

**MINUTES OF THE REGULAR MEETING OF
GENESEO COMMUNITY UNIT SCHOOL DISTRICT #228
BOARD OF EDUCATION
209 SOUTH COLLEGE AVENUE
GENESEO, ILLINOIS
HELD ON THURSDAY, FEBRUARY 9, 2012, AT 6:30 P.M.
IN THE GENESEO SCHOOL DISTRICT UNIT OFFICE MEETING ROOM**

PRESENT:

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

ALSO PRESENT:

Scott Kuffel, Superintendent
Jack Schlindwein, Director of Operations
Jill DePauw
Erin Stitt, student teacher

ABSENT:

C. Coleman

Natalie Haugse, Recording Secretary

1. President Ford called the regular meeting to order at 6:00 p.m.

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

2. 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).
- 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 VanDeWoestyne, seconded by Snodgrass to adjourn to Closed Session at 6:00 p.m.

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

3. The regular meeting reconvened following a five-minute break at 6:43 p.m.

4. Recognition of Visitors and Public Participation: Erin Stitt, student teacher in Marcie Reakes' 1st Grade Classroom, introduced herself to the Board.

5. Board Correspondence and Reports
 - a. Common Core Standards Transition Progress Report
 - b. Geneseo High School Student Achievement Report
 - c. Geneseo Middle School Student Achievement Report
 - d. Geneseo Elementary Schools Student Achievement Report
 - e. RRCAS January 2012 Report
 - f. Library Per Capita Grant Report
 - g. IASB 2012 Constitution and Position Statements (Handout)
 - h. GMS On The Same Page
 - i. ISBE Academic Excellence Award-2011 Illinois Honor Roll Notification to Southwest Elementary

6. Mrs. Mickley asked that Consent Agenda Item e. "Consider/Approve District Leadership Team Restructuring Proposal for 2012-13" be pulled from the Consent Agenda for further discussion.

7. Motion by Puentes, seconded by Mickley to accept the consent agenda, removing original Item e.:
 - a. Approve the minutes of the January 12, 2012, Regular Meeting
 - b. Approve the Closed Session minutes of January 12, 2012, as Closed
 - c. Approve the RRCAS bills in the amount of \$31,023.11, payroll in the amount of \$6,495.90, for total expenditures of \$37,519.01
 - d. Approve Geneseo CUSD #228 bills in the amount of \$2,697,181.43, payroll in the amount of \$700,575.46, for total expenditures of \$3,397,756.89
 - e. Approve Geneseo High School Band/Choir Spring Trip to Minneapolis, MN
 - f. Approve ESP Salary Parameters Not To Exceed \$75,000 Increase

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

8. Motion by Mickley, seconded by Puentes to approve District Leadership Team Restructuring Proposal for 2012-13

Mrs. Mickley asked for A3 Team clarification. Mr. Kuffel explained that A3 Team (Activities, Arts, Athletics) covers such a large and diverse group that having it's own Leadership Team would allow for more ability to address issues that directly affect the Activities, Arts, and Athletics. Mrs. Mickley would like to see stakeholder participation on this team, initially.

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

9. Motion by VanDeWoestyne, seconded by Snodgrass to accept the personnel agenda as presented

Employment

NAME	POSITION
Nora Duff	GHS Cafeteria Manager—increase hours from 7.5 to 8 per day, High School Manager bonus increase \$0.20 per hour. Hourly wage increase \$0.20 per hour
Ann Mormon	GHS Choreographer for Spring Musical
Joni Swanson	Assistant Superintendent for instruction, July 1, 2012 through June 30, 2013
Sara Yerkey	Millikin Instructional Aide

Retirements/Resignations/Leaves

NAME	POSITION
Diane Harvey	Millikin Instructional Aide, Resignation effective January 18, 2012
Chris Setser	GHS Girls’ Soccer Coach, due to work, is unable to Coach, effective Spring 2012
Jim VanVooren	Southwest Head Custodian, Retirement effective June 18, 2012

Student Teacher Placement

NAME	POSITION
Joe Morrissey	Joe is a Physical Education and Coaching Endorsement major at St. Ambrose University in Davenport, IA. He will be placed with Larry Johnsen at Geneseo High School for the grade 9-12 portion of his student teaching assignment. This assignment will begin in January 2013 and extend through March 2013. Mr. Morrissey will be placed with Dan Rakestraw, PE teacher at Northside Elementary School, for the second half of the placement ending in May 2013.

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

10. Motion by Mickley, seconded by Snodgrass to approve Resolution to Purchase Property located at 648 North Chicago Street, Geneseo, IL

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

11. Motion by Puentes, seconded by Mickley to approve Agreement For Sale of Real Estate located at 648 North Chicago Street, Geneseo, IL, in the amount of \$440,000

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

12. Motion by Snodgrass, seconded by Mickley to approve 2012-13, 2013-14, and 2014-15 School Calendars

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

13. Motion by Snodgrass, seconded by Puentes to approve Board Policy 6:20 as amended with School Calendar-building Criteria

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

14. Motion by VanDeWoestyne, seconded by Mickley to approve awarding Geneseo High School Roof Bid to R.A. Oldeen Roofing, base bid in the amount of \$143,217.00, and rejecting Alternate Bid #1

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

15. Motion by Puentes, seconded by Snodgrass to approve Curt Frerichs as D228 Representative on Colona Mapping Committee

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

16. Information Items

- a. Hear first reading of Board Policy 5:125, Personal Technology and Social Media: Usage and Conduct
- b. FY13 budget preparation and discussion of Staffing for FY13
- c. Board Governance Discussion. Next month, the Board should be prepared to set parameters regarding Board Policies 1:35, 1:35-1 and 1:36, giving consideration to Board Policy Section 4, Operational Services—particularly Fiscal Responsibility.

- d. Mr. Kuffel announced that James Roodhouse, District Technologist, was announced today as one of “Twenty To Watch”. He will be honored during [CoSN’s Annual Conference](#), March 5-7 in Washington, DC.

17. Motion by Puentes, seconded by Frerichs to adjourn the regular meeting

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

18. The meeting was adjourned at 7:43 p.m.

PRESIDENT

SECRETARY