

**MINUTES OF THE REGULAR MEETING OF
GENESEO COMMUNITY UNIT SCHOOL
DISTRICT #228 BOARD OF EDUCATION
648 N. CHICAGO STREET
GENESEO, ILLINOIS
HELD ON THURSDAY, AUGUST 14, 2014, AT 7:00 P.M.
IN THE GENESEO DISTRICT OFFICE MEETING ROOM**

PRESENT:

Christy Coleman
Doug Ford
Heather DeBrock
Jackie Mickley
John Puentes
Barry Snodgrass
Alan VanDeWoestyne

ALSO PRESENT:

Scott Kuffel, Superintendent
Tim Gronski, CSBO

Dennis Anderson, Cordogan Clark & Assoc.
Lisa Depies, reporter, *Geneseo Republic*

1. President Ford called the regular meeting to order at 7:00 p.m.
2. Roll call was taken with seven members present (Ford, Snodgrass, Puentes, Coleman, VanDeWoestyne, Mickley, DeBrock).
3. Mr. Ford recognized visitors and asked for any public participation. None was heard.
4. Motion by VanDeWoestyne, seconded by Snodgrass to accept the consent agenda as presented.
 - a. Approve the minutes of the June 05, 2014, Regular Meeting
 - b. Approve the Closed Session minutes of June 5, 2014
 - c. Approve final June 30, 2014 RRCAS bills in the amount of \$11,648.06, payroll in the amount of \$1,690.62, for total expenditures of \$13,338.68
 - d. Approve Geneseo District #228 bills in the amount of \$753,453.03, payroll in the amount of \$716,973.98, for total expenditures of \$1,470,427.01
 - e. Approve recommendation for Closed Session Minutes, January, 2014 through June, 2014, to remain closed.

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

5. Motion by Mickley, seconded by Coleman to accept the personnel agenda as presented

Employment

Name	Position
Emily Alford	LEGO League Coach
Cassie Anderson	GHS Assistant Varsity Girls Cross Country Coach
Khloe Beard	GHS Head Varsity Volleyball Coach, change in stipend
Chris Bishop	Millikin RtI/Playground Aide
Kelly Bjorkman	Millikin Food Service Worker
Deanna Bott	GHS Academic Advisor
Tonii Brooks	GHS Girls Sophomore Assistant Basketball Coach
Chris Bumann	GMS BLT
Scott Christenson	GHS Head Varsity Baseball Coach
Dana Katie Coons	GMS Special Education 1:1 Student Aide
Kelli Dekezel	GHS Food Service Worker
Amber Dickey	Northside Ladders Parent Coordinator
Denny Diericx	GHS Assistant Sophomore Football Coach, change in stipend
Heidi Freeman	Millikin RtI/Playground Aide
Michelle Glazier	GHS Long-Term Substitute Special Education Teacher
Allison Goodwin	Southwest Instructional Aide
Patricia Graves	GHS Foreign Language Teacher
Jessica Haars	GHS Maplette Sponsor Volunteer
Darren Hall	GHS Head Varsity Boys Golf Coach, change in stipend
Amy Hardin	GMS Yearbook Sponsor
Jenna Harshbarger	GHS Assistant Varsity Softball Coach
Alex Holtzen	GHS Summer Seasonal Custodian
Alex Holtzen	GMS Part-Time Night Custodian
Amanda Holtzen	GMS Food Service Worker
Patrice Johannsen	GHS Freshman Class Sponsor
Larry Johnsen, Sr.	GHS Assistant Sophomore Football Coach, change in stipend
Jennifer Johnson	LEGO League Coach
Mike Kernan	GHS Assistant Varsity Softball Coach Volunteer
Ian Kline	GHS Head Varsity Boys Soccer Coach, change in stipend
Casey Komel	GHS Sophomore Head Volleyball Coach
Pam Lowe	Southwest Instructional Aide
Jeff McAvoy	GMS Football Coach Volunteer
Taunya McGee	GMS Yearbook Sponsor
Kevin McQuillan	GHS Head Freshman Baseball Coach
Kevin McQuillan	GMS Boys Head Basketball Coach
Kevin McQuillan	GMS Girls Head Basketball Coach
Courtney Meyer	LEGO League Coach
Pat Mitchell	GHS Head Varsity Softball Coach
Mike Neyt	GHS Head Freshman Softball Coach

Styphanie Palmer	GHS Head Sophomore Softball Coach
Jackie Peters	Northside Instructional Aide
Bob Pettit	GHS Assistant Varsity Softball Coach Volunteer
Cindy Phlypo	Southwest SAFE Assistant to the Director
Loretta Pierce	GHS Summer Seasonal Custodian
Dawn Rettig	Northside Instructional/Library Aide
Lauren Schmidt	GMS Assistant Cross Country Coach
Sharon Skelton	Northside Food Service Worker
Kristi Stanfa	GHS Assistant Girls Tennis Coach
Alison Stern	GHS Assistant Varsity Volleyball Coach
Rob Tesmond	GHS Assistant Varsity Softball Coach
Rob Tesmond	GHS Head Freshman Volleyball Coach
Kelley Timmerman	GHS Head Varsity Girls Cross Country Coach
Kim VanDeWoestyne	GHS Assistant Sophomore Softball Coach
Amy VanKerrebroeck	GMS 7 th Grade Science Long-Term Substitute
Deb Wagner	GMS Assistant Track Coach/Supervisor
Deb Wagner	LEGO League Coach
Jennifer Wyffels	GHS Assistant Key Club Sponsor
Jennifer Wyffels	GHS Foreign Language Club Sponsor

Student Teacher Placement

Name	Position
Brian Jozwiak	GHS Student Teacher, placed with Steve LaCroix, August 18 through November 6, 2014

Resignations/Leaves

Name	Position
Steve Brucher	GHS Head Varsity Baseball Coach, effective end of 2013-14 school year
Diron Buglio	Social Worker, effective end of 2013-14 school year
Kelly Burklund	Southwest Instructional Aide, effective end of 2013-14 school year
Julie Bushre	GMS Head Girls Basketball Coach, effective end of 2013-14 school year
Sarah Bybee	GMS 7 th Grade Science Teacher, effective end of 2013-14 school year
Jennifer Croner	GHS Foreign Language Teacher, effective end of 2013-14 school year
Jamie Eickman	Summer Safe Aide, effective June 27, 2014
Tom Ferguson	GHS Assistant Boys Track Coach, effective end of 2013-14 school year
Judy Heath	GMS Clerical/Supervisory Aide, effective end of 2013-14 school year
Tim Koehler	GMS Part-Time Custodian, effective August 8, 2014
Julie Ritter	District Office Secretary, effective July 17, 2014
Carol Roemer	Southwest Instructional Aide, effective end of 2013-14 school year
Bob Thomas	GHS Assistant Baseball Coach, effective end of 2013-14 school year

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

6. Director of Support Services Report, including Action Items

- a. Motion by Snodgrass, seconded by Coleman to approve the tentative Geneseo Community Unit School District #228 FY15 Budget as presented

Mr. Kuffel and Mr. Gronski outlined the tentative budget. The tentative budget will be on display for 30 days at the District Office. Public Hearing and approval of FY15 Budget will be held at a Special Meeting of the Geneseo School District Board of Education on Thursday, September 18, 11:30 a.m., at the District Office.

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

- b. Motion by Coleman, seconded by VanDeWoestyne to approve Resolution for Sale of District Property, located at 20965 E. 900 Street, Geneseo, IL (former Howard School)

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

- c. Motion by VanDeWoestyne, seconded by Snodgrass to approve Resolution for Sale of District Property, located at 209 S. Chicago Street, Geneseo, IL (former District Office)

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

7. Superintendent Report, including Action Items

- a. Discussion of Board Goals:

- Discussion of “Board Notes”, presented by Mr. Kuffel
 - Discussed the process of forming Board Goals and specifics about current and future goals. A suggested plan for Board Goals, Superintendent Goals, and Superintendent Evaluations: Board Goals lead to Superintendent Goals.

- b. 5Essentials Update

- Update and explanation by Mr. Kuffel of 5Essentials Report. The District is very strong in 3 of 5 assessments, and strong in the other two assessments. Overall, the District did well, but it’s hard to really evaluate results.

8. Board Member Updates

- a. Hear First Reading of Board Policy 2:260
- b. Summer 2014 Work List Update
- c. FOIA Request Report
 - illinois@openthebooks.com for vendor payee payments 2008—2013 by year
 - illinoispolicy.org for correspondence regarding Hudson Rights, Beck Rights, or Fair Share Fees
- d. 2014-15 Registration Update
- e. ProjectLEAF—Final community meeting is scheduled for Monday, August 25, 2014, 6:30 p.m. at St. Malachy's
- f. 2014-15 Board Presentations Calendar
- g. 2014-15 IASB Blackhawk Division Activities
- h. IASB Blackhawk Division Fall Dinner Meeting, Thursday, September 25, at Geneseo Middle School
- i. ISBE Circle of Quality Award to Ladders to Learning Program
- j. Henry-Stark Counties Special Education Governing Board Update (Board Member Snodgrass)
- k. IASB Board of Directors Update (Board Member Mickley)

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

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

10. The meeting was adjourned at 8:22 p.m.

PRESIDENT

SECRETARY