

**MINUTES OF THE REGULAR MEETING OF
GENESEO COMMUNITY UNIT SCHOOL
DISTRICT #228 BOARD OF EDUCATION
209 SOUTH COLLEGE AVENUE
GENESEO, ILLINOIS
HELD ON THURSDAY, JANUARY 13, 2011, AT 6:30 P.M.
IN THE GENESEO DISTRICT 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
Matt DeBaene
Brian Hofer
Jill DePauw
Vicki Neulieb
Rachel Sears
Sierra Sommer
Bailey Noble
Natalie Haugse, Recording Secretary
Lisa Depies, *Geneseo Republic*

1. President Ford called the regular meeting to order at 6:00 p.m.

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

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

- 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. 5 ILCS 120/2(c)(21).
- The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS120/2(c)(5).
- 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 VanDeWoestyne, seconded by Snodgrass to adjourn to Closed Session at 6:00 p.m.

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

3. The regular meeting was reconvened at 6:30 p.m.
4. Recognition of Visitors and Public Participation
 - Jill DePauw notified the Board of the 5th Annual Seth Ernst Memorial Soccer Slam 2011, scheduled for February 11—13 (U12—U14), and February 25—27 (U8—U11). It will be held at the Geneseo Foundation Athletic Center.
 - Geneseo Middle School students gave a presentation on their Community Reading Program featuring the book, Savvy. There will be a Skype video conference with the author, Ingrid Law, on March 10th at 6:00 p.m. at GMS.
5. Mrs. Coleman gave a brief presentation on Principles of Effective Governance #4: The Board Delegates Authority.
6. Board Correspondence
 - a. Cafeteria Report for December, 2010
 - b. ROE Compliance Audit “Fully Recognized” Notification
 - c. Illinois Alliance Correspondence recognizing Geneseo High School Assistant Principal, Joe DePauw, as recipient of the IAAE Drama Theatre Educator Award.
7. Motion by VanDeWoestyne, seconded by Puentes to accept the consent agenda as presented:
 - a. Approve the minutes of the December 9, 2010, Regular Meeting
 - b. Approve the Closed Session minutes of December 9, 2010, as Closed
 - c. Approve RRCAS bills in the amount of \$26,274.82, payroll in the amount of \$9,121.77, for total expenditures of \$35,396.59.
 - d. Approve Geneseo District #228 bills in the amount of \$2,640,257.48, payroll in the amount of \$767,546.67, for total expenditures of \$3,407,804.15.
 - e. Approve Board Policies 5:10, 5:30, 5:90, 5:190, and 5:260 as presented
 - f. Approve Audit Engagement Letter for RRCAS for FY11 with Gorenz and Associates in the amount of \$3,300.00
 - g. Approve Audit Engagement Letter for Geneseo District 228 for FY11 with Gorenz and Associates in the amount of \$10,870.00
 - h. Approve recommendation of Closed Session Minutes from August, 2010, through December, 2010, to keep them closed
 - i. Approve Resolution authorizing creation of STEP Program Student Activity Account
 - j. Approve 2011 S.A.F.E. Rates as recommended
 - k. Approve Geneseo High School Mathletes as Exploratory Club
 - l. Approve 2010-11 GEA Seniority List as presented

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

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

Employment

Name	Position
Cara DeMarlie	Geneseo High School Volunteer Assistant Group Interpretation Coach
Tracy Yenor	Northside 2 nd Shift Part-Time Custodian

Student Teacher Placement

Name	Position
Kelsey Rentfro	Kelsey is a secondary English education major at St. Ambrose University. She will be placed with Jeanne Anderson, Middle School 8th Grade English Teacher , for a period of 16 weeks. Placement will begin on the first day of the 2011-2012 school year.

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

9. Motion by Snodgrass, seconded by Puentes to approve bid for Unleaded Fuel from River Valley Cooperative at the fixed bid price of \$2.763 for a twelve (12) month time frame as presented

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

10. Information Items

- a. Mr. Schlindwein presented ESP Salary Parameters for FY12, amount not to exceed \$75,000, but will be closer to \$66,000 due to summer mowing changes and one full-time janitor position has been reduced to 6.5 hours.
- b. Reviewed first draft of 2011-12 School Calendar
- c. Reviewed Library Media Program—*Linking for Learning: The Illinois School Media Program Guidelines*
- d. Geneseo Chamber of Commerce’s Annual Dinner is scheduled for Wednesday, February 9, 2011 at Lavender Crest Winery. Social hour is 6 p.m., with Dinner at 6:30 p.m. Any Board Member interested in attending should contact Mr. Kuffel or Natalie.

11. The Board suspended the regular meeting open session for a 10-minute break at 7:33 p.m.

12. Motion by Frerichs, seconded by VanDeWoestyne to reconvene 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).
- The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).

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

13. Returned to Regular Session at 8:20 p.m.

14. Motion by Mickley, seconded by Puentes to adjourn the regular session meeting

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

15. The meeting was adjourned at 8:20 p.m.

PRESIDENT

SECRETARY