

**MINUTES OF THE REGULAR MEETING OF  
GENESEO COMMUNITY UNIT SCHOOL  
DISTRICT #228 BOARD OF EDUCATION  
209 SOUTH COLLEGE AVENUE  
GENESEO, ILLINOIS  
HELD ON THURSDAY, SEPTEMBER 8, 2011, AT 6:30 P.M.  
IN THE GENESEO DISTRICT OFFICE MEETING ROOM**

PRESENT:

Christy Coleman  
Doug Ford  
Jackie Mickley  
John Puentes  
Alan VanDeWoestyne  
Barry Snodgrass

ALSO PRESENT:

Scott Kuffel, Superintendent  
Jack Schlindwein, Director of Operations  
  
Natalie Haugse, Recording Secretary

ABSENT:

Curt Frerichs

1. President Ford called the regular meeting to order at 6:30 p.m.
2. Roll call was taken with six members present (Ford, Puentes, Coleman, VanDeWoestyne, Mickley, Snodgrass), one absent (Frerichs).
3. Mr. Ford recognized visitors and asked for any public participation. None was heard.
4. Board Correspondence
  - a. IASB 2011-12 Dues Memorandum
5. Motion by VanDeWoestyne, seconded by Mickley to accept the consent agenda as presented:
  - a. Approve the minutes of the August 11, 2011, Regular Meeting
  - b. Approve the Closed Session minutes of August 11, 2011, as Closed
  - c. Approve RRCAS bills in the amount of \$19,647.27, payroll in the amount of \$8,626.99, for total expenditures of \$28,274.26.
  - d. Approve Geneseo District #228 bills in the amount of \$1,340,882.72, payroll in the amount of \$731,598.25, for total expenditures of \$2,072,480.97.
  - e. Approve Second Reading of Board Policy 6:310
  - f. Approve 2010-11 Public Act 94-0434 Report

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

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

**Employment**

<b>Name</b>	<b>Position</b>
Brooke Bailey	GHS Office Aide
Penelope Lopez	ISD Personal Aide
Thomas Marhoefer	GHS Assistant Girls Tennis Coach
Tom Rusk	GHS Assistant Wrestling Coach
Stephanie Taylor	GHS Group Interpretation Coach
Matthew Wodjenski	ISD Personal Aide
Jennifer Wyffels	GHS Foreign Language Club Sponsor
Tracy Yenor	Northside Custodian Increase Hours to 7.5 per day

**Resignations/Retirement**

<b>Name</b>	<b>Position</b>
Sandy Bishop	Cafeteria Worker
Mary Martin	GHS Technology Aide, retirement effective January 1, 2013

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

7. Motion by Mickley, seconded by Coleman to approve School Improvement Plans and Charters as presented

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

8. Motion by Snodgrass, seconded by VanDeWoestyne to approve Annual Applications for Recognition of Public Schools 2011-12 as presented

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

9. Motion by Puentes, seconded by Mickley to approve the following resolutions:

- Resolution to establish the Class of 2015 Student Activity Account
- Resolution to establish the Social Worker—Student Services Activity Fund Account
- Resolution to close the Class of 2011 Student Activity Account and move any remaining balance to the Geneseo High School Student Services Account

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

10. Information Items

- a. Reviewed 2011-12 Sixth-Day Enrollment figures and Personnel Count. Comparative data was provided regarding the same figures for 2010-11 and 2006-07.
- b. Reviewed second reading of Board Goals 2011-2016. Mrs. Mickley requested Superintendent goals be merged into the document for tracking purposes.
- c. Reviewed July 28, 2011 Nova Net Report
- d. A Special Meeting will be held September 22, 2011, at 6:30 p.m. at the Unit Office to conduct the D228 FY12 Budget Hearing and approve FY12 Budget.
- e. Blackhawk Division Fall Dinner Meeting will be Tuesday October 4, 5:30 p.m., at Shallowbrook Farm Retreat & Conference Center, Bradford, IL. Contact Natalie if you plan to attend.

11. President Ford asked for a motion to adjourn to Closed Session 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).

Motion by Snodgrass, seconded by VanDeWoestyne to adjourn to Closed Session at 6:53 p.m.

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

12. Motion by Snodgrass, seconded by Coleman to adjourn the regular session meeting

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

13. The meeting was adjourned at 7:08 p.m.

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PRESIDENT

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SECRETARY