

**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 11, 2011, 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
Jill DePauw
Mike Kiss

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

1. President Ford called the regular meeting to order at 6:30 p.m.
 2. Roll call was taken with seven members present (Ford, Snodgrass, Puentes, Coleman, VanDeWoestyne, Frerichs, Mickley).
 3. Mr. Ford recognized visitors and asked for any public participation. None was heard.
 4. Board Correspondence
 - a. 2010-11 Annual Nurse's Board Report
 - b. Mississippi Valley Big Brothers Big Sisters Teacher Program Outcomes Evaluation Results
 5. The regular meeting was suspended at 6:32 p.m. for the purpose of conducting a public hearing for:
 - Rock River Cooperative Alternative School, (RRCAS), FY12 Budget
- Mr. Schlindwein recapped the RRCAS budget. FY12 Budget reflects \$174,750 in Revenue and \$387,135 in Expenses.
6. Returned to the Regular Session at 6:35 p.m.

7. 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 Frerichs, seconded by VanDeWoestyne to adjourn to closed session at 6:36 p.m.

Motion carried by voice vote of seven ayes.

8. Returned to Regular Session at 6:37 p.m.

9. Motion by Mickley, seconded by Puentes to accept the consent agenda as presented:
 - a. Approve the minutes of the June 30, 2011, Special Meeting
 - b. Approve RRCAS bills in the amount of \$21,009.75, payroll in the amount of \$8,458.28, for total expenditures of \$29,468.03.
 - c. Approve Geneseo District #228 bills in the amount of \$931,090.01, payroll in the amount of \$744,455.47, for total expenditures of \$1,675,545.48.
 - d. Approve Rock River Cooperative Alternative School FY12 Budget
 - e. Approve recommendation for Closed Session Minutes, January, 2011 through June, 2011, to remain closed
 - f. Approve Early Graduation request of student ID #226844105
 - g. Approve donation from Mr. and Mrs. Tom Reese to the Geneseo Athletic Department

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

10. Motion by Frerichs, seconded by Puentes to accept the personnel agenda as presented

Employment

Name	Position
Connie Allison	GMS Food Service Worker
Kyle Bess	GHS Head Boys Freshman Baseball Coach
Natalie Boedeker	GHS Assistant Varsity Girls Track Coach
Steve Brucher	GHS Head Boys Varsity Baseball Coach
Eric Brudos	GHS Assistant Freshman Baseball Coach
Julie Carlson	St. Malachy's Food Service Worker
Scott Christensen	GHS Head Boys Sophomore Baseball Coach
Joe DePauw	D228 Homeless Liaison

Joe DePauw	GHS Musical Director
Jesse Dobbels	GHS Athletic Volunteer (Video)
Pam Edwards	Vocal Music Assessments/Accompanist
Kristy Eilers	BHASED Bus Monitor
Megan Ernst	GHS Assistant Sophomore Girls Basketball Coach
Julie Frels	GHS Drivers Ed. Instructor
Julie Frels	GHS Head Varsity Girls Golf Coach
Caleb Graff	GHS Head Boys Freshman Basketball Coach
Caleb Graff	GHS Assistant Boys Varsity Track Coach
Nancy Green	Vocal Music Assessments/Accompanist
Scott Hardison	GHS Future Business Leaders of America Sponsor
Mike Harrington	GHS Assistant Boys Freshman Basketball Coach
Carlie Hoekstra	GHS Assistant Girls Varsity Soccer Coach
Laura Kashner	District Media/Communications Coordinator
Mike Kernan	GHS Assistant Varsity Softball Coach Volunteer
Nick McCauley	GHS Assistant Boys Varsity Track Coach
Gary McDaniel	GHS Assistant Boys Sophomore Baseball Coach
Gary McDaniel	GHS Robotics Sponsor
Dianna McKune	GMS Food Service Worker
Avery Mickley	GHS Assistant Varsity Girls Track Coach
Jennifer Monaco	GHS Mathletes Sponsor
Jennifer Monaco	GHS Assistant Girls JV Softball Coach
Harvey Morton	GHS Head Girls JV Soccer Coach
Mike Neyt	GHS Assistant JV Softball Coach
Shane Oleson	GHS Assistant Varsity Wrestling Coach Volunteer
Styphanie Palmer	GHS Assistant Varsity Softball Coach
Cheri Patterson	GHS Nova Net Credit Recovery Aide
Bob Pettit	GHS Head Girls Varsity Softball Coach Volunteer
John Pulson	GHS Assistant JV Wrestling Coach Volunteer
Cindy Redding	Food Service Worker
Josh Reschke	GHS Assistant Boys Varsity Basketball Coach
James Roodhouse	District Technologist Amended Contract
Tom Rusk	GHS Assistant Freshman Wrestling Coach Volunteer
Chris Setser	GHS Head Girls Freshman Soccer Coach
Rich Sheley	GHS Assistant Varsity Wrestling Coach
Greg Smith	GHS Robotics Sponsor
Mel Snook	GHS Assistant Varsity Girls Track Coach
Mel Snook	GHS Assistant JV Wrestling Coach
Ashley Stice	GHS Assistant Varsity Softball Coach Volunteer
Pat Taber	GMS Individual Student Aide
Kelley Timmerman	GHS Assistant Varsity Girls Track Coach Volunteer
Bob VanKerrebroeck	GHS Varsity Assistant Girls Golf Coach

Jim VanOpdorp	GHS Athletic Volunteer
Jackie Vensel	GHS Assistant Girls Freshman Softball Coach
John Wagner	GHS Assistant Boys Varsity Baseball Coach
John Wagner	GHS Assistant Varsity Girls Basketball Coach
Randy Wolf	GHS Assistant Freshman Wrestling Coach Volunteer
Gary ZumMullen	GHS Junior Class Sponsor

Resignations

Name	Position
Kenna Augsburg	GHS Special Education Aide, effective immediately
Andrea Duckett	Northside Food Service Worker, effective immediately
Ronni Goffe	GMS Food Service Worker, effective immediately
Angela Rathman	GHS Group Interpretation Coach, effective immediately

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

11. Motion by VanDeWoestyne, seconded by Puentes to approve the tentative Geneseo Community Unit School District #228 FY12 Budget as presented

Mr. Kuffel outlined the tentative budget. The tentative budget will be on display for 30 days at the Unit Office. Public Hearing and approval of FY12 Budget will be held at a Special Meeting, scheduled for Thursday, September 22, 6:30 p.m., at the Unit Office.

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

12. Motion by Coleman, seconded by Mickely to approve Resolution to permanently transfer \$500,000 from Working Cash Fund to Transportation Fund

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

13. Motion by Puentes, seconded by Coleman to approve Resolution to permanently transfer \$350,000 from Working Cash Fund to Liability Insurance (Tort) Fund

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

14. Motion by Snodgrass, seconded by Mickley to approve GHS Health/Life Safety Amendment #48 (High School Roof)

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

15. Motion by Coleman, seconded by Snodgrass to approve purchase of real property located at 105 East Ogden Avenue, at the purchase price of \$180,000

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

16. Motion by Mickley, seconded by Frerichs to approve entering into Intergovernmental Agreement with City of Geneseo to provide full-time Security Officer at Geneseo High School

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

17. Information Items

- a. Heard Operations Quarterly Report and Summer Construction/Maintenance Update (Mr. Schlindwein).
- b. Heard first reading of Board Policy 6:310
- c. Reviewed draft of Board Goals 2011-2016
- d. New teacher meetings and Luncheon will be conducted tomorrow, August 12.
- e. The first Teacher Institute Day is Monday, August 15 beginning at 7:30 a.m. Lunch is at 11:30 at the Middle School.
- f. The IASB Blackhawk Division Fall Dinner will be held October 4 at Shallowbrook Farm, Bradford.
- g. Recapped current enrollment numbers for 2011-12. New student registration showed 66 new elementary students, (up 12), 25 middle school students, (up 7), and 18 high school students, (down 4). Actual attendance numbers will be known on 6th day enrollment.
- h. Mandatory Board Member Training requirement as result of passage of Senate Bill 7

18. Following a 10-minute break, the Board reconvened Closed Session at 7:54 p.m. for the purpose of discussing 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).

19. Returned to Regular Session at 8:43 p.m.

20. Motion by Snodgrass, 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).

21. The meeting was adjourned at 8:43 p.m.

PRESIDENT

SECRETARY