

**MINUTES OF THE REGULAR MEETING OF
GENESEO COMMUNITY UNIT SCHOOL
DISTRICT #228 BOARD OF EDUCATION
648 N. CHICAGO STREET
GENESEO, ILLINOIS
HELD ON THURSDAY, NOVEMBER 10, 2016, AT 6:30P.M.
IN THE GENESEO DISTRICT OFFICE MEETING ROOM**

PRESENT:

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

ALSO PRESENT:

Scott Kuffel, Superintendent
Tim Gronski, CSBO
Michael Hauge, High School Principal
Nathan O'Dell, Middle School Principal
Alex Kashner, Northside Elementary 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 (DeBrock, Puentes, VanDeWoestyne, Olson, Snodgrass, Ford), one absent (Coleman).

2. Mr. Ford recognized visitors and asked for any public participation. None was heard.
3. Presentation: Geneseo High School Curricular Changes, Principal Mike Hauge
4. Approval of any Amendments to the Agenda. Mr. Kuffel asked the Board to amend the agenda to include 05.f. ProjectLEAF-Consider/Approve Contracting with Construction Advisor.
5. Motion by Puentes, seconded by VanDeWoestyne to accept amendment to the agenda.

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

6. Motion by DeBrock, seconded by Olson to accept the consent agenda as presented:
 - a. Approve the minutes of the October 12, 2016, Regular Meeting
 - b. Approve the minutes of the October 12, 2016, Closed Session
 - c. Approve Geneseo District #228 bills in the amount of \$1,807,318.71, payroll in the amount of \$750,358.46, for total expenditures of \$2,557,677.17
 - d. Monthly Report 8:80-E1, Gifts to the District from Entity other than GEF
 - e. Monthly Report 8:80-E2, Gifts to the District from GEF

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

7. Motion by VanDeWoestyne seconded by DeBrock to accept the personnel agenda as presented

Employment

Name	Position
Karman Bodeen	GHS 2016-17 Varsity Assistant Cheerleading Coach
Matt Deets	GHS 2016-17 Varsity Assistant Boys Track Coach
Kim Lambin	GHS Front Office Secretary/Receptionist increase hours from part-time 5.5 to full-time 8/per day
Sonya Phillips	Southwest SAFE Aide
Mike Radue	GHS 2016-17 Varsity Assistant Boys Basketball Coach
Brad Storm	GHS 2016-17 Varsity Boys Basketball Coach
Natalie Turigliatti	Northside 1st Grade Long-Term Substitute

Resignations/Leaves

Name	Position
Stacie Fulcher	GMS Food Service Worker, resignation effective September 30, 2016
Michael Hauge	SAFE Employee, resignation effective October 28, 2016
Lola Rahn	GMS Library Aide, resignation effective November 18, 2016

Student Teachers

Name	Position
Paige Yarger	Northside Spring Student Teacher

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

8. Board Work
 - a. Consider/Approve tentative 2016 levy. Mr. Gronski presented four options to the Board: Option A—0% increase, Option B—3.2% increase, Option C—5.29% increase, Option D-4.41%, Option E-8.12%. His recommendation is Option D.

Motion by Snodgrass, seconded by Puentes to approve tentative 2016 Levy reflecting 4.216 cents per \$100 of assessed valuation. A Truth in Taxation Hearing is not required. The total amount of the December 2016 levy, including bond and interest is \$14,756,848.00, a 4.41% increase. (Option D as presented)

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

- b. Consider/Approve Resolution Authorizing Application for School Technology Loan Program

Motion by Puentes, seconded by Olson to approve Application for School Technology Loan Program

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

- c. Consider/Approve Resolution Authorizing Abating the Tax Heretofore Levied for the Year 2016 to Pay Principal of and Interest on the General Obligation School Bonds (Alternate Revenue Source), Series 2015A, of Community Unit School District Number 228, Henry and Whiteside Counties, Illinois.

Motion by VanDeWoestyne, seconded by DeBrock to approve Resolution Authorizing Abating the Tax Heretofore Levied for the Year 2016 to Pay Principal of and Interest on the General Obligation School Bonds (Alternate Revenue Source), Series 2015A, of Community Unit School District Number 228, Henry and Whiteside Counties, Illinois.

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

- d. Consider/Approve Diesel Fuel Bids

Motion by Snodgrass, seconded by DeBrock to approve Diesel Fuel Bids from Gold Star FS, Inc. of Cambridge, IL. Six months fixed bid price regular blend (\$1.905) and winter blend (\$2.018).

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

- e. Hear First Reading of Board Policies 7:290

- f. ProjectLEAF-Consider/Approve Contracting with Construction Advisor

Motion by Puentes, seconded by VanDeWoestyne to approve a Resolution of Intent to contract with Hodge Construction Co., Inc. as Advisor for Southwest Elementary Renovation and Addition Project.

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

9. Administrator Work

A. CSBO Report

B. Superintendent Report

1. Consider/Approve 2016 District Report Cards

Motion by Snodgrass, seconded by Puentes to approve 2016 District and School Report Cards

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

2. Consider/Approve 2017 Major Medical Insurance Rates, reflecting a 4% decrease in premiums for active employees and a 1.5% increase for retiree premiums.

Motion by DeBrock, seconded by VanDeWoestyne to approve 2017 Major Medical Insurance Rates

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

3. Consider/Approve Marketing Contribution to City of Geneseo

Motion by VanDeWoestyne, seconded by Puentes to approve a Resolution of Intent to enter into a marketing agreement with City of Geneseo

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

4. Consider/Approve Intent to Partner with City of Geneseo for Turn Lane Project. Final approval contingent upon an agreeable Intergovernmental Agreement.

Motion by Snodgrass, seconded by DeBrock to approve Intent to Partner with City of Geneseo for Turn Lane Project

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

5. Review LearningLEAF. The Board reviewed table responses from the October 25, 2016 community meeting

10. Motion by DeBrock, seconded by VanDeWoestyne to adjourn the Regular Session Meeting

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

11. The meeting was adjourned at 8:38 p.m.

PRESIDENT

SECRETARY