1. Call to Order

2. Pledge of Allegiance

3. Mission Statement

4. Correspondence/Presentation
   4.01 Solar Presentation - Verde Solutions

5. Public hearings petitions questions and comments from guests and visitors

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

7. Treasurer's Report

8. Old Business
   8.01 Acceptance of the FY-19 AFR
   8.02 Approval of KES Roof Project
   8.03 Approval of Middle School and GES Solar Project
   8.04 Approval of Alternative Learning Days
   8.05 Report from Policy Committee
   8.06 Approval of the Superintendent Evaluation Tool Updates

9. New Business
   9.01 Approval of Levy Notice and Public Hearing
   9.02 Discussion of the 2019 IASB Resolutions for the Triple I Conference
   9.03 2019 IASB Delegate Selection for the Triple I Conference
   9.04 FOIA Report
   9.05 Acceptance of Donations

10. Board Discussion

11. Administrative Reports

12. Superintendent/Board Communication

13. Future Agenda Items

14. Closed session for discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District in Compliance with 5 ILCS 120/2(c)(1)

15. Reconvene to Open Session

16. Personnel Action

17. Adjournment
Call to Order

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


Absent: Mary Hintzsche, and 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, Julie Ratliff will read the Mission Statement, "Preparing students to excel and contribute to their community."

Correspondence/Presentation

Solar Presentation - Verde Solutions

Chris Waite, of Verde Solutions, shared information about the potential for solar arrays at GKMS and GES. Mr. Waite also commented on the importance for the approval of both the MOU and PPA's. The board held a lengthy discussion regarding the potential for solar arrays at GKHS, GKMS and GES. The board asked questions and shared concerns regarding the solar project including the costs to remove solar panels in the event of future roof repairs. The board asked to postponing approval of the MOU’s and PPA’s pending answers to their questions.

The Board agreed to hold a Special Board of Education Meeting on Friday, October 25, 2019 at 7 am for potential approval of the GKMS and GES solar project.

Public hearings petitions questions and comments from guests and visitors

There were no public hearings, petitions, questions and/or comments from guests and visitors.

Consent Agenda

Payrolls, Accounts Payable, Minutes, Resignations, Employment, Leave of Absence

A motion was made by Dr. Brynteson, and seconded by Mrs. Ratliff, to approve the September 25, 2019 payroll in the amount of $641,525.92, the October 10, 2019 payroll in the amount of $596,686.82, the October 2019 Payable Board Report in the amount of $545,860.95, the September 23, 2019 Board of Education Meeting Minutes, the October 7, 2019 Policy Committee Meeting Minutes, October 8, 2019 Committee of the Whole Meeting Minutes, and the October 8, 2019 Closed Session Meeting Minutes. The approval of the Closed Session Meeting Minutes does not constitute disclosure or dissemination until the Board has authorized the dissemination or disclosure of these minutes.
To approve the following resignations:
Keith Kauffman - Night Custodian - Effective October 11, 2019
Meagan Turner - Night Custodian - Effective October 4, 2019
Kelly Kuschel - Cook - Effective November 1, 2019

To approve the following employment considerations:
Rebecca Haag - Bus Driver - Effective October 22, 2019

To approve the following leave of absence:
Brenda Lucca - Teacher - Effective October 21, 2019 intermittently
Jackie Marks - Teacher - Effective January 6, 2020 - April 8, 2020

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

Treasurer’s Report

Dr. Shortridge presented the September Treasurer’s Report in detail to the Board.

Mr. Shipley asked about the middle school roof bids.

Dr. Shortridge will share the details of the completed bids with Mr. Shipley.

A motion was made by Mrs. Ratliff, and seconded by Dr. Brynteson, to approve the September Treasurer's Report as presented.

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

Old Business

Acceptance of the FY-19 AFR

A motion was made by Mr. Wesner, and seconded by Mrs. Ratliff, to accept the FY-19 AFR as presented.

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

Approval of KES Roof Project

Mr. Shipley asked about the KES roof project, current budget as well as other structural needs of the building.

Dr. Shortridge commented on the KES roof project, he stated the project would be paid for out of this year's budget.
A motion was made by Dr. Brynteson, and seconded by Mrs. Ratliff, to approve the KES Roof Project as presented.

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

Approval of Middle School and GES Solar Project

Approval of the middle school and GES Solar Project was tabled.

Approval of Alternative Learning Days

Mr. O'Daniell commented on Alternative Learning Days discussed by the board at a recent Committee of the Whole Meeting. Mr. O'Daniell shared additional information including an Alternative Learning Day resolution, process, plans and parent letters. He also commented on implementing a “late start” process in the future.

Board members shared concerns regarding students without internet access.

Mr. Herrig commented on researching solutions for internet concerns.

Mrs. Ratliff was in favor of Alternative Learning Days and students developing the skills to become online learners and excel beyond GK.

Board members were in favor of a potential approval of “late start” days by the end of the year.

A motion was made by Dr. Brynteson, and seconded by Mr. Wesner, to approve Alternative Learning Days as presented.

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

Report from Policy Committee

Mr. Wesner stated the committee discussed recommendations for minor language changes to Policy 2:110. He also recommended approval of changes to Policy 2:110 when the next PRESS updates are presented for review. Mr. Wesner also commented on the extracurricular handbook. Currently the board does not annually approve the extracurricular handbook. Mr. Wesner asked the board for input regarding annual approval of all district, building and extracurricular handbooks. Mr. Wesner also clarified Dr. Shortridge is the Treasurer for the District.
Mrs. Andrews commented on current board policy. She also recommended a further review and clarification of the definition of handbooks by the policy committee.

Mr. O’Daniell stated administrators make sure all handbooks align with current policy.

**Approval of the Superintendent Evaluation Tool Updates**

A motion was made by Mrs. Ratliff, and seconded by Mrs. Andrews, to approve the 2019-2020 Superintendent Tool as presented.

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

**New Business**

**Approval of Levy Notice and Public Hearing**

A motion was made by Brynteson, and seconded by Wesner, to approve scheduling the Tax Levy Public Hearing for December 17, 2019 (if necessary) and to publish the appropriate and necessary notices.

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

**Discussion of the 2019 IASB Resolutions for the Triple I Conference**

Mr. O’Daniell commented on the 2019 IASB Resolutions reviewed by the board at a recent Committee of the Whole Meeting. He also stated the resolutions committee was in support of all resolutions excluding #8 and #10 and it is generally appropriate for the board delegate to vote according to the recommendation of the committee.

**2019 IASB Delegate Selection for the Triple I Conference**

Mrs. Andrews nominated herself to be the 2019 IASB Delegate for the 2019 Triple I Conference.

A motion was made by Mr. Wesner, and seconded by Dr. Brynteson, to appoint Board President, Mrs. Andrews, as the Board Delegate for the 2019 Triple I School Board Conference.

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

**FOIA Report**

There are no FOIA to report at this time.
Acceptance of Donations

A motion was made by Mrs. Ratliff, and seconded by Dr. Brynteson, to accept these generous donations; $650 to GKMS from the GK PTO for a staff and student treat day.

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

Board Discussion

Mrs. Ratliff asked for a follow up regarding the IHSA streaming service.

Mr. O’Daniell stated Mr. Jerbi was looking into the options and costs of streaming services for the district.

Administrative Reports

The board reviewed all administrative building reports and events for the month of October.

Mrs. Andrews highlighted upcoming events for the board to attend.

Mrs. Ratliff asked about the opportunity for a student board member.

Student board member will be added to the January Committee of the Whole Meeting for discussion.

Superintendent/Board Communication

Triple I Conference in Chicago

Mr. O’Daniell commented on the upcoming Triple I Conference in Chicago.

The “It’s Race Time” Agreement for Cogs Run

Mr. O’Daniell commented on the “It’s Race Time” agreement recommended for approval at the November board meeting. “It’s Race Time” keeps time for the Cogs Run each year.

Future Agenda Items

Special Board of Education Meeting - Friday, October 25, 2019 @ 7 am.
Approval of the Middle School and GES Solar Project MOU
Approval of the PPA

November 19, 2019 Board of Education Meeting @ 7 pm.
Review of 2020-21 Public School Calendar
Tentative Levy
Potential PRESS Policies for Review
Approval of “It’s Race Time” Cogs Run Agreement
December 17, 2019 Board of Education Meeting @ 7 pm.
Approval of the 2020-21 Public School Calendar
Tax Levy Presentation
Adopt the Tax Levy
Report from Triple I Conference

Future Policy Committee Meeting Date
TBD

January COW
Discussion of the Student Board Member

Closed session for discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District in Compliance with 5 ILCS 120/2(c)(1):

A motion was made by Mrs. Ratliff, and seconded by Dr. Brynteson, to convene to 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) at 8:45 pm.

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

Reconvene
The Board of Education reconvened to open session at 9:12 pm.

Adjournment
A motion was made by Mr. Wesner, and seconded by Mrs. Ratliff, to adjourn the Board of Education Closed Session Meeting at 9:13 pm.

Voice Vote: All
Ayes: 5
Nays: 0
Motion Carried.

Board President, Mrs. Kristen Andrews

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Board Secretary, Dr. Mary Hintzsche