

**MINUTES OF THE REGULAR MEETING OF  
GENESEO COMMUNITY UNIT SCHOOL  
DISTRICT #228 BOARD OF EDUCATION  
209 SOUTH COLLEGE AVENUE  
GENESEO, ILLINOIS  
HELD ON THURSDAY, JUNE 9, 2011, AT 6:30 P.M.  
IN THE GENESEO SCHOOL DISTRICT UNIT OFFICE MEETING ROOM**

PRESENT:

C. Coleman  
C. Frerichs  
D. Ford  
J. Mickley (arrived at 6:33 p.m.)  
J. Puentes  
B. Snodgrass  
A. VanDeWoestyne

ALSO PRESENT:

Scott Kuffel, Superintendent  
Jack Schlindwein, Director of Operations  
Jill DePauw  
Mike Kiss  
  
Natalie Haugse, Recording Secretary  
Lisa Depies, Reporter, *Geneseo Republic*

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

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

2. Mr. Ford recognized visitors and asked for any public participation. None was heard. Congratulations were offered to Jill DePauw, GEA President-elect, and Mike Kiss, GEA Vice President-elect.
3. Mr. Ford asked the agenda be amended by adding Action Item F: "IASB Resolution Submission to Delegate Assembly". Mr. Puentes will provide a handout and explain the submission at that time.

Motion by Puentes, seconded by Snodgrass to amend the agenda so specified

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

4. Board Correspondence
  - a. FOIA Request Report—one FOIA request was received this month from Jim Vodak, Fountain Hills, AZ, requesting fiscal year 2008 to present Natural Gas Utility Monthly Invoices
  - b. Annual Report of the Agricultural Education Department 2010-11 (written report)

5. Motion by VanDeWoestyne, seconded by Puentes to accept the consent agenda as presented:
  - a. Approve the minutes of the May 12, 2011, Regular Meeting
  - b. Approve the Closed Session minutes of May 12, 2011, as Closed
  - c. Approve RRCAS bills in the amount of \$20,711.64, payroll in the amount of \$8,644.08, for total expenditures of \$29,355.72
  - d. Approve Geneseo District #228 bills in the amount of \$1,204,584.58, payroll in the amount of \$740,149.92, for total expenditures of \$1,944,734.50
  - e. Approve Resolution to Retain Ability to Transfer Accumulated Interest beyond the June 30, 2011 date as presented
  - f. Approve Amended Board Policies 1:35-1, 7:20, and 7:180 as presented
  - g. Approve 2011-12 D228 Elementary, Middle School and High School Student/Parent Handbooks as presented
  - h. Approve 2011-12 GHS Miscellaneous Fees as presented
  - i. Approve Educational Support Personnel Handbook, revision June, 2011, effective July 1, 2011 as presented
  - j. Approve Prevailing Wage Resolution as presented

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

6. Motion by Frerichs seconded by Mickley to accept the personnel agenda as presented

### Employment

Name	Position
Glen Anderson	GHS Athletics Volunteer
Kyle Bess	GHS Assistant Sophomore Football Coach
Karmen Bodeen	GHS Head Cheerleading Coach
Jan Brumfield	Millikin Instructional Aide, 3 hours; Playground Supervision, 1.5 hours
Jamie Burbidge	GHS Summer Credit Recovery
Kelly Burkland	Southwest Instructional Aide, 6 hours, Playground Supervision, .5 hours
Rayanne Burrack	GMS Yearbook Sponsor
Suzette Cravens	Southwest Instructional Aide, 6 hours, Playground Supervision .5 hours
Tom Ferguson	GHS Assistant Freshman Football Coach
Julie Fiers	GHS Junior Class Sponsor
Diana Fisher	Northside Instructional Aide, 4 hours; Breakfast, 1 hour; Playground Supervision, 1.5 hours
Michelle Glazier	GMS 8 <sup>th</sup> Grade Volleyball Coach
Michelle Ganson	GHS Freshman Class Sponsor
Allison Goodwin	Millikin Instructional Aide, 5 hours; Playground Supervision, 1.5 hours
Michelle Gramling	Food Service Worker—increase hours from 6.5 to 7 hours per day effective August, 2011
Sam Hamer	Summer 2011 Paint Crew
Amy Hardin	GMS Volleyball Coach
Diane Harvey	Millikin Instructional Aide, 6 hours
Steve Hillman	GHS Assistant Varsity Boys Golf Coach

<b>Employment, cont.</b>	
Larry Honzel	GHS Assistant Varsity Girls Tennis Coach Volunteer
Dee Humphries	GHS Assistant Cheerleading Coach
Larry Johnsen, Sr.	GHS Assistant Varsity Football Coach Volunteer
Dean Johnson	GMS Assistant Track Coach
Jennifer Johnson	Millikin Instructional Aides, 6.5 hours
Susan Johnson	Part-Time Elementary Teacher
Pam Lowe	Southwest Instructional Aide, 6 hours
Joel Kobernat	GMS 8 <sup>th</sup> Grade Boys Basketball Coach
Dan Manna	GHS Freshman Boys Soccer Coach
Dan Manna	GMS 7 <sup>th</sup> Grade Boys Basketball Coach
Dan Manna	GMS 8 <sup>th</sup> Grade Girls Basketball Coach
Scott May	GHS Assistant Sophomore Football Coach
Jon McAvoy	GHS Assistant Freshman Football Coach Volunteer
Nic McCauley	GHS Freshman Class Sponsor
Marta McConville	Northside Instructional Aide, 2 hours; Library Aide, 4.5 hours
Harvey Morton	GHS Junior Varsity Boys Soccer Coach
Faith Nelson	GHS Freshman Head Volleyball Coach
Sharon Neumann	GHS Assistant Key Club Advisor
Cindy Newton	Millikin Instructional Aide, 6.5 hours
Mary Beth Peterson	Millikin Instructional Aide, 3 hours
Dan Putman	GHS Head Varsity Girls Tennis Coach
Mike Radue	GMS 8 <sup>th</sup> Grade Boys Basketball Coach
Angela Rathman	GHS Fall Play Director
Angela Rathman	GHS Group Interpretation Coach
Dawn Rettig	Northside Instructional Aide, 6.5 hours
Elmer Reedy	GHS Assistant Freshman Football Coach
Elmer Reedy	GMS Athletic Director
Dan Rogers	GHS Assistant Sophomore Football Coach Volunteer
Linda Sheley	Millikin Playground Supervision, 1 hour
Pam Snell	Southwest Instructional Aide, 6 hours, Playground Supervision .5 hours
Stephanie Stephensen	Millikin Instructional Aide, 6.5 hours
Kelly Timmerman	GHS Assistant Varsity Cross Country Coach
Wendy Vanwinkle	GMS Custodian—2 <sup>nd</sup> Shift
Kellie Williams	Northside Instructional Aide, 5.5 hours; Playground Supervision 1 hour

### Resignations

<b>Name</b>	<b>Position</b>
Kiera Fauth	7 <sup>th</sup> Grade Girls Volleyball Coach
Bart Frey	GHS Chemistry/Physics Teacher
Diane Greenwood	Millikin Reading Aide, effective May 20, 2011
Jeff McAvoy	GMS Assistant Boys Track Coach
Megan Rice	Summer 2011 Paint Crew
Jill Schauland	GMS Assistant Girls Track Coach
Michelle Stebly	Millikin Reading Aide, effective May 12, 2011

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

7. Mr. Kuffel explained the necessity to amend the FY11 Budget. The Education Fund is balanced. The District deficit-spent in the Building Fund for tort expense journal entries to keep positive balances in Fund 80.

8. Motion by Snodgrass, seconded by Mickley to approve amended FY11 Budget as presented

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

9. Motion by Frerichs, seconded by Mickley to approve tentative Rock River Cooperative Alternative School Budget for FY12 as presented

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

10. Motion by Coleman, seconded by Puentes to approve IASB Insurance Coverage Renewal for Property/Casualty and Workers Compensation for Geneseo D228

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

11. Motion by VanDeWoestyne, seconded by Frerichs to approve IASB Insurance Coverage Renewal for Property/Casualty and Workers Compensation for RRCAS

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

12. Motion by Mickley, seconded by Coleman to approve Resolution Authorizing Board President and Superintendent to Review and Approve July, 2011, Board Bills and Payroll in lieu of July Regular Board Meeting

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

13. Motion by Puentes, seconded by VanDeWoestyne to approve IASB Resolution Submission to Delegate Assembly.

Mr. Puentes handed out a proposed resolution submission: "Encourage Attendance of the Board Meetings of Other School Districts". Upon further discussion, Board members Mickley and Coleman determined this is not a delegate assembly issue. Mrs. Mickley will bring this before the IASB Board. Mrs. Coleman will deliver the proposal to Mike Johnson, IASB Executive Director at her meeting with him tomorrow, June 10.

Motion did not carry by voice vote of zero ayes and seven nays.

14. Information Items

- a. Reviewed and discussed projected FY12 Budget Implications
- b. Discussed Board "Paired" Meetings and the 3-2-1 Exercise to be completed for the meetings
- c. Discussed upcoming **Special Meeting set for June 30, 2011, at 12:30, Geneseo High School**. Dr. Dean Langdon, IASB, will start the day with a Data First workshop. (Lunch at noon)
- d. Board was reminded to return their 2010-11 Master Board Member Activities Summary to IASB by July 29, 2011
- e. Mr. Snodgrass requested Life Track results be brought to the August Board meeting.

15. President Ford asked for a motion to adjourn to Closed Session for the purpose of discussing:

- 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 Puentes, seconded by Mickley to adjourn to Closed Session at 7:31 p.m.

Motion carried by roll call vote of seven ayes, (Puentes, Ford, Snodgrass, Frerichs, Coleman, VanDeWoestyne, Mickley)

16. Returned to Regular Session at 8:46 p.m.

17. Motion by Mickley, seconded by Coleman to accept the Irrevocable Notice of Retirement from Holly Stone, Unit Office Secretary, effective October 31, 2011 as presented

Motion carried by roll call vote of six ayes, (Snodgrass, Ford, Puentes, Mickley, Frerichs, Coleman), one nay (VanDeWoestyne).

18. Motion by Mickley, seconded by Puentes to approve Educational Support Personnel Handbook Addendum B “Retirement Benefits for Extended Service to the District” as presented

Motion carried by roll call vote of six ayes, (Coleman, Frerichs, Snodgrass, Mickley, Ford, Puentes), one nay (VanDeWoestyne).

19. Motion by Frerichs, seconded by Snodgrass to approve Superintendent’s Contract beginning July 1, 2011 through June 30, 2016

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

20. Motion by Frerichs, seconded by Coleman to adjourn the regular session meeting

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

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

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PRESIDENT

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SECRETARY