

**MINUTES OF THE REGULAR MEETING OF  
GENESEO COMMUNITY UNIT SCHOOL  
DISTRICT #228 BOARD OF EDUCATION  
648 N. CHICAGO STREET  
GENESEO, ILLINOIS  
HELD ON THURSDAY, JANUARY 8, 2015, 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  
Carrie Griffith, GMS Dean of Students  
Tom Ryerson, Southwest Principal  
Dennis Anderson

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

2. Mr. Ford recognized visitors and asked for any public participation. Carrie Griffith and Tom Ryerson gave a presentation to the Board regarding K-8 Music.
3. Motion by Puentes, seconded by VanDeWoestyne to accept the consent agenda as presented:
  - a. Approve the minutes of the December 11, 2014, Regular Meeting
  - b. Approve Geneseo District #228 bills in the amount of \$1,167,722.37 payroll in the amount of \$715,549.50, for total expenditures of \$1,883,271.87
  - c. Approve Audit Engagement Letter with Gorenz and Associates for Geneseo CUSD #228 in the amount of \$12,850.00
  - d. Approve Second Reading of Board Policies 2:245, 4:170, 5:280, 7:180
  - e. Approve recommendation of Closed Session Minutes from August, 2014, through December, 2014, to keep them closed
  - f. Approve SNAP Fitness Corporate Membership in the amount of \$500.00

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

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

## Employment

Name	Position
Jennifer A. Johnson	Northside Elementary Art Long-Term Substitute Teacher on or around January 22 for eight weeks
Josh Rahn	GMS Part-Time Custodian, 5 hours per day x 12 months

## Resignations/Retirements/Leaves

Name	Position
Rachel Schlagheck	Southwest Elementary Instructional/Playground Aide, resignation effective end of 1 <sup>st</sup> Semester, 2014-15 school year
Kim Windisch	GMS Art Teacher, leave of absence commencing on or around May 11, 2015, through end of 2014-15 school year

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

### 5. Board Work

#### a. GOAL: ProjectLEAF

- i. Resolution providing for and requiring the submission of the proposition of issuing \$16,500,000 School Building Bonds to the voters of Community Unit School District Number 228, Henry and Whiteside Counties, Illinois, at the consolidated election to be held on the 7<sup>th</sup> day of April, 2015.

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

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

#### b. FOIA Report

- i. Dr. Vincent Miles

### 6. CSBO Report, including Action Items

- a. Review and discuss Operational Planning Presentation (to be presented in full at March Regular Board Meeting)
- b. Hear First Reading of Risk Management Plan

### 7. Superintendent Report, including Action Items

- a. Review proposed 2015-16, 2016-17, and 2017-18 School Calendars

Motion by DeBrock, seconded by VanDeWoestyne to approve 2015-16, 2016-17, and 2017-18 School Calendars as presented

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

- b. Vision 20/20 Activities Review
  - i. Forum arranged by Angie Zarvell, January 21, 6:30 p.m. at Kewanee High School with area legislators in attendance
  - ii. Alliance Leadership Summit, February 17, in Springfield

- 8. President Ford asked for a motion to adjourn to Closed Session for the purpose of discussing:
  - a. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1).

Motion by Mickley, seconded by Puentes to adjourn to Closed Session at 7:54 p.m.

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

- 9. The regular meeting was reconvened at 8:04 p.m.

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

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

- 11. The meeting was adjourned at 8:05 p.m.

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PRESIDENT

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SECRETARY