

**MINUTES OF THE REGULAR MEETING OF
GENESEO COMMUNITY UNIT SCHOOL
DISTRICT #228 BOARD OF EDUCATION
648 N. CHICAGO STREET
GENESEO, ILLINOIS
HELD ON THURSDAY, SEPTEMBER 12, 2013, AT 7:00 P.M.
IN THE GENESEO DISTRICT OFFICE MEETING ROOM**

PRESENT:

Christy Coleman
Heather DeBrock
Doug Ford
Jackie Mickley
John Puentes
Barry Snodgrass
Al VanDeWoestyne

ALSO PRESENT:

Scott Kuffel, Superintendent
Tim Gronski, Director of Support Services
Brian Stahl, GHS Ag Teacher
Jeffrey Rieck, GHS Ag Student Teacher
Deb Tuttle, IEA/NEA
Mark Buyck
Jill DePauw
Darren Jaros
Natalie Haugse, Recording Secretary

1. President Ford called the regular meeting to order at 7:00 p.m.
2. Roll call was taken with seven members present (DeBrock, Ford, Puentes, Coleman, VanDeWoestyne, Mickley, Snodgrass).
3. Mr. Ford recognized visitors and asked for any public participation. Jeffrey Rieck, Mr. Stahl's student teacher and Western IL University student introduced himself to the Board.
4. Mr. Ford asked the agenda be amended to add two Closed Sessions: 1. To discuss Employment of Employees, to be called at this time; and, 2. To discuss purchase or lease of real property, to be called following Board Member Updates:

Motion by Snodgrass, seconded by Coleman to amend the agenda so specified.

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

5. Motion by VanDeWoestyne, seconded by Mickley to adjourn to Closed Session #1 at 7:03 p.m. to discuss:
 - 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 carried by roll call vote of seven ayes, (VanDeWoestyne, Puentes, Coleman, Mickley, Snodgrass, DeBrock, Ford).

6. Returned to Regular Session at 7:38 p.m.

7. Motion by Mickley, seconded by Puentes to accept the consent agenda as presented:
 - a. Approve the minutes of the August 8, 2013, Regular Meeting
 - b. Approve RRCAS bills in the amount of \$8,872.29, payroll in the amount of \$7,816.83, for total expenditures of \$16,689.12.
 - c. Approve Geneseo District #228 bills in the amount of \$1,124,444.86, payroll in the amount of \$742,805.66, for total expenditures of \$1,867,250.52.
 - d. Approve Annual Application for Recognition of Public Schools 2013-2014
 - e. Approve Second Reading of Board Policy 5:10
 - f. Approve Talented and Gifted (TAG) After-School Service Provider Job Description
 - g. Approve 2012-13 Public Act 96-0434 Report. Additionally, teacher salaries and benefits will be posted on the ISBE and D228 websites per Sections 10-20.47 and 34-18.38 of the School Code [105 ILCS 5/10-20.47 and 5/34-18.38]
 - h. Approve following Student Activity Fund and Convenience Accounts Resolutions:
 - Establish Class of 2017 student activity account,
 - Establish Scholastic Bowl activity fund account,
 - Close Class of 2013 student activity account and move any remaining balance to the High School Student Services account.

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

8. Motion by Snodgrass seconded by Coleman to accept the personnel agenda as presented

Employment

Name	Position
Anthony Beaird	GHS Assistant Freshman Boys Basketball Coach
Sally Eberhardt	GMS Long-Term Substitute (McGee)
Jacob Fisher	GMS Head Boys Basketball Coach
Claire Hermie	GHS Assistant Volleyball Coach Volunteer
Deanna Humphries	GHS Cheerleading Supervisor Volunteer
Mike Kiss	GHS Long-Term Substitute (Hamilton, R)
Mike Radue	GHS Assistant Varsity Boys Basketball Coach Volunteer
Melanie Rice	GHS Link Crew Sponsor
Steve Scherer	GHS Pep Band (Basketball)
Amanda Tesmond	Northside Special Education Aide
Lisa Witte	GHS and GMS Special Olympics Lead Sponsor—stipend increase

Kent Wolfe	GMS Peer Tutoring Monitor
Jennifer Wyffels	Link Crew Sponsor

Leaves/Resignations/Retirements

Name	Position
Sarah Bybee	GMS Maternity Leave, approximately January 6, 2014, for 30 working days
Logan Hamilton	GHS Paternity Leave, approximately December 9, 2013, for at least 5 days or up to Christmas Break
Anthony Hernandez	GHS Pep Band (Basketball)
Tara Laingen	GHS Freshman Class Sponsor
Stephanie Mattie	GHS Foreign Language Teacher, retirement effective end of 2015-16 school year
Nick McCauley	GHS Boys Track Coach
Nick McCauley	GHS Freshman Boys Basketball Coach
Nick McCauley	GHS Link Crew Sponsor
Nick McCauley	GHS Special Olympics Sponsor
Taunya McGee	GMS Maternity Leave, approximately November 18, 2013, for 30 working days
Amy Rittenhouse	Millikin Maternity Leave, approximately April 1, 2014, for 30 working days
Alexis Schnowske	Southwest Maternity Leave, approximately February 20, 2014, for 30 working days
Courtney Taube	GHS JV Softball Coach

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

9. Director of Support Services Report including Action Items

- a. Motion by Snodgrass, seconded by Mickley to approve D228 Resolution to approve Resolution to Dissolve Rock River Cooperative Alternative School effective end of 2013-14 School Year

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

- b. Motion by Puentes, seconded by Coleman to approve Second Reading of amended Educational Support Personnel Policy Manual, effective September 13, 2013

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

- c. Motion by DeBrock, seconded by Mickley to accept donation from Teerlinck Family to Southwest School for Walking Track

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

- d. Buildings, Grounds and Facilities Update: Door and Window Project is complete

10. The regular meeting was suspended at 7:51 p.m. for purpose of conducting a public hearing for:

- Geneseo CUSD #228 FY14 Budget

Mr. Kuffel noted the proposed budget has been posted for thirty days. He recapped the FY14 D228 budget with a PowerPoint presentation and handouts, including “Big Data Sheet”.

11. Returned to Regular Session 8:20 p.m.

12. Superintendent Report including Action Items

- a. Motion by Snodgrass, seconded by Puentes to approve the Geneseo Community Unit School District #228 FY14 Budget as presented

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

- b. Motion by Puentes, seconded by Snodgrass to approve Richard L. Johnson Associates Project #13-070: Long Range Facility Master Plan & Community Engagement Services

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

- c. Motion by Mickley, seconded by Coleman to approve Richard L. Johnson Associates Project #13-071: 10-year Life Safety Re-Survey

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

- d. 2013 AYP Reports

13. Board Member Updates

- a. FOIA Update Report
- b. 2013-14 Leadership Team Scorecard
- c. 2013-14 Enrollment and Personnel Figures. Comparative data was provided regarding the same figures for 2012-13 and 2008-09. Fall Season 2013 athletic participation numbers for GHS and GMS were also shared.
- d. Resolutions Submission Rationale Sheet
- e. D228 Board Development Plan
- f. IASB Governance Tool: “Connecting with the Community” (handout)

- g. RSNLT Bulletin: “General Assembly Makes School District Electoral Boards a Thing of the Past” (handout)
- h. Blackhawk Division Fall Dinner Meeting—Tuesday, October 1, Northeast Junior High School, Silvis. Contact Natalie if you plan to attend.

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

- The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).

Motion by Coleman, seconded by VanDeWoestyne to adjourn to Closed Session at 8:51 p.m.

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

15. Returned to Regular Session at 9:02 p.m.

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

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

17. The meeting was adjourned at 9:02 p.m.

PRESIDENT

SECRETARY