

**MINUTES OF THE REGULAR MEETING OF  
GENESEO COMMUNITY UNIT SCHOOL DISTRICT #228  
BOARD OF EDUCATION  
209 SOUTH COLLEGE AVENUE  
GENESEO, ILLINOIS  
HELD ON THURSDAY, FEBRUARY 11, 2010, AT 7:00 P.M.  
IN THE GENESEO SCHOOL DISTRICT UNIT OFFICE MEETING ROOM**

PRESENT:

D. Ford  
C. Frerichs  
J. Mickley  
J. Puentes  
B. Snodgrass  
A. VanDeWoestyne

ALSO PRESENT:

Scott Kuffel, Superintendent  
Mary Kelly  
Jill DePauw  
Mike Haugse  
Mike Kiss  
Vicki Neuleib

ABSENT:

C. Coleman

Natalie Haugse, Recording Secretary  
Lisa Depies, Reporter, *Geneseo Republic*

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

Roll call was taken with six members present (Ford, Frerichs, Puentes, VanDeWoestyne, Snodgrass, Mickley), one absent (Coleman).

2. Mr. Kuffel asked the agenda be amended to include the consideration/approval of the resolution supporting Geneseo Vision 2020 Mapping Project, remove the emergency dishwasher replacement bidding process consideration/approval from Consent Agenda to Action Items, add City of Geneseo Wireless Communication Facility Sites to Information Items, and remove Board Policies 5:250 and 5:330 from Information Items.

Motion by Frerichs, seconded by Mickley to amend the agenda to include

- The consideration/approval of the resolution supporting Geneseo Vision 2020 Mapping Project,
- Move the emergency dishwasher replacement bidding process consideration/approval from Consent Agenda to Action Items,
- Add City of Geneseo Wireless Communication Facility Sites to Information Items,
- Remove Board Policies 5:250 and 5:330 from Information Items.

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

3. Board Correspondence
  - a. Cafeteria Report for January, 2010
  - b. IASB 2010 Constitution and Position Statements
  - c. IAAE Award Winner—Harvey Green
  - d. FRN Report submitted by Board Member Coleman

4. Motion by Mickley, seconded by Puentes to accept the consent agenda as presented:
  - a. Approve the minutes of the January 14, 2010, Regular Meeting
  - b. Approve the Closed Session minutes of January 14, 2010, as Closed
  - c. Approve the Geneseo CUSD bills in the amount of \$1,001,997.56, payroll in the amount of \$733,205.79, for total expenditures of \$1,735,203.35
  - d. Approve RRCAS bills in the amount of \$32,065.33, payroll in the amount of \$10,316.93, for total expenditures of \$42,382.26
  - e. Approve Board Policies 4:140, 5:30, 5:120, and 5:280 as presented
  - f. Approve 2009-10 Seniority List as presented

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

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

#### **Employment**

<b>NAME</b>	<b>POSITION</b>
Natalie Boedeker	High School Assistant Track Coach
Erik Brudos	High School Freshman Baseball Volunteer Coach
Gloria Hutchinson	High School Gymnastics Team Volunteer Coach
Mike Kernan	High School Softball Volunteer Coach
Avery Mickley	High School Assistant Track Coach
Hilary Minnaert	High School Volunteer Assistant Group Interpretation Coach
Jason Rice	High School Freshman Assistant Baseball Coach
Chris Setser	High School Soccer Assistant Coach
Chris Ward	High School Gymnastics Volunteer Coach
Larry Ward	High School Gymnastics Volunteer Coach
Brent Werner	High School Varsity Baseball Volunteer Coach
Austin Yeater	High School Sophomore Baseball Volunteer Coach

#### **Resignations/Leaves**

<b>NAME</b>	<b>POSITION</b>
Janelle Kaiser	2 <sup>nd</sup> Grade Teacher, effective end of 2009-2010 school year

#### **Student Teacher Placement**

<b>NAME</b>	<b>POSITION</b>
Brittany King	40-hour internship in school psychology starting March 8, 2010, shadowing Jeff Belvel

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

6. Motion by Puentes, seconded by Mickley to approve 2010-11 School Calendar “Option C Final PIC” as presented, with the exception that the ½ day in-service will actually be May 31, not May 27, 2011.

After some discussion, it was noted “DISTRICT NO CONTACT DAYS” for the summer of 2010 have been set for July 19—30 for Fine Arts and July 4—11 and August 1—August 8 for Athletics.

Board member Mickley requested a survey be conducted for S.A.F.E. interest in being open January 3—10, 2011. Mr. Schlindwein will conduct the survey.

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

7. Motion by Snodgrass, seconded by Puentes to approve the base bid from Tri-County Irrigation in the amount of \$218,000, as well as the alternate bid for 14 additional future wells in the amount of \$63,000 for Geothermal well field drilling at Northside Elementary

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

8. Motion by Snodgrass, seconded by VanDeWoestyne to approve the base bid from J.L. Brady in the amount of \$498,950, as well as the alternate bid for 14 additional future wells in the amount of \$1,000 for Geothermal equipment installation at Northside Elementary

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

9. Motion by Puentes, seconded by Mickley to approve the resolution supporting “Geneseo Vision 2020” MAPPING Project as presented in the handout

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

10. Motion by VanDeWoestyne, seconded by Frerichs to approve Emergency Health/Life Safety Funding Request for dishwasher replacement at the High School

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

11. Information Items

- a. Review and Discussion of District Dashboard
- b. Review preliminary proposals for FY11 school fees. May 1 is slated to begin online registration. Kindergarten registration will be held May 6 at Millikin Elementary. Registration fee schedule might be adjusted to allow for discount for early registration payment. It will be presented for approval at the March Board meeting.
- c. Hear First Reading of Board Policies 5:90, 5:100
- d. Title 1 and NCLB compliance documents
- e. Millikin Field name proposal
- f. FY11 budget scenarios
- g. Review Board connection with the community
- h. Discuss April regular Board meeting date/time. **The April 8, 2010, regular meeting of the Board of Education will start at 6:00 p.m. PLEASE NOTE TIME CHANGE.**
- i. Blackhawk Division Spring Dinner—March 10, 2010, Orion Middle School. Please contact Natalie if you plan to attend.
- j. Wireless Communication Facility Sites within the City of Geneseo: Geneseo High School and Millikin Elementary are to be removed from the list of allowable sites.

12. The Board suspended the regular meeting open session for a 5-minute break at 8:25 p.m.

13. President 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).
- Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

Motion by VanDeWoestyne, seconded by Mickley to adjourn to closed session at 8:30 p.m.

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

14. Motion by Snodgrass, seconded by Mickley to adjourn.

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

15. The meeting was adjourned at 9:35 p.m.

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PRESIDENT

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SECRETARY