



**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 special session on Monday, June 22, 2020, at 7:00 p.m. via remote video stream.

1. CALL TO ORDER

- 1.1 Roll Call
- 1.2 Welcome
- 1.3 Pledge

The meeting was called to order at 7:05 p.m. by President Egan.

Board members present: President Taylor Egan, Vice President Mike McCormick, Larry Cabeen, Policy Committee Chair Leslie Juby, Finance Committee Chair Dave Lamb, Alicia Saxton. Late: None. Absent: None.

The President welcomed everyone, and Larry Cabeen lead them in the Pledge of Allegiance.

District staff present: Mike Wilkes, Director of Technology; Dr. Dean Romano, Assistant Superintendent Business Services; Dr. Kent Mutchler, Superintendent.

Other present: Dan Choi.

2. PUBLIC COMMENTS (Policy 2:220)

(PRESS Policy 2:230) Public comments may be submitted to the Board of Education by completing the online form at this link between 6:30 and 7:00 p.m. Monday, June 22: <https://bit.ly/3d8IAvW>. All comments submitted during this time will be read aloud at the meeting, holding to the District's five-minutes-per-comment policy.
None.

3. BOARD OF EDUCATION REORGANIZATION (PRESS Policy 2:210) – President Taylor Egan

3.1 Oath of Office and Seating of Interim Board Member

The Board President shared that after interviewing twelve applicants for the vacant seat, the Board selected Dan Choi. Mr. Choi brings a strong foundation with his professional background and past Board of Education experience, which will allow us to hit the ground running. The Board would like to thank all twelve qualified candidates who applied. Each one displayed a spirit of service to our district and community.

Motion by Lamb, second by Cabeen, to approve the appointment of Dan Choi as interim board member. On roll call, Ayes, six (6), Cabeen, Choi, Egan, Juby, Lamb, McCormick, Saxton. Nays, none (0). Absent, none (0). Abstained, none (0).

Dan Choi was sworn in as an interim board member and his term will run through April 2021.

4. CONSENT AGENDA

- 4.1 Personnel Report: Resignations, Retirements, Leave Requests, Changes in Assignment/FTE, New Hires (Policies 3:50, 5:200, 5:280)
New Hires Certified Staff

Shannon, Eryn, WAS, 5th Grade, 1.0 FTE, effective 8/17/20

Resignations Certified Staff

Hayden, Alyssa, GHS, Learning Behavior Specialist, 1.0 FTE, effective 5/29/20

Dismissals Support Staff

Brown, Ryan, All Buildings, Grounds, effective 6/11/20

Retirements Support Staff

Klatter, Helen, CO, Administrative Assistant, effective 6/30/30

Resignations Administration

Bidlack, Larry, GMSN, Principal, 1.0 FTE, effective 2/28/21

GELP ESY

Callahan, Julia, Current Employee, Speech Language Pathologist

Girard, Ashley, Current Employee, Learning Behavior Specialist

4.2 Accounts Payable (Policy 4:50)

4.3 Monthly Financials - May (Policy 4:40, 4:55)

4.4 Contract for Private Placement Coordinator

4.5 WeVideo Purchase Recommendation

Motion by Juby, second by McCormick, to approve the above-listed, items 4.1-4.4. On roll call, Ayes, seven (7), Cabeen, Choi, Egan, Juby, Lamb, McCormick, Saxton. Nays, none (0). Absent, none (0). Abstained, none (0).

5. ADJOURNMENT

At 7:17 p.m., motion by Cabeen second by Choi and with unanimous consent, the meeting was adjourned.

APPROVED _____

PRESIDENT

SECRETARY _____

Bonnie Johnson

RECORDING
SECRETARY