

**MINUTES OF THE REGULAR MEETING OF
GENESEO COMMUNITY UNIT SCHOOL
DISTRICT #228 BOARD OF EDUCATION
648 N. CHICAGO STREET
GENESEO, ILLINOIS
HELD ON THURSDAY, JANUARY 9, 2014, AT 7:00 P.M.
IN THE GENESEO DISTRICT OFFICE MEETING ROOM**

PRESENT:

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

ALSO PRESENT:

Scott Kuffel, Superintendent
Tim Gronski, Director of Support Services

Lisa Depies, *Geneseo Republic*
Natalie Hauge, Recording Secretary

ABSENT:

C. Coleman

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

Roll call was taken with six members present (DeBrock, Ford, Mickley, Puentes, Snodgrass, VanDeWoestyne), one absent (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 December 12, 2013, Regular Meeting
- b. Approve RRCAS bills in the amount of \$26,254.26, payroll in the amount of \$8,659.88, for total expenditures of \$34,914.14.
- c. Approve Geneseo District #228 bills in the amount of \$1,107,933.90, payroll in the amount of \$714,544.90, for total expenditures of \$1,822,478.80.
- d. Approve Second Reading of Board Policy 1:30
- e. Approve recommendation of Closed Session Minutes from August, 2013, through December, 2013, to keep them closed
- f. Approve SNAP Fitness Corporate Membership in the amount of \$500.00
- g. Approve Amended Superintendent's Contract 2013—2018 (July 1, 2013 through June 30, 2018)

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

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

Employment

Name	Position
Chris Bishop	Millikin Playground Supervisor, 1.5 hours/day
Styphanie Palmer	GHS Assistant Softball Coach (Stipend Change)
Carol Roemer	Southwest Instructional Aide, 3 hours/day
Rachel Schlagheck	Southwest Instructional, 2.5 hours Playground, 1 hour Aide, total 3.5 hours/day
Kim VanDeWoestyne	GHS Assistant Softball Coach

Resignations/Retirements/Leaves

Name	Position
Matthew DeBaene	GMS Principal, effective end of 2013-14 school year
Braden Forst	Millikin Playground Supervisor
DeAnn Piotrowski	Southwest Instructional/Playground Aide

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

5. Director of Support Services Report, including Action Items
 - a. Review S.A.F.E. Program Report and Recommendation for FY15 S.A.F.E. Rates
 - b. Review Parameters for Educational Support Personnel Wages for 2014-15
 - c. Firearm Concealed Carry Act—Required Signage. Mr. Gronski is working with a graphic designer to produce signage to be displayed on school building doors and at athletic fields.

6. Superintendent Report, including Action Items
 - a. Discuss Proposed Board Development Plan. Mr. Kuffel handed out a survey to gauge Board members’ interest in participating in a Board Development two-year plan. Board members were asked to return the survey within the next the next day or two. Results will be shared at the February 13 regular Board meeting.
 - b. Review Participation in Aspire and PARCC Field Testing
 - c. Review Foreign Language Curriculum and Instruction within the District

- d. Discuss Henry County School Reorganization Proposal from Henry County Board—meeting scheduled for January 22, 6:00 p.m., Henry County Courthouse for Superintendents and Board Presidents.

7. Board Member Updates

- a. Hear First Reading of Board Policies 4:100, 5:90, 6:60, 7:60, 7:185
- b. Community Engagement for Master Planning—January 13, Facilitating Team meeting, District Office, 6:30 p.m. February 10, Community Engagement meeting, St. Malachy's, 6:30 p.m.
- c. 2014-2015 School Calendar (Approved February 2012)
- d. A-3 Proposal for Summer 2014 Shut Down—recommendation from A-3 team is for a district-wide shut down over the week of July 4 for 2014, 2015, and 2016. The Board appreciates the efforts of the A-3 team to put this proposal together. The Board supports the recommendation, with the weekend prior to and following the week of July 4 included in the shut down.

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

- a. 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 VanDeWoestyne, seconded by Snodgrass to adjourn to Closed Session at 7:54 p.m.

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

9. The regular meeting was reconvened at 9:00 p.m.

10. Motion by Snodgrass, seconded by DeBrock to adjourn the regular session meeting

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

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

PRESIDENT

SECRETARY