

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

PRESENT:

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

ALSO PRESENT:

Scott Kuffel, Superintendent  
Mike Haugse, High School Principal  
Chad McGough, High School Asst. Principal  
Jack Schlindwein, Director of Operations  
Mike Kiss  
Jill DePauw  
Mary Kelly  
Beth Pobanz  
Vicki Neuleib  
Jeff McAvoy  
Diane Flynn  
Karl Flynn

Natalie Haugse, Recording Secretary  
Lisa Depies, Reporter, *Geneseo Republic*  
Steve Elliot, *Dispatch*

1. President Ford called the regular meeting to order at 6:30 p.m.

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

2. President Ford asked for a motion to adjourn to closed session for the purpose of discussing:

- a. 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); and
- b. 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 Puentes to adjourn to closed session at 6:32 p.m.

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

3. The regular meeting was reconvened at 7:06 p.m.
4. Vicki Neulieb requested to speak to the Board regarding the High School Handbook changes being brought before the Board for the 2010-11 school year. She preferred to speak at the time when handbooks will be discussed in Information Items later in the meeting.
5. Mike Haugse, High School Principal, and Chad McGough, High School Assistant Principal, presented a report regarding PSAE, EPAS and PLAN testing and results. (handout)
6. Mr. Kuffel recognized Karl Flynn, who was in attendance fulfilling his Boy Scout Merit Badge requirement, Citizenship In The Community.
7. Board Correspondence
  - a. Cafeteria Report for February, 2010
  - b. ISBE Academic Excellence Award—2009 Illinois Honor Roll to Northside Elementary and Southwest Elementary
  - c. Alliance Legislative Report (96-48)
8. Motion by Snodgrass, seconded by Coleman to accept the consent agenda as presented:
  - a. Approve the minutes of the February 11, 2010, Regular Meeting
  - b. Approve the Closed Session minutes of February 11, 2010, as Closed
  - c. Approve the RRCAS bills in the amount of \$24,981.46, payroll in the amount of \$10,809.76, for total expenditures of \$35,791.22
  - d. Approve Geneseo CUSD #228 bills in the amount of \$1,171,229.39, payroll in the amount of \$759,053.04, for total expenditures of \$1,930,282.43
  - e. Approve 2010-11 School Fees as presented
  - f. Approve Second Reading of Board Policies 5:90 and 5:100
  - g. Approve Title 1 and NCLB Compliance Documents as presented
  - h. Approve recommendation to name the Millikin softball/baseball fields “J.F. Edwards Complex” as requested by Millikin Field Committee. Mr. Ford gave public appreciation to Mr. Edwards’ dedication and commitment to the youth of our community and our community in general.

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

9. Motion by VanDeWoestyne seconded by Frerichs to accept the personnel agenda as presented

### Employment

Name	Position
Ann Morman	Geneseo High School Choreographer for Musical
Larry Johnsen, Jr.	Spring, 2010 Behind-the-Wheel Driver's Education Teacher, starting April 5, evenings
Julie Frels	Spring, 2010 Behind-the-Wheel Driver's Education Teacher, starting April 5, evenings
Jon Murray	Summer 2010 Driver's Education Teacher
Don Fredericks	Summer 2010 Driver's Education Teacher
Julie Frels	Summer 2010 Driver's Education Teacher

### Student Teacher Placement

Name	Position
Lauren Baltikauski	Lauren is an elementary education major at Western Illinois University. She will be placed with <b>Lynn Myers</b> , teacher at Southwest Elementary in the 3 <sup>rd</sup> grade for a total of 12 weeks. Placement will begin with the first day of the 2010- 2011 school year.
Kylie Kolodziej	Kylie is an elementary education major at Western Illinois University. She will be placed with <b>Kathryn Heller</b> , teacher at Millikin Elementary in the 4 <sup>th</sup> grade for a total of 12 weeks. Placement will begin with the first day of the 2010-2011 school year.

### Resignations

Name	Position
Nancy Cook	Middle School Librarian, effective at the end of the 2009-10 school year.
Kathleen Griffith	Geneseo High School Librarian, effective at the end of the 2009-10 school year.

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

10. Motion by Frerichs, seconded by Snodgrass to approve Resolution Authorizing Dismissal of Fourth Year RRCAS non-tenured teacher Katie Brooks

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

11. Motion by Mickley, seconded by Coleman to approve Resolution Authorizing Dismissal of Fourth Year D228 non-tenured teachers Alyson Anton, Sarah Boone, Jennifer Burman, Laura Chaney, Scott Christensen, Bart Frey, Michelle Ganson, Michael Harrington, Anthony Hernandez, Heidi Hernandez, Patrick Mitchell, Jon Obrecht, M. Nikki Pierce, Amy Rittenhouse, and Jill Woulf

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

12. Motion by Snodgrass, seconded by Puentes to approve Resolution Authorizing Non-Reemployment of D228 First, Second or Third Year non-tenured teachers Marie Abel, Susanne Buennig, Samantha Bush, Julie Drish, Emily Ericson, Abby Everett, Thomas Ferguson, Aaron Gierhart, Logan Hamilton, Rachel Hamilton, Deanna Humphries, Melissa Jackson, Jeffrey McAvoy, Brad Monier, Molly Reel, Carrie Schlindwein, Matt Eastlick, Amy Feely, Michelle Garrison, Sandra Gauley, David Martin, Christine O'Malley, Traci Schulz, Pam Ancelet, Tami Clary, Michelle Craig, Jennifer Croner, Jodi D'Hondt, Brian Duwe, Todd Ehlert, Cathy Faulkner, Kiera Fauth, Bonnie Greenwood, Sheila Gustafson, Patrice Johannsen, Ian Kline, Cara Nelson, Sharon Neumann, Donna Piekos, Ellen Prall, Daniel Putman, Amanda Rodriguez, Jill Schauland, Jennifer Spiegel, Anne Strohm, Sara Stroud, Rachel Tharp, and Jennifer Wyffels

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

13. Motion by Mickley, seconded by Frerichs to approve Resolution Authorizing Non-Reemployment of D228 Part-Time Non-Tenured Teachers Gretchen Buechler, Courtney Gentry, Diane Harvey, and Janet Larson

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

14. Motion by Puentes, seconded by Snodgrass to approve Asbestos Abatement Contract for Northside with DEM Services, Inc. base bid (\$44,700) and alternate bid (\$14,700)

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

15. Motion by Snodgrass, seconded by Puentes to approve High School Greenhouse Demolition and Renovation Contract with Double S Masonry base bid only (\$48,730)

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

16. Motion by VanDeWoestyne, seconded by Mickley to approve revised Educational Support Personnel Starting Salary Schedule for 2010-11 through 2012-13 reflecting starting rate freeze from 2009-10 to 2010-11

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

17. Information Items

- a. Review and Discussion of District Dashboard—Mr. Kuffel noted valuable class size discussion is occurring in meetings with parents, teachers, and K-5 Administrators.
- b. Discussed Annual Wellness Committee Report from February 25, 2010 meeting
- c. Heard first reading of Elementary, Middle School and High School 2010-11 Student Handbooks including revised High School Activity Code of Conduct. The Middle School Activity Code of Conduct is near completion as language is being changed to apply to the Middle School. Vicki Neulieb addressed the Board regarding the proposed changes for the 2010-11 High School Handbook. She extended her support of the recommended changes, specifically referencing the Activity Code of Conduct change reflecting first offense violations (1/3 season), and Dance Policy removal. Mrs. Neulieb continued regarding the Dance Policy that with the adoption of the 2010-11 High School Handbook at the April 8 regular Board of Education meeting, she would like to see the Dance Policy removal be effective immediately.
- d. Mr. Kuffel discussed ongoing FY11 Budgetary preparations (handout)
- e. “Board Connects with the Community”
  - Class Size Meetings—have had three, another one will be scheduled after Spring break
  - PTA Officers’ Meetings—next meeting is April 21 at Happy Joe’s
  - MAPPING—City meetings being attended by Superintendent and several Board members
  - Taxing Body Leaders Meetings
- f. **The April 8, 2010 Board of Education regular session meeting will start at 6:00 p.m.** to accommodate Mrs. Mickley and Mrs. Coleman attending the NSBA annual conference in Chicago.

18. President Ford asked for a motion to adjourn to Closed Session for the purpose of discussing :

- a. 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 Snodgrass, seconded by Coleman to adjourn to closed session at 8:52 p.m.

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

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

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

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

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PRESIDENT

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SECRETARY