

**MINUTES OF THE REGULAR MEETING OF
GENESEO COMMUNITY UNIT SCHOOL
DISTRICT #228 BOARD OF EDUCATION
648 N. CHICAGO STREET
GENESEO, ILLINOIS
HELD ON THURSDAY, DECEMBER 8, 2016, AT 6:30 P.M.
IN THE GENESEO DISTRICT OFFICE MEETING ROOM**

PRESENT:

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

ALSO PRESENT:

Scott Kuffel, Superintendent
Tim Gronski, CSBO
Thomas Leahy, IASB
Alex Kashner, Northside Principal
Carrie Griffith, HS Assistant Principal
Patrick Helling, MS Assistant Principal

ABSENT:

C. Coleman

Jill Patten, Recording Secretary

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

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

2. Mr. Ford recognized visitors and asked for any public participation.
3. President Ford suspended the Regular Session for the purpose of conducting a Truth in Taxation Hearing

The meeting was suspended at 6:31 p.m.
Having no questions or comment Mr. Ford reconvened the meeting.

4. The Regular Session Meeting was reconvened at 6:32 p.m.
5. Presentations:
 - a. LearningLEAF, Alex Kashner, Northside Elementary Principal
 - b. Thomas Leahy, IASB-Superintendent Search
6. Motion by VanDeWoestyne, seconded by DeBrock to accept the consent agenda as presented:
 - a. Approve the minutes of the November 10, 2016, Regular Meeting

- b. Approve Geneseo District #228 bills in the amount of \$2,026,779.94, payroll in the amount of \$759,317.42, for total expenditures of \$2,786,097.36
- c. Approve Second Reading of Board Policies 7:290
- d. Monthly Report of 8:80-E1, Gifts to the District
- e. Approve Solicitation of Bids for 2017-18

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

- 7. Motion by Olson, seconded by Puentes to accept the personnel agenda as presented

Employment

Name	Position
LaJean Breedlove	GHS Special Ed, long term sub for Semester II
Michelle Brown	GMS Library Aide
Samantha Burleson	Southwest SAFE Aide
Antonio Elliot (Tumbo)	GMS Volunteer Assistant Wrestling Coach
Patricia Fleming	GHS Volunteer Girls Bowling Coach
Michelle Fryrear	GHS Volunteer Maplette Coach
David Littig	GHS Volunteer Boys Bowling Coach
Teresa Lynch	GHS Volunteer Girls Bowling Coach
Justin Tuggle	GMS Volunteer Assistant Wrestling Coach
Paige Yarger	Southwest SAFE Substitute

Retirements/Resignations/Leaves

Name	Position

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

- 8. Board Work
 - a. Consider/Approve 2016 Property Tax Levy

Motion by Puentes, seconded by Snodgrass to approve the 2016 Property Tax Levy as presented reflecting 4.2162 cents per \$100 of assessed valuation. The total amount of the December 2016 levy, including bond and interest, is \$14,756,850.00, a 4.41% increase.

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

- b. Review High School Course Planning Guide 2017-18-There are no changes from 2016-17.
- c. ProjectLEAF
 - i. Consider/Approve Construction Advisor Agreement for Southwest School project

Motion by Snodgrass, seconded by Olson to approve Construction Advisor Agreement for Southwest School project entering into a contract with Hodge Construction, Inc.

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

- ii. Consider/Approve authorization to seek bids for the Southwest project

Motion by Snodgrass, seconded by Olson to approve authorization to seek bids for the Southwest project

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

- iii. Consider/Approve Bids for Asbestos Removal at Geneseo High School, Northside Elementary and Southwest Elementary, and award a contract to Universal Asbestos, Inc. and DEM, Inc.

Motion by DeBrock, seconded by Puentes to approve bids for asbestos removal at Geneseo High School, Northside Elementary and Southwest Elementary

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

- iv. Review High School Progress Report
 - v. Review Northside and Millikin Progress Report

- d. Review Joint Annual Conference
 - Board members shared their highlights of the 2016 JAC.
- e. Review Intergovernmental Agreement with City of Geneseo for Turn Lane Project. Mr. Kuffel will continue working with the City Administrators to finalize an agreement.

9. Administrator Work
 - a. CSBO Report
 - b. Superintendent Report

10. Adjourn Regular Meeting

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

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

10. The meeting was adjourned at 8:20 p.m. for Closed Session

11. Closed Session-(No Action Will Be Taken)

Called to order at 8:30 p.m.

- a. Employment of Employees
- b. Student Disciplinary Case

12. Closed Session adjourned at 8:45 p.m.

13. Regular meeting adjourned at 8:46 p.m.

PRESIDENT

SECRETARY