

**MINUTES OF THE REGULAR MEETING OF  
GENESEO COMMUNITY UNIT SCHOOL  
DISTRICT #228 BOARD OF EDUCATION  
648 N. CHICAGO STREET  
GENESEO, ILLINOIS  
HELD ON THURSDAY, OCTOBER 8, 2015, AT 7:00 P.M.  
IN THE GENESEO DISTRICT OFFICE MEETING ROOM**

PRESENT:

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

ALSO PRESENT:

Scott Kuffel, Superintendent  
Tim Gronski, Director of Support Services, CSBO  
Philip Moe  
Jill DePauw  
Theresa Fredericks  
Don Fredericks

ABSENT:

B. Snodgrass

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

2. Mr. Ford recognized visitors and asked for any public participation.
  - Don Fredericks, GHS Teacher and Boys' Cross-Country Coach was recognized for his act of bravery demonstrated on September 12 during a bus incident en route to Peoria.
3. Motion by VanDeWoestyne, seconded by Coleman to accept the consent agenda as presented:
  - a. Approve the minutes of the September 10, 2015, Regular Meeting
  - b. Approve the minutes of the September 10, 2015, Closed Session
  - c. Approve Geneseo CUSD #228 bills in the amount of \$1,217,519.00, payroll in the amount of \$746,087.53, for total expenditures of \$1,963,606.53
  - d. Approve Geneseo Park District Business Membership in the amount of \$300.00 to allow 10% membership discount to District #228 employees
  - e. Approve Annual Asbestos Notification Letter

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

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

## Employment

Name	Position
Patty Adamson	Millikin Classroom Volunteer
Calesia House	GHS Marching Band Volunteer
Eric Moore	GHS Robotics Club Sponsor
Renee Moore	GHS Robotics Club Volunteer
Barbara Parker	GHS Special Education Aide, 6.5 hours per day
Jackie Peters	Northside Instructional Aide, increase hours to 5.25 hours per day
Anne Ryerson	LEGO League Volunteer
Bryce Stotler	GHS Marching Band Volunteer
Kelli Williams	Northside Instructional Aide, increase hours to 5.5 hours per day

## Retirement/Resignations/Leaves

Name	Position
Genendal Atwell	GHS Cafeteria Worker, resignation effective 10/01/2015
Sue Berry	Elementary Teacher, retirement effective end of 2018-2019 school year
Heidi Hamer	GMS Art Teacher, retirement effective end of 2019-2020 school year
Elizabeth Kegebein	Elementary Art Teacher, Leave Request effective approximately January 18 through March 18, 2016
Cathy Strafford	Elementary Teacher, retirement effective end of 2018-2019 school year

## Student Teacher Placement

Name	Position
Zach Giertych	Student Teacher, January through May, 2016, to be placed with Dan Rakestraw, Northside PE Teacher. This placement is at the request of Western Illinois University.
Laura Nelson	Student Teacher, January through May, 2016, to be placed with teachers Sarah Degarmo (GHS Art) and Heidi Hernandez (Southwest Art). This placement is at the request of Western Illinois University.

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

### 5. Board Work

- a. ProjectLEAF Update
- b. Board Goals Report—Mr. VanDeWoestyne has completed the required PDLT and PERA Training for Board Members
- c. Hear First Reading of Board Policy 8:80—accompanying Administrative Procedures (AP) and Exhibits (E) were shared with the Board. Regarding 8:80-AP2 and 8:80-E2, the Superintendent clearly stated he will not be making the recommendation to the Board for approval or disapproval, but it will be the Board President that makes the recommendation.
- d. Consider/Approve Sherrard Trust Application

Motion by Coleman, seconded by DeBrock to approve the Sherrard Trust Application as presented

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

- e. Consider/Approve Second Reading of *Citizens Guide to Board of Education Meetings*

Motion by Olson, seconded by Puentes to approve Second Reading of *Citizens Guide to Board of Education Meetings* as presented

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

- f. IASB Report to the Membership
  - i. Mrs. Coleman was appointed delegate for 2015 Joint Annual Conference Delegate Assembly Meeting
- g. Board Events
  - i. Chamber of Commerce Fall Breakfast, October 22, Geneseo Moose Lodge, 7:30 a.m.
  - ii. Joint Annual Conference, November 20--22, 2015

- 6. CSBO Work
  - a. CSBO Monthly Operations Report

- 7. Superintendent Work
  - a. Superintendent Monthly Report
  - b. Review/Discuss D228 FY15 DRAFT Annual Financial Report

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

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

- 9. The meeting was adjourned at 8:09 p.m.

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PRESIDENT

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SECRETARY