

**MINUTES OF THE REGULAR MEETING OF  
GENESEO COMMUNITY UNIT SCHOOL  
DISTRICT #228 BOARD OF EDUCATION  
648 N. CHICAGO STREET  
GENESEO, ILLINOIS  
HELD ON THURSDAY, SEPTEMBER 08, 2016 AT 6:30 P.M.  
IN THE GENESEO DISTRICT OFFICE MEETING ROOM**

PRESENT:

Christy Coleman  
Heather DeBrock  
Doug Ford  
Diane Olson  
John Puentes  
Barry Snodgrass  
Al VanDeWoestyne

ALSO PRESENT:

Scott Kuffel, Superintendent  
Tim Gronski, CSBO  
Nathan O'Dell  
Heather Francque  
Carrie Griffith  
Vicki Neuleib  
Alex Kashner  
Brian Hofer

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, Ford, Puentes, Coleman, VanDeWoestyne, Olson, Snodgrass).
3. Mr. Ford recognized visitors and asked for any public participation. Introduced Mrs. Heather Francque, Assistant Principal at St. Malachy School.
4. The Regular Meeting was suspended at 6:32 p.m. for the purpose of conducting a public hearing for the Geneseo CUSD #228 FY17 Budget. Mr. Gronski, CSBO summarized the FY17 budget. Technology upgrades, science curriculum, transportation highlighted as part of the discussion.
5. Reconvened Regular Meeting at 6:40 p.m.
6. Motion by Coleman, seconded by Puentes to approve the Geneseo Community Unit School District #228 FY17 Budget as presented.

Roll call vote of seven ayes, (Snodgrass, Ford, Olson, DeBrock, Puentes, VanDeWoestyne, Coleman)

7. Presentation by Mr. Kuffel: College and Career Readiness

8. Motion by Olson, seconded by VanDeWoestyne to accept the consent agenda as presented:
  - a. Approve Regular Meeting minutes of the August 11, 2016
  - b. Approve Closed Session Minutes of August 11, 2016
  - c. Approve Geneseo District #228 bills in the amount of \$1,294,110.70, payroll in the amount of \$725,401.50, for total expenditures of \$2,019,512.20.
  - d. Monthly report of 8:80-E1, Gifts to the District from entity other than GEF
  - e. Approve Annual Application for School Recognition for all D228 schools
  - f. Approve New Student Activity Accounts
  - g. Approve Closure of Select Student Activity Accounts
  - h. Approve Probationary Teacher Status

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

9. Motion by DeBrock seconded by Puentes to accept the personnel agenda as presented

#### Employment

Name	Position
Sara Bertelson	Lego Club Sponsor
Brandon Carlson	Elementary Physical Education Teacher (Northside/Millikin)
Stacie Fulcher	GMS Food Service Worker
Deborah Hancock	District Office Bookkeeper Consultant
Nathan Mariman	GHS Boys and Girls Swimming Volunteer
Steve Scherer	GHS Assistant Director Orchestra
Deb Wagner	Lego Club Sponsor

#### Leaves/Resignations/Retirements

Name	Position
Wendy Conner	SAFE Aide, Resignation effective September 9, 2016
Kellie Schultz	Leave of Absence, effective date December 20, 2016 for approximately 50 days
Melinda Taylor	GMS Food Service Worker, resignation effective August 12, 2016

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

10. Board Work

- a. Review Board Goal Work
- b. Henry Start Counties Special Education Governing Board Update (Board Member Snodgrass)
- c. First Reading Board Policies (2:250, 3:10, 3:30, 3:40, 3:60, 3:70). Thank you was extended to Mrs. Coleman for her review.
- d. Approve 2016-17 GHS Dance Policy

11. CSBO Work

- a. CSBO Report. Mr. Gronski gave a ProjectLEAF construction progress update. Millikin-outside work and geo-thermal wrapping up, Northside-footings poured, High School-parking lot delayed 2 weeks due to excessive rain.
- b. Approve Southwest Schematic Design

Motion by Snodgrass, seconded by Olson to approve Southwest Schematic Design as presented, reflecting change to move addition to the southwest corner of the school.

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

12. Superintendent Work

- a. Superintendent Report. Discussion on storage issue at JF Edwards field. Possible future building trades project. Discussed Millikin storage and possibly combining of projects. Superintendent also shared concerns about education fund tax rate and revenue sustainability.

13. Mr. Ford asked for a motion to adjourn to Closed Session for the purpose of discussing Collective Bargaining and Employment of Employees

Motion by VanDeWoestyne, seconded by DeBrock to adjourn to Closed Session for the purpose of discussing employment of employees

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

14. Adjourned to Closed Session at 8:00 p.m.

15. Returned to Open Session at 8:37 p.m.

16. Motion by VanDeWoestyne, seconded by DeBrock to adjourn the Regular Session meeting

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

17. The meeting was adjourned at 8:40 p.m.

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PRESIDENT

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SECRETARY