

**MINUTES OF THE REGULAR MEETING OF
GENESEO COMMUNITY UNIT SCHOOL
DISTRICT #228 BOARD OF EDUCATION
648 N. CHICAGO STREET
GENESEO, ILLINOIS
HELD ON THURSDAY, NOVEMBER 14, 2013, AT 7:00 P.M.
IN THE GENESEO DISTRICT OFFICE MEETING ROOM**

PRESENT:

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

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, Snodgrass, Coleman, Mickley).

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 October 10, 2013, Regular Meeting
 - b. Approve RRCAS bills in the amount of \$20,838.82, payroll in the amount of \$9,861.53, for total expenditures of \$30,700.35
 - c. Approve Geneseo District #228 bills in the amount of \$1,282,401.02, payroll in the amount of \$748,239.64, for total expenditures of \$2,030,640.66
 - d. Approve Second Reading of Board Policy 7:40
 - e. Approve IMRF 2013 Resolution Number 20131114-01 voting for the office of IMRF Executive Trustee, David C. Miller, Five-Year Term
 - f. Approve Donation to GMS 8th-Grade Band from Mr. and Mrs. Flies

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

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

Employment

Name	Position
Khloe Beaird	GHS Special Olympics Sponsor
Lallie Bridges	GHS Long-Term Substitute Teacher, effective 12/02 through 12/19/13 (14 days)

Courtney Meyer	Talented and Gifted Program After-School Teacher
Pam Snell	Southwest Library Aide, reassigned from Reading Aide, effective 12/16/2013
Amy VanKerrebroeck	GMS Long-Term Substitute Teacher, effective 01/06 through 03/07 2014 (44 school days)
Tanner Warner	GMS Volunteer Wrestling Coach
Sara Wirth	Southwest Long-Term Substitute Teacher, beginning approximately 02/20/2014 (30 school days)
Bryce Zanfes	GMS Volunteer Wrestling Coach

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

5. Director of Support Services Report, including Action Items

- a. Consider/Approve Tentative 2013 Levy. Mr. Gronski presented three options to the Board: Option A—Balloon Levy, Option B—Tax Rate equal to the 2012 Levy Tax Rate (\$4.06), Option C—middle ground between Balloon Levy and unchanging tax rate

- i. Motion by Puentes, seconded by Mickley to approve the tentative 2013 Tax Levy reflecting 4.1338 cents per \$100 of assessed valuation. A Truth in Taxation Hearing is not required. The total amount of the December 2013 levy, including bond and interest is \$13,435,077.09, a 3.5645% increase. (Option C as presented)

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

- b. Motion by Snodgrass, seconded by Coleman to approve Health/Life Safety Amendment #50 for Northside Windows

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

- c. ROE Inspection Follow-up Letter

6. Superintendent Report, including Action Items

- a. Motion by VanDeWoestyne, seconded by Coleman to approve D228 School Improvement Plans as presented

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

- b. 2013 District and School Report Cards

- c. Reviewed proposed additions to the Geneseo High School 2014-15 Course Planning Guide: AP World History and Life-Long Learning
- d. Health Insurance Update: Health Committee meeting set for November 20, 3:30 p.m.

7. Board Member Updates

- a. FOIA Request for negotiated contracts between D228 and GEA for school years 2000-2001 through 2013-14
- b. Community Engagement for Master Planning: LEAF Project #3 Facilitators Meeting set for November 19, 6:00 p.m., District Office
- c. Heard First Reading of District Vision Statement. Mrs. Mickley presented an alternative to Mr. Puentes' Teach-Learn-Love Vision Statement: **Teach-Learn-Care**. Mr. Puentes appreciated the TLC acronym. Board members concurred.
 - i. Motion by Puentes, seconded by Snodgrass to adopt **Teach-Learn-Care** as D228 Vision/Mission Statement

Motion carried by roll call vote of seven ayes, (Snodgrass, Mickley, Ford, DeBrock, VanDeWoestyne, Puentes, Coleman)
- d. D228 Board Development Plan
- e. 2013 SchoolSearch™ Bright Star™ Award
- f. Review Joint Annual Conference Plans. Conference attendees received informational packets that included room confirmation numbers, Board Policy 2:125 and 2:125-E1 regarding expenses, and social schedule.
- g. Blackhawk Division Winter Governing Meeting December 3, 2013, at The Cellar, Geneseo. Let Natalie know if you wish to attend.

8. Motion by VanDeWoestyne, seconded by DeBrock to adjourn the Regular Session Meeting

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

9. The meeting was adjourned at 8:19 p.m.

PRESIDENT

SECRETARY