

**MINUTES OF THE REGULAR MEETING OF
GENESEO COMMUNITY UNIT SCHOOL
DISTRICT #228 BOARD OF EDUCATION
648 N. CHICAGO STREET
GENESEO, ILLINOIS
HELD ON THURSDAY, OCTOBER 16, 2014, AT 7:00 P.M.
IN THE GENESEO DISTRICT OFFICE MEETING ROOM**

PRESENT:

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

ALSO PRESENT:

Scott Kuffel, Superintendent
Tim Gronski, Director of Support Services, CSBO
Jill DePauw
Daytona Hodson
Becky Hodson
Eric Hodson

ABSENT:

D. Ford

Lisa Depies, Reporter, *Geneseo Republic*
Natalie Haugse, Recording Secretary

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

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

2. Mrs. Mickley recognized visitors and asked for any public participation.

- Daytona Hodson, GMS student, addressed the Board regarding his severe peanut allergy. Daytona's father, Eric Hodson, requests clarification on the District's allergy policy. He requests the District closely look at current policy and see if improvements can be made. A Safety Sub-Committee meeting will be held November 19 to address these concerns. The Hodsons have agreed to participate in the sub-committee allergy protocol development process.

3. Motion by Snodgrass, seconded by Puentes to approve Resolution for Health/Life Safety Pavement of Surfaces. (Public Hearing was held at 6:45 p.m. per advertised time published in *Geneseo Republic*.)

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

4. Motion by Puentes, seconded by VanDeWoestyne to accept the consent agenda as presented:
 - a. Approve the minutes of the September 11, 2014, Regular Meeting
 - b. Approve the minutes of the September 18, 2014, Special Board Meeting

- c. Approve Geneseo CUSD #228 bills in the amount of \$1,354,212.85, payroll in the amount of \$729,760.96, for total expenditures of \$2,083,973.81
- d. Approve Geneseo Park District Business Membership in the amount of \$575.00 to allow 35% membership discount to district staff
- e. Approve Annual Asbestos Notification Letter

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

- 5. Motion by VanDeWoestyne, seconded by Coleman to accept the personnel agenda as presented

Employment

Name	Position
Jennifer Conley	Millikin Long-Term Substitute Teacher
Kim Farber	Millikin Long-Term Substitute Teacher
Allison Goodwin	Southwest Playground Supervisor, one hour increase per day
Tricia Henkhaus	Southwest Instructional Aide
Angela Rusk	GHS Part-Time Night Custodian, 5 hours per day
Shirley Sparks	Southwest Classroom Volunteer
Ashley Stern	GMS Girls Basketball Coach
Blake VanHyfte	Millikin Instructional Aide
Bryce Zanfes	GMS Wrestling Coach Volunteer

Retirement/Resignations/Leaves

Name	Position
Ronne Goffe	GMS Food Service Worker, effective September 19, 2014
Alexandra Holtzen	GHS Part-Time Night Custodian, effective October 9, 2014
Lindrew Johnson	Southwest Elementary Music Teacher, Retirement effective end of 2017-2018 school year

Student Teacher Placement

Name	Position
Mikyla Kunkel	Millikin Student Teacher, January 5 through May 15, 2015, to be placed with Traci Douglas, Kindergarten Teacher. This placement is at the request of Western Illinois University.

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

- 6. Board Goal Report
 - a. ProjectLEAF Update
 - i. Special Meeting to discuss ProjectLEAF work—October 27, 6:30 p.m., at District Office

- ii. Possible Special Meeting to discuss ProjectLEAF work—November 4, 6:30 p.m., at District Office

- b. Academic Target Planning
 - i. Student Learning Report
 - ii. District Assessment Inventory

- c. Review Superintendent Evaluation Policy, including Board Policy 3:40

7. Board Reports

- a. Health Insurance Update
 - i. Eligibility Audit
 - ii. Financials
 - iii. Changes in Wellness Plan—flu shots for insured employees, insured spouses, and insured children are being reimbursed for those who submit a receipt. Reimbursement, in the form of a \$25.00 Chamber of Commerce Gift Card, will be disbursed between December 5 and Christmas break.

- b. Sale of District Property Update

- i. Motion by Snodgrass, seconded by Puentes to approve minimum bid specifications for former Howard School (\$120,000), and former District Office (\$125,000)

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

- ii. Building Trades House of FY2013-14 has been sold. Closing date was October 9, 2014.

- c. IASB Report to the Membership (handout)

- d. Heather DeBrock was appointed to represent D228 as our delegate for the 2014 Joint Annual Conference Delegate Assembly Meeting.

- e. IASB Master Board Members Award Acknowledgement (Coleman, Mickley, Puentes)

8. CSBO Report, including Action Items

- a. Motion by Coleman, seconded by Puentes to accept RRCAS FY14 Audit

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

- b. Motion by VanDeWoestyne, seconded by Puentes to accept D228 FY14 Audit

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

- c. Mr. Gronski presented 2014 Levy Options: Draft A—Rate Decrease, Draft B—Flat Rate, Draft C—Rate Increase 1.87%, Draft D—Rate Increase 3.13%. The tentative levy will be presented at the November regular meeting. The final levy will be approved at the December regular meeting.
- d. Mr. Bill Kested, BHS Regional Office of Education, conducted the annual D228 Facilities Inspection on September 29. Cited items have been addressed/corrected and response letter has been sent to Mr. Kested.

9. Superintendent Report, including Action Items

- a. A-3 Team Recommendation regarding GMS 7th and 8th grade Wrestling: 7th and 8th grade wrestling become a part of the IESA.

This recommendation will come before the Board for approval November 16 regular meeting consent agenda.

Mrs. Mickley inquired what the additional costs of transportation, registration, and miscellaneous fees would amount to. Mr. Kuffel will provide that information to the Board with the recommendation in November.

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

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

11. The meeting was adjourned at 8:32 p.m.

PRESIDENT

SECRETARY