

**MINUTES OF THE REGULAR MEETING OF
GENESEO COMMUNITY UNIT SCHOOL DISTRICT #228
BOARD OF EDUCATION
648 N. CHICAGO STREET
GENESEO, ILLINOIS
HELD ON THURSDAY, FEBRUARY 9, 2017, AT 6:30 P.M.
IN THE GENESEO SCHOOL DISTRICT UNIT OFFICE MEETING ROOM**

PRESENT:

C. Coleman
D. Ford
D. Olson
J. Puentes
A. VanDeWoestyne

ALSO PRESENT:

Scott Kuffel, Superintendent
Tim Gronski, CSBO

See attached for additional attendees

ABSENT:

B. Snodgrass
H. DeBrock

Jill Patten, Recording Secretary

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

Roll call was taken with five members present (Ford, Puentes, Olson, Coleman, VanDeWoestyne), two absent (Snodgrass, DeBrock).

2. Mr. Ford recognized visitors and asked for any public participation.
3. Mr. Kuffel requested an amendment to the agenda to allow Administrator Reports to follow the Personnel Consent Agenda. Agenda was amended with Administrator Reports moved to 4th item, followed by Presentation and Board Work.
4. Motion by VanDeWoestyne, seconded by Coleman to accept the consent agenda as presented:
 - a. Approve the minutes of the January 12, 2017, Regular Meeting
 - b. Approve the Closed Session minutes of January 12, 2017, as Closed
 - c. Approve Geneseo CUSD #228 bills in the amount of \$4,057,250.64, payroll in the amount of \$737,921.02, for total expenditures of \$4,795,171.66
 - d. Monthly Report of 8:80-E1, Gifts to the District from Entity other than GEF
 - e. Review of FOIA Report

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

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

Employment

NAME	POSITION
Randy Bormann	District Maintenance Supervisor
Michelle Glazier	GHS Long-term sub for English Language Arts, approximate start date 4/10/17
Michelle Splear	GMS Food Service Worker

Retirements/Resignations/Leaves

NAME	POSITION
Cheryl Ewert	GHS Counselor, Resignation effective end of 2016-17 school year
Jenna Harshbarger	Southwest Elementary Teacher, Resignation effective June 30, 2017
Janelle Hickey	Leave Request Approximately 30 days, May 17-September 15, 2017

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

6. Administrator Work
- a. CSBO Report.
 - b. Superintendent Report. Evidence-based Funding Model (EBFM), District Finances, Personnel Changes, and Impact of a Lower Education Tax Rate than is Sustainable Power-Point presentation by Superintendent Kuffel.
7. Presentation-PERA Implementation, Nathan O’Dell, Middle School Principal, GEA Representatives, Jill DePauw and Melanie Henderson
8. Board Work
- a. ProjectLEAF-
 - i. Southwest Elementary Construction Bids Representatives Missy Gasiorowski and Andy Allen from Hodge Construction were recognized for ProjectLEAF work.

Motion by Olson, seconded by Puentes, to accept contract bid for Southwest Elementary submitted by Hodge Construction, approving Alternate Bid #1, Alternate Bid #2 and Alternate Bid #5 in the total amount of \$4,507,521.00.

Motion carried by roll call vote of five ayes, (Olson, Puentes, VanDeWoestyne, Coleman, Ford), two absent (Snodgrass, DeBrock).
 - b. Reviewed Modified 2017-18 Calendar. Possible adjustment to school calendar due to ProjectLEAF construction, with start date for students as August 24, 2017.
 - c. Reviewed Board Celebration Plan.

- d. Board Retreat and Board Self-Evaluation June 20, 2017, 5:00 p.m., District Office
- e. Discussed Possible Additional Services for IASB Superintendent Search. President Ford asked that further discussion be added to the agenda for the March 9, 2017 BOE meeting.
- f. Banking RFP-Mr. Gronski recommended that the Board accept the proposal from Central Bank of Geneseo, IL and enter into a two-year agreement beginning April 1, 2017, that proposed \$0 banking fees.

Motion by Olson, seconded by Puentes, to accept banking proposal from Central Bank of Geneseo, IL

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

- g. Transportation Contract Proposal-Mr. Gronski recommended the Board accept Pinks' Bus Service proposal for 2017-18 school year, showing a \$26,000.00 increase in costs.

Motion by VanDeWoestyne, seconded by Coleman, to accept Pinks' Bus Service proposal for 2017-18 school year.

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

- h. Student Handbook Procedures Review-No Board Members will be on Student Handbook Committees for the 2017-18 School Year, but Administrators will present any changes at a regular meeting.
- i. First Reading Board Policies, 4:60, 4:110, 4:175, 5:30, 5:190, 6:15, 6:140, 6:145, 6:160, 6:170, 7:15, 7:130, 7:50,

- 9. Motion by Puentes, seconded by Coleman to adjourn the regular meeting

Motion carried by voice vote of five ayes, (Ford, Puentes, Olson, Coleman, VanDeWoestyne), two absent (Snodgrass, DeBrock).

- 10. The meeting was adjourned at 8:03 p.m.

PRESIDENT

SECRETARY