

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

PRESENT:

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

ALSO PRESENT:

Scott Kuffel, Superintendent
Tim Gronski, CSBO
Brian Hofer
Tom Ryerson
Mike Haugse
Dennis Anderson
Cassie Hanson

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

2. Mr. Ford recognized visitors and asked for any public participation. Brian Hofer, GMS Principal, and Tom Ryerson, Southwest Principal presented on the District's K-8 Math Program: GoMath (K-5) and Big Ideas (6-8).
3. Mr. Kuffel asked the agenda be amended to add review of Board and Superintendent Goal Progress. This will follow the Superintendent's Report.

Motion by Mickley, seconded by Snodgrass to approve amending the agenda as specified

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

4. Motion by VanDeWoestyne, seconded by Puentes to accept the consent agenda as presented:
 - a. Approve the minutes of the October 16, 2014, Regular Meeting
 - b. Approve the minutes of the November 4, 2014, Special Meeting
 - c. Approve Geneseo District #228 bills in the amount of \$928,054.88, payroll in the amount of \$752,325.83, for total expenditures of \$1,680,380.71
 - d. Approve 2014 District and School Report Cards
 - e. Approve A-3 Team Recommendation that GMS 7th and 8th Grade Wrestling join IESA, replacing their involvement with IKWF

- f. Approve Health/Life Safety Amendment #50 for GHS Gym Roof Repairs, total project cost of \$265,440.
- g. Approve GHS Baseball Spring 2015 Trip to Myrtle Beach, SC

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

- 5. Motion by Snodgrass seconded by Mickley to accept the personnel agenda as presented

Employment

Name	Position
Leann Carmichael	GMS Food Service Worker
Chris Carroll	Millikin Long-Term Substitute Teacher (In place of Jennifer Conley, who was previously approved, but unable to fulfill the obligation)
Hannah Evans	Southwest S.A.F.E. Aide
Heidi Freeman	Millikin Instructional Aide, 4.25 hours per day, terminate playground aide, effective 11/06/2014
Jeremy Pender	Southwest S.A.F.E. Assistant Director
Lori Tracey	Northside Bus Monitor
Blake VanHyfte	Millikin Playground Aide, 1.25 hours per day, effective 11/07/2014
Blake VanHyfte	Millikin Instructional/Playground Aide, 5.5 hours per day, effective 01/05/2015
Sara Wirth	Southwest Instructional Aide, 3.5 hours per day, effective 01/05/2015

Resignations/Leaves

Name	Position
Sarah Degarmo	Northside Maternity Leave, effective approximately 01/22/2015 for 40 school days
Heidi Freeman	Millikin Instructional/Playground Aide, resignation effective end of 1 st Semester, December, 2014
Cindy Phlypo	Southwest S.A.F.E. Assistant Director

Student Teachers

Name	Position
Kayla Fowler	Student at Illinois State, placed with Melanie Henderson, 4 th Grade at Northside, starting 01/12/2015
Lauren Heiberger	Student at Augustana College, placed with Lindrew Johnson, Southwest vocal music, starting 11/17/2014

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

6. Board Work

- a. GOAL: ProjectLEAF Update—Each Board member shared thoughts on the ProjectLEAF process beginning with the passage of the 1% Sales Tax Referendum through where we are today. Board members are happy with facilitating team concept and community involvement/engagement. The progress of ProjectLEAF pleases the Board. The Board is excited that ProjectLEAF is looking ahead, at future needs, and addressing those needs with optimism. All agreed they are looking forward to future community engagement opportunities.
- b. GOAL: Authorize Community Engagement meetings to raise awareness on Common Core Standards and testing system

Motion by Mickley, seconded by Puentes to approve Resolution to Authorize Phase 2 Community Engagement

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

- c. Board Correspondence
 - i. Everett Nicholas, attorney with RSNLT, retirement
 - ii. FOIA Report—Union Election Integrity Unit request for staff absences for the period between 10/29/2014 through November 4, 2014
- d. Review Joint Annual Conference Plans
 - Review Resolutions for Delegate Assembly Meeting
 - Conference attendees received informational packets that included room confirmation numbers, Board Policy 2:125 and 2:125-E1 regarding expenses, and social schedule.
- e. Blackhawk Division Winter Governing Meeting, December 2, 2014, at The Cellar, Geneseo. Let Natalie know if you plan to attend.

7. CSBO Report, including Action Items

- a. Food Allergy Update—An updated Food Allergies Protocol has been implemented, moving toward being proactive instead of reactive. A comprehensive food allergy plan will be drafted at the upcoming Wellness Sub-Committee meeting, scheduled for November 19.
- b. Sale of District Property Update—Former Howard School, Former District Office
 - i. Motion by Puentes, seconded by VanDeWoestyne to accept bid of \$176,000 from Rost Rustad, LLC on 209 S. College Avenue property

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

- ii. Former Howard School Property—no bids received. The next step is to increase awareness that the property is for sale by displaying a large For Sale sign on the property, and additional advertising. The same process will be following in accepting sealed bids.
- c. Consider/Approve Tentative 2014 Levy. Mr. Gronski presented three options to the Board: Option A—2.9353% increase, Option B—4.8968% increase, Option C—1.0487% increase. He recommends Option B.

Motion by DeBrock, seconded by Puentes to approve the tentative 2014 Tax Levy reflecting 4.1950 cents per \$100 of assessed valuation. A Truth in Taxation Hearing is not required. The total amount of the December 2014 levy, including bond and interest is \$14,011,201.00, a 4.8968% increase. (Option B as presented)

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

8. Superintendent Report, including Action Items

- a. Reviewed proposed additions to the Geneseo High School 2015-16 Course Planning Guide—adding Blended Learning as an elective. Blended Learning class choices include French, Mandarin Chinese, German, Latin, and Geography and World Cultures. Blended Learning will be offered through APEX Learning Program.
 - b. GOAL: Review draft of Program Evaluation Procedures
 - c. Hear first reading of school calendars for 2015-16, 2016-17, and 2017-18
 - d. Vision 20/20
 - e. APP228 (Formerly referred to as University of District 228)—Academy for Professional Practice 228 allows teachers who have already earned their Master's to take APP228 courses for APP228 credit. Upon successful completion of an APP228 course, teacher will receive \$2,500 Educational Advancement Award, (terms per Professional Agreement between GEA and D228 Board of Education).
9. Mr. Ford asked for a motion to adjourn to Closed Session for the purpose of discussing Board and Superintendent goal progress.

Motion by DeBrock, seconded by Snodgrass to adjourn to Closed Session for the purpose of discussing Superintendent goal progress

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

10. Adjourned to Closed Session at 8:51 p.m.

11. Returned to Open Session 9:20 p.m.

12. Motion by DeBrock, seconded by Snodgrass to adjourn the Regular Session Meeting

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

13. The meeting was adjourned at 9:20 p.m.

PRESIDENT

SECRETARY