



**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 Monday, May 9, 2022, at 7:00 p.m. at Coultrap Educational Services Center, 227 North Fourth Street, Geneva, Illinois.

1. CALL TO ORDER (Policy 2:220)

1. Roll Call
2. Welcome
3. Pledge
4. Reminder to sign attendance sheet

The meeting was called to order at 7:00 p.m. by President McCormick.

Board members present: Molly Ansari, Larry Cabeen, Dan Choi, Jackie Forbes, President/Finance Committee Chair Mike McCormick, Tammie Meek, Paul Radlinski. Late: None. Absent: None.

The President welcomed everyone and led them in the Pledge of Allegiance.

District staff present: Tom Rogers, Principal Geneva High School, Tim Baker, Security Supervisor; Dr. Andy Barrett, Assistant Superintendent Learning & Teaching; Dr. Adam Law, Assistant Superintendent for Personnel Services; Dr. Kent Mutchler, Superintendent.

Others present: Claudia Eichelberger, Victoria Kellick, Gene Kellick, Alex Kellick, Alexander Johnson, Charles Morrison, Nicholas Grimes, Ved Vyas, Emily Grimes, Matilda Lobdell, Alexander McCullough, Bennett Nippert, Royce Yeung, Kevin Gannon, Cassidy Pihera, Heather Peters, Kate Bochte.

2. APPROVAL OF MINUTES (Policy 2:220)

1. Regular Session, April 25, 2022
2. Executive Sessions, April 25, 2022
3. Board Retreat, May 2, 2022
4. Executive Session, May 2, 2022

Motion by Cabeen second by Choi, to approve the above-listed minutes, items 2.1-2.4. On roll call, Ayes, seven (7), Ansari, Cabeen, Choi, Forbes, McCormick, Meek, Radlinski. Nays, none (0). Absent, none (0). Abstained, none (0).

3. RECOGNITION, AWARDS, PRESENTATIONS, PUBLIC HEARINGS

1. Tradition of Excellence: GHS Students (Policy 6:330)
 IDEA (Illinois Design Educators Association), ACES (Academic Challenge for Engineering & Science, GHS Literary & Arts Magazine

IDEA State Qualifiers

Alexander Johnson
 Soren Larson

Charles Morrison
 Adam Drexler

Nicholas Grimes
 Ved Vyas

ACES State Qualifiers

Andrew Baggio

Alex Kellick

Brianna Tabor

Emily Grimes
Savanna Huang
Alexander Johnson
Logan Keen

Matilda Lobdell
Alexander McCullough
Bennett Nippert
Elijah Paschke

Ved Vyas
Royce Yeung

2020-21 The Skaldic: Pensive Literary & Arts Magazine Award

Mariam Mairaj

Cassidy Pihera

2. Meritorious Budget Award (Policy 6:220)

The Superintendent shared that the district was notified through IASBO, that we once again received the Meritorious Budget Award. We are one of a few districts in Illinois and the nation to receive this award. Thank you to Todd Latham for his leadership on this.

4. **LEGISLATIVE UPDATES**

Board Member Code of Conduct #8 - "I will be sufficiently informed about and prepared to act on the specific issues before the Board, and remain reasonable knowledgeable about the local, State, national, and global education issues."

Jackie Forbes shared that the House and Senate have approved the following bills: HB 4243, SB 3893, and HB 4246. They are now awaiting the Governor's signature.

5. **SUPERINTENDENT'S REPORT (Policy 3:40)**

The Superintendent shared that staff are signing up for school improvement and professional development in preparation for the next school year. There are also projects going out for bid and being planned for the summer as part of our O&M Capital Projects Plan.

6. **BOARD DIALOGUE TOPICS & PENDING ACTION CONSIDERATION**

1. Out-of-Country Trip Request – France, Switzerland & Germany
Motion by Choi second by Forbes, to approve the above-listed, item 6.1. On roll call, Ayes, seven (7), Ansari, Cabeen, Choi, Forbes, McCormick, Meek, Radlinski. Nays, none (0). Absent, none (0). Abstained, none (0).

2. Board Working Agreements
Motion by Cabeen second by Meek, to approve the above-listed, item 6.2. On roll call, Ayes, seven (7), Ansari, Cabeen, Choi, Forbes, McCormick, Meek, Radlinski. Nays, none (0). Absent, none (0). Abstained, none (0).

7. **WORK-STUDY TOPICS & FUTURE ACTION CONSIDERATION**

8. **INFORMATION**

1. Board Meeting/Presentation Schedule (Policy 2:220)
2. FOIA Requests (Policy 2:250)

9. **CONSENT AGENDA**

1. Personnel Report: Resignations, Retirements, Leave Requests, Changes in Assignment/FTE, New Hires (Policies 3:50, 5:200, 5:280)

New Hires Certified Staff

Vaughn, Hayley, HSS, Learning Behavior Specialist, 1.0 FTE, effective 8/15/22

Schaper, Wendy, FES, Reading Specialist, 1.0 FTE, effective 8/15/22

Craig, Hannah, GHS, Social Worker, 1.0 FTE, effective 8/15/22

Barnard, Lauren, HES, Kindergarten, 1.0 FTE, effective 8/15/22

Danzer, Jessica, GMSS, Math, 1.0 FTE, effective 8/15/22

Reappointments Certified Staff

Brill, Lindsey, GMSS, Psychologist, 0.60 FTE, effective 8/15/22

Elsebaie, Jenne, GMSS/FES, Art, 0.67 FTE, effective 8/15/22

Zulkowski, Linda, FES, Student Assistance Coordinator, 0.66 FTE, effective 8/15/22

FMLA Certified Staff

McCloud, Nicole, WAS, 2nd Grade Teacher, effective 4/28/22-5/11/22

Kaefer, Kim, HSS, 1st Grade Teacher, effective, 8/15/22-10/25/22

New Hires Support Staff

Zamudio, Ulices, All Buildings, 2nd Shift Substitute Custodian, effective 5/4/22

Resignations Support Staff

Wald, Dave, All Buildings, Building Services Coordinator, effective 5/14/22

DeLoera, Rose, CO, Substitute Services/Human Resources Admin, Assist., effective 6/15/22

Terminations Support Staff

Hill, Joshua, All Buildings, Grounds, effective 4/27/22

Retirement Date Support Staff

Ebert, Amy, FES, RN, 1.0 FTE, effective 5/31/22

Retirement Date Administration

Sims, Shonette, CO, Director of Learning & Teaching, 1.0 FTE, effective 6/30/26

2. Gifts, Grants, Bequests: \$24,745, WES PTO, for A/E, Art, Music, PE, Reading Team, SSO Team, Tech Depart., Grade Level Teams, LMC, Outdoor Ed, Safety Patrols, Leader in Me, Kids in Need, Water Bottle Filling Stations, Field Trips, Broadcast Podcaster
3. Service Agreement – Northwestern Illinois Association
4. Mid-Valley Special Education Cooperative Classroom Use Agreement
5. Client Services Agreement – ProCare Therapy

Motion by Meek second by Radlinski, to approve the above-listed, items 9.1-9.5. On roll call, Ayes, seven (7), Ansari, Cabeen, Choi, Forbes, McCormick, Meek, Radlinski. Nays, none (0). Absent, none (0). Abstained, none (0).

10. PUBLIC COMMENTS

(PRESS Policy 2:230) Per Board Policy 2:230, attendees wishing to formally address the Board must register their intention to participate in the public portion(s) of the meeting upon their arrival at the meeting. Complete the form in the Welcome to Our Meeting brochure (print legibly) and give it to the Presiding Officer or the Recording Secretary before the meeting is called to order.

None.

11. BOARD MEMBER COMMENTS AND REPORTS

Policy Committee, Finance Committee, Boundary Task Force, Communications Task Force, Facilities Task Force, Technology Task Force, Joint PTO, Geneva Academic Foundation, Geneva All-Sports Boosters, Geneva Music Boosters, Geneva High School Theater Boosters, GEARS, K-12 Discipline Committee, Geneva Coalition for Youth, PRIDE, Fox Valley Career Center, IASB/Legislative, IASB Kishwaukee Governing Board

The Kane County Health Department shared the Youth Voices Forum Report. This information was gathered from the forum that was held at the end of February. They shared videos of students who shared about behavioral health in the county and areas where schools could improve. Tomorrow is the last day to sign up for the jazz dinner at the high school, which will be held on May 17. It is teacher appreciation time again, so thank you to all of you who help to keep our district running smoothly and enhance our students' experiences. The Facilities Task Force meeting for today was rescheduled for two weeks. The Ray & Associates contract is almost ready and Bonnie Johnson will distribute to all members when completed.

12. NOTICES / ANNOUNCEMENTS

13. EXECUTIVE SESSION TO CONSIDER MATTERS PERTAINING TO COLLECTIVE NEGOTIATING MATTERS BETWEEN THE PUBLIC BODY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES, OR DELIBERATIONS CONCERNING THE SALARY SCHEDULES FOR ONE OR MORE CLASSES OF EMPLOYEES [5 ILCS 120/2(c)(2)]. [5 ILCS 120/2(c)(11)] (Policy 2:220)

At 7:23 p.m., motion by Meek, second by Cabeen, to go into executive session to consider matters pertaining to collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning the salary schedules for one or more classes of employees.

At 8:02 p.m., the Board returned to open session.

Board members inquired about the contract with Ray & Associates. At this time, the language is being

finalized, and should be ready to share soon.

14. ADJOURNMENT

At 8:31 p.m., motion by Choi, second by Meek and with unanimous consent, the meeting was adjourned.

APPROVED _____ PRESIDENT
(Date)

SECRETARY _____ RECORDING
SECRETARY