

**MINUTES OF THE REGULAR MEETING OF
GENESEO COMMUNITY UNIT SCHOOL
DISTRICT #228 BOARD OF EDUCATION
648 N. CHICAGO STREET
GENESEO, ILLINOIS
HELD ON THURSDAY, JANUARY 14, 2016, AT 7:00 P.M.
IN THE GENESEO DISTRICT OFFICE MEETING ROOM**

PRESENT:

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

ABSENT:

C. Coleman
A. VanDeWoestyne

ALSO PRESENT:

Scott Kuffel, Superintendent
Tim Gronski, CSBO
Scott Johnson, Architect
Alex Kashner, Northside Elementary Principal
Tom Ryerson, Millikin Elementary Principal
Brian Hofer, Southwest Elementary Principal
Nathan O'Dell, GMS Principal
Mike Haugse, GHS Principal

Natalie Haugse, Recording Secretary

1. President Ford called the regular meeting to order at 6:45 p.m.

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

2. Mr. Ford asked for a motion to adjourn to Closed Session for the purpose of discussing:
 - a. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity (5 ILCS 120/2(c)(1)).

Motion by Snodgrass, seconded by Puentes to adjourn to Closed Session for the purpose so specified

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

3. Adjourned to Closed Session at 6:45 p.m.
4. Returned to Regular Session Meeting at 7:00 p.m.
5. Mr. Ford recognized visitors and asked for any public participation. None was heard.

6. The Regular Meeting was suspended at 7:02 p.m. for the purpose of conducting a Public Hearing regarding Intent to sell \$2,000,000 Working Cash Fund Bonds

The reason for the proposed bond issue is General State Aid shortfalls have created cash flow difficulties, making it necessary to sell bonds in the amount of \$2,000,000 for the purpose of increasing the working cash fund of the District in order to sustain adequate District operations. There were no comments from the public.

7. Reconvened the Regular Session Meeting at 7:02 p.m.

8. Motion by Puentes, seconded by DeBrock to accept the consent agenda as presented:
 - a. Approve the minutes of the December 10, 2015, Regular Meeting
 - b. Approve Geneseo District #228 bills in the amount of \$1,193,662.85 payroll in the amount of \$728,914.02, for total expenditures of \$1,922,576.87
 - c. Approve Audit Engagement Letter with Gorenz and Associates for Geneseo CUSD #228 in the amount of \$13,250.00
 - d. Approve recommendation of Closed Session Minutes from August, 2015, through December, 2015, to keep them closed
 - e. Approve SNAP Fitness Corporate Membership in the amount of \$500.00
 - f. Approve GHS Softball Spring Break Trip to Gulf Shores, AL, March 18 through March 25, 2016
 - g. Approve All-District Summer Shut Down Dates for 2017, 2018, and 2019 as recommended

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

9. Motion by Snodgrass seconded by Olson to accept the personnel agenda as presented

Employment

Name	Position
Mellisa Adler	GHS Food Service Worker
Amy Davidson	GHS Night Custodian, 12-month Full-Time
Patricia Graves	GHS Asst. Varsity Girls Track Coach
Michael Haugse, II	SAFE Aide
Denny Lynch	GHS Asst. Bowling Coach Volunteer
Mike Ostrowski	GHS Bowling Coach Volunteer
Nolan Possley	GHS Asst. Sophomore Baseball Coach
Marcie Reakes	GHS Asst. Varsity Girls Track Coach
Anthony Roome	GHS Asst. Freshman Boys Basketball Coach
Andrea Rusk	Northside Night Custodian, 12-month Full-Time (transferred from GHS)
Tom Rusk	GHS Asst. Varsity Softball Coach
Tony Simon	GHS Key Club Volunteer

Mel Snook	GHS Asst. Varsity Girls Track Coach
Allison Stahl	Northside Instructional Aide
Wes Vaden	GHS Asst. Varsity Boys Track Coach
Jeff Wagner	GHS Asst. Freshman Baseball Coach
Taylor Wise	GHS Asst. Freshman Softball Coach
Tracey Wise	GHS Asst. Varsity Girls Track Coach

Resignations/Retirements/Leaves

Name	Position
Leann Carmichael	GMS Food Service Worker, resignation effective 12/11/2015
Ian Kline	GHS Teacher, Child Rearing Leave of Absence, beginning on or around 03/31/2016 for five days
Cameron Yeater	SAFE Aide, resignation effective 01/09/2016

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

10. Board Presentation—Elementary (K-2) Summer School Program 2016, Alex Kashner

Motion by Olson, seconded by Puentes to approve Elementary (K-2) Summer School Program 2016 as presented

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

11. Board Work

a. ProjectLEAF

- i. 2016-17 GHS Drama Department request to use Richmond Hill Barn Theatre. City of Geneseo response allowing request received.
- ii. Tennis Courts Update

Mr. Kuffel and Board members Ford and Snodgrass met with 10 tennis supporters on January 12. Mr. Kuffel has been in contact with Geneseo City Manager, Lisa Kotter. An engineering survey will be conducted and results sent to the District regarding potential for upgraded/additional tennis courts at the Richmond Hill location.

- iii. Consider/Approve Cost Estimates for Northside ProjectLEAF Work

Scott Johnson, Richard L. Johnson and Associates, updated the Board on Millikin and Northside construction projects.

The Board expressed its appreciate to all involved in the Northside construction process and product.

Motion by DeBrock, seconded by Snodgrass to approve cost estimates for Northside ProjectLEAF Work as presented

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

- b. Monthly Report of 8:80-E1. (There were no 8:80-E2)

Entity	Description	Value
Aaron Kuban	Supplies for GHS Theatre Department	\$100.00
Taylor McKean	GHS Speech Team	\$100.00

Thank you cards with a pre-printed note on the inside of the card were supplied to the Board.

- c. Board Goal Review and Discussion

- d. Foundational Principles of Effective Governance

- i. The Board Clarifies the District Purpose

- TED Talk: The Surprising Truth About Learning in Schools, Will Richardson
Mr. Kuffel posed the question to the Board for reflection, “How does this relate to ProjectLEAF, LearningLEAF, and Foundational Principles of Effective Governance?” Board member DeBrock will serve as the Board representative on LearningLEAF.
- D228 Spring Growth Summer 2014-2015 ECRA

12. CSBO Work

- a. CSBO Monthly Report

13. Superintendent Work

- a. Superintendent Monthly Report

14. Motion by DeBrock, seconded by Puentes to adjourn the regular session meeting

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

15. The meeting was adjourned at 8:49 p.m.

PRESIDENT

SECRETARY