



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

The Board of Education of Community Unit School District Number 304 met in a special session on Monday, April 6, 2020, at 7:00 p.m. at the Coultrap Educational Services Center, 227 North Fourth Street, Geneva, Illinois

1. CALL TO ORDER (Policy 2:220)

- 1.1 Roll Call
- 1.2 Welcome
- 1.3 Pledge
- 1.4 Reminder to sign attendance sheet

The meeting was called to order at 7:04 p.m. by President Grosso.

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

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

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

2. APPROVAL OF MINUTES (Policy 2:220)

- 2.1 Regular Session, March 9, 2020
- 2.2 Executive Session, March 9, 2020

Motion by McCormick, second by Cabeen, to approve the above-listed minutes, items 2.1-2.2. On roll call, Ayes, six (6), Cabeen, Egan, Juby, Lamb, McCormick, Saxton. Nays, none (0). Absent, none (0). Abstained, one (1), Grosso.

- 2.3 Special Session, March 13, 2020

Motion by Egan, second by McCormick, to approve the above-listed minutes, item 2.3. On roll call, Ayes, five (5), Egan, Juby, Lamb, McCormick, Saxton. Nays, none (0). Absent, none (0). Abstained, two (2), Cabeen, Grosso.

3. BOARD OF EDUCATION REORGANIZATION (PRESS Policy 2:210)

- 3.1 Election of Officers

Board President Mark Grosso shared that he is stepping down as Board President due to health concerns but will remain on the Board for the near term. He is asking for nominations for both President and Vice President at this time.

Board member Mike McCormick nominated Board member Taylor Egan for President. No other nominations were made for president.

Vote to approve Taylor Egan as Board President. On roll call, Ayes, seven (7), Cabeen, Egan, Juby, Lamb, McCormick, Saxton, Grosso. Nays, none (0). Absent, none (0). Abstained, none (0).

Board member Alicia Saxton nominated Board member Mike McCormick for Vice President. No other nominations were made for vice president.

Vote to approve Mike McCormick as Board Vice resident. On roll call, Ayes, seven (7), Cabeen, Egan, Juby, Lamb, McCormick, Saxton, Grosso. Nays, none (0). Absent, none (0). Abstained, none (0).

At 7:12 p.m., Mark Grosso left the meeting.

4. RECOGNITION, AWARDS, PRESENTATIONS, PUBLIC HEARINGS

5. 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."

There are no updates at this.

6. SUPERINTENDENT'S REPORT (Policy 3:40)

The Superintendent shared that we have our remote learning plan that is shared under information on the agenda. We have been working hard on this plan, as well as providing lunches to students, communicating with parents and listening to the Illinois Department of Health, the Kane County Regional Office of Education and the Illinois State Board of Education for updates. We are working to educate students in a remote setting from this time through the end of April. This has been a large task for our staff, and they are doing well with it.

7. BOARD DIALOGUE TOPICS & PENDING ACTION CONSIDERATION

7.1 Student Discipline Recommendation (Policy 7:210)

Motion by Lamb, second by McCormick, to approve the above-listed discipline recommendation, item 7.1. On roll call, Ayes, six (6), Cabeen, Egan, Juby, Lamb, McCormick, Saxton. Nays, none (0). Absent, one (1), Grosso. Abstained, none (0).

7.2 Annual Resolution for Dismissal: Part-Time Support Staff & Classroom Assistants (Policy 5:290)

Motion by Lamb, second by Juby, to approve the above-listed resolution, item 7.2. On roll call, Ayes, six (6), Cabeen, Egan, Juby, Lamb, McCormick, Saxton. Nays, none (0). Absent, one (1), Grosso. Abstained, none (0).

8. WORK-STUDY TOPICS & FUTURE ACTION CONSIDERATION

8.1 2020-2021 Textbook and Resource Adoptions

Dr. Mutchler shared that this item is posted in BoardBook and will come back at the next meeting for approval. Any questions can be answered at this time.

9. INFORMATION

9.1 Board Meeting/Presentation Schedule

9.2 Suspension Report

9.3 Remote Learning Draft Plan

Dr. Andy Barrett shared that the Remote Learning Draft Plan is posted in BoardBook. He addressed questions and concerns from the Board members.

10. CONSENT AGENDA

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

New Hires Certified Staff

Brill, Lindsey, GMSS, Psychologist, .60 FTE, effective 8/17/20

Bryne, Kerrigan, GHS, Learning Behavior Specialist, 1.0 FTE, effective 8/17/20

Kelly, Nicole, MCS, Learning Behavior Specialist, 1.0 FTE, effective 8/17/20
Potts, Jamie, HSS/GHS, Speech Language Pathologist, 1.0 FTE, effective 8/17/20
Resignations Certified Staff

King, David, GHS, Guidance Counselor, 1.0 FTE, effective 5/29/20
Hoskins, Gary, GMSN, Technology, 1.0 FTE, effective 5/29/20
Madigan, Patrick, GMSS, Science, 1.0 FTE, effective 5/29/20
Thomas, Tyler, GMSN, Learning Behavior Specialist, 1.0 FTE, effective 5/29/20
Wade, Victoria, HSS, Librarian, 1.0 FTE, effective 5/29/20

Family and Medical Leave Certified Staff

Camp, Julia, MCS, Grade 5, effective 4/7/20-4/21/20
Gudella, Laura, GMSN, Librarian, effective 9/18/20-12/16/20

Long-Term Substitutes Certified Staff

Bobeczko, Kristin, MCS, Art, 1.0 FTE, effective 3/2/20-3/27/20
Carlson, Maggie, GMSS, Language Arts, 1.0 FTE, effective 4/27/20-5/29/20

New Hires Support Staff

Costlow, Melissa, MCS, Special Education Assistant, effective TGD
Kaufman, Jake, GMSS, Special Education Assistant, effective 3/16/20
Plass, Michael, HSS, Custodian, effective 4/13/20

Resignations Support Staff

Temple, Tracy, MCS, Special Education Assistant, effective 3/20/20

Family and Medical Leave Support Staff

Ortega, Eloi, HES, Custodian, effective 3/9/20-4/3/20
Theard, Michael, WES, Custodian, effective 3/6/20-N/A

10.2 Accounts Payable (Policy 4:50)

10.3 Finance Committee Calendar

10.4 2019-2020 Board Calendar Updated

10.5 Intergovernmental Agreement w/Geneva Park District

10.6 Pay Request #5: \$5,935.01, Lasswell Masonry, Inc., for masonry restoration at GMSS, HES & MCS

10.7 Pay Request #2: \$21,766.07, Denler, Inc., for paving maintenance & concrete replacement at multiple sites

10.8 Authorization to Use Capital Improvement Funds

10.9 Gifts, Grants, Bequests: \$11,500, Geneva Feeder Basketball Program, for the cost of painting the walls, doors, frames and the application of a Viking logo at GMSN

Motion by McCormick, second by Juby, to approve the above-listed, items 10.1-10.9. On roll call, Ayes, six (6), Cabeen, Egan, Juby, Lamb, McCormick, Saxton. Nays, none (0). Absent, one (1), Grosso. Abstained, none (0).

11. PUBLIC COMMENTS

(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, April 6: <https://bit.ly/2JxOUQ6> All comments submitted during this time will be read aloud at the meeting, holding to the District's five-minutes-per-comment policy.

None.

12. 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

Board members appreciate all the hard work that administrators and teachers have been doing to keep our students engaged and to create a remote learning plan. It's important to stay as normal as possible during this time. A Board member attended the Technology Task Force meeting and thanks to all for making this remote meeting possible.

13. NOTICES / ANNOUNCEMENTS

14. EXECUTIVE SESSION TO CONSIDER MATTERS PERTAINING TO COLLECTIVE NEGOTIATING

MATTERS BETWEEN THE PUBLIC BODY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES [5 ILCS 120/(c)(2)]; LITIGATION, WHEN AN ACTION AGAINST, AFFECTING, OR ON BEHALF OF THE PARTICULAR PUBLIC BODY FINDS THAT SUCH AN ACTION IS PROBABLE OR IMMINENT, IN WHICH CASE THE BASIS FOR THE FINDING SHALL BE RECORDED AND ENTERED INTO THE MINUTES OF THE CLOSED MEETING [5 ILCS 120/2(c)(11)]; STUDENT DISCIPLINARY CASES [5ILCS 120/2(c)(10)]. [5 ILCS 120/2(c)(11)] (Policy 2:220)

At 7:45 p.m., motion by McCormick, second by Cabeen, to go into executive session to consider matters pertaining to collective negotiating between the public body and its employees or their representatives; litigation, when an action against, affecting, or on behalf of the particular public body finds that such an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting; student disciplinary cases. On roll call, Ayes, six (6), Cabeen, Egan, Juby, Lamb, McCormick, Saxton. Nays, none (0). Absent, one (1), Grosso. Abstained, none (0).

At 8:23 p.m., the Board returned to open session.

15. POSSIBLE ACTION FOLLOWING EXECUTIVE SESSION

15.1 Student Discipline – Student A

Motion by Egan, second by McCormick, to accept the administrations recommendation that Student A be placed in lieu of expulsion in an alternative placement program until the beginning of the 2020-2021 school year. On roll call, Ayes, six (6), Cabeen, Egan, Juby, Lamb, McCormick, Saxton. Nays, none (0). Absent, one (1), Grosso. Abstained, none (0).

16. ADJOURNMENT

At 8:25 p.m., motion by McCormick second by Cabeen, and with unanimous consent, the meeting was adjourned.

APPROVED _____

PRESIDENT

SECRETARY _____

Bonnie Johnson

RECORDING
SECRETARY