

**MINUTES OF THE REGULAR MEETING OF  
GENESEO COMMUNITY UNIT SCHOOL  
DISTRICT #228 BOARD OF EDUCATION  
648 N. CHICAGO STREET  
GENESEO, ILLINOIS  
HELD ON THURSDAY, AUGUST 11, 2016, AT 6:30 P.M.  
IN THE GENESEO DISTRICT OFFICE MEETING ROOM**

PRESENT:

Christy Coleman  
Doug Ford  
Heather DeBrock  
Diane Olson  
John Puentes  
Barry Snodgrass  
Alan VanDeWoestyne

ALSO PRESENT:

Scott Kuffel, Superintendent  
Tim Gronski, CSBO  
Jill DePauw

Jill Patten, Recording Secretary

1. President Ford called the regular meeting to order at 6:30 p.m.
2. Roll call was taken with six members present (Ford, Snodgrass, Puentes, VanDeWoestyne, Olson, DeBrock). (Coleman absent)
3. No visitors or guests at meeting opening.
4. Mr. Ford asked the agenda be amended to include discussion of additions to consent agenda, personnel agenda, and removal of one item in board work.

Motion by VanDeWoestyne, seconded by Olson to amend the agenda so specified

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

5. Motion by Puentes, seconded by Snodgrass to accept the consent agenda as presented.
  - a. Approve the minutes of the June 09, 2016, Regular Meeting
  - b. Approve the Closed Session minutes of June 09, 2016
  - c. Approve the minutes of the July 26, 2016, Special Meeting
  - d. Approve Geneseo District #228 bills in the amount of \$817,498.55, payroll in the amount of \$709,248.29, for total expenditures of 1,526,746.84
  - e. Approve recommendation for Closed Session Minutes, January, 2016 through June, 2016, to remain closed
  - f. Approve Millikin Media Center Furniture Bid

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

6. Motion by DeBrock, seconded by VanDeWoestyne to accept the personnel agenda as presented:

**Employment**

Name	Position
<b>Michelle Ash</b>	<b>Northside Instructional Aide</b>
<b>Katie (Dana) Coons</b>	<b>GMS Clerical Aide</b>
<b>Darin Dralle</b>	<b>GMS Night Custodian</b>
<b>Pam Edwards</b>	<b>GHS Vocal Music (Assessments/Substitute Accompanist)</b>
<b>Kristy Eilers</b>	<b>District Bus Monitor</b>
<b>Stacy Franklin</b>	<b>SAFE Aide</b>
<b>Hannah Johnson</b>	<b>SAFE Aide</b>
<b>Rex Kiser</b>	<b>GMS Boys Basketball Coach</b>
<b>Wendy Krebs</b>	<b>SAFE Aide</b>
<b>Michelle Melchert</b>	<b>GMS One-on-one Paraprofessional for Life Skills Student</b>
<b>Cody Mighell</b>	<b>GHS Volunteer Assistant Girls Tennis Coach</b>
<b>Pat Mitchell</b>	<b>GHS Head Softball Coach</b>
<b>Brad Monier</b>	<b>GMS Boys Basketball Coach</b>
<b>Elizabeth (Betsy)Olmsted</b>	<b>St. Malachy School Food Service Worker</b>
<b>Rebecca Potenbergt</b>	<b>GHS Softball Assistant Coach</b>
<b>Jerry Reedy</b>	<b>GHS Food Service Worker</b>
<b>Mary Thompson</b>	<b>St. Malachy School Food Service Worker</b>
<b>Kelly VanKerrebroeck</b>	<b>GHS Physical Education Teacher</b>
<b>Stacey Wiltermood</b>	<b>GMS Food Service Worker</b>
<b>Noelle Zumbrock</b>	<b>GHS Volunteer Assistant Cheerleading Coach</b>

**Resignations/Leaves**

Name	Position
<b>Khloe Beaird</b>	<b>GHS Physical Education Teacher, resignation effective end of 2015-16 school year</b>
<b>Jaci Bergles</b>	<b>SAFE Aide, resignation effective August 5, 2016</b>
<b>Taylor Claus</b>	<b>SAFE Aide, resignation effective August 12, 2016</b>
<b>Alesha Gierhart</b>	<b>Leave of Absence, beginning approximately October 31, 2016, for 33 days. End date December 22, 2016</b>
<b>JoEllyn Larrison</b>	<b>Kindergarten Teacher Notice of Retirement end of 2019-20 school year</b>
<b>Dan Manna</b>	<b>GMS Boys Basketball, resignation effective July 25, 2016</b>
<b>Sandy Manna</b>	<b>GHS Special Education Classroom Aide, resignation effective end of 2015-16 school year</b>
<b>Carlyn McAvoy</b>	<b>GMS Clerical Aide, resignation effective end of 2015-16 school year</b>
<b>Allison Stahl</b>	<b>Northside Classroom Aide, resignation effective end of 2015-16 school year</b>

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

7. CSBO Work

- a. CSBO Report. Report on current invoicing and payment for ProjectLEAF. purchase of maintenance building located at 212 S. Smith St., appraisal update on maintenance building located at 210 S. Vail. Initial appraisal is well below what it should be. Additional appraisals will be ordered. Mr. Gronski commended summer paint crew and maintenance personnel for the fine job at the Middle School and throughout the district. Working well with construction issues and getting projects completed. Fund 10 update.

Mrs. Coleman arrived at approximately 6:45 p.m., prior to presentation of 2016-17 Goals.

8. Presentation of 2016-17 Goals

9. Board Work

- a. Motion by Coleman, seconded by VanDeWoestyne to approve the tentative FY17 Geneseo Community Unit School District #228 Budget as presented

Mr. Gronski outlined the tentative budget. The tentative budget will be on display for 30 days at the District Office. Public Hearing and approval of FY17 Budget will be held at the Regular Meeting of the Geneseo School District Board of Education on Thursday, September 8, 2016, 6:30 p.m., at the District Office.

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

- b. Motion by Snodgrass, seconded by Puentes to approve Board Policy Review Plan

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

- c. Motion by Olson, seconded by DeBrock to approve 2016-17 Board Goals as presented

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

- d. Motion by Puentes, seconded by Coleman to approve A-3 recommendation for 6<sup>th</sup> grade wrestling. Mrs. Olson was concerned about 6<sup>th</sup> graders being cut and other programs wanting to add 6<sup>th</sup> graders. Discussion of the importance of student participation in school structured sports programs followed and possibly that students would not be cut, however all may not participate in meets. Mrs. Olson requested an amendment to the motion to approve 6<sup>th</sup> grade wrestling with a two year review required.

Vote for amended motion approved by voice vote of six ayes and 1 nay

Motion by Olson, seconded by Snodgrass to approve amended recommendation for 6<sup>th</sup> grade wrestling with a review in 2 years.

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

- e. IASB Blackhawk Division Activities 2016-17
- f. IASB Blackhawk Division Fall Dinner Meeting, October 20, 2016, Moline/Coal Valley SD 40, Hamilton Elementary School.
- g. FOIA Report was reviewed by the Board
- h. Local Government Travel Expense Control Act. PRESS Policies should be available November.

## 10. Superintendent Work

- a. Superintendent Report. Mr. Kuffel outlined the progress and problems with Millikin construction. Flooring issue may delay the start of school district wide to Monday, August 22, 2016. If, however the flooring arrives on Saturday, August 20<sup>th</sup> and is installed over the weekend school will start as originally scheduled on Thursday, August 18, 2016. Parents were notified by School Messenger to be prepared in the event that all buildings will begin on Monday, August 22, 2016.
- b. Review and explanation of Student Growth Reports 2015-16. The district realized overall Proficient, expected levels of student growth.

11. Motion by DeBrock, seconded by Snodgrass to adjourn to Closed Session for discussion of employment of employees. Board moved to Closed Session at 8:03 p.m.

12. Closed Session meeting 8:10 p.m. Adjourned 8:28 p.m.

13. Motion by DeBrock, seconded by Olson to adjourn regular meeting

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

14. The meeting was adjourned at 8:29 p.m.

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PRESIDENT

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SECRETARY