

**MINUTES OF THE REGULAR MEETING OF
GENESEO COMMUNITY UNIT SCHOOL
DISTRICT #228 BOARD OF EDUCATION
648 N. CHICAGO STREET
GENESEO, ILLINOIS
HELD ON THURSDAY, DECEMBER 11, 2014, AT 7:00 P.M.
IN THE GENESEO DISTRICT OFFICE MEETING ROOM**

PRESENT:

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

ALSO PRESENT:

Scott Kuffel, Superintendent
Tim Gronski, CSBO

Vicki Neuleib

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

2. Mr. Ford recognized visitors and asked for any public participation. None was heard.
3. Motion by Mickley, seconded by VanDeWoestyne to accept the consent agenda as presented:
 - a. Approve the minutes of the November 13, 2014, Regular Meeting
 - b. Approve the Closed Session minutes of November 13, 2014
 - c. Approve Geneseo District #228 bills in the amount of \$1,251,615.31, payroll in the amount of \$736,788.16, for total expenditures of \$1,988,403.47
 - d. Approve 2015-16 Geneseo High School Course Planning Guide, including revisions and addition
 - i. Blended Learning
 - e. Approve Solicitation of Bids for 2015-16 School Year
 - f. Approve Resolution to Name Tim Gronski, CSBO, as D228 IMRF Authorized Agent

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

4. Motion by Snodgrass, seconded by Puentes to accept the personnel agenda as presented

Employment

Name	Position
Rachel Hamilton	GHS Assistant Cheerleading Sponsor, 2014-15
Christina Holevoet	Millikin Instructional Aide, 3 hours per day, effective January 5, 2015
Ian Kline	GHS Girls' Head Varsity Soccer Coach, 2014-15
Jennifer Mills	GHS FFA Volunteer
Rick Mills	GHS FFA Volunteer
Darin Pardoe	GMS 8 th Grade Design and Technology Teacher, effective January 5, 2015
Nolan Possley	GMS 7 th Grade Computer Applications Teacher, effective January 5, 2015
Kelley Timmerman	GHS Girls' Head Varsity Track Coach, 2014-15
Kent Wolfe	GMS 7 th Grade Science, effective January 5, 2015

Retirements/Resignations/Leaves

Name	Position
Marilyn Bustle	GMS Clerical Aide, resignation effective end of 2014-15 school year
Emily Wheeler	GMS Custodian, resignation effective December 1, 2014

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

5. Board Work

- a. GOAL: ProjectLEAF
 - i. Hear First Reading of Ballot Proposition for April 2015 Construction Referendum—this will come before the Board for approval in January. Between the Health/Life Safety Bonds (≈\$9,000,000), Alternate Revenue Bonds (≈\$11,000,000), and April 2015 Construction Referendum, ProjectLEAF will not exceed \$36,000,000.
- b. GOAL: Hear First Reading of Board Policy 2:245—Program Evaluation Philosophy
- c. Hear First Reading of Board Policies 4:170, 5:280, and 7:180 per compliance with ROE Audit
- d. Review Joint Annual Conference

Board members shared their highlights of the 2014 JAC. Presentation by D228 Team Leaders/Administrators: “Changing Times Means It’s Time for Change; Teaming for Improved Leadership” was well received. All members enjoyed the speakers, particularly John Draper.

6. CSBO Report, including Action Items
 - a. Reviewed draft of tentative FY16 Budget with Levy Request
 - b. Consider/Approve 2014 Property Tax Levy

Motion by Puentes, seconded by VanDeWoestyne to approve the 2014 Property Tax Levy as presented 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.

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

7. Superintendent Report, including Action Items
 - a. Consider/Approve Resolution

- i. transferring funds from the school facility occupation tax fund of the Geneseo Community Unit School District #228, Henry and Whiteside Counties, Illinois, to the bond and interest fund of said School District, and,
- ii. abating a portion of the taxes heretofore levied to pay debt service on the General Obligation School Bonds, Series 2009, of said School District.

Motion by Snodgrass, seconded by VanDeWoestyne to approve Resolution as read

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

- b. Review School Calendar Feedback Survey for 2015-16, 2016-17, 2017-18

The survey opinions, to date, closely reflect calendars previously used in prior years and as has been proposed for 2015-16, 2016-17, and 2017-18 school years. The survey will remain open until December 19. Final results of the survey will be shared and final calendars for 2015-16, 2016-17, and 2017-18 will be presented to the Board for approval in January.

- c. Consider/Approve 2015 Health Insurance Plan Year Program

In light of the current health insurance fund balances, Mr. Kuffel recommends a 2.5% rate decrease proposal for Active Employees and no change in rates for Retirees.

- i. Motion by Mickley, seconded by Puentes to approve 2015 Insurance Plan Year Program, decreasing rates for active employees by 2.5% and no change in rates for retirees

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

d. Consider/Approve Vision 20/20 Resolution

- i. Motion by Mickley, seconded by Snodgrass to approve Vision 20/20 Resolution

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

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

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

- 9. The meeting was adjourned at 7:55 p.m.

PRESIDENT

SECRETARY