

**MINUTES OF THE REGULAR MEETING OF
GENESEO COMMUNITY UNIT SCHOOL
DISTRICT #228 BOARD OF EDUCATION
209 SOUTH COLLEGE AVENUE
GENESEO, ILLINOIS
HELD ON THURSDAY, AUGUST 12, 2010, AT 6:30 P.M.
IN THE GENESEO DISTRICT OFFICE MEETING ROOM**

PRESENT:

Christy Coleman
Doug Ford
Curt Frerichs
Jackie Mickley
John Puentes
Barry Snodgrass
Alan VanDeWoestyne

ALSO PRESENT:

Scott Kuffel, Superintendent
Jack Schlindwein, Director of Operations
Robert Bergland, Hutchinson, Shockey, Erley & Co.
Bonnie Anderson
Cindy Swanson
Laura Moore
Travis Mackey

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

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

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

2. Recognition of Visitors and Public Participation
 - The Board of Education recognized Bonnie Anderson for her 17 years of service at Northside Cafeteria.
 - Travis Mackey presented the Board with the NCIC Reagan Division All-Sports Team Champion Trophy for 2009-10. Each Board member received a plaque in recognition of the award.

3. President Ford asked for a motion to adjourn to closed session to discuss minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5ILCS 120/2(c)(21).

Motion by Mickley, seconded by Coleman to adjourn to closed session at 6:45 p.m.

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

4. Returned to Regular Session at 6:50 p.m.

5. Board Correspondence
 - a. Cafeteria Report for June, 2010

6. Motion by VanDeWoestyne, seconded by Puentes to accept the consent agenda as presented:
 - a. Approve the minutes of the June 10, 2010, Regular Meeting
 - b. Approve the minutes of the June 24, 2010, Special Meeting
 - c. Approve the Closed Session minutes of June 24, 2010, as Closed
 - d. Approve RRCAS bills in the amount of \$4,687.36, payroll in the amount of \$10,858.78, for total expenditures of \$15,546.14.
 - e. Approve Geneseo District #228 bills in the amount of \$1,218,083.21, payroll in the amount of \$753,510.72, for total expenditures of \$1,971,593.93.
 - f. Approve Second Reading of Board Policies 2:250, 2:260, 6:15, and 6:160
 - g. Approve recommendation for Closed Session Minutes, January 2010 through June, 2010, to remain closed
 - h. Approve Richard L. Johnson and Associates as the District Architect for 2010-11
 - i. Approve Robbins, Schwartz, Nicholas, Lifton & Taylor, along with Nash, Nash, Bean & Ford to serve as the District's appropriate and approved legal counsel for 2010-11

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

7. Motion by Coleman, seconded by Puentes to accept the personnel agenda as presented

Employment

Name	Position
Wendy Anderson	Food Service Worker
Dave Aper	GHS Head Sophomore Boys Basketball Coach
Eric Ashcraft	GHS Color Guard Instructor
Angie Bailey	Food Service Worker
Kyle Bess	GHS Junior Class Sponsor
Kyle Bess	GHS Sophomore Assistant Boys Baseball Coach
Greg Bimm	GHS Marching Band Drill Writer
Deanna Bott	GHS Black Hawk College English 101 and 102 Teacher
Deanna Bott	GHS Sophomore Class Sponsor
LaJean Breedlove	GHS Junior Class Sponsor
Megan Brewer	GHS Senior Class Sponsor
Steve Brucher	GHS Head Varsity Girls Basketball Coach
Steve Brucher	GHS Head Varsity Baseball Coach

Erik Brudos	GHS Freshman Assistant Boys Baseball Coach
Kelly Burklund	Reading Aide
Rayanne Burrack	GHS Yearbook Sponsor
Suzette Cravens	Reading Aide
Samantha Davis	GHS Assistant Girls Tennis Coach
Jesse Dobbels	Playground Aide
Emily Ericson	GHS Contest Play Coach
Emily Ericson	GHS Assistant Key Club Sponsor, 1 st Semester
Megan Ernst	GHS Freshman Assistant Girls Basketball Coach
Diana Fisher	Reading Aide/Playground Aide
Julie Frels	GHS Early Bird and 7 th Period Behind-the-Wheel Teacher
Andrea Gonzalez	Food Service Worker
Allison K. Goodwin	Reading Aide
Caleb Graff	GHS Assistant Freshman Boys Basketball Coach
Caleb Graff	GHS Assistant Boys Track Coach
Tim Gronski	GHS Head Freshman Boys Basketball Coach
Tim Gronski	GHS Head Sophomore Boys Baseball Coach
Darren Hall	GHS Head Varsity Boys Golf Coach
Logan Hamilton	GHS Freshman Class Sponsor
Logan Hamilton	GHS Assistant Scholastic Bowl Coach
Rachel Hamilton	GHS Head Scholastic Bowl Coach
Mike Kiss	GHS Assistant Varsity Boys Basketball Coach
Tara Laingen	GHS Junior Class Sponsor
Pamala Lowe	Reading Aide
David Martin	GHS Head Boys Varsity Basketball Coach
Ramiro Martinez	GHS Drum Line Instructor
Marta McConville	Library Aide
Taunya McGee	GMS Yearbook Sponsor
Jon Murray	GHS Head Varsity Wrestling Coach
Joni Nelson	GHS Senior Class Sponsor
Sharon Neumann	GHS Assistant Key Club Sponsor, 2 nd Semester
Rhonda Norberg	Food Service Worker
Darin Pardoe	GHS Wrestling Stats/Computer/Assistant
Mary Beth Peterson	Reading Aide
Donna Piekos	Reading Aide
Elmer Reedy	GMS Athletic Director
Molly Reel	GHS Head Freshman Girls Basketball Coach
Josh Reschke	GHS Boys Basketball Volunteer
Jill Schauland	GMS Assistant Cross Country Coach
Jane Scherer	GHS Color Guard Instructor
Sara Schnowski	GHS Senior Class Sponsor
Linda Sheley	Library Aide

Rich Sheley	GHS Assistant Wrestling Coach
Janet Shoemaker	Food Service Worker
Pamela Snell	Reading Aide
Mel Snook	GHS Assistant Wrestling Coach
Sarah Stafford	GMS 7 th Grade Science Teacher
Brian Stahl	GHS Bass Fishing Club Sponsor
Brian Stahl	GHS Ping Pong Club Sponsor
Michelle Stebly	Reading Aide/Playground Aide
Stephanie Stephenson	Reading Aide/Playground Aide
Cathy Stone	Library Aide
Bob Thomas	GHS Head Sophomore Girls Basketball Coach
John Wagner	GHS Assistant Varsity Girls Basketball Coach
Anita Westcott	St. Malachy's Food Service Worker
Kelli Williams	Reading Aide/Playground Aide
Jenny Young	GHS Freshman Class Sponsor
Gary ZumMallen	GHS Sophomore Class Sponsor

Student Teacher/Intern Placement

Name	Position
Mark Green	Mark is middle level education major at Illinois State University. He will be placed with both Brian Hofer and Taunya McGee at Geneseo Middle School for a 18 week placement. Placement will begin with the first day of the 2010-2011 school year.
Samantha Heimstreet	Samantha is a music education major at Knox College. She will be placed with Steve LaCroix , vocal music teacher at Geneseo High School for a total of 12 weeks. Placement will begin with the first day of the 2010-2011 school year.
Shannon Welborn	Shannon is an elementary education major at Illinois State University. She will be placed with Cathy Strafford , teacher at Southwest Elementary in the 1st grade for a total of 12 weeks. Placement will begin with the first day of the 2010-2011 school year.
Courtney Rico	Courtney is a School Counseling student at Western Illinois University. She will be placed with Chris Ward , counselor at Geneseo Middle School. Placement will begin with the first day of the 2010-2011 school year and will conclude at the end of the first semester.

Resignations

Name	Position
Pamela Ancelet	GHS Math Teacher, effective at the end of the 2009-10 school year
Deanna Bott	GHS Contest Play Director, effective at the end of the 2009-10 school year
Tammy Clark	Food Service Worker

Theresa Fredericks	GMS Cross Country Coach, effective immediately
Cara Nelson	GMS 7 th Grade Science Teacher, effective at the end of the 2009-10 school year
Daniel Rakestraw	GHS Assistant Track Coach, effective at the end of the 2009-10 school year
Kristin Secymore	Food Service Worker

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

8. The regular meeting was suspended at 6:54 p.m. for the purpose of conducting a public hearing for:
 - School Calendar Waiver
 - Rock River Cooperative Alternative School, (RRCAS), FY11 Budget

Mr. Kuffel informed the Board that Public Act 096-640 changed the procedure for obtaining a public school calendar waiver for eligible holidays, and that all requirements to waive those eligible holidays, had been met.

Mr. Kuffel recapped the RRCAS budget.

9. Returned to the Regular Session at 6:58 p.m.
10. Motion by Frerichs, seconded by Snodgrass to approve Resolution providing for the issue of General Obligation School Bonds, Series 2010A and Taxable General Obligation School Bonds, Series 2010B in order to provide funds for school fire prevention and safety purposes and to increase the District's working cash fund

Mr. Bergland provided a handout and explained the bond sale.

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

11. Motion by Frerichs, seconded by Coleman to approve Rock River Cooperative Alternative School, (RRCAS), FY11 Budget as presented

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

12. Motion by Frerichs, seconded by Puentes to approve the tentative Geneseo Community Unit School District #228 FY11 Budget as presented

Mr. Kuffel outlined the tentative budget and provided handouts of “DRAFT” audit results.

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

13. Motion by Mickley, seconded by Puentes to approve Resolution to Waive Eligible Holidays

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

14. Information Items

- a. Review and discussion of 2010-11 District Dashboard
- b. Heard Summer Construction/Maintenance Update (Mr. Schindwein).
- c. Heard first reading of Board Policies 2:200, 5:10, 6:60, 7:10, 7:20, 7:180
- d. Reviewed proposal for Committee of Whole Meetings. Board Members expressed preference to convene both Committee of the Whole meetings and meetings of the two Board committees. Mr. Kuffel asked members to consider committee focus and composition before the September Regular Meeting.
- e. Mr. Ford announced that Mrs. Mickley will be our Divisional Governing Board Representative.
- f. New teacher meetings and Luncheon will be conducted tomorrow, August 13.
- g. Teacher Institute is Monday, August 16, beginning at 7:30 a.m. with a light breakfast. Lunch is at 11:30 at the Middle School.
- h. On Sunday, August 15, 5—7 p.m., Betsy Brudos will be hosting an open house for Rotary’s Foreign Exchange Student coming from Switzerland.
- i. The IASB Blackhawk Division Fall Dinner will be held October 6, 6:00 p.m. at Riverdale CUSD.
- j. New student registration showed 54 new elementary students, 18 middle school students, and 22 high school students. Actual attendance numbers will be known on 6th day enrollment.

15. Motion by Frerichs, seconded by Puentes to adjourn the regular session meeting

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

16. The meeting was adjourned at 8:29 p.m.

PRESIDENT

SECRETARY