

**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 8, 2013, AT 7:00 P.M.
IN THE GENESEO DISTRICT OFFICE MEETING ROOM**

PRESENT:

Christy Coleman
Doug Ford
Heather DeBrock, arrived at 7:30 p.m.
Jackie Mickley
John Puentes
Barry Snodgrass
Alan VanDeWoestyne

ALSO PRESENT:

Scott Kuffel, Superintendent
Tim Gronski, Director of Support Services
Sam Giampapa
Jill DePauw

Natalie Haugse, Recording Secretary

1. President Ford called the regular meeting to order at 7:00 p.m.
 2. Roll call was taken with six members present (Ford, Snodgrass, Puentes, Coleman, VanDeWoestyne, Mickley), one absent (DeBrock).
 3. Mr. Ford recognized visitors and asked for any public participation. None was heard.
 4. The regular meeting was suspended at 7:02 p.m. for the purpose of conducting a public hearing for:
 - Rock River Cooperative Alternative School, (RRCAS), FY14 Budget
- Mr. Gronski recapped the FY14 RRCAS budget. The FY14 Budget reflects \$135,350 in Revenue and \$273,040 in Expenses, with a beginning balance of \$171,100.
5. Returned to the Regular Session at 7:07 p.m.
 6. Motion by Puentes, seconded by Mickley to accept the consent agenda as presented.
 - a. Approve the minutes of the June 13, 2013, Regular Meeting

- b. Approve RRCAS bills in the amount of \$3,749.98, payroll in the amount of \$7,553.94, for total expenditures of \$11,303.92.
- c. Approve Geneseo District #228 bills in the amount of \$759,596.24, payroll in the amount of \$721,493.15, for total expenditures of \$1,481,089.39.
- d. Approve Rock River Cooperative Alternative School FY14 Budget
- e. Approve recommendation for Closed Session Minutes, January, 2013 through May, 2013, to remain closed. No Closed Session was conducted in June, 2013.
- f. Approve Resolution to Transfer Working Cash to Transportation Fund, \$600,000, retroactively
- g. Approve Resolution to Transfer Working Cash to IMRF/FICA Fund, \$400,000, retroactively
- h. Approve Resolution to Transfer Working Cash to Tort Fund, \$250,000, retroactively
- i. Approve Resolution to Close Out J. Kyle Braid Activity Account and Permanently Transfer Balance to “Backpack Blessings” program at GHS
- j. Approve GHS Cheerleader Trip to Sugar Bowl, December 29, 2013 through January 3, 2014

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

- 7. Motion by Snodgrass, seconded by Coleman to accept the personnel agenda as presented

Employment

Name	Position
Doris Bergles	Northside Long-Term Substitute (Monier)
Kyle Bess	GMS Asst. Football Coach
Deanna Bott	GHS Asst. Scholastic Bowl Coach
Rachel Brown	GHS Head Key Club Sponsor
Steve Brucher	GHS Head Varsity Girls Golf Coach
Diron Buglio	GHS Asst. Freshman Baseball Coach
Kelly Burklund	Southwest Instructional Aide, 5.5 hours/day
Jennifer Croner	GHS Asst. Key Club Sponsor
Collin DeBuysere	GHS Asst. Sophomore Football Coach
Pam Edwards	GHS Part-Time Vocal Music Assessments
Jayme Farrell	GHS Math Teacher
Jayme Farrell	GHS Freshman Baseball Coach
Jayme Farrell	GHS Asst. Varsity Boys Basketball Coach
Jayme Farrell	GHS Freshman Football Coach
Teri Ford	District Media Relations Secretary
Braden Forst	Millikin Playground Supervisor

Heidi Freeman	Millikin Playground Supervisor
Logan Hamilton	GHS Head Scholastic Bowl Coach
Taylor Mathew	GMS Head Football Coach
Jeff McAvoy	GMS Volunteer Football Coach
Susan Piepenbrink	Northside Part-Time Kindergarten Teacher, 3.5 hours/day
Elmer Reedy	GHS Asst. Football Coach Volunteer
Daniel Reyburn	Summer Tech Team Aide
Manny Rivera	GHS Asst. Sophomore Baseball Coach
Alanea Urbaniak	Northside Library Aide, 3 hours/day
Kim VanDeWoestyne	GHS Asst. Freshman Girls Basketball Coach
Kim VanDeWoestyne	GHS Asst. Girls Tennis Coach
Amy VanKerrebrock	Millikin Long-Term Substitute (Shehorn)
Nancy Wiese	District Discovery Assessment Coordinator

Resignations/Leaves

Name	Position
Steve Brucher	GMS 8 th Grade Boys Basketball Coach
Diron Buglio	GMS Asst. Football Coach
Rachel Hamilton	GHS Maternity Leave, approximately Dec. 9, 2013, for 30 working days
Rachel Hamilton	GHS Head Scholastic Bowl Coach
Jeff McAvoy	GMS Football Coach
Rachel Tharp	GHS Math Teacher
Diana Wallace	Millikin School Nurse, effective end of first semester 2013-14

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

8. Director of Support Services Report including Action Items

- a. Hear First Reading of amended Educational Support Personnel Policy Manual
- b. Summer 2013 Work List Update
- c. Motion by Mickley, seconded by VanDeWoestyne to approve the tentative Geneseo Community Unit School District #228 FY14 Budget as presented. Mr. Kuffel and 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 FY14 Budget will be held at the Regular Meeting of the Geneseo School District Board of Education on Thursday, September 12, 7:00 p.m., at the District Office.

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

- d. Motion by VanDeWoestyne, seconded by Puentes to approve Wells Fargo Commercial Card Pilot Program Agreement

Mr. Gronski explained the new Wells Fargo Commercial Card Pilot Program. Approximately 10—12 cards will be issued to start. The program will be revisited in November.

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

9. Superintendent Report including Action Items

- a. Hear first reading of Board Policy 5:10
- b. Crosswalk “Blueprint for Excellence” and District Goals
 - i. Sales Tax
 - ii. Foreign Language
 - iii. District Curriculum Alignment

10. Board Member Updates

- a. IASB Board Development Plan
 - Board will conduct a self-evaluation at an upcoming Board meeting
 - Board will revisit current “Mission and Vision” statement
 - Mrs. Mickley requested occasional recaps of PDT, DLT, and A-3 Leadership Teams
- b. IASB Resolutions Summary Sheets
- c. IASB Blackhawk Activities 2013-14
- d. School Nurse’s Supplemental Report
- e. FOIA Request Report
- f. 2013-14 Registration Update
- g. New teacher meetings and luncheon will be conducted tomorrow, August 9.
- h. The first Teacher Institute Day is Monday, August 12 beginning at 7:30 a.m. with light refreshments at the Middle School.
- i. Mr. VanDeWoestyne wished to recognize Coach Johnsen and the GHS Football team for helping set up the Vietnam memorial wall.

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

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

12. The meeting was adjourned at 8:17 p.m.

PRESIDENT

SECRETARY