

**MINUTES OF THE REGULAR MEETING OF
GENESEO COMMUNITY UNIT SCHOOL
DISTRICT #228 BOARD OF EDUCATION
209 SOUTH COLLEGE AVENUE
GENESEO, ILLINOIS
HELD ON THURSDAY, MAY 13, 2010, AT 7:00 P.M.
IN THE GENESEO SCHOOL DISTRICT UNIT OFFICE MEETING ROOM**

PRESENT:

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

ALSO PRESENT:

Scott Kuffel, Superintendent
Jack Schlindwein, Director of Operations
Nadine Palmgren
Jill DePauw
Mike Kiss
Kathy Heller
LaJean Breedlove
Dawn Ebarb
Troy Ebarb

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 seven members present (Ford, Frerichs, Snodgrass, Puentes, Mickley, Coleman, VanDeWoestyne).

2. President Ford recognized visitors and asked for any public participation. Nadine Palmgren requested to address the Board prior to adjourning to Closed Session.
3. Board Correspondence
 - a. Class of 2010 Special Events Invitation
 - b. 2010 IHSA Class A Music Solo and Ensemble and Organization Contests 3rd Place Award Notification to Geneseo High School
 - c. Rock River Cooperative Alternative School Deputy Update
 - d. QCCTEC Informational Brochure
 - e. IASB School Board LeaderShop Information
 - f. Cafeteria Report for April, 2010
4. Motion by Puentes, seconded by Coleman to accept the consent agenda as presented:
 - a. Approve minutes of the April 8, 2010, Regular Meeting
 - b. Approve Closed Session minutes of April 8, 2010, as closed
 - c. Approve minutes of the April 29, 2010 Special Meeting
 - d. Approve Closed Session minutes of April 29, 2010, as closed

- e. Approve RRCAS bills in the amount of \$28,062.44, payroll in the amount of \$11,033.66, for total expenditures of \$39,096.10.
- f. Approve Geneseo District #228 bills in the amount of \$1,230,119.33, payroll in the amount of \$766,829.86, for total expenditures of \$1,996,949.19.
- g. Approve Second Reading of Board Policy 4:110, 4:160, and 5:20
- h. Approve Hazardous Bus Routes for 2010-11
- i. Approve 2010 annual agreement between GYBS and Geneseo CUSD #228 regarding use of Bollen Field Diamonds and J.F. Edwards Field Diamonds
- j. Approve Protected Health Information Policy
- k. Approve Marcia Fleming as District Treasurer for FY11
- l. Approve GHS Class of 2010 Graduates as listed. Final list to be determined following final exams.
- m. Approve 2010-11 Educational Support Personnel wages as presented

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

- 5. Motion by Snodgrass seconded by VanDeWoestyne to accept Employment of Employees and Resignations as presented

Employment

Name	Position
Pam Ancelet	High School Part-Time Math Teacher
Kyle Bess	High School Career and Technical Education Teacher
Susanne Buennig	Elementary Teacher
Samantha Bush	Middle School Language Arts Teacher
Tami Clary	Elementary Teacher
Jodi D'Hondt	Elementary Teacher
Emily Ericson	High School English Teacher
Kiera Fauth	Middle School English Teacher
Bart Frey	High School Science Teacher
Michelle Ganson	High School LD Teacher
Michelle Garrison	Middle School/High School Art and Graphic Design Teacher
Sandra Gauley	High School LD Teacher
Courtney Gentry	Part-Time Elementary Teacher
Aaron Gierhart	Elementary Teacher
Sheila Gustafson	Elementary Teacher
Diane Harvey	Part-Time Elementary Teacher
Anthony Hernandez	Middle School/High School Band Teacher
Patrice Johannsen	High School Guidance Counselor
Ian Kline	Physical Education Teacher
David Martin	Middle School Language Arts Teacher
Cara Nelson	Middle School Science Teacher

Joni Nelson	High School Science Teacher
Sharon Neumann	Special Education Teacher
Christine O'Malley	Elementary Teacher
Jon Obrecht	High School Science Teacher
Donna Piekos	Part-Time Elementary Teacher
Jason Rice	5% Additional Stipend as Varsity Baseball Assistant Coach
Anne Strohm	Middle School Family and Consumer Science Teacher
Sarah Ward	Southwest S.A.F.E. Aide (Summer and Sub)
Jill Woulf	Social Worker
Jennifer Wyffels	High School Spanish Teacher
Bill Eaker	Summer Paint Crew Supervisor
Judson Kuffel	Summer Paint Crew
Tony Domino	Summer Paint Crew
Brian Ashpole	Summer Paint Crew
Megan Rice	Summer Paint Crew
Sheila Gustafson	Summer Paint Crew
Shane Bormann	Maintenance
Jacob Schlindwein	Grounds Crew

Granting Tenure

Name	Position
Bart Frey	High School Science Teacher
Michelle Ganson	High School LD Teacher
Anthony Hernandez	Middle School/High School Band Teacher
Jon Obrecht	High School Science Teacher
Jill Woulf	Social Worker

Resignations

Name	Position
Julie Drish	High School Business Teacher

Student Teacher Placement

Name	Position
Robert Whitcher	Robert is a Spanish education major at Illinois State University. He will be placed with Stephanie Mattie , teacher at Geneseo High School for a total of 12 weeks. Robert will teach both French and Spanish during his time at the high school. Placement will begin on September 27, 2010.
Tara Monroe	Tara is an elementary education major at the University of Dubuque. She will be placed with Sara Stroud , teacher at Millikin

	Elementary in the 1st grade for a total of 16 weeks. Placement will begin with the first day of the 2010-2011 school year.
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Motion carried by roll call vote of seven ayes, (Puentes, Mickley, Ford, Coleman, VanDeWoestyne, Frerichs, Snodgrass).

6. Attorney Nadine Palmgren addressed the Board suggesting the Board develop Policy and Procedures regarding
 - Use of alcohol test strips
 - Allow sufficient “wait” time for investigation and analysis between infractions and consequences in non-violent student offenses.

7. Motion by VanDeWoestyne, seconded by Puentes to adjourn to Closed Session for the purpose of discussing a Student disciplinary case. 5 ILCS 120/2(c)(9).

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

8. Adjourned to Closed Session at 7:09 p.m.

9. The regular meeting was reconvened at 8:05 p.m.

10. Motion by Coleman seconded by Snodgrass to approve all employment matters as presented

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

11. Motion by Mickley, seconded by Snodgrass to approve 2010-2014 Professional Agreement between Geneseo CUSD #228 Board of Education and Geneseo Education Association

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

12. Motion by Puentes, seconded by Mickley to approve recommendation regarding Student ID #959669436. The recommendation is as follows:
 - Expunge student’s suspension immediately following the final day of student attendance of the 2009-10 school year.

- Board of Education to make restitution in the amount of \$775 for expenses incurred for the Choir Trip to Florida.
- Waive the requirement for the alcohol assessment as contained in the Activity Code of the 2009-10 Student Handbook.
- Consider the suggestions made regarding use of the alcohol test strips and to allow sufficient “wait” time for investigation and analysis between infractions and consequences in nonviolent student offenses.

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

13. Motion by Coleman, seconded by Puentes to approve awarding Bread and Bakery contracts to Interstate Brands for 2010-11 as recommended

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

14. Motion by VanDeWoestyne, seconded by Mickley to approve awarding Milk and Dairy contracts to Enyeart Distributing for 2010-11 as recommended

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

15. Motion by Snodgrass, seconded by Coleman to approve Resolution Authorizing Interfund Loan from Working Cash Fund to Transportation Fund in the amount of \$500,000

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

16. Discussion occurred concerning start time for 2010-11 Board of Education meetings. Members Coleman and Mickley expressed concern with the 6:00 start time.

Motion by VanDeWoestyne, seconded by Snodgrass to approve Board of Education Meeting Calendar for 2010-11, with 6:30 p.m. start time

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

17. Motion by Snodgrass, seconded by Mickley to approve Resolution of Intent to Issue Working Cash Fund Bonds in the amount of \$2,000,000

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

18. Motion by Puentes, seconded by Snodgrass to approve second revised Educational Support Personnel starting wages for school years 2010-11 through 2012-13 reflecting minimum wage increases

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

19. Information Items

- a. Reviewed and discussed District Dashboard
- b. Reviewed Summer 2010 Work List and Paint List
- c. Discussed IASB Resolutions Submission
- d. Discussed Proposal to consider June Board Planning Session—date set for June 24 at 6:30 p.m. at the Unit Office
- e. Reviewed Action Committee work on City of Geneseo MAPPING Project
- f. Discussed GHS Dual Credit Census Report as compiled by Patrice Johannsen
- g. Geneseo CUSD #228 Retirees Recognition June 4, 2010, 12:00 noon, Middle School Cafeteria, pending make-up day from May 13 Flood Day
- h. Reviewed preliminary 2010-11 Registration Data. Online Registration for returning students began May 6 and runs through June 13. Approximately 20% of returning students, including incoming Kindergarten students have registered.
- i. Discussed **Special Meeting** to conduct Public Hearing for issuance of \$1,000,000 School Fire Prevention and Safety Bonds and \$2,000,000 Working Cash Fund Bonds, **May 24, 2010, 6:00 p.m., Unit Office**
- j. Congratulations were offered to the Band Program on their 3rd-place trophy. The All-Unit Choir Concert was highly praised.

20. Motion by Puentes, seconded by Snodgrass to adjourn the regular meeting

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

21. The meeting was adjourned at 8:52 p.m.

PRESIDENT

SECRETARY