

**MINUTES OF THE REGULAR MEETING OF
GENESEO COMMUNITY UNIT SCHOOL
DISTRICT #228 BOARD OF EDUCATION
648 N. CHICAGO STREET
GENESEO, ILLINOIS
HELD ON THURSDAY, APRIL 9, 2015, AT 7:00 P.M.
IN THE GENESEO SCHOOL DISTRICT UNIT OFFICE MEETING ROOM**

PRESENT:

Doug Ford
Heather DeBrock
Jackie Mickley
John Puentes
Barry Snodgrass
Al VanDeWoestyne

ALSO PRESENT:

Scott Kuffel, Superintendent
Tim Gronski, CSBO
Jeff Utsinger, GHS Assistant Principal
Nathan O'Dell GHS Associate Principal
Mike Haugse, GHS Principal
Jill DePauw
Diane Olson

ABSENT:

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

2. President Ford recognized visitors and asked for any public participation.
 - Jeff Utsinger gave a presentation to the Board regarding School Safety and Student Behavior.
3. Motion by VanDeWoestyne, seconded by Mickley to accept the consent agenda as presented:
 - a. Approve the minutes of the March 12, 2015, Regular Meeting
 - b. Approve the Closed Session minutes of March 12, 2015, as Closed
 - c. Approve Geneseo CUSD bills in the amount of \$1,046,011.29, payroll in the amount of \$766,647.33, for total expenditures of \$1,812,658.62
 - d. Approve Resolution for Permanent Transfer of \$500,000 from Operations and Building Maintenance Fund to Education Fund
 - e. Approve Resolution for Permanent Transfer of \$1,000,000 from Working Cash Fund to Education Fund
 - f. Approve D228 Food Allergy Management Plan
 - g. Approve 10-year Health/Life Safety Survey
 - h. Approve 2015-16 D228 Registration Fees
 - i. Approve 2015-16 GHS Miscellaneous Fees
 - j. Approve 2015-16 Cafeteria Rates
 - k. Approve 2015-16 S.A.F.E. Rates
 - l. Approve Educational Support Personnel Starting Wage Schedule for FY16

- m. Approve Educational Support Personnel Wage Parameters NTE \$55,000 Increase
- n. Approve amended 2014-15 School Calendar

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

- 4. Motion by Puentes seconded by Mickley to accept the personnel agenda as presented:

Employment

Name	Position
Daryn Brants	S.A.F.E. Aide

Student Teachers

Steven Olson	GHS/GMS Student Teacher. Mr. Olson is a student at WIU in Macomb. August, 2015, he will be placed with Mr. Scherer and Mr. Hernandez.
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Resignations/Retirements

Name	Position
Jeanne Anderson	GMS 8 th Grade Language Arts Teacher, retirement effective end of 2018-2019 school year
Bralynn Beckman	Athletic Facility Part-Time Custodian, resignation effective 03/30/2015
Matt Deets	GHS Robotics Club Sponsor, resignation effective end of 2014-15 school year
Linda DeSmith	GMS Nurse, resignation effective end of 2014-15 school year
Rachel Hamilton	GHS Class Sponsor, resignation effective end of 2014-15 school year
Theresa Mariman	GHS Part-Time Custodian, resignation effective 03/16/2015
Courtney Taube	GMS 6 th Grade Teacher, resignation effective end of 2014-15 school year
Abbey Wilson	Millikin 1 st Grade Teacher, resignation effective end of 2014-15 school year

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

- 5. Board Work

- a. Geneseo Education Foundation Work—Geneseo Education Foundation is currently working on updating its logo, bylaws, and establishing a secretary job description/wages.
- b. Review Board Policy Section 2 (2:10 through 2:170)—Board members DeBrock, Coleman, and newly-elected Olson will meet to discuss and prepare for first reading.
- c. Hear First Reading of 2015-16 Elementary, Middle School and High School Parent/Student Handbooks—High School administrators briefly discussed the

implementation of cell phone use, totes, and options for dance policy.
Mr. Kuffel expressed his interest in the option to allow only current Geneseo High School students in good standing at GHS dances.

- d. Review Henry-Stark Counties Special Education Annual Report

6. CSBO Work

- a. Consider/Approve Diesel Fuel Bids

Motion by Snodgrass, seconded by Puentes to approve awarding bid for diesel fuel to Gold Star FS, Inc. of Cambridge, IL at the fixed bid price of \$2.18 for regular blend diesel fuel and \$2.25 for winter blend diesel fuel for a twelve (12) month time frame

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

- b. CSBO Monthly Operations Update

- c. Transportation Contract Proposal for 2015-16 school year. The proposal reflects a 2% increase for Athletics, Miscellaneous Day Trips and Trips over 100 miles, and 3% increase for Regular Routes, Mini Bus, and Wheelchair Bus. Estimated total dollar increase is \$45,000.

7. Superintendent Work

- a. April 7 Election Report—Mr. Kuffel supplied a handout comparing Henry County Sales Tax Referendum vote of 2013 and Construction Referendum vote of 2015. Health/Life Safety projects will begin Summer 2015. \$16.5 million referendum projects are expected to begin late Spring 2016. Decision-making models will be shared at the May 2015 Board meeting.
- b. Hear First Draft of Considerations for 2015-16 Board and Superintendent Goals
- c. Teacher Evaluation Update

8. Motion by DeBrock, seconded by Puentes to adjourn

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

9. The meeting was adjourned at 8:10 p.m.

PRESIDENT

SECRETARY