy 2:230)

None.

3. BOARD OF EDUCATION REORGANIZATION (PRESS Policy 2:210) – President Mark Grosso

- 3.1 Accept Kane County Clerk’s Canvass of Votes for the April 2, 2019, Election of Members for the Board of Education

Motion by Nowak, second by Stith, to approve the abstract of votes as presented, item 3.1. On roll call, Ayes, seven (7), Egan, Juby, Lamb, McCormick, Nowak, Stith, Grosso. Nays, none (0). Absent, none (0). Abstained, none (0).

- 3.2 Oath of Office and Seating of New Board Members

Mike McCormick, Alicia Saxton and Larry Cabeen individually took the oath of office as newly elected school board members from acting President Pro Tempore Mark Grosso.

- 3.3 Election of Officers

The president pro tempore asked for nominations for the following positions: President, Vice-President, Secretary and Treasurer. Lamb made a motion for Grosso to be President and all approved. McCormick made a motion for Egan to be Vice-President and all approved. Grosso made a motion for Dr. Mutchler to be Secretary and all approved. Grosso made a motion for Dr. Romano to be Treasurer and all approved.

- 3.4 Adopt 2019-2020 Board Meeting Calendar (& update 2018-19 dates to correspond)

Motion by Cabeen, second by McCormick, to approve the 2018-2019 and 2019-2020 calendars as presented, item 3.4. On roll call, Ayes, seven (7), Cabeen, Egan, Juby, Lamb, McCormick, Saxton, Grosso. Nays, none (0). Absent, none (0). Abstained, none (0).

- 3.5 Review Committee & Liaison Assignments

At this time the President asked all Board members to review the committees and to report back on which committees they would like to be a part of. This will be discussed and approved later.

4. **EXECUTIVE SESSION TO CONSIDER MATTERS PERTAINING TO THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY [5 ILCS 120/2(c)(1)]. [5 ILCS 120/2(c)(11)] (Bylaw 0167.2)**

At 6:57 p.m., motion by McCormick, second by Egan, to go into executive session to consider matters pertaining to the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body. On roll call, Ayes, seven (7), Cabeen, Egan, Juby, Lamb, McCormick, Saxton, and Grosso. Nays, none (0). Absent, none (0). Abstained, none (0).

At 7:39 p.m., the Board returned to open session.

5. **POSSIBLE ACTION FOLLOWING EXECUTIVE SESSION**

5.1 Possible Action Related to Discipline of Certified Staff

Motion by Lamb, second by Juby, to approve the resolution authorizing the issuance of a Notice to Remedy to Kathy Fuller as presented, item 5.1. On roll call, Ayes, five (5), Egan, Juby, Lamb, McCormick, Grosso. Nays, none (0). Absent, none (0). Abstained, two (2), Cabeen, Saxton.

6. **ADJOURNMENT**

At 7:42 p.m., motion by Lamb, second by Egan, and with unanimous consent, the meeting was adjourned.

APPROVED _____
(Date)

_____ PRESIDENT

SECRETARY _____

_____ RECORDING
SECRETARY