

**MINUTES OF THE REGULAR MEETING OF
GENESEO COMMUNITY UNIT SCHOOL
DISTRICT #228 BOARD OF EDUCATION
648 N. CHICAGO STREET
GENESEO, ILLINOIS
HELD ON THURSDAY, JUNE 11, 2015, AT 7:00 P.M.
IN THE GENESEO SCHOOL DISTRICT UNIT OFFICE MEETING ROOM**

PRESENT:

C. Coleman
H. DeBrock
D. Ford
D. Olson
J. Puentes
B. Snodgrass
A. VanDeWoestyne

ALSO PRESENT:

Scott Kuffel, Superintendent
Tim Gronski, CSBO
Tom Ryerson
Alex Kashner
Jill DePauw
Brian Hofer
Nathan O'Dell
Carrie Griffith
Mike Haugse
David Shaffer
Lesley Banister
Rev. Stephen Palm
Eric Nelson

Natalie Haugse, Recording Secretary

1. Mr. Ford called the regular meeting to order at 7:00 p.m.

Roll call was taken with seven members present (Ford, Snodgrass, Puentes, Coleman, VanDeWoestyne, Olson, DeBrock).

2. Mr. Ford recognized visitors and asked for any public participation. Lesley Banister, Rev. Stephen Palm, and Eric Nelson addressed the Board regarding concerns with GHS English III, 3rd-quarter curriculum. All three were given 5+ minutes each to speak. The Board of Education did not respond, as they did not ask to be placed on the agenda.
3. Mr. Kuffel asked the agenda be amended to hold Closed Session following Superintendent Work and remove "Resolution Authorizing Dismissal of an Educational Support Personnel Employee and to Authorize Notice of Dismissal and Charges" from Board Work and consider/approve the resolution following the Closed Session.

Motion by Coleman, seconded by Olson to amend the agenda so specified

Motion carried by roll call vote of seven ayes, (Olson, DeBrock, Ford, Coleman, Puentes, Snodgrass, VanDeWoestyne).

4. Motion by Puentes, seconded by Snodgrass to accept the consent agenda as presented:
 - a. Approve the minutes of the May 14, 2015, Regular Meeting
 - b. Approve Geneseo CUSD #228 bills in the amount of \$930,405.64, payroll in the amount of \$785,434.27, for total expenditures of \$1,715,839.91
 - c. Approve Second Reading of Board Policies 2:10, 2:20, 2:30, 2:40, 2:50, 2:60, 2:70, 2:80, 2:100, 2:105, 2:110, 2:120, 2:125, 2:130, 2:140, 2:150, 2:160, 2:170, 2:200, 2:210, 2:220, 2:230, 2:240, 2:245, 2:250, 2:260, 5:185, and 5:260 as presented
 - d. Approve Educational Support Personnel Handbook, effective July 1, 2015
 - e. Approve Prevailing Wage Resolution as presented
 - f. Approve Resolution Authorizing Board President and Superintendent to Review and Approve July, 2015, Board Bills and Payroll in lieu of July Regular Board Meeting
 - g. Approve Recommendation to award Bread and Bakery Bids to low bidder, Aunt Millie's Bakeries, for 2015-16
 - h. Approve Geneseo High School Graduation Date set for May 22, 2016

Motion carried by roll call vote of seven ayes, (DeBrock, VanDeWoestyne, Puentes, Olson, Coleman, Ford, Snodgrass).

5. Motion by Olson seconded by Coleman to approve the personnel consent agenda, as presented

Employment

Name	Position
Eric Ashcraft	GHS Choreographer
Eric Ashcraft	GHS Color Guard Instructor
Julie Blank	GHS Food Service Worker
Jessica Bouwens	Elementary Teacher
Kathy Buysse	GHS Guidance Counselor
Kathy Buysse	GHS Black Hawk College Liaison
Steven D'Incognito	GHS Robotics Sponsor
Joe DePauw	D228 Homeless Liaison
Pam Edwards	GHS Choral Assessments
Emily Ericson	GHS Sophomore Class Sponsor
Erin Gillespie	GMS 6 th Grade Math Teacher
Erin Gillespie	GMS Asst. Cross Country Coach
Erin Gillespie	GMS Asst. Track Coach
Michelle Glazier	GMS Volleyball Coach
Sandy Hannah	Millikin Food Service Worker
Megan Layzell	Elementary Teacher
Dan Manna	GMS Boys Basketball Coach
Dan Manna	GMS Girls Basketball Coach
Ramiro Martinez	GHS Drumline Instructor
Jeff McAvoy	GMS Asst. Football Coach
Todd Misfeldt	GMS Asst. Wrestling Coach
Kyle Morey	GHS Summer Custodian

Elizabeth Olmsted	St. Malachy's Food Service Worker
Spencer Rusk	Northside Night Custodian, Full-Time 12-month
Tom Rusk	GMS Asst. Football Coach
Jane Scherer	GHS Color Guard Instructor
Lauren Schmidt	GMS Girls Head Cross Country Coach
David Shaffer	GHS Science Teacher
David Shaffer	GHS Robotics Sponsor
Andrea Spindler	School Nurse
Alison Stern	GMS Girls Basketball Coach
Raschel Stout	GMS Food Service Worker
Deb Wagner	GMS Girls Asst. Track Coach
Taylor Woods	Elementary Teacher

Earning Tenure Status

Name	Position
Emily Alford	Elementary Teacher
Tracie Douglas	Elementary Teacher
Kellie Schultz	Elementary Teacher
Scott Hardison	GHS Business Teacher
Phillip Moe	Elementary Physical Education Teacher
Jennifer Woolsey	GHS Math Teacher
Tara Woller	Elementary Teacher
Janelle Hickey	Elementary Teacher
Nicole Walsh	Elementary Art Teacher
Ariana Wilkey	Elementary Teacher

Resignations and Leaves

Name	Position
Kyle Bess	GMS Asst. Football Coach, effective end of 2014-15 school year
Nancy Dale	GMS Clerical Aide, effective end of 2014-15 school year
Logan Hamilton	GHS Art Teacher, effective end of 2014-15 school year
Amanda Holtzen	GMS Food Service Worker, effective end of 2014-15 school year
Jennifer Hoon	S.A.F.E. Summer Aide, effective 06/12/2015
Patrice Johannsen	GHS Guidance Counselor, effective end of 2014-15 school year
Kari Marino	GHS Science Teacher
Tina Mattan	GMS Special Education Aide, effective end of 2014-15 school year
Katelyn Robisky	Elementary Teacher, effective end of 2014-15 school year

Motion carried by roll call vote of seven ayes, (DeBrock, Puentes, Olson, Ford, VanDeWoestyne, Snodgrass, Coleman).

6. The regular meeting was suspended at 7:33 p.m.
7. Conduct Public Hearing for Amended FY15 Budget

Mr. Gronski explained the necessity to amend the FY15 Budget. He provided a handout showing in Education Fund 10, between 2011 through 2015, expenditures have increased .1% and revenues have decreased 11%.

8. Conduct Public Hearing for the issuance of \$9,000,000 School Fire Prevention and Safety Bonds and \$11,000,000 General Obligation School Bonds (Alternate Revenue Source)

9. The regular meeting was reconvened at 7:45 p.m.

10. Board Work

- a. Motion by Snodgrass, seconded by Puentes to approve final Amended FY15 Budget as presented

Motion carried by roll call vote of seven ayes, (Snodgrass, Ford, DeBrock, VanDeWoestyne, Puentes, Coleman, Olson).

- b. Motion by VanDeWoestyne, seconded by Coleman to approve Resolution authorizing the issuance of general obligation alternate bonds in an aggregate principal amount of \$11,000,000 for the purpose of building and equipping additions to the Millikin, Northside, and Southwest Elementary School Buildings, and improving the sites of and altering, repairing, and equipping school buildings, including alterations, repairs, and improvements to the Geneseo High School Auditorium and Stadium

Motion carried by roll call vote of seven ayes (Puentes, VanDeWoestyne, Olson, DeBrock, Coleman, Ford, Snodgrass).

- c. Motion by DeBrock, seconded by Snodgrass to approve D228 Board of Education Goals for 2015-16 as presented

Motion carried by roll call vote of seven ayes (VanDeWoestyne, Snodgrass, Puentes, Coleman, Ford, DeBrock, Olson).

- d. Board Retreat June 17, 5:00 p.m., at the District Office. Reatha Owen will be in attendance from IASB.

- e. ProjectLEAF Report: Next site visits are scheduled for June 18 in Decatur and Knoxville

- f. Annual Nurses Report to the Board

- g. FOIA Report
 - USC Rossier

11. CSBO Work
 - a. CSBO Monthly Operations Report to the Board

12. Superintendent Work
 - a. Superintendent Monthly Report to the Board

13. Mr. Ford asked for a motion to adjourn to Closed Session for the purpose of discussing 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 VanDeWoestyne, seconded by DeBrock to adjourn to Closed Session

Motion carried by roll call vote of seven ayes, (Snodgrass, Puentes, Coleman, Ford, DeBrock, Olson, VanDeWoestyne).

Adjourned to Closed Session at 8:20 p.m.

14. Returned to Open Session at 8:33 p.m.

15. Motion by Snodgrass, seconded by Puentes to authorize the Resolution To Dismiss and to Authorize Notice of Dismissal to Tammy Rugeberg

Motion carried by roll call vote of seven ayes, (Coleman, Snodgrass, Puentes, Ford, VanDeWoestyne, DeBrock, Olson).

16. Motion by DeBrock, seconded by Coleman to adjourn the regular session meeting

Motion carried by roll call vote of seven ayes, (DeBrock, Coleman, Olson, Ford, Puentes, VanDeWoestyne, Snodgrass).

17. The meeting was adjourned at 8:34 p.m.

PRESIDENT

SECRETARY