

**MINUTES OF THE REGULAR MEETING OF
GENESEO COMMUNITY UNIT SCHOOL
DISTRICT #228 BOARD OF EDUCATION
648 N. CHICAGO STREET
GENESEO, ILLINOIS
HELD ON THURSDAY, MAY 8, 2014, AT 7:00 P.M.
IN THE GENESEO SCHOOL DISTRICT OFFICE MEETING ROOM**

PRESENT:

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

ALSO PRESENT:

Scott Kuffel, Superintendent
Tim Gronski, Director of Support Services
Brian Hofer
Carrie Griffith
Jill DePauw

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 (Snodgrass, Puentes, Coleman, VanDeWoestyne, DeBrock, Mickley, Ford).

2. Mr. Ford recognized visitors and asked for any public participation. Carrie Griffith, 2014-15 GMS Dean of Students, was introduced to the Board.

3. Motion by Mickley, seconded by Puentes to accept the consent agenda as presented:
 - a. Approve minutes of the April 10, 2014, Regular Meeting
 - b. Approve Closed Session minutes of April 10, 2014, as closed
 - c. Approve RRCAS bills in the amount of \$26,783.78, payroll in the amount of \$9,919.35, for total expenditures of \$36,703.13.
 - d. Approve Geneseo District #228 bills in the amount of \$1,138,625.86, payroll in the amount of \$743,465.13, for total expenditures of \$1,882,090.99
 - e. Approve Second Reading of Board Policies 2:30, 2:110, 4:30, 5:10, 7:70, 7:140, and 7:190
 - f. Approve 2014-15 School Board Meeting Calendar as presented
 - g. Approve 2014-15 Hazardous Bus Routes as presented
 - h. Approve 2014-15 Transportation Contract with Pinks' Bus Service as presented
 - i. Approve Final Amended 2013-14 School Calendar

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

4. Motion by VanDeWoestyne seconded by Snodgrass to accept Personnel Agenda as presented

Employment

Name	Position
Cassandra Anderson	Elementary Teacher
Michael Ashpole	Summer Paint Crew
MacKenzie Carey	Summer Paint Crew
Amy Cooper	S.A.F.E. Aide
Joyce Dietrich	Southwest Nurse for 2014-15
Jamie Eickman	S.A.F.E. Summer Aide
Tyler Ford	Summer Grounds Crew
Logan Hamilton	Summer Paint Crew Supervisor Assistant
Jenna Harshbarger	Elementary Teacher
Ashley McNeil	S.A.F.E. Aide
Megan Roome	Summer Paint Crew
Sydney Rusk	Summer Paint Crew
Rob Tesmond	Summer Paint Crew Supervisor
Austin Yeater	S.A.F.E. Summer Aide
Cameron Yeater	S.A.F.E. Summer Aide

Student Teachers/Interns

Name	Position
Olivia Klotz	GMS Counseling Intern during 2014-15 school year with Chris Ward

Resignations/Leaves

Name	Position
Dave Aper	GHS Teacher, retirement effective end of 2017-18 school year
Kelly Burklund	Southwest Instructional Aide, resignation effective 05/16/2014
Rayanne Burrack	GMS Yearbook Sponsor, resignation effective end of 2013-14 school year
Barb Fehlman	Ladders Parent Coordinator, retirement effective end of 2013-14 school year
Don Fredericks	GHS Teacher, retirement effective end of 2017-18 school year
Logan Hamilton	Scholastic Bowl Coach, resignation effective end of 2013-14 school year
Logan Hamilton	Freshman Class Sponsor, resignation effective end of 2013-14 school year
Kathy Heller	Elementary Teacher, retirement effective end of 2017-18 school year
Kathy Heller	LEGO League Coach, resignation effective end of 2013-14 school year
Charles Hiatt	GHS Custodian, resignation effective 04/27/2014
Jenifer Rank	Elementary Teacher, resignation effective end of 2013-14 school year
Steve Scherer	GHS Teacher, retirement effective end of 2020-2021 school year

Samantha Sheley	Elementary Teacher, resignation effective end of 2013-14 school year
Alice Smith	Custodian, revised retirement date to May 31, 2016
Jean Soria	Southwest Nurse, resignation effective end of 2013-14 school year
Sarah Ward	S.A.F.E. Aide, resignation effective 04/29/2014

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

5. Director of Support Services Report, including Action Items

- a. Workers Compensation and Liability Package Bid Update: Three bids were received. All three companies gave presentations on Monday, May 5. Board members Mickley and Ford were present along with Mr. Gronski and Mr. Kuffel. The companies were asked to make adjustments for better comparison purposes. A final recommendation will be made to the Board at the June 5 Board meeting.
- b. Hear First Reading of Educational Support Personnel Handbook
- c. Summer Construction Update

6. Superintendent Report, including Action Items

- a. 2014-2017 Professional Agreement between Geneseo Education Association and Geneseo Community Unit School District #228 Board of Education Update: A Special Board of Education Meeting will be held Wednesday, May 28 at 12:30 p.m. in the Geneseo Middle School Library. If the contract is ratified prior to June 1, the new contract will take effect at 12:00 am the day following ratification.
- b. Cheerleading IHSA Sports Request
- c. Review Status of FY14 Budget
- d. Review 2014-15 School Calendar: Ten emergency days are built in at the end of the calendar. The Monday following Easter is a regular student attendance day.

7. Board Member Updates

- a. FOIA Request—in a spirit of reciprocity, Mr. Kuffel is preparing to invite fellow taxing districts to share audits and budgets
- b. Hear First Reading of 2014-15 Elementary, Middle School and High School Parent/Student Handbooks
- c. Henry-Stark Counties Special Education Annual Report

- d. Hear First Reading of Board Policy 5:30
- e. Community Engagement for Master Planning: Next ProjectLEAF meeting is set for May 12, 7:00 p.m., St. Malachy's
- f. GHS Special Events Invitation
- g. Retiree Recognition Celebration, Geneseo Middle School Cafeteria, 12:00 noon, May 28
- h. June Regular Board Meeting/Board Goal-Setting Exercise, June 5, 5:45 picnic, 6:30 meeting
 - The June 12 Regular Meeting will be changed to June 5 at 6:30 p.m. This is due to the possibility of not reaching a quorum on June 12. The June 5 Regular Board Meeting will start at 5:45 p.m. with a picnic and the meeting to follow at 6:30 p.m. The Board Goal-Setting Exercise will occur at the end of the regular meeting.
 - Discussed Homework Activity #1
 - Board members were asked to complete "I Would Like To Know" worksheet and bring it to the June 5 meeting.
- i. LeaderShop Academy Symposium, June 21
- j. IASB Resolutions Submission
- k. Mr. Kuffel shared recent updates from Springfield, including PARCC, SB16 overview, ASPIRE ACT, Pension Reform
- l. Mr. Kuffel will take the reigns as the IASA President on July 1, 2014.

8. Motion by DeBrock, seconded by VanDeWoestyne to adjourn

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

9. The meeting was adjourned at 8:57 p.m.

PRESIDENT

SECRETARY