

**MINUTES OF THE REGULAR MEETING OF  
GENESEO COMMUNITY UNIT SCHOOL  
DISTRICT #228 BOARD OF EDUCATION  
648 N. CHICAGO STREET  
GENESEO, ILLINOIS  
HELD ON THURSDAY, OCTOBER 10, 2013, AT 7:00 P.M.  
IN THE GENESEO DISTRICT OFFICE MEETING ROOM**

PRESENT:

C. Coleman  
H. DeBrock  
D. Ford  
J. Puentes  
J. Mickley  
B. Snodgrass  
A. VanDeWoestyne

ALSO PRESENT:

Scott Kuffel, Superintendent  
Tim Gronski, Director of Support Services  
  
Natalie Haugse, Recording Secretary

1. President Ford called the regular meeting to order at 7:00 p.m.

Roll call was taken with seven members present (Ford, Puentes, VanDeWoestyne, DeBrock, Mickley, Snodgrass, Coleman).

2. Mr. Ford recognized visitors and asked for any public participation. None was heard.

3. Motion by Puentes, seconded by VanDeWoestyne to accept the consent agenda as presented:

- a. Approve the minutes of the September 12, 2013, Regular Meeting
- b. Approve Closed Session Minutes #1 of September 12, 2013 as closed
- c. Approve Closed Session Minutes #2 of September 12, 2013 as closed
- d. Approve the minutes of the September 30, 2013, Special Board Meeting
- e. Approve RRCAS FY13 Audit and RRCAS bills in the amount of \$16,618.34, payroll in the amount of \$8,189.36, for total expenditures of \$24,807.70
- f. Approve Geneseo District #228 bills in the amount of \$1,080,788.09, payroll in the amount of \$739,462.22, for total expenditures of \$1,820,250.31
- g. Approve Geneseo Park District Business Membership in the amount of \$575.00 to allow 35% membership discount to district staff
- h. Approve Annual Asbestos Notification Letter

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

4. Motion by Mickley, seconded by Coleman to accept the personnel agenda as presented

### Employment

Name	Position
Gerald Aloran	GHS Volunteer, 3—5 hours/week with Melanie Rice in SAS and Study Hall
Julie Bushre	GMS Head Girls Basketball Coach

### Retirement/Resignations/Leaves

Name	Position
Valerie DeReu	S.A.F.E. Aide, effective 09/12/2013
Cathy Stone	Southwest Elementary Library Aide, effective end of first semester, December, 2013
Chris Ward	GMS Girls Head Track Coach, effective immediately

### Student Teacher Placement

Name	Position
Kimberly Litchfield	Northside and Millikin Student Teacher from St. Ambrose. Placed with Dee Humphries, Nikki Pierce and Anna Beth Anderson from January 15, 2014 through May 9, 2014
Alyssa Rose	GMS and GHS Student Teacher from Western IL University. Placed with Jerry Strohm and Shelly Ganson, January 2014, for 16 weeks.

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

#### 5. Director of Support Services Report including Action Items

- a. Motion by Snodgrass, seconded by Coleman to approve awarding bid for Diesel Fuel to Michlig Agri Center, Inc. at the fixed bid price of \$3.27 for regular blend diesel fuel and \$3.38 for winter blend diesel fuel for six (6) month time frame.

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

- b. Motion by Puentes, seconded by VanDeWoestyne to approve permission to submit grants:
  - i. School Maintenance Project Grant—use to replace windows and doors
  - ii. Energy Efficiency Grant
  - iii. School Safety Grant—use for small projects enhancing school safety

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

- c. Buildings and Grounds Report

The Regional Office of Education will be here to inspect D228 facilities on October 16.

6. Superintendent Report including Action Items

a. Hear First Reading of Board Policy 7:40

b. Motion by Mickley, seconded by Puentes to accept D228 FY13 Audit

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

c. Foreign Language Study

Planning process will need to be utilized looking at curriculum across the District, not just foreign language. In order to increase foreign language offerings, something else will need to be eliminated.

d. "BLUEPRINT FOR EXCELLENCE" Update

We're at the SO WHAT? stage. "A Framework to Support Successful Leadership" picks up where "Blueprint" leaves off.

e. Community Engagement for Master Planning

Motion by Coleman, seconded by Mickley to approve Resolution to Support a Facilitating Advisory Team for use of 1% Sales Tax

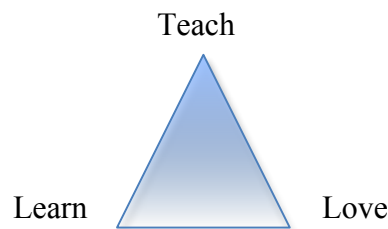
Motion carried by roll call vote of seven ayes (Ford, VanDeWoestyne, Mickley, DeBrock, Snodgrass, Puentes, Coleman)

October 16 is the initial master planning facilitator meeting to be held at the District Office at 6:30 p.m. Interest from initial facilitators has been overwhelmingly positive.

7. Board Member Updates

a. District Vision Statement

John Puentes prepared a PowerPoint presentation regarding his proposal to the Board for a District Vision Statement. His idea came as a result of having scored a "2" in the Vision and Mission Statement category on "Blueprint". His proposed Vision Statement is:



NEXT STEP: Board members are asked to submit their comments/thoughts to Doug Ford within the next three weeks (on or

before October 31). The comments/thoughts will be compiled and shared with the Board prior to the November 14 regular meeting. The Board should be prepared to hear a First Reading on the District Vision Statement on November 14 and approval on December 12, 2013.

b. Mandatory Training for School Board Members

The training for recently elected Board members is available online and is to be completed individually.

c. D228 Board Development Plan

d. Joint Annual Conference Preview

e. IASB Report to the Membership (handout)

f. IASB Master Board Members Award Acknowledgment (Coleman, Mickley, Puentes)

g. Mr. Kuffel encouraged the Board to learn more about the IASA Vision 20/20 Initiative at [www.illinoisvision2020.org](http://www.illinoisvision2020.org)

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

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

9. The meeting was adjourned at 8:52 p.m.

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PRESIDENT

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SECRETARY