

**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 8, 2017, AT 6:30 P.M.
IN THE GENESEO SCHOOL DISTRICT UNIT OFFICE MEETING ROOM**

PRESENT:

J. Ash
H. DeBrock
D. Ford
D. Olson
J. Puentes
B. Snodgrass
K. Urick

ALSO PRESENT:

Scott Kuffel, Superintendent
Tim Gronski, CSBO
Lisa Depies, Geneseo Republic
Jill DePauw, GEA Co-President
Melanie Henderson, GEA Co-President

Jill Patten, Recording Secretary

1. President Ford called the regular meeting to order at 6:30 p.m.
2. Roll call was taken with seven members present (DeBrock, Puentes, Ash, Olson, Urick, Ford, Snodgrass).
3. President Ford asked if there were any amendments to the agenda. None noted.
4. President Ford suspended the regular meeting at 6:36 p.m. for purpose of holding Budget Hearing. Mr. Gronski gave a brief summary of FY17 budget.
5. Regular Meeting reconvened at 6:39 p.m.
6. Motion by Snodgrass, seconded by Puentes to accept the consent agenda as presented:
 - A. Approve Regular Meeting Minutes of May 11, 2017
 - B. Approve Closed Session Minutes of May 11, 2017
 - C. Approve Geneseo CUSD #228 Financial Report- Approve Geneseo CUSD bills in the amount of \$5,505,825.94, payroll in the amount of \$784,402.60, for total expenditures of \$6,290,228.54
 - D. Monthly Report of 8:80-E1, 8:80-E2, Gifts to the District
 - E. Approve Board Policies-2:125-E3, 5:230, 6:300, 7:190, 7:305, 7:340
 - F. Approve 2017-18 Parent/Student Handbooks
 - G. Approve Prevailing Wage Resolution
 - H. Approve Resolution Authorizing Board President and Superintendent to review July, 2017 Bills Payable and Payroll and approve payment in lieu of July Regular Board Meeting
 - I. Review Annual Nurses Report
 - J. FOIA Report

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

K. Motion by Olson seconded by DeBrock to approve the personnel consent agenda, as presented

Employment

Name	Position
GHS Table 2017-18	Certified Staff, Non-Certified Staff, New Employee
GHS Appendix B	Coaches
Food Service	Employee Changes
GHS Soccer	GHS Girls Soccer Assistant Coaches Stipend Change
Garret Albers	GHS Assistant Football Coach
Karmen Bodeen	GHS Cheerleading Head Coach
Ashley Crider	GHS Assistant Cheerleading Coach
Matt Deets	GHS Assistant Boys Track Coach
Sarah Degarmo	GHS 11th Grade Class Sponsor
Joseph DePauw	District Homeless Liaison
Denny Diericx	GHS Assistant Football Coach
Jayne Farrell	GHS Assistant Football Coach
Nathaniel Fonck	GHS Assistant Football Coach
Zachary Fonteyne	Millikin-S.A.F.E. Summer Camp
Michelle Fryrear	GHS Maplettes Assistant Coach
Mariah Gehl	Northside Elementary Instructional Aide-Ladder's Pre-K
Patricia Girten	Northside Elementary Instructional Aide-1 on 1 Pre-K
Heather Hayes	Millikin Elementary 3rd Grade Teacher
Larry Johnsen Sr.	GHS Assistant Football Coach
Casey Komel	GHS 9th Grade Class Sponsor
Cody Mighell	GHS Volunteer Assistant Boys Tennis Coach
Harvey Morton	GHS Boys Soccer Head Coach
Harvey Morton	GHS Girls Soccer Head Coach
John Petrov	GHS Boys JV Soccer Coach
Greg Piekos	GHS Football Volunteer
Kari Rink	Millikin Elementary Instructional Aide
Emilie Rio	GHS Speech Coach
Anthony Roome	GHS Assistant Football Coach
Anthony Roome	GHS Assistant Boys Track Coach
Ali Stern	GHS 9th Grade Class Sponsor
Brenda Verbeck	Northside Elementary Instructional Aide/Library Aide
Lydia Wayne	GHS Maplettes Head Coach
Jay Wilson	GHS Volunteer Assistant Boys Track Coach
Jennifer Yager	Millikin-S.A.F.E. Summer Camp
Noelle Zumbrock	GHS Assistant Cheerleading Coach

Resignations and Leaves

Name	Position
Michelle Ash	Northside Elementary Aide, resignation effective June 5, 2017
Sara Bertelsen	Leave of Absence, beginning August 31, 2017 to November 17, 2017, approximately 55 days
Katelyn Cook	GHS Social Studies Teacher/Asst. Speech Coach/Asst. Softball Coach, resignation effective end of 2016-17 school year
Ian Kline	GHS Boys' and Girls' Head Varsity Soccer Coach, resignation effective May 1, 2017
Monica Medema	Millikin Elementary Food Service, resignation effective May 22, 2017

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

L. Board Work

M. Discussion of possible Board Goals for 2017-18

N. Approve Board Operating Agreement and Board Communication Protocols

Motion by Puentes, seconded by DeBrock to approve Board Operating Agreement and Board Communication Protocols

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

O. Approve Amended FY17 Budget

Motion by Snodgrass, seconded by Ash to approve Amended FY17 Budget

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

P. Approve Creating Fine Arts Coordinator Position

Motion by Puentes, seconded by Snodgrass to approve Creating Fine Arts Coordinator Position

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

Q. Review Request for Naming of High School Soccer Field

R. Administrator Work

a. CSBO Report

b. Superintendent Report-

Motion by Snodgrass, seconded by Heather to adjourn to Closed Session.

Motion carried by voice vote of seven ayes, (DeBrock, Urick, Olson, Ford, Puentes, Ash, Snodgrass).

S. The Regular Meeting was adjourned to Closed Session at 7:57 p.m

T. Reconvene Regular Meeting at 9:04 p.m.

U. Approve 2017-18 Administrator Contracts

Motion by Snodgrass, seconded by Ash to approve 2017-18 Administrator Contracts

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

Motion by DeBrock, seconded by Urick to adjourn Regular Meeting

Motion carried by voice vote of seven ayes, (Ash, DeBrock, Ford, Urick, Puentes, Snodgrass, Olson).

V. The meeting was adjourned at 9:06 p.m.

PRESIDENT

SECRETARY