1. Call to Order

2. Pledge of Allegiance

3. Mission Statement

4. Public hearings petitions questions and comments from guests and visitors
   a. Open Public Hearing on FY-20 Tentative Budget
   b. Close Public Hearing on FY-20 Tentative Budget
   c. Public hearings petitions questions and comments from guests and visitors

5. Consent Agenda
   a. Payrolls
   b. Accounts Payable
   c. Minutes
   d. Employment, Coaches, Leave of Absence

6. Treasurer’s Report

7. Old Business
   a. Middle School HVAC System
   b. Approval of the FY-20 District Budget
   c. Approval of PRESS Policy Updates #101/including Board Policies 4:60 and 2:150

8. New Business
   a. Discussion of Energy Demand Response Results
   b. Discussion/Approval of Alternative Learning Days
   c. Salary and Benefit Compensation Report
   d. Acceptance of Donations
   e. FOIA Report

9. Board Discussion

10. Administrative Reports

11. Superintendent/Board Communication

12. Future Agenda Items

13. Closed Session for the purpose of discussion relating to the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District in compliance with 5 ILCS 120/2(c)(1)

14. Reconvene to Open Session

15. Personnel Action

16. Adjournment
Call to Order

President, Kristen Andrews called the Genoa-Kingston Board of Education meeting to order at 7:00 pm.


Absent: David Cleveland

Pledge of Allegiance

Superintendent, Brent O'Daniell led the guests and members of the Board of Education in the Pledge of Allegiance.

Mission Statement

Board Member, Mary Hintzsche read the Mission Statement, "Preparing students to excel and contribute to their community."

Public hearings petitions questions and comments from guests and visitors

Open Public Hearing on FY-20 Tentative Budget

A motion was made by Dr. Brynteson, and seconded by Mrs. Ratliff, to open the public hearing for the FY-20 Tentative Budget.

Ayes: Brynteson, Hintzsche, Ratliff, Shipley, Wesner, Andrews
Nays: 0
Motion Carried.

Dr. Shortridge shared a presentation regarding the FY-20 Budget with the board. He reviewed the definition of a budget with a detailed explanation regarding revenues, and expenditures. Dr. Shortridge commented on the changes to the FY-20 Budget since the first presentation. He stated the middle school HVAC system estimated repairs of $76K will have an effect on the FY-20 Budget. He also commented on the state revenue from Evidence Based Funding at approximately $7.2M and other revenue from CPPRT. Dr. Shortridge asked the board to approve the FY-20 Budget as presented later in the meeting.
Close Public Hearing on FY-20 Tentative Budget

A motion was made by Mrs. Ratliff, and seconded by Dr. Hintzsche, to close the public hearing for the FY-20 Budget.

Ayes: Hintzsche, Ratliff, Shipley, Wesner, Brynteson, Andrews
Nays: 0
Motion Carried.

Public hearings, petitions, questions, and comments from guests and visitors

There was a public hearing and presentation regarding the FY-20 Tentative Budget. There were no petitions, questions and/or comments from guests and visitors.

Consent Agenda
Payrolls, Accounts Payable, Minutes, Employment, Coaches, Leave of Absence

A motion was made by Dr. Brynteson, and seconded by Mrs. Ratliff, to approve the September 10, 2019 payroll in the amount of $565,432.50, the September 2019 Payable Board Report in the amount of $509,004.91, the August 27, 2019 Board of Education Meeting Minutes, and the September 10, 2019 Special Board of Education Meeting Minutes, the August 27, 2019 Closed Session Meeting Minutes and the September 10, 2019 Closed Session Meeting Minutes. The approval of the closed session minutes does not constitute disclosure or dissemination until the Board has authorized the dissemination or disclosure of these minutes.

To approve the following employment considerations:
Patricia Mendoza - ESP - effective for the 2019-2020 school year
Meagan Turner - Night Custodian - effective September 16, 2019

To approve the following assistant coaches
Justin McNeal - Middle School Assistant Football Coach - effective for the 2019-2020 school year

To approve the following leave of absence
Barbara Devine - Bus Driver - effective September 9, 2019 through December 9, 2019
Brad Kuhn - Head Custodian - effective September 3, 2019 through November 25, 2019

Ayes: Hintzsche, Ratliff, Shipley, Wesner, Brynteson, Andrews
Nays: 0
Motion Carried.

Treasurer’s Report

Mrs. Krabbe shared the August Treasurer’s Report, in detail, to the board of education.

Mrs. Krabbe commented on a minor change to the district’s First Midwest Bank account to maximize the district’s earnings. She also stated district office no longer handles the payroll for KEC.

Dr. Hintzsche asked about local revenues and reimbursements.

Mrs. Krabbe commented on items identified as local revenues and reimbursements.
A motion was made by Dr. Brynteson, and seconded by Dr. Hintzsche, to approve the August Treasurer's Report as presented.

Ayes: Ratliff, Shipley, Wesner, Brynteson, Hintzsche, Andrews
Nays: 0
Motion Carried.

Old Business

Middle School HVAC System

Mr. O'Daniell commented on the middle school HVAC project having a direct impact to the FY-20 budget.

Dr. Shortridge commented on the current middle school HVAC concerns as well as the effect on the FY-20 Budget with a recent estimate at approximately $76K. Dr. Shortridge recommended board approval to seek bids for the middle school HVAC project prior to approving the FY-20 Budget.

A motion was made by Mr. Wesner, and seconded by Dr. Brynteson, to approve the seeking of bids for the middle school HVAC System.

Ayes: Shipley, Wesner, Brynteson, Hintzsche, Ratliff, Andrews
Nays: 0
Motion Carried.

Approval of the FY-20 District Budget

A motion was made by Dr. Brynteson, and seconded by Mrs. Ratliff, to approve the FY-20 budget as presented and additional 76K in expenditures from Fund 20 for the middle school HVAC project.

Ayes: Wesner, Brynteson, Hintzsche, Ratliff, Shipley, Andrews
Nays: 0
Motion Carried.

Approval of PRESS Policy Updates #101/including Board Policies 4:60 and 2:150

Mr. O'Daniell commented on the PRESS Policy Updates #101 that have been on public display for more than 30 days. He recommended approval of the PRESS Policies to include updates to board policies 4:60 and 2:150.

A motion was made by Mr. Wesner, and seconded by Mrs. Ratliff, to approve the PRESS Policies Update #101 including updates to Board Policies 4:60 and 2:150 as presented.

Ayes: Brynteson, Hintzsche, Ratliff, Shipley, Wesner, Andrews
Nays: 0
Motion Carried.
New Business

Discussion of Energy Demand Response Results

Mr. O’Daniell stated the district recently entered into an agreement with an energy producer to minimize usage and offer savings to the district. Mr. O’Daniell was pleased to announce the district saved over $11K in lowering the district’s energy usage. He also publicly thanked Dr. Shortridge for his efforts in making the district and board aware of the energy savings opportunity.

Dr. Shortridge publicly thanked Mr. Ratliff, the operations department and district office staff for their efforts to help reduce the district energy use and save over $11K.

Discussion/Approval of Alternative Learning Days

Mr. O’Daniell asked to table discussions regarding alternative learning days due to waiting to hear from the ROE. He stated the ROE is the entity who will be evaluating our program to ensure we are within the law. No action taken on this item.

Alternative Learning Days will be added to a future Committee of the Whole Meeting Agenda.

Salary and Benefit Compensation Report

Mr. O’Daniell stated board action is not required on this agenda item. He stated the law requires the district to share this document with the board and post it to the district website.

Acceptance of Donations

Mr. O’Daniell stated there are no donations to report at this time

FOIA Report

Mr. O’Daniell stated there were three FOIA to report from Smart Procure, Transportation Research, and Associates Research Analyst.
Board Discussion

High School Gym Lights

Mr. Wesner shared concerns over the high school gym lights at a recent volleyball game.

Mr. O’Daniell stated Mr. Jerbi was aware of the concern.

Vaping

Mr. Wesner shared his concerns regarding the recent vaping discussions. He also asked about future conversations and a potential town hall.

The board held a lengthy discussion regarding vaping concerns. They also discussed the appropriate means to help educate staff, students and parents.

Mr. O’Daniell commented on the districts relationship with KishHealth Systems and representative, Lisa Cumings. He stated Mrs. Cumings shared educational information that addresses the concerns and consequences of vaping. Mr. O’Daniell stated he would continue to do research to find solutions to address the problem and concerns of vaping.

Administrative Reports

Mr. Shipley asked about the decision regarding administrative reports.

Mrs. Andrews was pleased with the new placement of the administrative reports in the agenda. She also thanked administrators for including photos, dates and events for board members to be more visible in the district.

New Busses

Mr. Shipley asked about the new busses.

Mrs. Fradkin stated the new busses were working well.

Camelot

Mr. Shipley asked about the Camelot contract.

Dr. Shortridge commented on the Camelot contract.

Alternative Learning Days

Mr. Shipley commented on future discussions regarding alternative learning days prior to board action.

Public Thank You

Mrs. Andrews publicly thanked everyone who came to Barb Barrett’s celebration of life.
Administrative Reports

The board reviewed all administrative reports.

Superintendent/Board Communication

Kishwaukee Division Meeting - Thursday, October 24, 2019 at Sycamore Middle School

Mr. O'Daniell commented on the upcoming Kishwaukee Division Dinner Meeting.

Homecoming Follow Up

Mr. O'Daniell stated homecoming was successful and publicly thanked all staff and students for their participation this year.

IASA Conference

Mr. O'Daniell reminded the board that he would be attending the IASA conference in Springfield this week.

2 Degrees in 3 Years Partnership Signing Ceremony Monday, October 7, 2019

Mr. O'Daniell commented on working to create different paths for students to earn 2 degrees in a 3-year partnership between Kishwaukee College and Northern Illinois University. He asked board member to attend the 2 Degrees in 3 Years Partnership Ceremony to be held on October 7, 2019.

Stop the Bleed

Mr. O'Daniell stated the ROE has given a Stop the Bleed kit to each building. He also commented on an opportunity for each building to earn five more kits by holding a 90-minute training for five staff members in each building.

Bargaining Meeting October 8, 2019 @ 5 pm.

Mr. O'Daniell commented on the GKEA asking to discuss the zipper clause. A tentative date of Tuesday, October 8, 2019 at 5 pm was set.

Future Agenda Items

October 8, 2018 Committee of the Whole Meeting
Presentation – Andy Mace – Klein Hall - AFR Presentation
Levy Information and Necessary Approval Dates
Bond Discussion
Budget Discussion
Triple I Conference Update
Review of the 2019 IASB Resolutions for Triple I Conference
Superintendent Evaluation Tool Review
Vaping Concerns
Alternative Learning Days
October 22, 2018 Board of Education Meeting
Approval of Superintendent Evaluation Tool Updates
Approval of the AFR
Approval of Levy Notice and Public Hearing Dates
2019 IASB Delegate Selection for the Triple I Conference
Discussion of the 2019 IASB Resolutions for Triple I Conference
Potential approval of alternative learning days

Closed Session for the purpose of discussion relating to the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District in compliance with 5 ILCS 120/2(c)(1)

A closed session was not necessary.

Reconvene to Open Session

No reconvene.

Personnel Action

No personnel action.

Adjournment

A motion was made by Dr. Hintzsche, and seconded by Dr. Brynteson, to adjourn the Board of Education meeting at 7:58 pm.

Voice vote: Ayes:
Nays: 0
Motion Carried.

_______________________________________________
Board President, Mrs. Kristen Andrews

_______________________________________________
Board Secretary, Dr. Mary Hintzsche