

**MINUTES OF THE REGULAR MEETING OF  
GENESEO COMMUNITY UNIT SCHOOL  
DISTRICT #228 BOARD OF EDUCATION  
209 SOUTH COLLEGE AVENUE  
GENESEO, ILLINOIS  
HELD ON THURSDAY, NOVEMBER 10, 2011, AT 6:30 P.M.  
IN THE GENESEO DISTRICT OFFICE MEETING ROOM**

PRESENT:

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

ALSO PRESENT:

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

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

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

2. Mr. Ford recognized visitors and asked for any public participation. Mr. Schlindwein presented his quarterly report regarding geothermal energy use. He also gave a Food Service update.

3. Mr. Kuffel asked the agenda be amended to add a Closed Session following Information Items 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 Coleman, seconded by Mickley to amend the agenda so specified

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

4. Board Correspondence
  - a. November, 2011 Meal Eligibility History Report

b. Wellness Sub-Committee Report

5. Motion by Puentes, seconded by VanDeWoestyne to accept the consent agenda as presented:
- a. Approve the minutes of the October 13, 2011, Regular Meeting
  - b. Approve Closed Session Minutes of October 13, 2011 as closed
  - c. Approve RRCAS bills in the amount of \$25,780.56, payroll in the amount of \$7,046.11, for total expenditures of \$32,826.67
  - d. Approve Geneseo District #228 bills in the amount of \$1,089,872.49, payroll in the amount of \$739,258.16, for total expenditures of \$1,829,130.65
  - e. Accept Rock River Cooperative Alternative School Fiscal Year 2011 Audit as presented
  - f. Accept Geneseo D228 Fiscal Year 2011 Audit as presented
  - g. Approve IMRF 2011 Resolution Number 20111110-1 voting for the office of IMRF Executive Trustee Evelyn M. Gleason, Five Year Term

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

6. Motion by Snodgrass seconded by Mickley to accept the personnel agenda as presented

**Employment**

<b>Name</b>	<b>Position</b>
Kenna Augsburg	GHS Special Olympics Sponsor
Deb Hancock	Bookkeeper wage increase \$0.50 for increased unit office duties
Frank Kaluso	GHS Full-Time Day Custodian
Jill Patten	Unit Office Secretary wage increase \$0.50 for increased unit office duties
Scott Tetzlaff	ISD Personal Aide
Terri Vandernick	Unit Office Accounts Receivable/Payable wage increase \$0.60 for increased unit office duties
Tyrone Williams	ISD Personal Aide

**Resignations/Leaves**

<b>Name</b>	<b>Position</b>
Jennifer Nicole Hopper	ISD Personal Aide
Penelope Lopez	ISD Personal Aide
Margaret Loucks	Elementary Reading Teacher, retirement effective end of 2014-15 school year

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

7. Motion by Coleman, seconded by Puentes to approve the tentative 2011 Tax Levy reflecting 4.0554 cents per \$100 of assessed valuation. A Truth In Taxation Hearing is not required. The total amount of the December 2011 levy, including bond and interest, is \$12,986,284.00, a 1.2489% increase.

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

8. Motion by VanDeWoestyne, seconded by Puentes to approve D228 Insurance Coverage Renewal for Property/Casualty and Workers Compensation, extending benefits for twelve (12) additional months, through June 30, 2013

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

9. Motion by Mickley, seconded by Coleman to approve 2012-13 High School Course Planning Guide Course Additions as recommended, adding:
  - Advertising Design (Graphic Design II)
  - Construction Trades II
  - Essential Math Skills for Chemistry Students (Physical Science Course)

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

10. Motion by Frerichs, seconded by Snodgrass to approve 2012 Medical Insurance Premium Equivalent Rates.

Beginning January 1, 2012, Sisco will be the District's new Third Party Administrator and Claims Payer. Sun Life will be the Stop-Loss Carrier. District Insureds will enjoy a 1% decrease in premium equivalents.

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

#### 11. Information Items

- a. Reviewed timeline and proposed revisions to the High School Course Planning Guide
- b. 2011 District Report Card
- c. PERA/PEAC Senate Bill 7 Update
- d. Reviewed IASB Report to the Membership prior to the Delegate Assembly for the Tri-Conference.
- e. Reviewed Tri-Conference activities. Conference attendees received informational packets that included ribbons, badges, room confirmation

numbers, Board Policy 2:125, 2:125-E1 regarding expenses, and social schedule.

- f. Blackhawk Division Governing Committee Meeting, December 6, 2011, at The Cellar, Geneseo, 6:30 p.m. Let Natalie know if you wish to attend.
- g. The annual Chamber Dinner will be held Wednesday, February 8, 2012, at Lavender Crest. Let Natalie know if you wish to attend.
- h. Mrs. Mickley presented the Board with a revised D228 Board of Education Operating Agreements that she and Mrs. Coleman have been preparing. This will be an Action Item in December.

12. Motion by VanDeWoestyne, seconded by Snodgrass to adjourn to Closed Session at 8:15 p.m.

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

13. Returned to Regular Session at 8:52 p.m.

14. Motion by Puentes, seconded by Mickley to adjourn the Regular Session Meeting

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

15. The meeting was adjourned at 8:52 p.m.

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PRESIDENT

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SECRETARY