

**MINUTES OF THE REGULAR MEETING OF  
GENESEO COMMUNITY UNIT SCHOOL  
DISTRICT #228 BOARD OF EDUCATION  
209 SOUTH COLLEGE AVENUE  
GENESEO, ILLINOIS  
HELD ON THURSDAY, APRIL 14, 2011, AT 6:30 P.M.  
IN THE GENESEO SCHOOL DISTRICT UNIT OFFICE MEETING ROOM**

PRESENT:

C. Coleman  
D. Ford  
C. Frerichs  
J. Mickley, arrived at 6:42 p.m.  
J. Puentes  
B. Snodgrass  
A. VanDeWoestyne

ALSO PRESENT:

Scott Kuffel, Superintendent  
Jack Schlindwein, Director of Operations  
Mike Kiss  
Faith Adams  
  
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 six members present (Ford, Frerichs, Puentes, Snodgrass, Coleman, VanDeWoestyne), one absent (Mickley).

2. Mr. Ford asked for any public participation/comments—none was heard.
3. Mr. Ford asked the agenda be amended to include adding a Closed Session at the end of Regular 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 by VanDeWoestyne, seconded by Coleman to approve amending the agenda so specified

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

4. Mr. VanDeWoestyne gave a brief presentation on Principles of Effective Governance #6: The Board Takes Responsibility for Itself.

5. Board Correspondence
  - a. Fran Hirschfelder Letter of Appreciation to Board regarding Robotics Club
  - b. Steve Kastorff Recap of RRCAS Planning Meeting held on April 6, 2011
  
6. Motion by VanDeWoestyne, seconded by Snodgrass to accept the consent agenda as presented:
  - a. Approve the minutes of the March 10, 2011, Regular Meeting
  - b. Approve the Closed Session minutes of March 10, 2011, as Closed
  - c. Approve the RRCAS bills in the amount of \$22,768.35, payroll in the amount of \$8,562.44, for total expenditures of \$31,330.79
  - d. Approve Geneseo CUSD bills in the amount of \$1,430,491.84, payroll in the amount of \$716,640.08, for total expenditures of \$2,147,131.92
  - e. Approve Second Reading of Board Policies 4:15, 6:50, and 6:150
  - f. Approve final 2010-11 School Calendar
  - g. Approve IHSA Membership Renewal

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

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

**Employment**

<b>Name</b>	<b>Position</b>
Emily Alford	Elementary Teacher
Diron Buglio	Pre-K through High School School Social Work Intern
Kaylyn Capehart	Food Service Worker
Brian Duwe	GMS Assistant Scholastic Bowl Sponsor
Scott Hardison	GHS Business Education Teacher
Carlie Hoekstra	Elementary Teacher
Julie Pordon	Food Service Worker—increase hours from 3 to 6 hours per day, effective April 1, 2011
Dan Putman	GMS Head Scholastic Bowl Sponsor
Janelle Stoner	Elementary Teacher
Jacqueline Vensel	Elementary Teacher

**Granting Tenure**

<b>Name</b>	<b>Position</b>
Tami Clary	Elementary Teacher
Michelle Craig	Elementary Teacher
Jennifer Croner	High School Foreign Language Teacher
Jodi D’Hondt	Elementary Teacher
Brian Duwe	Middle School Science Teacher
Todd Ehlert	Middle School PE/Health Teacher
Cathy Faulkner	Elementary Teacher
Kiera Fauth	Middle School English Teacher
Bonnie Greenwood	Middle School Art Teacher
Sheila Gustafson	Elementary Teacher

Patrice Johannsen	High School Guidance Counselor
Ian Kline	High School PE Teacher
Daniel Putman	Middle School Math Teacher
Amanda Rodriguez	High School Family & Consumer Science Teacher
Jill Schauland	6 <sup>th</sup> Grade Teacher
Anne Strohm	Middle School Family & Consumer Science Teacher
Sara Stroud	Elementary Teacher
Rachel Tharp	High School Math Teacher
Jennifer Wyffels	High School Foreign Language Teacher

### Student Teacher Placement

Name	Position
Josephine Gustafson	Josephine is a Secondary Education Major with her emphasis in Mathematics Education. Ms. Gustafson attends Western Illinois University. She will be placed at Geneseo High School with Scott Christensen as the lead mentor teacher. Ms. Gustafson will begin her student teaching on August 15, 2011 and will conclude her assignment after twelve weeks.
Kevin Mullen	Kevin is an English Education major at St. Ambrose University. He will be placed with Diane Olson, 7 <sup>th</sup> grade English Teacher at Geneseo Middle School. Mr. Mullen will begin his student teaching on August 15, 2011 and will conclude the assignment on December 16, 2011.

### Resignations/Leaves

Name	Position
Steve Brucher	GHS Varsity Girls' Basketball Coach, effective end of 2010-11 basketball season
Peggy Carrington	Food Service Worker, effective April 20
Valarie Leathers	Food Service Worker, effective March 9
Beth McCormick	Food Service Worker, effective March 11
Jane Murphy	Food Service Worker, effective May 31
Rhonda Norberg	Food Service Worker, effective April 20
Amy Rittenhouse	Leave of Absence for 2011-12 school year
Bob Thomas	GHS Sophomore Girls' Basketball Coach, effective end of 2010-11 basketball season

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

- Motion by Frerichs, seconded by VanDeWoestyne to approve Resolution Authorizing Non-Reemployment of Educational Support Personnel, Michelle Stebly

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

9. Motion by Snodgrass, seconded by Puentes to approve Resolution regarding Transportation Agreement with Pinks' Bus Service for 2011-12 School Year as presented per Exhibit A

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

10. Motion by Snodgrass, seconded by Mickley to approve Natural Gas Membership and Participation Agreement with Illinois Energy Consortium, Inc. as recommended

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

11. Motion by Snodgrass, seconded by Coleman to approve High School Greenhouse Base Bid (\$126,950), and Alternates #1 (\$8,560), #3 (\$11,000), and #4 (\$4,250) to Stees Construction as recommended. Total contract sum is \$150,760.00

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

12. Motion by Mickley, seconded by VanDeWoestyne to approve Diesel Fuel fixed bid price from Michlig Agri Center, Inc. for regular blend diesel fuel (\$3.61) for a six (6) month time frame as recommended

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

13. Motion by Frerichs, seconded by Puentes to approve Resolution 6:15-E1 regarding Non-Resident Choice Students

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

14. Motion by VanDeWoestyne, seconded by Coleman to approve Organizational Meeting Date be set for April 28, 6:30 p.m., at the Unit Office

*Motion was amended by Mickley, seconded by Puentes to change the start time to 7:00 p.m.*

*Motion to amend carried by voice vote of seven ayes (Puentes, Coleman, Snodgrass, Mickley, VanDeWoestyne, Ford, Frerichs).*

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

15. Motion by Coleman, seconded by Mickley to approve Board Retreat Date be set for June 30, 2011, 12:00 noon to 8:00 p.m., LOCATION TO BE DETERMINED

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

16. Information Items

- a. IASB Resolutions Submission due June 22, 2011, at IASB
- b. Discussed “Board Connects With The Community” Ideas shared at March 10 meeting. Mrs. Coleman suggested “Attend Chamber of Commerce Events” be added to the list. Geneseo CUSD is a Chamber member.
- c. Viewed updated D228 Logo as designed by High School Art Teacher, Logan Hamilton.
- d. Blackhawk Division Governing Committee Meeting is scheduled for May 3, 2011, at The Cellar. Please let Natalie know if you would like to attend.
- e. RSNLT Board Members’ Conference, May 14, Hyatt Lodge at McDonald’s Campus. Please let Natalie know if you would like to attend.
- f. Reviewed “Digital Revolution” regarding newly purchased 1,000 Generation 1 iPads and deployment Action Steps, and viewed Sir Ken Robinson video entitled, “Changing Education Paradigms”. Mr. Kuffel will post the link to the video on the District’s Facebook.
- g. Mr. Snodgrass encouraged everyone to attend Escanaba in da Moonlight, currently being presented by the Richmond Hill Players.
- h. Mrs. Coleman reported on the recent FFA Banquet she and Mr. VanDeWoestyne attended.
- i. Mr. Kuffel notified the Board that Class of 2013 PLAN test results show the highest District scores since the EPAS system was implemented.

17. Motion by VanDeWoestyne, seconded by Snodgrass 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).
- 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, (Coleman, Frerichs, Mickley, Ford, VanDeWoestyne, Snodgrass, Puentes).

18. Adjourned to Closed Session following a short break at 7:55 p.m.

19. Reconvened Regular Session at 8:37 p.m.

20. Motion by Coleman, seconded by Mickley to adjourn

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

21. The meeting was adjourned at 8:37 p.m.

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PRESIDENT

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SECRETARY