

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

PRESENT:

D. Ford
D. Olson
J. Puentes
B. Snodgrass
A. VanDeWoestyne

ABSENT:

C. Coleman
H. DeBrock

ALSO PRESENT:

Scott Kuffel, Superintendent
Tim Gronski, CSBO
Lisa Depies
Ignazia Bull
Brian Hofer
Jill DePauw
Beth Kastorff
Melanie Henderson
Renee Robertson
Patrick Helling
Sarah Boone
Tara Laingen
Teri Storm
Travis Mackey
Joe Nichols
Kim Rivera
Liz Kegebein
Nikki Pierce
Vicki Neuleib
Marcie Reakes
Mike Haugse
Alex Kashner
Jim Ash

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 (Puentes, VanDeWoestyne, Olson, Ford, Snodgrass), two absent (Coleman, DeBrock).

2. President Ford recognized visitors and asked for any public participation. None was heard.
3. Motion by VanDeWoestyne, seconded by Puentes to accept the consent agenda as presented:
 - a. Approve the minutes of the February 19, 2017, Regular Meeting
 - b. Approve Geneseo CUSD #228 bills in the amount of \$1,311,377.99, payroll in the amount of \$771,391.23, for total expenditures of \$2,082,769.22

- c. Accept 8:80-E1 Gifts to the District from Entity other than GEF
- d. Approve 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
- e. Approve GYBS Annual Agreement
- f. Approve IHSA Membership Renewal for 2017-18 school year
- g. Review FOIA Report

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

- 4. Motion by Snodgrass seconded by Olson to accept the personnel agenda as presented:

Employment

Name	Position
Jason Beneke	GHS Baseball Freshman Assistant Coach (Volunteer)
Kari Elmer	Northside Elementary Instructional Aide (P/T)
Michele Hepner	Food Service Director 2017-18
Joseph Nichols	GHS Athletic Director effective July 1, 2017
Jackie Peters	Northside Elementary Instructional Aide, Reduction from 5hrs to 3hrs per day
Isaac Silver	GHS Girls Track Assistant Coach

Resignations/Leaves/Retirement

Name	Position
Amy Blaser	GHS Night Custodian, Resignation effective March 6, 2017
Karen DePauw	GMS Clerical Aide, Retirement effective May 31, 2021
Tammy Durian	Special Education Secretary, District Office, resignation effective March 10, 2017
Renee Robertson	Northside Elementary First Grade, resignation effective end of 2016-17 school year
Mary Thompson	St. Malachy Cafeteria Supervisor, Resignation effective May 23, 2017

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

- 5. Board Work
 - a. Review Board Policies
 - b. ProjectLEAF Update-Mr. Gronski updated the Board on construction projects in the District. High School concrete pour in theater and stadium bleachers and Northside HVAC work and exterior brick work to begin.
 - c. Approved Unleaded Fuel Bid from River Valley Cooperative, Geneseo for 12 months @ \$1.924/gallon.
- 6. Motion by Puentes, seconded by Snodgrass to accept Unleaded Fuel Bid from River Valley Cooperative, Geneseo for 12 months @ \$1.924/gallon.

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

- d. Discussed Possible Additional Services from IASB Superintendent Search. The Board decided against additional services at this time, but can add at a later date if necessary.
 - e. Approve Tuesday, August 1, 2017 for Special Board Meeting/Retreat.
7. Motion by Olson, seconded by Puentes approve Tuesday, August 1, 2017 for Special Board Meeting/Retreat.

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

5. Administrator Work
- a. CSBO Report
 - b. Superintendent Report-Introduction of Joseph Nichols, Athletic Director for 2017-18 school year. Shared information regarding Special Education revenues and expenses from Education Fund

6. Motion by VanDeWoestyne, seconded by Puentes to adjourn the regular session meeting

Motion carried by voice vote of 5 ayes (Snodgrass, Puentes, Olson, Ford, VanDeWoestyne), 2 absent (Coleman, DeBrock)

7. The meeting was adjourned at 8:13 p.m.

PRESIDENT

SECRETARY