

**MINUTES OF THE REGULAR MEETING OF
GENESEO COMMUNITY UNIT SCHOOL
DISTRICT #228 BOARD OF EDUCATION
648 N. CHICAGO STREET
GENESEO, ILLINOIS
HELD ON THURSDAY, JUNE 9, 2016, AT 7:00 P.M.
IN THE GENESEO SCHOOL DISTRICT UNIT 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
Mellisa Adler
Alex Kashner
Jill DePauw
Dee Humphries
Melanie Henderson
Mike Haugse
Steve Brucher
John Versluis
Sarah Boone
Nate O'Dell

Jill Patten, Recording Secretary

1. President Ford called the regular meeting to order at 6:40 p.m.

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

2. Motion by VanDeWoestyne, seconded by DeBrock to move to Closed Session- 6:41 p.m to discuss non-renewal of Employee #12569.

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

3. Reconvene regular meeting 7:31 p.m.

4. Mr. Ford recognized visitors and asked for any public participation. Mr. Kuffel introduced new Administrators Sarah Boone, Millikin Principal and Steve Brucher, High School Dean of Students. He also recognized GEA members Jill DePauw, Melanie Henderson, Dee Humphries and John Versluis in attendance to present GEA PERA Implementation to the Board.

5. Motion by Puentes, seconded by Coleman to recommend non-renewal of Employee #12569.

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

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

- A. Consider/Approve Regular Meeting Minutes of May 12, 2016
- B. Consider/Approve Closed Session Minutes of May 12, 2016
- C. Consider/Approve Special Meeting Minutes of May 31, 2016
- D. Consider/Approve Geneseo CUSD #228 Financial Report- Approve Geneseo CUSD bills in the amount of \$1,045,841.18, payroll in the amount of \$787,176.66, for total expenditures of \$1,833,017.84
- E. Monthly Report of 8:80-E1, Gifts to the District from entity other than GEF
- F. Monthly Report of 8:80-E2, Gifts to the District from GEF
- G. Consider/Approve Educational Support Personnel Handbook, effective July 1, 2016
- H. Consider/Approve Prevailing Wage Resolution
- I. Consider/Approve Resolution Authorizing Board President and Superintendent to review July, 2016 Bills Payable and Payroll and approve payment in lieu of July Regular Board Meeting
- J. Consider/Approve Geneseo High School Graduation Date set for May 21, 2017
- K. Consider/Approve Annual Nurses Report

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

- L. Motion by Puentes seconded by VanDeWoestyne to approve the personnel consent agenda, as presented

Employment

Name	Position
2016-17	Coaching Assignments 2016-17
2016-17	Leadership Teams
2016-17	GHS Appx B & B1
2016-17	GMS Appx B & B1
Eric Ashcraft	Choreographer
Eric Ashcraft	Color Guard Instructor
LaJean Breedlove	STEP Grant Liaison
Rebecca Burns	HS Special Education Teacher
Lance Westley Cathcart	Assistant Wrestling Coach
Kelsey Cathelyn	Volunteer Cheerleading Coach
Katelyn Cook	HS Social Studies Teacher
Katelyn Cook	Assistant Speech Coach
Cheryl Dichiser	HS Front Office Secretary
Joe DePauw	Homeless Liaison
Ryan Driskell	Assistant Football Coach
Allison Farrell	Assistant Girls Gold Coach
Nathaniel Fonck	HS Special Education Teacher
Nathaniel Fonck	GHS Boys Tennis Assistant Coach
Nathaniel Fonck	MS Basketball P/T
Nathaniel Fonck	Special Olympics Coach-Elementary

Nathaniel Fonck	GHS Football Assistant Coach
Kayla Fowler	MS Volleyball Coach
Michelle Frayear	Kindergarten Teacher
Jenna Harshbarger	Assistant Varsity Girls Basketball Coach
Steve Hillman	Assistant Boys Golf Coach
Elizabeth Hull	Head Cheerleading Coach
Casey Komel	MS Girls Basketball Coach
Casey Komel	Head Volleyball Coach
Ramiro Martinez	Drumline Instructor
Kevin McQuillan	Boys Golf Assistant Coach
Amy Medley	GMS English Language Arts
Amy Medley	GMS Head Scholastic Bowl
Bill Menendez	Head Freshman Girls Basketball Coach
Eric Moore	Robotics Club Sponsor
Renee Moore	Robotics Club Volunteer
Margaret Mroz	MS Assistant Speech
Jon Murray	Head Girls Golf Coach
Allison O'Hern	GMS English Language Arts Teacher
Allison O'Hern	GMS Assistant Scholastic Bowl
John Petrov	Boys Soccer Assistant Coach
John Petrov	Girls Soccer Assistant Coach
John Petrov	Athletic Director (Wrestling)
Bob Pettit	Head Sophomore Girls Basketball Coach
Kristi Possin	Maplettes Head Coach
Rebecca Potenberg	Robotics Club Sponsor
Kevin Reed	Head Girls Tennis Coach
Jenna Reschke	Head Freshman Volleyball Coach
Anthony Roome	Assistant Football Coach
Rayce Singbush	Summer Maintenance/Paint Crew
Jane Scherer	Color Guard Instructor
Allishia Sisson	Assistant Cheerleading Coach
Alison Stern	Head Sophomore Volleyball Coach
Kelly VanKerrebroeck	GHS Physical Education Teacher-Part Time
Chloe VanOpdorp	Assistant Sophomore Girls Basketball Coach
Megan Warren	GMS Choir (6 th , 7 th , 8 th grades)
Megan Warren	GMS Swing Choir Stipend
Megan Warren	GMS Choral Director Stipend
Lydia Wayne	Maplettes Assistant Coach
Jacob (Jay) Wilson	Assistant Boys Track Coach
Taylor Woods	Assistant Freshman Girls Basketball Coach
Bryce Zanfes	GMS Wrestling Assistant Coach

Resignations and Leaves

Name	Position
Margery Huffman	GMS Secretary, Notice of Retirement end of 2017-18 school year
Renee Robertson	Leave of Absence, beginning approximately Nov. 10, 2016, for 25 days

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

M. CSBO Work

- a. CSBO Report
- b. Review Workers' Compensation/Property-Casualty Coverage Renewal
- c. Motion by Coleman, seconded by Snodgrass to approve a resolution declaring the intention to issue \$4,170,000.00 Working Cash Fund Bonds for the purpose of increasing the District's Working Cash Fund, and directing that notice of such intention be published in the manner provided by law.

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

- d. Motion by VanDeWoestyne, seconded by Coleman to approve New District Treasurer, Tracy Colter

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

- e. Motion by Olson, seconded by DeBrock to approve the resolution to declare 210 S. Vail, Geneseo, IL Surplus Property. Appraisal pending.

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

N. Presentation: GEA PERA Implementation. GEA members Jill DePauw, Melanie Henderson, Dee Humphries and John Versluis presented to the Board.

O. Foundational Principles of Effective Governance: The Board Takes Responsibility for Itself. Board members generated 27 topics for staff review outlining information the Board seeks to be better prepared.

P. Board Work

- a. Review A-3 Recommendation for 6th grade Wrestling. Mr. Mackey addressed the Board stating reasons to recommend adding 6th Grade Wrestling due to low number of participants at the lower weight classes. Mr. Kuffel explained that this could be a 1 or 2 year trial to be readdressed at a later date.
- b. Discussion and outline for 2016-17 Board Goals was held allowing Board members to choose 4 areas of focus for 2016-17.
 - LearningLEAF
 - Successful PERA Implementation
 - Successor GEA Contract
 - Improved use of DATA/EVIDENCE

Q. Superintendent Work

- a. Superintendent Report-Mr. Kuffel reviewed 5 Essentials, RtI Report, Budget Update information and Title IX Update with regards to Gender Neutral Restrooms to be included in current District building renovations.

R. Motion by DeBrock, seconded by Puentes to adjourn the regular session meeting

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

S. The meeting was adjourned at 9:22 p.m.

PRESIDENT

SECRETARY