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 12, 2012, AT 6:30 P.M. IN THE GENESEO SCHOOL DISTRICT UNIT OFFICE MEETING ROOM

PRESENT: C. Coleman D. Ford J. Mickley J. Puentes A. VanDeWoestyne <u>ALSO PRESENT</u>: Scott Kuffel, Superintendent Mike Haugse Tim Gronski Nathan O'Dell Nancy Wiese

ABSENT: C. Frerichs

B. Snodgrass

Natalie Haugse, Recording Secretary

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

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

- 2. Mr. Ford asked for any public participation/comments. Mr. Haugse presented examples of plastic that students have designed and machined using the ShopBot CNC Machine. Examples included a cutting board and templates the paint crew will use to number the student parking lot.
- 3. Board Correspondence and Reports
 - a. Progress and Data related to Board Goals
 - b. Blackhawk Division Governing Committee Meeting, May 3, 2012, The Cellar in Geneseo, 6:30 p.m. Let Natalie know if you plan to attend.
- 4. Motion by Coleman, seconded by Puentes to accept the consent agenda as presented:
 - a. Approve the minutes of the March 8, 2012, Regular Meeting
 - b. Approve the Closed Session minutes of March 8, 2012, as Closed
 - c. Approve the RRCAS bills in the amount of <u>\$19,750.19</u>, payroll in the amount of <u>\$7,474.22</u>, for total expenditures of <u>\$27,224.41</u>
 - d. Approve Geneseo CUSD bills in the amount of <u>\$1,201,746.11</u>, payroll in the amount of <u>\$749,099.17</u>, for total expenditures of <u>\$1,950,845.28</u>
 - e. Approve Amended, Final 2011-12 School Calendar
 - f. Approve Geneseo Middle School Student Attendance Time Change

- g. Approve donation from Mr. and Mrs. Dennis Reese of parcel number 08-21-454-012, Lot 6, Stone Kings Subdivision #2, for use by Geneseo High School Building Trades Department
- h. Approve IHSA Membership Renewal

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

5. Motion by VanDeWoestyne seconded by Coleman to accept the personnel agenda as presented:

Name	Position
Curtis Blankenburg	ISD Personal Aide
Rachel Brown	GHS Assistant Key Club Sponsor
Rachel Brown	GHS Assistant Speech Coach
Steve Brucher	GMS 8 th Grade Boys Basketball Coach
Jennifer Brudos	GMS 6 th Grade Science Teacher, moved to open position created by Brian Hofer becoming MS Dean
Rayanne Burrack	GMS Yearbook Sponsor
Ron Clary	GMS Volunteer Football Coach
Matthew Deets	GHS Physics Teacher
Matthew Deets	GHS Robotics Sponsor
LuAnn DeGrave	Northside Elementary Full-Time Custodian, 2 nd Shift
Joseph DePauw	GHS Musical Director
Brian Duwe	GMS Scholastic Bowl Sponsor
Todd Ehlert	GMS Athletic Director
Emily Ericson	GHS Head Speech Coach
Tom Ferguson	GMS Athletic Director
Diana Fisher	GMS Food Service Manager
Pam Frederich	GMS Maternity Leave Substitute Teacher
Michelle Glazier	GMS Volleyball Coach
Rachel Hamilton	GHS Freshman Class Sponsor
Dean Johnson	GMS Athletic Director
Susan Johnson	Millikin Elementary 4 th Grade Teacher (was Part Time, will be Full Time 2012-13)
Joel Kobernat	GMS 8 th Grade Boys Basketball Coach
Travis Mackey	GHS Athletic Director
Dan Manna	GMS Boys Basketball Coach
Dan Manna	GMS Girls Basketball Coach
Taylor Mathew	GMS Assistant Track Coach
Todd Misfeldt	GMS Assistant Wrestling Coach
Pat Mitchell	GMS Athletic Director
Joni Nelson	GHS Junior Class Sponsor
Dan Putman	GHS Math Teacher, moved to open position created by Mike Kiss' Retirement
Angela Rathman	GHS Fall Play

Employment

Kevin Reed	GMS Athletic Director
Molly Reel	GMS Girls Basketball Coach
Amy Rittenhouse	Millikin Elementary 2 nd Grade Teacher (returning from 1-year
	Leave of Absence)
Christine Sancken	Millikin Elementary 2 nd Grade Teacher (was Part Time, will
	be Full Time 2012-13)
Jaime Sievers	Elementary Teacher
Annie Strohm	GMS Assistant Scholastic Bowl Sponsor
Stephanie Taylor	GHS Group Interpretation Coach
Wendy VanWinkle	GMS Full-Time Custodian, 2 nd Shift
Janelle Vandemore	GMS Maternity Leave Substitute Teacher
Nancy Wiese	Millikin Elementary Principal
Jennifer Wyffels	GHS Freshman Class Sponsor
Tracy Yenor	Southwest Elementary Full-Time Head Custodian

Granting Tenure

Name	Position
Christine Dewey	Elementary Teacher
Matthew Eastlick	GHS Science Teacher
Amy Feely	GMS Guidance Counselor
Michelle Garrison	GMS Art Teacher
Sandra Gauley	GHS Special Education Teacher
David Martin	GMS 6 th Grade Teacher
Traci Schulz	Elementary Teacher

Resignations/Leaves

Name	Position
Caleb Graff	GHS Social Studies Teacher
Michelle Gramling	GMS Food Service Manager
Linda Henry	Northside Elementary Food Service Manager, Retirement
	effective at the end of the First Semester of the 2013-14
	school year
Steve Kastorff	RRCAS Principal/Teacher, effective at the end of the 2011-12
	school year
Bev Radue	Millikin Food Service Worker, Retirement effective
	December 21, 2012
Kim Roman	GMS Food Service Worker
Jill Woulf	Elementary/Middle School Social Worker

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

6. Motion by Puentes, seconded by Mickley to approve ISBE Maintenance Grant for Replacement Doors for Geneseo High School, Southwest Elementary, and Northside Elementary Motion carried by roll call vote of five ayes, (VanDeWoestyne, Mickley, Coleman, Ford, Puentes), two absent (Frerichs, Snodgrass).

- 7. Information Items
 - a. 2012-13 Transportation Update
 - b. 2012-13 D228 Elementary, Middle School and High School Student Handbooks
 - c. IASB Resolutions Submission due June 20, 2012, at IASB
 - d. Mr. Kuffel's Back-To-School Doodle Survey indicated the following dates for 2012-13 Back-To-School Night: Elementary—Monday, August 13, 5 to 7 p.m. Middle School and High School—Tuesday, August 14, 5 to 7 p.m.
- 8. Motion by VanDeWoestyne, seconded by Puentes 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).

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

- 9. Adjourned to Closed Session following a short break at 7:20 p.m.
- 10. Reconvened Regular Session at 7:45 p.m.
- 11. Motion by Coleman, seconded by Mickley to adjourn

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

12. The meeting was adjourned at 7:45 p.m.

PRESIDENT

SECRETARY