

**MINUTES OF THE REGULAR MEETING OF
GENESEO COMMUNITY UNIT SCHOOL
DISTRICT #228 BOARD OF EDUCATION
648 N. CHICAGO STREET
GENESEO, ILLINOIS
HELD ON THURSDAY, OCTOBER 13, 2016, AT 6:30 P.M.
IN THE GENESEO DISTRICT OFFICE MEETING ROOM**

PRESENT:

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

ALSO PRESENT:

Scott Kuffel, Superintendent
Tim Gronski, CSBO
Sarah Boone
Cassie Hanson
Nate O'Dell
Alex Kashner
Jill DePauw
Steve Brucher

Jill Patten, Recording Secretary

Scott Johnson, Architect
Vicki Neuleib

1. President Ford called the regular meeting to order at 6:30 p.m.

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

2. Mr. Ford recognized visitors and asked for any public participation.
3. Presentation: District Wide Response to Intervention (RtI), by Mrs. Cassie Hanson, Special Education Coordinator and Mrs. Sarah Boone, Millikin Principal.
4. Motion by Coleman, seconded by Puentes to accept the consent agenda as presented:
 - a. Approve the minutes of the September 8, 2016, Regular Meeting
 - b. Approve the minutes of the September 8, 2016, Closed Session
 - c. Approve Geneseo CUSD #228 bills in the amount of \$2,141,612.05, payroll in the amount of \$750,632.42, for total expenditures of \$2,892,244.47
 - d. Approve Geneseo Park District Business Membership in the amount of \$300.00 to allow 10% membership discount to District #228 employees
 - e. Approve Annual Asbestos Notification Letter
 - f. Approve Board Policies (2:250, 3:10, 3:30, 3:40, 3:50, 3:60, 3:70)
 - g. Approve April 2017 Baseball Trip
 - h. Approve Compliance Report
 - i. Monthly Report of 8:80-E1, Gifts to the District from entity other than GEF

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

5. Motion by VanDeWoestyne, seconded by Olson to accept the personnel agenda as presented

Employment

Name	Position
Ryan Driskell	GHS Assistant Girls Track Coach
Kim Dybdal	Northside/Southwest SAFE Aide
Carol Eckwall	Millikin Elementary Maternity Leave for Mrs. Gierhart
Melissa Fletcher	Millikin Elementary Nurse, increase hours from 6 to 6.5
Stacy Franklin	SAFE Supervisor at Northside Elementary
Harvey Green	GHS Group Interp Coach
Harvey Green	GHS Contest Play Coach
Gary Harlacher	GMS Volunteer Assistant Boys Basketball Coach
Christina Holevoet	Increase hours from 5 to 6 hours per day at Millikin Elementary (5 hours instructional aide, 1 hour playground aide)
Helen Johnston	Northside Elementary Nurse, increase hours from 6 to 6.5
Janis Longbons	GMS Accompanist-Choir
Jennifer Milroy	SAFE Assistant Director
Ashley Morey	GHS Girls Track Clerical Assistant
Marcie Reakes	GHS Assistant Girls Track Coach
Anthony Roome	GHS Assistant Sophomore Baseball Coach
Bryan Stone	GHS Assistant Freshman Baseball Coach
Blake VanHyfte	Decrease hours from 6 to 5 hours per day at Millikin Elementary (3 ¾ hours instructional aide, 1 ½ hour playground aide)
Larry Ward	GHS Assistant Girls Track Coach
Kent Wolfe	GMS Peer Tutoring Monitor

Retirement/Resignations/Leaves

Name	Position
Rebecca Burns	GHS Special Education Teacher, Resignation effective September 29, 2016
Matthew Deets	Leave Request December 9-15, 2016 (5 days)
Stacie Fulcher	Food Service Worker at GMS, resignation effective September 30, 2016
Jill Harrington	GHS Athletic Secretary, Leave effective approximately November 3, 2016, returning approximately January 9, 2017
Mike Harrington	Leave Request January 2 or 9, 2017 (5 days)
Chloe Koscik	SAFE Aide, Resignation effective August 19, 2016
Jennifer Milroy	Food Service Worker at Southwest Elementary, Resignation effective September 30, 2016
Jeremy Pender	SAFE Assistant Director, Resignation effective September 23, 2016
Denny Renner	Maintenance Employee, Retirement effective August 31, 2018
Allishia Sisson	GHS Assistant Cheerleading Coach, Resignation effective September 29, 2016
Mary Christine Ward	GMS Counselor, Retirement effective the end of 2019-2020 school year
Lois Wigant	Library Secretary, Retirement effective December 6, 2019

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

6. Board Work

- a. ProjectLEAF Update
 - i. Southwest Design Development Report-Presentation by Scott Johnson, Richard L. Johnson Architects
- b. Board Goals Report: LearningLEAF-Mr. Kuffel informed the Board of an upcoming training night for facilitators on October 18th and LearningLEAF Dinner/Program scheduled for Tuesday, October 25, 2016 at St. Malachy Hall. Dinner at 6:00 pm.
- c. Consider/Accept FY16 Audit
- d. Hear first reading of Board Policy (4:10, 4:20, 4:45, 4:55, 4:60, 4:80, 4:90, 4:110, 4:130, 4:160, 4:180)
- e. Consider/Approve Resolution Recognizing District 228 Administrators for Principal Month
- f. Appoint Delegate for 2016 Joint Annual Conference Delegate Assembly Meeting
- g. Discussion from June 9, 2016: “How can the Board assume leadership roles to serve as examples to students?” (CARE)
- h. Board Correspondence

7. Motion by Snodgrass, seconded by Olson to approve Southwest Design Development Report as presented

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

8. Motion by Coleman, seconded by DeBrock to approve FY16 Audit as presented. Mr. Kuffel shared ongoing concerns of a low Education Fund tax rate.

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

9. Motion by Coleman, seconded by VanDeWoestyne to approve Resolution Recognizing District 228 Administrators for Principal Month

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

10. Mrs. Coleman was appointed delegate for 2016 Joint Annual Conference Delegate Assembly Meeting with Mrs. Olson as alternate.

11. Administrator Work

- a. CSBO Report-Mr. Gronski updated the Board on construction at Millikin, Northside and High School. Outside work at the Millikin Elementary is scheduled to be complete November 11th and Northside mid-December, inside work will follow. Also parking lot west of the High School is now complete.

b. Superintendent Report-Mr. Kuffel discussed PARCC testing, and concerns with low participation. Report submitted to the ROE on 10/13/16. High School will not participate in PARCC testing but will implement SAT for 2016-17. Discussed health insurance and district digital newsletter response.

12. The meeting was adjourned at 8:06 p.m. to move in to Closed Session after refreshments.

13. 8:24 p.m., Board moved to Closed Session for discussion of employment of employees (No action was taken) Adjourned 9:33 p.m.

14. Board returned to Open Session 9:33 p.m.

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

Motion carried by voice vote of seven ayes.

Regular session adjourned 9:34 p.m.

PRESIDENT

SECRETARY