

**MINUTES OF THE SPECIAL MEETING OF  
 GENESEO COMMUNITY UNIT SCHOOL  
 DISTRICT #228 BOARD OF EDUCATION  
 648 N. CHICAGO STREET  
 GENESEO, ILLINOIS  
 HELD ON TUESDAY, MAY 31, 2016, AT 12:00 P.M.  
 IN THE GENESEO SCHOOL DISTRICT OFFICE MEETING ROOM**

PRESENT:

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

ALSO PRESENT:

Scott Kuffel, Superintendent  
 Tim Gronski, CSBO

D. Olson (Absent)

1. Mr. Ford called the special meeting to order at 12:02 p.m.
2. Pledge of Allegiance.

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

3. Mr. Ford recognized visitors and asked for any public participation. None was heard.
4. Approval of any Amendments to the Agenda. Mr. Kuffel asked to table #6 (Board Facilitation of Goals for 2016-17) on the agenda until the June 9, 2016 BOE meeting.
5. Motion by VanDeWoestyne seconded by Snodgrass to approve the personnel consent agenda, as presented

**Employment**

Name	Position
Sarah Boone	Millikin Principal

**Resignations and Leaves**

Name	Position
Carrie Schlindwein	HS Special Education teacher, resignation effective end of 2015-16 school year

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

6. Board Action Items
  - a. Consider/Award Northside Construction Contract

Motion by Coleman, seconded by DeBrock to Award Northside Construction Contract to Valley Construction.

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

b. Consider/Award GHS Demolition Contract

Motion by Snodgrass, seconded by Puentes to Award GHS Demolition Contract to Valley Construction.

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

c. Approve final AIA Agreements for Architect Construction Manager and Prime Contractors.

Motion by Puentes, seconded by DeBrock to Approve final AIA Agreements for Atchitect Construction Manager and Prime Contractors

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

7. Board Reviews Administrative “TedTalks”

Podcast on Dist. 228 Leadership viewed by the Board as preview of “TedTalks” or upcoming BOE meeting. Explained that podcasts will be linked from Dist228 website to YouTube.

8. Review Leadership Team Goals and Calendar

- a. Board will review the collaborative work of all 8 leadership teams and consider the restructuring of the teams for 2016-17. There will be 5 building teams and 2 district-wide teams for 2016-17.

9. Board Facilitation of Goals for 2016-17

- a. Board discusses possible goals for 2016-17. Criteria should include how it relates to Teach, Learn, Care and has a metric for measuring success.
- b. Board reviews Board performance for 2015-16 and decides Board performance goals for 2016-17.

10. Other Business Before the Board

- a. Board discussed administrative succession plans for GHS Principal and Superintendent
- b. Mr. Kuffel asked the board to authorize CSBO, Mr. Gronski to enter into an agreement to finalize the contract with the owner of the building located at 212 Smith Street with the purchase price not to exceed \$350,000.00 plus closing costs.
- c. Motion by Snodgrass, seconded by Coleman to authorize CSBO, Mr. Gronski to enter into an agreement to finalize the contract with the owner

of the building located at 212 Smith Street with the purchase price not to exceed \$350,000.00 plus closing costs.

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

- d. Possible July 21, 2016 Special BOE Meeting to finalize GHS Construction Bids.
- e. Outlined October 2016 LearningLEAF Community meeting.

#### 11. Adjourn Special Meeting

Motion by DeBrock, seconded by VanDeWoestyne to adjourn the special meeting

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

- a. The meeting was adjourned at 12:56 p.m.

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PRESIDENT

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SECRETARY