

**MINUTES OF THE REGULAR MEETING OF
GENESEO COMMUNITY UNIT SCHOOL DISTRICT #228
BOARD OF EDUCATION
648 N. CHICAGO STREET
GENESEO, ILLINOIS
HELD ON THURSDAY, FEBRUARY 11, 2016, AT 7:00 P.M.
IN THE GENESEO SCHOOL DISTRICT UNIT OFFICE MEETING ROOM**

PRESENT:

D. Ford
D. Olson
J. Puentes
B. Snodgrass
A. VanDeWoestyne

ABSENT:

C. Coleman
H. DeBrock

ALSO PRESENT:

Scott Kuffel, Superintendent
Tim Gronski, CSBO
Alex Kashner
Jeff Utsinger
Carrie Griffith
Tom Ryerson
Nathan O'Dell
Robert Manasco
Vicki Neuleib
Tammie Konvicka
Kevin Heid

1. President Ford called the regular meeting to order at 6:45 p.m.

Roll call was taken with five members present (Ford, Puentes, Olson, Snodgrass, VanDeWoestyne), two absent (Coleman, DeBrock).

2. Mr. Ford asked for a motion to adjourn to Closed Session for the purpose of discussing:
 - a. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5ILCS 120/2(c)(1).

Motion by VanDeWoestyne, seconded by Snodgrass to adjourn to Closed Session for the purpose so specified

Motion carried by roll call vote of five ayes, (Puentes, Snodgrass, VanDeWoestyne, Olson, Ford), two absent (Coleman, DeBrock).

3. Adjourned to Closed Session at 6:45 p.m.
4. Returned to Regular Session Meeting at 7:03 p.m.

5. Mr. Ford recognized visitors and asked for any public participation.
 - a. Steve Scherer, on behalf of the GHS Music Department, presented the Board with a print of the mural painted on the wall outside of the GHS Band room, titled “Friday Night in Geneseo”, looking down State Street.
 - b. Tammie Konvicka addressed the Board of Education regarding Class of 2016 graduation and holding the ceremony outdoors vs indoors. With construction occurring behind the high school this spring, graduation will be held indoors. Ms. Konvicka asked alternative options be considered to allow for the ceremony to be held outdoors, ie. Geneseo city park or soccer field.

6. Foundational Principles of Effective Governance

- a. The Board Connects with the Community—Mr Kuffel showed a video of Charter Board Information.

7. CSBO Work

- a. CSBO Monthly Report, including annual nurses’ report, record profits recorded for the S.A.F.E. Program, and food service review.
- b. Motion by VanDeWoestyne, seconded by Puentes, to approve Resolution providing for the issue of \$2,000,000 Taxable General Obligation School Bonds, Series 2016A, for the purpose of increasing the Working Cash Fund, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof (Central Bank).

Motion carried by roll call vote of five ayes, (Olson, Snodgrass, Ford, Puentes, VanDeWoestyne), two absent (Coleman, DeBrock).

- c. Motion by Snodgrass, seconded by Puentes, to approve Resolution providing for the issue of not to exceed \$9,000,000 General Obligation School Bonds, Series 2016B, for the purpose of building and equipping additions to the Millikin, Northside, and Southwest Elementary School Buildings, improving the sites of and altering, repairing and equipping school buildings, including alterations, repairs and improvements to the Geneseo High School Auditorium and Stadium, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the execution of a Bond Purchase Agreement with Stifel, Nicolaus & Company, Incorporated, in connection with the proposed sale of said bonds. Final numbers have not yet been established, but will be included in the levy by the end of February.

Motion carried by roll call vote of five ayes, (VanDeWoestyne, Snodgrass, Ford, Puentes, Olson), two absent (Coleman, DeBrock).

- d. Motion by Snodgrass, seconded by VanDeWoestyne, to approve bid for Unleaded

Fuel from Gold Star FS at the fixed bid price of \$1.347 for a twelve (12) month time frame as presented

Motion carried by roll call vote of five ayes, (Ford, Puentes, Olson, VanDeWoestyne, Snodgrass), two absent (Coleman, DeBrock).

- e. Motion by Puentes, seconded by Olson, to approve D228 Comptroller position and hiring parameters as presented

Motion carried by roll call vote of five ayes, (Ford, Puentes, Olson, VanDeWoestyne, Snodgrass), two absent (Coleman, DeBrock).

- 8. Motion by VanDeWoestyne, seconded by Puentes to accept the consent agenda as presented:
 - a. Approve the minutes of the January 14, 2016, Regular Meeting
 - b. Approve the Closed Session minutes of January 14, 2016, as Closed
 - c. Approve Geneseo CUSD #228 bills in the amount of \$1,273,989.26, payroll in the amount of \$731,799.90, for total expenditures of \$2,005,789.16

Motion carried by roll call vote of five ayes, (Puentes, Olson, Snodgrass, Ford, VanDeWoestyne,), two absent (Coleman, DeBrock).

- 9. Motion by Olson, seconded by Snodgrass to accept the personnel agenda as presented:

Employment

NAME	POSITION
Amy Blaser	GHS Full-Time Night Custodian
Randy Bormann	District Maintenance Supervisor (Approve Contract 2016-17)
Becky Burns	GHS Long-Term Substitute Teacher (Special Education)
Mike DeSmit	GHS Full-Time Night Custodian
Maria Gehl	Southwest Instructional/Playground Aide
Wes Jackson	GHS Boys Track Asst. Coach
Ashley Minnaert	Southwest Long-Term Substitute Teacher (3 rd Grade)
Kelsey Nystrom	GHS Girls Soccer Coach Volunteer
Luke Reschke	GHS Boys Track Coach Volunteer
Shane Reschke	GHS Boys Track Asst. Coach
Jason Rice	GHS Baseball Asst. Coach
Julie Riney	Millikin Long-Term Substitute Teacher (4 th Grade)
James Roodhouse	District Technology Director (Approve Contract 2016-17, 2017-18)

Retirements/Resignations/Leaves

NAME	POSITION
Michael Bess	GHS Full-Time Night Custodian, resignation effective 02/13/2016
Rachel Brown	GHS Language Arts Teacher, Sick Leave of Absence, approximately 04/06/16 through end of school year

Marcia Fleming	D228 Treasurer, resignation effective 06/30/2016
Anthony Forst	GHS Full-Time Night Custodian, resignation effective 01/29/2016
Sandra Gauley	GHS Special Education Teacher, Sick Leave of Absence, effective 01/29/16 through end of school year
Sandra Gauley	GHS Special Education Teacher, resignation effective end of 2015-16 school year
Allison Goodwin	Southwest Instructional/Playground Aide, resignation effective 01/22/2016
Melissa Jackson	GMS Special Education Teacher, resignation effective end of 2015-16 school year
Philip Moe	Southwest Physical Education Teacher, Sick Leave of Absence, effective 04/14 through 04/21/2016
Lynn Myers	Southwest 3 rd Grade Teacher, Sick Leave of Absence, effective 01/27/2016 through end of school year
Lyndsey Shehorn	Millikin 4 th Grade Teacher, Sick Leave of Absence, effective approximately 04/21/2016 through end of school year
Jennifer Woolsey	GHS Math Teacher, Sick Leave of Absence, effective 08/16 through 10/14/2016

Motion carried by roll call vote of five ayes, (Puentes, Olson, Snodgrass, VanDeWoestyne, Ford), two absent (Coleman, DeBrock).

10. Board Presentation—NGSS Curriculum

11. Board Work

a. ProjectLEAF

Motion by Snodgrass, seconded by Olson, to accept contract bid for Millikin addition and renovation work submitted by Hodge Construction, approving Base Bid, Alternate Bid #1, Alternate Bid #2, Alternate Bid #3, Alternate Bid #4, Alternate Bid #5 in the total amount of \$2,363,408.00

Motion carried by roll call vote of five ayes, (Olson, Snodgrass, Puentes, Ford VanDeWoestyne), two absent (Coleman, DeBrock).

b. Pathway to the Meritorious Budget Award (MBA) for excellence in budget presentation during the 2015-2016 budget year presented to Geneseo CUSD #228 by The Association of School Business Officials (ASBO) International.

c. Motion by Snodgrass, seconded by Puentes, to approve 8:80-E2 Gifts to the District from GEF in the amount of \$4,607.00 for two sets of Second Step Curriculum and \$1,450.00 for annual field trip to the Art Institute for the French/Spanish IV classes

Motion carried by roll call vote of five ayes, (VanDeWoestyne, Ford, Puentes, Olson, Snodgrass), two absent (Coleman, DeBrock).

- d. Motion by Olson, seconded by VanDeWoestyne to approve GEF schedule and reviewing procedure of grant applications

Motion carried by roll call vote of five ayes, (Olson, Ford, VanDeWoestyne Puentes, Snodgrass), two absent (Coleman, DeBrock).

- e. IASB 2016 Constitution and Position Statements (handout)

- f. Board Retreat June 2, 2016, 5:30 p.m., District Office

12. Superintendent Work

- a. Superintendent Monthly Report

13. Motion by Snodgrass, seconded by VanDeWoestyne to adjourn the regular meeting

Motion carried by roll call vote of five ayes, (Olson, Puentes, Snodgrass, VanDeWoestyne, Ford), two absent (Coleman, DeBrock).

14. The meeting was adjourned at 8:26 p.m.

PRESIDENT

SECRETARY