

**MINUTES OF THE REGULAR MEETING OF  
GENESEO COMMUNITY UNIT SCHOOL  
DISTRICT #228 BOARD OF EDUCATION  
648 N. CHICAGO STREET  
GENESEO, ILLINOIS  
HELD ON THURSDAY, SEPTEMBER 10, 2015, AT 7:00 P.M.  
IN THE GENESEO DISTRICT OFFICE MEETING ROOM**

PRESENT:

Christy Coleman  
Heather DeBrock  
Doug Ford  
Diane Olson  
John Puentes  
Barry Snodgrass  
Al VanDeWoestyne

ALSO PRESENT:

Scott Kuffel, Superintendent  
Tim Gronski, Director of Support Services, CSBO  
Melanie Henderson  
Courtney Gentry  
Jill DePauw  
Tom Ryerson  
Brian Hofer  
Mike Haugse  
Jeff Utsinger  
Alex Kashner  
Nathan O'Dell

Natalie Haugse, Recording Secretary

1. President Ford called the regular meeting to order at 7:00 p.m.
2. Roll call was taken with seven members present (DeBrock, Ford, Puentes, Coleman, VanDeWoestyne, Olson, Snodgrass).
3. Mr. Ford recognized visitors and asked for any public participation. None was heard.
4. Mr. Kuffel asked the agenda be amended to add Closed Session following Superintendent Work for the purpose of discussing employment of employees  
  
Motion by DeBrock, seconded by Snodgrass to approve amending the agenda as specified  
  
Motion carried by roll call vote of seven ayes, (Snodgrass, Ford, Olson, DeBrock, Puentes, VanDeWoestyne, Coleman).
5. The Regular Meeting was suspended at 7:02 p.m. for the purpose of conducting a public hearing for the Geneseo CUSD #228 FY16 Budget.

The public was invited to comment, none was heard. Mr. Gronski summarized the FY16 budget.

6. Reconvened Regular Meeting at 7:10 p.m.
  
7. Motion by VanDeWoestyne, seconded by Coleman to approve the Geneseo Community Unit School District #228 FY16 Budget as presented  
  
Motion carried by roll call vote of seven ayes (Snodgrass, Olson, VanDeWoestyne, Ford, Puentes, DeBrock, Coleman).

8. Motion by Puentes, seconded by Olson to accept the consent agenda as presented:
  - a. Approve the minutes of the August 13, 2015, Regular Meeting
  - b. Approve Geneseo District #228 bills in the amount of \$1,294,110.70, payroll in the amount of \$725,401.50, for total expenditures of \$2,019,512.20.
  - c. Approve Annual Application for Recognition of Public Schools 2015-2016
  - d. Approve Second Reading of Board Policies 4:15 and 5:125
  - e. Approve Student Activity Fund and Convenience Accounts Resolutions:
    - i. Establish Class of 2019 Student Activity Account,
    - ii. Close Class of 2015 Student Activity Account

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

9. Motion by Snodgrass seconded by Coleman to accept the personnel agenda as presented

### Employment

Name	Position
Kyle Dennison	Student Teacher from St. Ambrose University. Kyle will be placed with Ashley Stern, Northside 5 <sup>th</sup> Grade, beginning August 13, 2015.
Harvey Green	GHS Technical Director for 2015-16
Elaine Hoffman	Northside Classroom Volunteer
Margaret Mroz	GMS Assistant Speech Coach
Alison Stern	GHS National Technical Honor Society Sponsor
Pat Taber	Northside Student Aide, increase hours from 7 to 8 per day
Blake VanHyfte	Millikin Instructional/Playground Aide, increase hours from 5.5 to 6 per day
Amy VanKerrebroeck	Long-Term Substitute Teacher, effective approximately January 4, 2016 (Southwest 3 <sup>rd</sup> Grade)
Kent Wolfe	GMS Peer Tutoring Monitor

### Leaves/Resignations/Retirements

Name	Position
Hannah Evans	SAFE Aide, resignation effective August 12, 2015
Ashley McNeil	SAFE Aide, resignation effective August 26, 2015
Kent Wolfe	GMS Science Teacher, retirement effective end of 2019-2020 School Year
Kristen Worley	Millikin Teacher, Leave of Absence, beginning approximately January 4, 2016, for 54 days

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

10. Board Work

- a. 2015-16 Board Goals Report
  - i. Academic Targets—included in Superintendent’s report
  - ii. ProjectLEAF—next meeting with Richard L. Johnson to occur week of September 21, 2015
  - iii. Board Member Mandated Trainings
  - iv. Deficit Reduction Plan
- b. Board Events
  - i. IASB Blackhawk Division Fall Dinner Meeting, September 24, Colona SD, 5:00 p.m. Registration, 6:00 p.m. Dinner
  - ii. Chamber of Commerce Fall Breakfast, October 22, Geneseo Moose Lodge, 7:30 a.m.
- c. Henry-Stark Counties Special Education Governing Board Update (Board Member Snodgrass)
- d. Board Correspondence
  - i. Re-employment of D228 Staff, September 2015
- e. Citizens Guide to Board of Education Meetings—second reading and approval October 8, 2015, regular meeting

11. CSBO Work

- a. CSBO Monthly Operations Report

12. Superintendent Work

- a. Superintendent Monthly Report
- b. Procedure for Board Response to Complainants at Meeting
- c. Recommended Response to August Board Meeting Questions

Motion by Olson, seconded by Puentes to approve response as recommended to Dr. Chris Kuster regarding to his questions posed to the Board at the August 13 Regular Meeting

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

13. Mr. Ford asked for a motion to adjourn to Closed Session for the purpose of discussing employment of employees

Motion by VanDeWoestyne, seconded by Snodgrass to adjourn to Closed Session for the purpose of discussing employment of employees

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

14. Adjourned to Closed Session at 8:27 p.m.

15. Returned to Open Session at 8:42 p.m.

16. Motion by DeBrock, seconded by VanDeWoestyne to adjourn the Regular Session meeting

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

17. The meeting was adjourned at 8:42 p.m.

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PRESIDENT

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SECRETARY