

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

PRESENT:

D. Ford
C. Frerichs
J. Puentes
J. Mickley, arrived at 6:32 p.m.
B. Snodgrass
A. VanDeWoestyne

ALSO PRESENT:

Scott Kuffel, Superintendent
Jack Schlindwein, Director of Operations
Holly Stone
John McCracken
Jill DePauw
Lisa Depies, Reporter, *Geneseo Republic*

ABSENT:

C. Coleman

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

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

2. Board Correspondence
 - a. Cafeteria Report for February, 2011
 - b. Annual Wellness Committee Report from February 17, 2011
 - c. IHSA Correspondence
3. Motion by VanDeWoestyne, seconded by Puentes to accept the consent agenda as presented:
 - a. Approve the minutes of the February 10, 2011, Regular Meeting
 - b. Approve the Closed Session minutes of February 10, 2011, as Closed
 - c. Approve the RRCAS bills in the amount of \$22,932.79, payroll in the amount of \$8,765.63, for total expenditures of \$31,698.42
 - d. Approve Geneseo CUSD #228 bills in the amount of \$1,009,222.07, payroll in the amount of \$732,407.50, for total expenditures of \$1,741,629.57
 - e. Approve 2011-12 School Fees as presented
 - f. Approve Second Reading of Board Policy 5:185
 - g. Approve Revised (January 10, 2011) Risk Management Program as presented
 - h. Approve Donation to Geneseo Athletic Department from Softball/Baseball Boosters and GYB

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

4. 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 Frerichs, seconded by Puentes to adjourn to closed session at 6:32 p.m.

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

5. The regular meeting was reconvened at 7:02 p.m.
6. Mrs. Mickley gave a brief presentation on Principles of Effective Governance #2: The Board Connects With The Community. She asked Board Members to share ideas as to different ways the Board may be able to communicate more effectively with their stakeholders. A list was composed and members are asked to come prepared to discuss the list at the April 14 Regular Board Meeting.
7. Motion by VanDeWoestyne seconded by Mickley to accept the personnel agenda as presented:

Employment

Name	Position
Andrea Duckett	Northside Elementary Food Service Worker
Kellie Fraher	Elementary Teacher
Tim Gronski	GHS Dean of Students
Rachel Kant	Elementary Teacher
Alex Kashner	GMS Dean of Students
Leigha Kline	GHS Assistant Girls Soccer Coach Volunteer
Philip Moe	Elementary Physical Education Teacher
Julie Mohr	GMS Food Service Worker
Tara Monroe	Elementary Teacher
Julie Pordon	GHS Food Service Worker
Katelyn Robisky	Elementary Teacher
Ariana Wilkey	Elementary Teacher
Linda VanDerLeest	Driver's Education Program Coordinator
Jon Murray	Summer 2011 Driver's Education Teacher
Don Fredericks	Summer 2011 Driver's Education Teacher
Julie Frels	Summer 2011 Driver's Education Teacher

Student Teacher Placement

Name	Position
Anne Pickering	Anne is an Elementary Education major at Illinois State University. She will be placed with Michelle Craig, 4th grade teacher at Southwest Elementary School. Anne’s student teaching assignment will begin on August 15, 2011 and continue through December 15, 2011.
Erin Stitt	Erin is an Early Childhood Education major from Illinois State University. She will be placed with Marcie Reakes, 1st grade teacher at Southwest Elementary School. Erin’s student teaching assignment will begin on January 17, 2012 through May 10, 2012.

Resignations

Name	Position
Tina Donoho	GHS Food Service Worker
Sharon Neumann	GHS Special Education Teacher
Deb Sherbyn	Southwest Elementary Playground Aide

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

8. Motion by Puentes, seconded by Mickley to approve Resolution Authorizing Non-Reemployment of D228 Part-Time Non-Tenured Teachers Diane Harvey, Susan Johnson, and Donna Piekos

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

9. Motion by Mickley, seconded by Snodgrass to approve Resolution Authorizing Non-Reemployment of D228 First Year Non-Tenured Teacher Stephanie Miller

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

10. Motion by Mickley, seconded by VanDeWoestyne to approve Resolution Authorizing Honorable Dismissal of a Tenured Teacher—One Year Recall Rights--Scott Hardison

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

11. Motion by Puentes, seconded by VanDeWoestyne to approve awarding Northside Elementary School Addition Base Bid (\$391,800) and Alternates #1 (\$3,400) and #2 (\$3,400) to CPI of the Midwest

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

12. Motion by Frerichs, seconded by Snodgrass to approve One-Year Contract with Northwest Mechanical

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

13. Motion by Mickley, seconded by Frerichs to approve IASA/IASB Joint Resolution on Consolidation

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

14. Motion by Snodgrass, seconded by Puentes to approve Administrative Contracts

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

15. Motion by VanDeWoestyne, seconded by Mickley to approve High School Robotics Club Trip to Upper Midwest VEX Regional, Appleton, WI, March 18—20, 2011

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

16. Information Items

- a. Reviewed and Discussion of District Dashboard
- b. Reviewed preparations for Summer Learning Adventure 2011
- c. Mr. Kuffel discussed ongoing FY12 Budgetary preparations
- d. Discussed District Transportation Issues
- e. Discussed 2009-10 District Special Education Profile
- f. Heard First Reading of Board Policies 4:15, 6:15-E1, 6:50, and 6:150
- g. Blackhawk Division Spring Dinner Meeting will be held March 23, 6:00 p.m., RI/Milan SD #41 Center for Math and Science. Please let Natalie know if you plan to attend.
- h. The organizational meeting following the April 5, 2011 School Board Election will be held April 28, 2011, at 6:30 p.m., at the Unit Office.

17. Motion by VanDeWoestyne, seconded by Mickley 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).

Motion carried by roll call vote of six ayes, (Puentes, Snodgrass, VanDeWoestyne, Ford, Mickley, Frerichs), one absent (Coleman). 7:56 p.m.

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

19. Motion by VanDeWoestyne, seconded by Mickley to adjourn the regular session meeting.

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

20. The meeting was adjourned at 8:12 p.m.

PRESIDENT

SECRETARY