

**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 10, 2011, AT 6:30 P.M.
IN THE GENESEO SCHOOL DISTRICT UNIT OFFICE MEETING ROOM**

PRESENT:

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

ALSO PRESENT:

Scott Kuffel, Superintendent
Jack Schlindwein, Director of Operations
Keegan Boyd, Student Teacher
Kevin Parker

ABSENT:

C. Coleman
J. Mickley

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 five members present (Ford, Frerichs, Puentes, VanDeWoestyne, Snodgrass), two absent (Mickley, Coleman).
2. Mr. Puentes gave a brief presentation on Principles of Effective Governance #3: The Board Employs a Superintendent
3. Board Correspondence
 - a. Cafeteria Report for January, 2011
 - b. IASB 2011 Constitution and Position Statements
 - c. ISBE Academic Excellence Award-2010 Illinois Honor Roll Notification to Northside Elementary and Southwest Elementary
4. Motion by Frerichs, seconded by VanDeWoestyne to accept the consent agenda as presented:
 - a. Approve the minutes of the January 13, 2011, Regular Meeting
 - b. Approve the Closed Session minutes of January 13, 2011, as Closed
 - c. Approve the RRCAS bills in the amount of \$31,676.66, payroll in the amount of \$8,310.07, for total expenditures of \$39,986.73
 - d. Approve Geneseo CUSD #228 bills in the amount of \$990,657.45, payroll in the amount of \$697,790.67, for total expenditures of \$1,688,448.12

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

- Motion by Snodgrass, seconded by Puentes to accept the personnel agenda as presented

Employment

NAME	POSITION
Natalie Bodecker	Geneseo High School Assistant Varsity Girls Track Coach
Cheryl Dichiser	Geneseo High School Part-Time Secretary
Avery Mickley	Geneseo High School Assistant Varsity Girls Track Coach
Joni Nelson	Geneseo High School Assistant Varsity Girls Track Coach
Luke Reschke	Geneseo High School Assistant Varsity Boys Track Coach
Ashley Stice	Geneseo High School Assistant Softball Coach
Kelley Timmerman	Geneseo High School Assistant Varsity Girls Track Coach

Resignations/Leaves

NAME	POSITION
Brenda Hallendorff	Geneseo High School Part-Time Secretary
Becca Peterson	Geneseo High School Social Studies Teacher, effective at the end of the 2010-11 school year
Joyce Porter	Food Service Staff

Student Teacher Placement

NAME	POSITION
Rylee VanMelkebeke	Rylee is a K-12 Physical Education major attending St. Ambrose University in Davenport, Iowa. He will be placed with Bob Thomas at Millikin Elementary School from January 18, 2012 to March 14, 2012. Mr. VanMelkebeke will then move to Geneseo High School where he will be placed with Jan Zum Mallen and Jon Murray for high school physical education and health instruction. His tenure at Geneseo High School will be March 15, 2012 to May 12, 2012.
Amanda Wortham	Amanda is a K-12 Instrumental Music major attending Augustana College in Rock Island, Illinois. She will be placed with Tony Hernandez at Geneseo High School starting in early August 2011 until late September, 2011. At that point, Ms. Wortham will begin an elementary placement with Lindrew Johnson at Northside and Southwest Elementary Schools until November 3, 2011.

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

6. Motion by Puentes, seconded by Frerichs to approve Geneseo High School Softball Spring Trip to Hendersonville, TN

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

7. Motion by Frerichs, seconded by VanDeWoestyne to approve 2011-12 School Calendar, reflecting Teachers Institute Day (O3) be moved from January 3, 2012, to February 20, 2012

Discussion regarding a consistent calendar for the District over the next several years occurred. Mr. Kuffel supplied the Board with Draft Versions of the 2012-13, 2013-14, and 2014-15 School Calendars. These Draft Versions demonstrate consistency throughout the referenced school years regarding Back to School Dates, Semester End Dates, Break Dates, etc.

Motion to approve 2011-12 School Calendar reflecting above-mentioned change carried by roll call vote of five ayes, (Puentes, VanDeWoestyne, Ford, Frerichs, Snodgrass), two absent (Coleman, Mickley).

8. Motion by Puentes, seconded by Frerichs to approve 2011-12 Educational Support Personnel Wage Parameter Recommendation allowing for approximately \$66,000 increase as presented

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

9. Information Items

- a. Hear first reading of Board Policy 5:185
- b. Review Risk Management Program, as revised January 10, 2011
- c. Review preliminary proposals for FY12 school fees.
- d. FY12 budget preparation and discussion of Staffing for FY12
- e. Discussion of Rock River Cooperative Alternative School (RRCAS) Status. Currently, there are 10 students enrolled at RRCAS. Staffing includes one principal, three teachers, one part-time secretary, one part-time custodian, 160 hours of counselor time (HCYSB), 120 days x 5 hours per day security officer (HCSO), one part-time lunchroom employee.
- f. IASB Blackhawk Division Data First for School Governance Workshop to be held at Geneseo Middle School, February 26, 8:30 a.m. to 1:00 p.m. Please contact Natalie if you plan to attend.
- g. 2010-11 School Calendar will reflect three snow days used last week be added in as emergency days at the end of the school year.

10. The Board suspended the regular meeting open session for a 5-minute break at 7:34 p.m.
11. 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).

Motion by Frerichs, seconded by VanDeWoestyne to adjourn to closed session at 7:40 p.m.

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

12. Returned to Regular Session at 8:00 p.m.

13. Motion by Puentes, seconded by Snodgrass to adjourn.

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

14. The meeting was adjourned at 8:00 p.m.

PRESIDENT

SECRETARY