

**MINUTES OF THE REGULAR MEETING OF
GENESEO COMMUNITY UNIT SCHOOL
DISTRICT #228 BOARD OF EDUCATION
648 N. CHICAGO STREET
GENESEO, ILLINOIS
HELD ON THURSDAY, MAY 12, 2016, AT 7:00 P.M.
IN THE GENESEO SCHOOL DISTRICT OFFICE MEETING ROOM**

PRESENT:

C. Coleman
H. DeBrock
D. Ford
D. Olson
J. Puentes
B. Snodgrass
A. VanDeWoestyne

ALSO PRESENT:

Scott Kuffel, Superintendent
Tim Gronski, CSBO
Wendy Conner
Alex Kashner
Patrick Helling
Brian Hofer
Jeff Utsinger
Tom Ryerson
Nathan O'Dell
Vicki Neubeib
Mike Haugse
Jill Patten, Recording Secretary

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

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

2. Motion by VanDeWoestyne, seconded by Snodgrass to move to Closed Session-6:48 p.m.

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

3. Reconvene regular meeting 7:45 p.m.

4. Mr. Ford recognized visitors and asked for any public participation.

5. Any amendments to the agenda: Agenda amended to allow Presentation of SB 100 due to the length of closed session.

6. Motion by Puentes, seconded by Olson to accept the consent agenda as presented:

- A. Approve minutes of the April 14, 2016, Regular Meeting
- B. Approve Geneseo District #228 bills in the amount of \$1,078,031.78, payroll in the amount of \$736,284.93, for total expenditures of \$1,814,316.71
- C. Monthly Report of 8:80-E2, Gifts to the District from GEF
- D. Approve 2016-17 Hazardous Bus Routes as presented
- E. Approve 2016-17 D228 High School, Middle School, Elementary Parent/Student Handbook

F. Approve A-3 Recommendation on Bowling

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

7. Motion by VanDeWoestyne seconded by DeBrock to accept Personnel Agenda as presented

Employment

| Name | Position |
|-------------------|--|
| Alyson Anton | Freshman Class Sponsor |
| Kathy Buysse | Credit Recovery Aide Summer |
| Steve Brucher | HS Dean of Students |
| Alex Christensen | Summer Paint/Maintenance 2016 |
| Tracy Colter | Business Office Administrative Assistant |
| Darin Dralle | Summer Paint/Maintenance 2016 |
| Ryan Driskell | HS Math Teacher |
| Julie Frels | Summer Drivers Education BTW |
| Alyson Kinney | District Bookkeeper |
| Kimberley Lambin | High School Secretary |
| Dan Rakestraw | Summer Drivers Education BTW |
| Kevin Reed | Summer Drivers Education BTW |
| Megan Roome | Summer Paint/Maintenance 2016 |
| James Roodhouse | Technical Director |
| Evan Sammons | Summer Paint/Maintenance 2016 |
| Michelle Schneden | Freshman Class Sponsor |
| Justin Scott | Summer Paint/Maintenance 2016 |
| Bryan Stone | Technical Director |
| Linda VanderLeest | Summer Drivers Education BTW Liaison |
| | |

Student Teachers/Interns

| Name | Position |
|--------------|---------------------------|
| Taylor Smith | School Social Work Intern |

Resignations/Leaves

| Name | Position |
|----------------|---|
| F. Leigh Ayers | GMS 8 th Grade Math Teacher, resignation effective end of 2019-20 school year |
| Jackie Bopp | District Elementary School Librarian, resignation effective August 1, 2016 |
| Lynette Hull | GMS Custodian, Part-time, resignation effective May 17, 2016 |
| Nolan Possley | GMS 7 th Grade Computer Applications Teacher, resignation effective end of 2015-16 school year |

| | |
|----------------|---|
| Daniel Putman | GHS Math Teacher, resignation effective end of 2015-16 school year |
| Marie Putman | GMS Choir Director, resignation effective end of 2015-16 school year |
| Tom Ryerson | Millikin Elementary Principal, effective June 30, 2016 |
| Rob Tesmond | GHS English Teacher, resignation effective end of 2015-16 school year |
| Jeff Utsinger | GHS Assistant Principal, resignation effective June 30, 2016 |
| Kristen Worley | Southwest 3 rd Grade Teacher, resignation effective end of 2015-16 school year |

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

8. CSBO Work

A. CSBO Report-Update on salvage auction of house located at 105 E. Ogden Ave. Scheduled demolition May 23, 2016. State Street house demo pending. Informed the board that the last 10 Pink's buses will be equipped with cameras by 2016-17 school year. Received April State Aid and Transportation payments.

B. Consider/Approve Diesel Fuel Bids-this is a 6 month bid with rebid in October 2016.

Motion by Snodgrass, seconded by Puentes to approve Diesel Fuel Bids as presented

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

C. Consider/Approve 2016-17 Transportation Contract with Pinks' Bus Service as presented, (Pink's counter proposal to the District's counter proposal). Recommended regular route increase of 1.9%

Motion by Snodgrass, seconded by Coleman to approve 2016-17 Transportation Contract with Pinks' Bus Service as presented

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

D. First Reading 2016-17 ESP Handbooks

9. Presentations: SB 100 (Public Act 99-456)

10. Foundational Principles of Effective Governance: The Board Monitors Performance

11. Board Work

A. Construction Management Agreement-Resolution to authorize Superintendent Kuffel and district legal counsel to finalize AIA agreements with BLDD and Estes Construction

Motion by Coleman seconded by Puentes to approve to approve Resolution to authorize Superintendent Kuffel and district legal counsel to finalize construction agreements with BLDD and Estes Construction

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

A. Consider/Approve 2016-2017 Board Meeting Dates/Times

Motion by Snodgrass, seconded by DeBrock to approve 2016-17 Board Meeting Dates/Times. Meetings held 2nd Thursday monthly (except July) at 6:30 p.m.

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

B. Consider/Approve purchase of house/lot located at 709 N. State St, Geneseo, IL for no more than \$105,000.00 plus closing costs.

Motion by DeBrock, seconded by VanDeWoestyne to approve purchase of house located at 709 N. State St, Geneseo, IL

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

C. Consider/Approve Recommendation for Termination of Employee #7952- Approved unpaid leave of absence until August 31, 2016

Motion by Olson, seconded by Snodgrass to approve unpaid leave of absence of Employee #7952 until August 31, 2016

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

12. Superintendent Work

A. Superintendent Report

Update on PARCC testing results. Northside Elementary fewest student opt out for testing. Discussed other districts with high % of opt out students. Update on Senate Bill 231 regarding state budget.

Possible 8th Kindergarten section for 2016-17. Recognized Mr. Ryerson and Mr. Utsinger for their service to the district. May 31st Special Board meeting update.

13. Motion by DeBrock, seconded by VanDeWoestyne to adjourn

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

14. The meeting was adjourned at 8:50 p.m.

PRESIDENT

SECRETARY