

**MINUTES OF THE REGULAR MEETING OF  
GENESEO COMMUNITY UNIT SCHOOL  
DISTRICT #228 BOARD OF EDUCATION  
648 N. CHICAGO STREET  
GENESEO, ILLINOIS  
HELD ON THURSDAY, JUNE 05, 2014, AT 6:30 P.M.  
IN THE GENESEO SCHOOL DISTRICT UNIT 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  
Cheri Hosteng, Bullis Sundberg  
Dennis Anderson  
Jill DePauw  
  
Natalie Haugse, Recording Secretary

1. Mr. Ford called the regular meeting to order at 6:33 p.m.

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

2. Mr. Ford recognized visitors and asked for any public participation. None was heard.
3. Motion by Mickley, seconded by Puentes to accept the consent agenda as presented:
  - a. Approve the minutes of the May 8, 2014, Regular Meeting
  - b. Approve Special Meeting Minutes of May 28, 2014
  - c. Approve Closed Session Minutes of May 28, 2014
  - d. Approve Second Reading of Board Policy 5:30 as presented
  - e. Approve Educational Support Personnel Handbook, effective July 1, 2014
  - f. Approve 2014-2015 Elementary, Middle School, and High School Parent/Student Handbooks as presented
  - g. Approve Cheerleading IHSA Sports Request
  - h. Approve Prevailing Wage Resolution as presented
  - i. Approve Food Service Equipment Purchase (Walk-In Freezer, Walk-In Cooler, Convection Oven)
  - j. Approve Resolution Authorizing Board President and Superintendent to Review and Approve remaining June, 2014, Board Bills and Payroll
  - k. Approve Resolution Authorizing Board President and Superintendent to Review and Approve July, 2014, Board Bills and Payroll in lieu of July Regular Board Meeting
  - l. Approve RRCAS bills in the amount of \$30,174.85, payroll in the amount of \$33,552.43, for total expenditures of \$63,727.28

- m. Approve Geneseo District #228 bills in the amount of \$1,180,111.76, payroll in the amount of \$766,956.69, for total expenditures of \$1,947,068.45

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

4. Motion by Coleman seconded by VanDeWoestyne to approve the personnel consent agenda, as presented

### Employment

Name	Position
Glen Anderson	GHS Equipment Manager Volunteer
Anthony Beard	GHS Assistant Freshman Basketball Coach
Chris Bishop	Southwest S.A.F.E. Summer Aide
Karmen Bodeen	GHS Cheerleading Coach
Deanna Bott	GHS Head Scholastic Bowl Sponsor
LaJean Breedlove	GHS Senior Class Sponsor
Rachel Brown	GHS Sophomore Class Sponsor
Julie Bushre	GMS Head Girls Basketball Coach
Tim Cain	GHS Assistant Varsity Wrestling Volunteer
LaNel Carey	GHS Freshman Class Sponsor
Steven D'Incognito	GHS NTHS Sponsor
Sarah Degarmo	Elementary Art Teacher
Joseph DePauw	GHS Fall Play Director
Joseph DePauw	District Homeless Liaison (McKinney-Vento)
Joseph DePauw	GHS Musical Director
Denny Diericx	GHS Assistant Sophomore Football Coach
Jesse Dobbels	GHS Equipment Manager Volunteer
Pam Edwards	GHS Vocal Music Assessments
Jayme Farrell	GHS Summer Credit Recovery Aide
Jacob Fisher	GMS Head Boys Basketball Coach
Alexa Frakes	Social Worker Intern
Dawn Gale	GMS Builder's Club Sponsor
Michelle Glazier	GMS Head Volleyball Coach
Jenna Harshbarger	GHS Assistant Varsity Basketball Coach
Larry Johnsen, Sr.	GHS Assistant Football Coach
Shawn King	Elementary Teacher
Casey Komel	GHS Junior Class Sponsor
Donna Koustas	Southwest Elementary Full-Time Night Custodian
Dan Manna	GMS Head Boys Basketball Coach
Dan Manna	GMS Head Girls Basketball Coach
Theresa Mariman	GHS Part-Time Night Custodian
Kevin McQuillan	Elementary Teacher
Bill Menendez	GHS Head Freshman Girls Basketball Coach
Todd Misfeldt	GMS Assistant Wrestling Coach
Jesse Montez	GHS Assistant Varsity Wrestling Volunteer

Jon Murray	GHS Assistant Varsity Girls Golf Coach
Shane Oleson	GHS Assistant Varsity Wrestling Volunteer
Mike Radue	GHS Assistant Varsity Basketball Coach
Elmer Reedy	GHS Volunteer Football Coach
Josh Reschke	GHS Assistant Varsity Boys Basketball Coach
Amy Rittenhouse	GHS Assistant Maplettes Coach
Julie Ritter	District Office Secretary, Part-Time
Manny Rivera	GHS Assistant Sophomore Basketball Coach
Jake Rubitsky	GHS Full-Time Night Custodian
Tom Rusk	GMS Assistant Football Coach
Tom Rusk	GHS Assistant Varsity Wrestling Coach
Jill Schauland	GMS Head Girls Cross Country Coach
Michelle Schneden	GHS Assistant Scholastic Bowl Sponsor
Rich Sheley	GHS Assistant Wrestling Coach
Brad Storm	GHS Head Boys Basketball Coach
Gina Stearns	Special Olympics Sponsor (Elementary)
Alison Stern	GHS Family and Consumer Science Teacher
Nikki Stoops	GHS Head Sophomore Basketball Coach
Jodi Swartzendruber	Southwest Elementary Food Service Manager
Courtney Taube	GMS Athletic Director (2%)
Stephanie Taylor	GHS Contest Play
Stephanie Taylor	GHS Group Interpretation
Jim VanOpDorp	GHS Equipment Manager Volunteer
John Wagner	GHS Assistant Varsity Basketball Coach
Larry Ward	GHS Assistant Gymnastics Coach
Lisa Witte	Special Olympics Sponsor (Middle School)
Randy Wolf	GHS Assistant Varsity Wrestling Volunteer
Deanna Bott	S1 English 101 Composition I Dual Credit Course Teacher Stipend (\$100.00)
Steven D'Incognito	S1 Welding Tech I Dual Credit Course Teacher Stipend (\$100.00)
Kyle Bess	S1 Construction Trades II Dual Credit Course Teacher Stipend (\$100.00)
Deanna Bott	S2 English 102 Composition II Dual Credit Course Teacher Stipend (\$100.00)
Steven D'Incognito	S2 Welding Tech I Dual Credit Course Teacher Stipend (\$100.00)
Steven D'Incognito	S2 Welding Tech II Dual Credit Course Teacher Stipend (\$100.00)
Kyle Bess	S2 Construction Trades II Dual Credit Course Teacher Stipend (\$100.00)

HS BLT	MS BLT	Mil BLT	NS BLT	SW BLT	A-3	DRT	TLT
Sarah Schnowske	Brad Monier	Nikki Pierce	Courtney Meyer	Ali Schnowske	Mike Harrington	Scott Hardison	Emily Ericson
Larry Johnsen, Jr.	Karna Frerichs	Christy Sancken	Tara Woller	Abby Everett	Linda VanDerLeest	Jill Schauland	Rachel Brown
Kyle Bess	Sarah Bybee				Todd Ehlert	Dan Putman	LaNel Carey
Alyson Anton					Dan Rakestraw		Jen Monaco
							Katelyn Robisky
							Ashley Stern
							Aaron Gierhart
							Anne Sammons
							Dawn Gale
							Dee Humphries
							Jenny Young
							Dean Johnson
							Jeanne Brucher Co-Leader
							John Versluis, Co-Leader
Cheryl Ewert, Co-Leader	Missy Jackson, Co-Leader	Tracie Douglas, Co-Leader	Melanie Henderson, Co-Leader	Philip Moe, Co-Leader	Marie Abel, Co-Leader	Courtney Gentry, Co-Leader	Kathy Heller, Co-Leader
Mike Hauge, Co-Leader	Brian Hofer, Co-Leader	Patrick Helling, Co-Leader	Alex Kashner, Co-Leader	Tom Ryerson, Co-Leader	Jeff Utsinger, Co-Leader	Travis Mackey, Co-Leader	Nathan O'Dell, Co-Leader

## GENESEO MIDDLE SCHOOL ATHLETICS

Table for 2014-2015

Categories:

- 1) Certified Staff (same position) - Table
- 2) Non-Certified Staff (same position) - Table
- 3) New Employee or Change in Stipend - Table and New employee sheet

Category 1:

Sport	Position	Name	Stipend
Football	Head Coach	Pat Mitchell	9%
	Head Coach	Taylor Mathew	9%
	Asst. Coach	Kyle Bess	7%
Wrestling	Head Coach	Tom Ferguson	9%
Boys Basketball	Head Coach	Kevin Reed	9%
Girls Basketball	Head Coach	Kevin Reed	9%
	Head Coach	Courtney Taube	9%

Boys Track	Head Coach	Todd Ehlert	9%
	Asst. Coach	Mike Harrington	7%
	Asst. Coach	Taylor Mathew	7%
Girls Track	Head Coach	Lauren Schmidt	9%
	Asst. Coach	Jill Schauland	7%
	Asst. Coach	Brad Monier	7%
Boys XC	Head Coach	Todd Ehlert	9%
Volleyball	Head Coach	Marie Abel	9%
	Head Coach	Samantha Bush	9%
	Head Coach	Courtney Taube	9%
Athletic Coordinators		Todd Ehlert	2%
		Kevin Reed	2%
		Pat Mitchell	2%
		Tom Ferguson	2%
Category 2:			
<u>Sport</u>	<u>Position</u>	<u>Name</u>	<u>Stipend</u>
Football	Asst. Coach	Tom Rusk	7%
Wrestling	Asst. Coach	Todd Misfeldt	7%
Boys Basketball	Head Coach	Dan Manna	9%
	Head Coach	Jacob Fisher	9%
			9%
Girls Basketball	Head Coach	Julie Bushre	9%
Girls Basketball	Head Coach	Dan Manna	9%
Volleyball	Head Coach	Michelle Glazier	9%
Category 3:			
Athletic Coordinator		Courtney Taube	2%
Girls XC	Head Coach	Jill Schauland	9%

Table for 2014-2015

Categories:

- 1) Certified Staff (same position) - Table
- 2) Non-Certified Staff (same position) - Table
- 3) New Employee or Change in Stipend - Table and New employee sheet

Category 1:

<u>Extra Curricular</u>	<u>Position</u>	<u>Name</u>	<u>Stipend</u>
Choral Director		Marie Abel	7%
Detention Supervisor (AM)		Kent Wolfe	4%
Detention Supervisor (PM)		Karna Frerichs	4%
Instrumental Music Director		John Versluis	7%
Instrumental Music, Jazz Band Director		John Versluis	8%
Scholastic Bowl	Head Coach	Brian Duwe	3%
Scholastic Bowl	Asst Coach	Anne Strohm	2%
Speech	Head Coach	Jill DePauw	3%
Speech	Asst Coach	Chris Ward	2%
Speech	Asst Coach	Amy Feely	2%
Student Council	Head Sponsor	Jeanne Brucher	4%
Student Council	Asst Sponsor	Mindy Wilshusen	2%
Student Senate	Head Sponsor	Jenni Johnson	4%
Swing Choir		Marie Abel	4%
Noon Supervision	Two lunch Periods	Chris Ward	8 Quarters @ 1.5%
Noon Supervision	One lunch Period	Amy Feely	4 Quarters @ 1.5%
Category 2:			
<u>Extra Curricular</u>	<u>Position</u>	<u>Name</u>	<u>Stipend</u>
Category 3:			
<u>Extra Curricular</u>	<u>Position</u>	<u>Name</u>	<u>Stipend</u>
Builder's Club	Sponsor	Dawn Gale	5%

Table for 2014-2015

Categories:

- 1) Certified Staff (same position) - Table
- 2) Non-Certified Staff (same position) - Table
- 3) New Employee or Change in Stipend - Table and New employee sheet

Category 1:				
Sport	Position	Name	Stipend	
Football	Head Varsity	Larry Johnsen	24%	
	Asst. Varsity	Travis Mackey	10%	
	Asst. Varsity	Tom Ferguson	9%	
	Asst. Varsity	Brad Monier	9%	
	Head Sophomore	Mike Harrington	14%	
	Asst. Sophomore	Garret Albers	9%	
	Head Freshman	Bob Thomas	14%	
	Asst. Freshman	Kyle Morey	8%	
Wrestling	Head Varsity	Jon Murray	16%	
	Asst. Varsity	Darin Pardoe	2%	
Boys Basketball	Head Sophomore	Dave Aper	14%	
	Asst. Varsity	Jayme Farrell	6%	
Girls Basketball	Head Varsity	Scott Hardison	24%	
Boys Track	Head Varsity	Don Fredericks	12%	
Boys Track	Asst. Varsity	Tom Ferguson	8%	
Baseball	Head Sophomore	Kyle Bess	6%	
	Asst. Varsity	Bob Thomas	3%	
	Asst. Varsity	Scott Christensen	5%	
	Head Freshman	Jayme Farrell	6%	
Girls Track	Asst. Varsity	Kyle Morey	8%	
Cross Country	Head Varsity	Don Fredericks	11%	
Gymnastics	Head Varsity	Chris Ward	8%	
	Asst. Varsity	Larry Ward	8%	
Category 2:				
Sport	Position	Name	Stipend	
Football	Asst. Freshman	Elmer Reedy	0%	
	Equipment Manager	Jim Van Opedorp	0%	
	Equipment Manager	Glen Anderson	0%	
Wrestling	Asst. Varsity	Tim Cain	0%	

	Asst. Varsity	Shane Oleson	0%	
	Asst. Varsity	Randy Wolf	0%	
	Asst. Varsity	Jesse Montez	0%	
	Asst. Varsity	Tom Rusk	8%	
Boys Basketball	Head Varsity	Brad Storm	24%	
	Asst. Varsity	Josh Reschke	6%	
Girls Basketball	Head Freshman	Bill Menendez	11%	
Video/Volunteer	Equipment Manager	Jesse Dobbels	0%	
Category 3:				
<u>Sport</u>	<u>Position</u>	<u>Name</u>	<u>Stipend</u>	
Football	Asst. Varsity	Larry Johnsen Sr.	8%	Change in %
	Asst. Freshman	Jayme Farrell	8%	Change in %
	Asst. Sophomore	Denny Dericx	7%	New
Wrestling	Asst. Varsity	Rich Sheley	10%	Change in %
Boys Basketball	Head Freshman	Garret Albers	11%	Change in %
	Asst. Sophomore	Manny Rivera	5%	Change in %
	Asst. Varsity	Mike Radue	3%	Change in %
	Asst. Freshman	Anthony Beaird	5%	Change in %
Girls Basketball	Asst. Varsity	Jenna Harshbarger	6%	New
	Asst. Varsity	John Wagner	11%	Change in %
	Head Sophomore	Nicki Stoops	11%	Change in %
Baseball	Head Varsity	Steve Brucher	14%	Change in %
	Asst. Freshman	Diron Buglio	3%	Change in %
Boys Cross Country	Asst. Varsity	Philip Moe	7%	Change in %
Girls Golf	Head Varsity	Steve Brucher	11%	Change in %
	Asst. Varsity	Jon Murray	7%	New
Girls Tennis	Head Varsity	Dan Putman	11%	Change in %
Boys Tennis	Head Varsity	Kevin Reed	11%	Change in %

				%
	Asst. Varsity	Dan Putman	7%	Change in %
Maplettes	Head Varsity	Paula Vermost	5%	Change in %
	Asst. Varsity	Amy Rittenhouse	2%	New
Cheerleading	Head Varsity	Karman Bodeen	12%	Change in %
Boys Track	Head Varsity	Don Fredericks	14%	Change in %
	Asst. Varsity	Matt Deets	8%	Change in %
	Asst. Varsity	Philip Moe	8%	Change in %
Boys Golf	Head Varsity	Darren Hall	8%	Change in %
	Head Varsity	Steve Hillman	8%	Change in %

## GENESEO HIGH SCHOOL ACTIVITIES

Table for 2014-2015 Base: \$30,369

Categories:

- 1) Certified Staff (same position) - Table
- 2) Non-Certified Staff (same position) - Table
- 3) New Employee or Change in Stipend - Table and New employee sheet

### Category 1:

Activity	Position	Name	Stipend
Annual (Yearbook)	(split between 2, 14%)	Anton, Alyson	7%
		Brewer, Megan	7%
Bass Fishing Club		Stahl, Brian	2%
Black Hawk Liaison		Johannsen, Patrice	6%
Construction Trades		Bess, Kyle	3%
Contest Play			2%
Group Interpretation			3%
Class Sponsor:	Freshman		3%
	Freshman		3%
	Sophomore	Fiers, Julie (*Retire)	3%(N/A)
	Sophomore		3%
	Sophomore		3%

	Junior	Hamilton, Rachel	4.5%
	Junior	Wyffels, Jennifer	4.5%
	Junior		4.5%
	Senior	Ganson, Michelle	3%
	Senior	Tesmond, Robert	3%
	Senior		3%
Fall Play			4%
Foreign Language Club	(split between 2, 2%)	Croner, Jennifer	1%
		Wyffels, Jennifer	1%
Future Business Leaders of America		Hardison, Scott	1.5%
Future Farmers of America		Stahl, Brian	15%
Instrumental Music:	Director (Head)	Scherer, Steve	11%
	Director (Asst.)	Hernandez, Anthony	7%
	Jazz Band Director	Scherer, Steve	4%
	Marching Band Directors	Scherer, Steve	6%
		Hernandez, Anthony	6%
	Pep Band Director	Scherer, Steve	4%
Key Club:	Head	Brown, Rachel	5%
	Assistant	Croner, Jennifer	4%
Link Crew Leaders:		Wyffels, Jennifer	3%
		Monaco, Jennifer	3%
Mathletes		Monaco, Jennifer	1.5%
Musical:	Director		5%
	Assistant Director (Orch)	Hernandez, Anthony	3%
	Assistant Director (Vocal)	LaCroix, Stephen	3%
National Honor Society		Carey, LaNel	4%
National Vocational Technical Honor Society			4%
Ping Pong Club		Stahl, Brian	1.5%
Radio Club	(split between 2, 4%)	Ericson, Emily	2%
		Hardison, Scott	2%
Robotics		Deets, Matthew	3%
			3%
Scholastic Bowl:	Head		5%
	Assistant		3%

Special Olympics: (split between 3, 5%)	Elementary		1.5%
	Middle School		2.0%
	High School	Beaird, Khloe	1.5%
Speech:	Head	Ericson, Emily	10%
	Assistant	Tesmond, Robert	6%
Student Council		Laingen, Tara	12%
Studio Club		Hamilton, Logan	4%
Technical Director		D'Incognito, Steven	12%
Vocal Music:	Director	LaCroix, Stephen	11%
	Jazz Choir	LaCroix, Stephen	4%

Category 2:

<u>Activity</u>	<u>Position</u>	<u>Name</u>	<u>Stipend</u>
Annual (Yearbook)	(split between 2, 14%)		7%
			7%
Bass Fishing Club			2%
Black Hawk Liaison			6%
Construction Trades			3%
Contest Play		Taylor, Stephanie	2%
Group Interpretation		Taylor, Stephanie	3%
Class Sponsor:	Freshman		3%
	Freshman		3%
	Sophomore		3%
	Sophomore		3%
	Sophomore		3%
	Junior		4.5%
	Junior		4.5%
	Junior		4.5%
	Senior		3%
	Senior		3%
	Senior		3%
Fall Play			4%
Foreign Language Club	(split between 2, 2%)		1%
			1%
Future Business Leaders of America			1.5%
Future Farmers of America			15%

Instrumental Music:	Director (Head)		11%
	Director (Asst.)		7%
	Jazz Band Director		4%
	Marching Band Directors		6%
			6%
	Pep Band Director		4%
Key Club:	Head		5%
	Assistant		4%
Link Crew Leaders:			3%
			3%
Mathletes			1.5%
Musical:	Director	DePauw, Joseph	5%
	Assistant Director (Orch)		3%
	Assistant Director (Vocal)		3%
National Honor Society			4%
National Vocational Technical Honor Society			4%
Ping Pong Club			1.5%
Radio Club	(split between 2, 4%)		2%
			2%
Robotics			3%
			3%
Scholastic Bowl:	Head		5%
	Assistant		3%
Special Olympics: (split between 3, 5%)	Elementary		1.5%
	Middle School	Witte, Lisa	2.0%
	High School		1.5%
Speech:	Head		10%
	Assistant		6%
Student Council			12%
Studio Club			4%
Technical Director			12%
Vocal Music:	Director		11%
	Jazz Choir		4%

Category 3:

<u>Activity</u>	<u>Position</u>	<u>Name</u>	<u>Stipend</u>
Annual (Yearbook)	(split between 2, 14%)		7%
			7%
Bass Fishing Club			2%
Black Hawk Liaison			6%
Construction Trades			3%
Contest Play			2%
Group Interpretation			3%
Class Sponsor:	Freshman	LaNel Carey	3%
	Freshman	?	3%
	Sophomore		3%
	Sophomore	Brown, Rachel	3%
	Sophomore	?	3%
	Junior		4.5%
	Junior		4.5%
	Junior	?	4.5%
	Senior		3%
	Senior		3%
	Senior	Breedlove, LaJean (*Retire)	3%(N/A)
Fall Play		DePauw, Joseph	4%
Foreign Language Club	(split between 2, 2%)		1%
			1%
Future Business Leaders of America			1.5%
Future Farmers of America			15%
Instrumental Music:	Director (Head)		11%
	Director (Asst.)		7%
	Jazz Band Director		4%
	Marching Band Directors		6%
			6%
	Pep Band Director		4%
Key Club:	Head		5%
	Assistant		4%
Link Crew Leaders:			3%
			3%

Mathletes			1.5%
Musical:	Director		5%
	Assistant Director (Orch)		3%
	Assistant Director (Vocal)		3%
National Honor Society			4%
National Vocational Technical Honor Society		D'Incognito, Steven	4%
Ping Pong Club			1.5%
Radio Club	(split between 2, 4%)		2%
			2%
Robotics			3%
		?	3%
Scholastic Bowl:	Head	Bott, Deanna	5%
	Assistant	Schneden, Michelle	3%
Special Olympics: (split between 3, 5%)	Elementary	Stearns, Gina	1.5%
	Middle School		2.0%
	High School		1.5%
Speech:	Head		10%
	Assistant		6%
Student Council			12%
Studio Club			4%
Technical Director			12%
Vocal Music:	Director		11%
	Jazz Choir		4%

### Resignations and Leaves

Name	Position
Michelle Craig	LEGO League Coach, effective end of 2013-14 School Year
Darren Hall	GHS Boys Golf Coach, effective end of 2013-14 School Year
Joel Kobernat	GMS Boys Basketball Coach, effective end of 2013-14 School Year
Donna Koustas	Southwest Elementary Food Service Manager
Jennifer Monaco	GHS Softball Assistant Coach, effective end of 2013-14 School Year
Joni Nelson	GHS Science Teacher, effective end of 2013-14 School Year
Kevin Reed	GMS 7 <sup>th</sup> Grade Girls Basketball Coach
Amanda Rodriguez	GHS Family and Consumer Science Teacher, effective end of 2013-14 School Year

Stephanie Stephenson	Northside Elementary Special Education Aide, effective end of 2013-14 School Year
Alanea Urbaniak	Northside Elementary Library Aide, SAFE Aide, effective end of 2013-14 School Year

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

5. Director of Support Services Report, including Action Items

- a. Motion by Puentes, seconded by Snodgrass to approve recommendation to accept the Property Casualty and Liability/Workers Compensation bid package from the Prairie State Insurance Cooperative, effective July 1, 2014, through June 30, 2015, in the amount of \$251,221.00. This bid specifies a three-year commitment to Prairie State.

Cheri Hosteng, Bullis Sundberg, our incumbent agent, addressed the Board. Ms. Hosteng explained the bid process, noting the differences between coverages submitted by WCSIT-ISDA and Prairie State Insurance.

Mr. Puentes expressed concern with a three-year contract with Prairie State that does not lock in a rate.

Mrs. Coleman is concerned with Prairie State's inflexibility in bidding the packages, ie. equipment coverage and Board liability limits are not comparable to what we have had with WCSIT-ISDA.

Mrs. Mickley promoted a vote for the local agent who contributes revenues to the District and 14 children attend D228 schools.

Motion carried by roll call vote of five ayes, (Snodgrass, Ford, DeBrock, VanDeWoestyne, Puentes); one nay, (Coleman); one abstain, (Mickley).

- b. Review FY10 through FY14 Education Fund year-to-date spending comparisons

6. Superintendent Report, including Action Items

- a. Heard budget impact of General State Aid pro-ration. Mr. Kuffel expects a decrease of \$600,000 to \$2,000,000 in General State Aid next year.
- b. Overview of Administrator Utilization

7. Board Member Updates

- a. Annual Nurse's Report to the Board
- b. 2014-15 Board Presentations Calendar (Tentative)
- c. Community Engagement for Master Planning—next facilitating team meeting is scheduled for June 9 at 6:00 p.m. The next Community Engagement meeting is June 16.
- d. Motion by Mickley, seconded by Coleman to approve IASB Local School Funding Resolution

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

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

Motion by Snodgrass, seconded by VanDeWoestyne to adjourn to Closed Session

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

Adjourned to Closed Session at 7:43 p.m.

9. Returned to Open Session at 7:50 p.m.

10. Board Goal Setting Workshop

11. Motion by DeBrock, seconded by Puentes to adjourn the regular session meeting

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

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

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PRESIDENT

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SECRETARY