

**MINUTES OF THE SPECIAL MEETING OF
GENESEO COMMUNITY UNIT SCHOOL
DISTRICT #228 BOARD OF EDUCATION
648 N. CHICAGO STREET
GENESEO, ILLINOIS
HELD ON TUESDAY, AUGUST 1, 2017, AT 5:30 P.M.
IN THE GENESEO DISTRICT OFFICE MEETING ROOM**

PRESENT:

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

ALSO PRESENT:

Scott Kuffel, Superintendent
Reatha Owen, Field Services Representative, IASB
Tom Leahy, IASB

Jill Patten, Recording Secretary

1. Mr. Ford called the special meeting to order at 5:33 p.m.

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

2. Mr. Ford recognized visitors and asked for any public participation. None was heard.
3. Superintendent Search presentation from Tom Leahy, IASB. Mr. Leahy presented the board with a brochure for their consideration and asked for verification of the information or any necessary changes or additions. He also requested a Special Meeting be held in October to review candidate files. This meeting should be held separate from the regular October 12, 2017 BOE meeting.
4. Mr. Ford asked for a motion to approve IASB posting Superintendent vacancy information to the public.

Motion by Snodgrass, seconded by Puentes to approve IASB posting of Superintendent vacancy.

Motion carried by voice vote of seven ayes, (Ash, DeBrock, Ford, Urick, Puentes, Snodgrass, Olson). (0 nays)

5. IASB Field Services Director Reatha Owen was present to conduct self-evaluation, practices and procedures and professional ethics with Board Members.
6. Motion by DeBrock, seconded by Puentes to approve 2017-18 Board Goals.

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

7. Board President Reviews Policy 4:150 and Discusses Committee Consideration for August 10, 2017-September 30, 2018.

8. Motion by DeBrock, seconded by Ash to adjourn special meeting.

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

9. The meeting was adjourned at 8:20 p.m.

PRESIDENT

SECRETARY