

**MINUTES OF THE REGULAR MEETING OF
GENESEO COMMUNITY UNIT SCHOOL
DISTRICT #228 BOARD OF EDUCATION
648 N. CHICAGO STREET
GENESEO, ILLINOIS
HELD ON THURSDAY, MARCH 13, 2014, AT 7:00 P.M.
IN THE GENESEO SCHOOL DISTRICT UNIT OFFICE MEETING ROOM**

PRESENT:

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

ALSO PRESENT:

Scott Kuffel, Superintendent
Tim Gronski, Director of Support Services
Dennis Anderson
Vicki Neuleib
Jill DePauw

ABSENT:

C. Coleman

Natalie Haugse, Recording Secretary

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

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

2. President Ford recognized visitors and asked for any public participation. None was heard.
3. Motion by VanDeWoestyne, seconded by Mickley to accept the consent agenda as presented:
 - a. Approve the minutes of the February 13, 2014, Regular Meeting
 - b. Approve the Closed Session minutes of February 13, 2014, as Closed
 - c. Approve the RRCAS bills in the amount of \$14,419.92, payroll in the amount of \$7,966.07, for total expenditures of \$22,385.99
 - d. Approve Geneseo CUSD #228 bills in the amount of \$993,528.06, payroll in the amount of \$731,708.34, for total expenditures of \$1,725,236.40
 - e. Approve Second Reading of Board Policies 5:20 and 7:70
 - f. Approve Educational Support Personnel Starting Wage Schedule for FY15
 - g. Approve GYBS Annual Agreement
 - h. Approve Geneseo High School Softball Spring Break Trip to Myrtle Beach, South Carolina contingent upon final approval by High School Administration
 - i. Approve IHSA Membership Renewal for 2014-15 school year

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

4. Motion by Puentes seconded by Mickley to accept the personnel agenda, including administrators salaries for 2014-15, as presented:

Employment

Name	Position
Randy Bormann	District Maintenance Supervisor, 2014-15
Brian Hofer	GMS Principal
Meaghan Jackson	Millikin 2 nd Grade Long-Term Substitute (Maternity)
Casey Komel	GHS Head Freshman Girls Soccer Coach
Jeremy Pender	Southwest S.A.F.E. Supervisor

Student Teachers

Name	Position
Amber Williamsen	Western Governor University—8-week placement beginning August, 2014, with Aaron Gierhart, 1 st Grade at Millikin Elementary

Resignations/Leaves/Retirement

Name	Position
Zach Catton	S.A.F.E. Aide
Bill Eaker	LEGO League Coach
Dean Johnson	GMS Athletic Director
Katherine Marsan	Northside Art Teacher
Albert Voss	Northside Cafeteria Worker

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

5. Director of Support Services Report, including Action Items

- a. Consider/Approve Resolution Authorizing Honorable Dismissal of RRCAS Educational Support Personnel. The Board of Directors of the Rock River Alternative School has determined to discontinue the alternative school program at the end of the 2013-14 school year, and such determination has been affirmed by all of the member districts. As Administrative District for RRCAS, the Board of Education of D228 is directed to dismiss RRCAS Educational Support Personnel.

Motion by Snodgrass, seconded by Puentes to approve Resolution Authorizing Honorable Dismissal of RRCAS Educational Support Personnel, Julie Ritter, at the end of the 2013-14 school year

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

- b. Consider/Approve HVAC Service Contract with TMI for one year: April 1, 2014 through March 31, 2015, for \$29,304.00

Motion by Snodgrass, seconded by Puentes to approve HVAC Service Contract with TMI for one year: April 1, 2014 through March 31, 2015, for \$29,304.00

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

- c. Review and Discuss Registration Rates for 2014-15 school year. A rate recommendation will be made to the Board next month.
 - d. Review and Discuss S.A.F.E. Rates for 2014-15 school year. A rate recommendation will be made to the Board next month.
 - e. Annual Wellness Committee Report. The Board inquired about options to the National School Lunch Program. Mr. Gronski will report back on that.
6. Superintendent Report, including Action Items
- a. Consider/Approve Resolution of Non-Renewal of D228 Part-Time Non-Tenured Certified Staff, Pamela Edwards and Susan Piepenbrink

Motion by VanDeWoestyne, seconded by Snodgrass to approve Resolution Authorizing Non-Reemployment of D228 Part-Time Non-Tenured Teachers, Pamela Edwards and Susan Piepenbrink

Motion carried by roll call vote of six ayes, (Snodgrass, Mickley, VanDeWoestyne, Ford, Puentes, DeBrock), one absent (Coleman).
 - b. Consider/Approve Resolution of Non-Renewal of D228 Full-Time Non-Tenured Certified Staff, Brooke Anselmi and Marcy Buckrop

Motion by Puentes, seconded by VanDeWoestyne to approve Resolution Authorizing Non-Reemployment of D228 First Year, Full-Time, Non-Tenured Teachers, Brooke Anselmi and Marcy Buckrop

Motion carried by roll call vote of six ayes, (Ford, DeBrock, Snodgrass, Puentes, Mickley, VanDeWoestyne), one absent (Coleman).
 - c. 2013-14 School Calendar, Amendment #2. Seven days have been used since January 6 due to cold and/or snow. The first five days are Emergency Days and will be made up. One day is considered an Act of God Day and will not be made up. One day fell on a Teacher Institute Day and will be made up. Tentatively, the last student attendance day, half-day student attendance, half-day teacher institute will be Thursday, May 29. The last day for teachers will be Monday, June 2 with a full-day teacher institute. The final 2013-14 School Calendar will come before the Board for approval in May.
 - d. 2014-15 School Calendar revised. The emergency day in December, 2014, has been removed, and students will attend school December 18 and December 19 with hour-

early dismissals both days. The Monday after Easter is an emergency day. Nine emergency days have been added to the end of the 2014-15 school calendar.

- e. District 228 5Essentials Survey. March 17 through April 25, teachers, students in Grades 6—8, and parents will be asked to take a 20-minute research-based survey to help identify strengths and weaknesses in D228's learning environment. D228 did not participate in the survey in 2013, therefore we are required to participate in the teacher and student components of the Illinois 5Essentials Survey in order to fulfill state legislation.

7. Board Member Updates

- a. Hear First Reading of Board Policies 7:20 and 7:30
- b. Review BuyBoard Purchasing Cooperative Information
- c. Evaluation of Effectiveness of Credit-Bearing Opportunities at GHS
- d. Discuss Board Goal Retreat—dates for a 2014 Board Goal Retreat were discussed. June 5, 6:30 to 8:30 p.m., is the date the Board decided on.
- e. Community Engagement for Master Planning
 - i. Final Community Engagement meeting is set for April 21, 6:30 p.m., St. Malachy's. Approximately 120 people attended meeting #3 on March 10. The Board observed good energy and was pleased with the community's involvement. The facilitating team has done a great job. The end result will be reflective of what our community needs and wants.

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

- 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)
- Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2)
- The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10)

Motion by VanDeWoestyne, seconded by Mickley to adjourn to Closed Session at 8:02 p.m.

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

9. The regular meeting reconvened at 9:02 p.m.

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

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

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

PRESIDENT

SECRETARY