

**MINUTES OF THE REGULAR MEETING OF  
GENESEO COMMUNITY UNIT SCHOOL  
DISTRICT #228 BOARD OF EDUCATION  
648 N. CHICAGO STREET  
GENESEO, ILLINOIS  
HELD ON THURSDAY, JANUARY 10, 2013, AT 7:00 P.M.  
IN THE GENESEO DISTRICT OFFICE MEETING ROOM**

PRESENT:

C. Coleman  
D. Ford  
C. Frerichs  
J. Puentes  
A. VanDeWoestyne

ALSO PRESENT:

Scott Kuffel, Superintendent  
Jack Schlindwein, Director of Operations

ABSENT:

B. Snodgrass  
J. Mickley

Natalie Haugse, Recording Secretary

1. President Ford called the regular meeting to order at 7:00 p.m.

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

2. Mr. Ford recognized visitors and asked for any public participation. None was heard.
3. President Ford asked for a motion to adjourn to Closed Session for the purpose of discussing:
  - a. 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. 5 ILCS 120/2(c)(21).
  - b. 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 Puentes, seconded by Coleman to adjourn to Closed Session at 7:01 p.m.

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

4. The regular meeting was reconvened at 7:15 p.m.

5. Board Correspondence
  - a. Review A-3 Team Charter (Board Goal 6)
  - b. Technology Plan Update and Review Progress of Technology Initiatives (Board Goal 3)
  - c. 2013-14 School Calendar (Approved February 2012)
  - d. Upcoming Events
    - Geneseo Chamber of Commerce Annual Dinner, Wednesday, Feb. 6, 2013, Lavendar Crest Winery
    - IASB Blackhawk Division Spring Dinner, Thursday, Feb. 28, 2013, UTHS
  
6. Motion by Puentes, seconded by Coleman to accept the consent agenda as presented:
  - a. Approve the minutes of the December 13, 2012, Regular Meeting
  - b. Approve the Closed Session minutes of December 13, 2012, as Closed
  - c. Approve RRCAS bills in the amount of \$27,331.34, payroll in the amount of \$7,938.51, for total expenditures of \$35,269.85.
  - d. Approve Geneseo District #228 bills in the amount of \$1,045,808.81, payroll in the amount of \$731,463.96, for total expenditures of \$1,777,272.77.
  - e. Approve Second Reading of Board Policies 5:30 and 7:325
  - f. Approve Audit Engagement Letter for RRCAS for FY13 with Gorenz and Associates in the amount of \$3,670.00
  - g. Approve Audit Engagement Letter for Geneseo District 228 for FY13 with Gorenz and Associates in the amount of \$11,300
  - h. Approve recommendation of Closed Session Minutes from August, 2012, through December, 2012, to keep them closed
  - i. Approve FY14 S.A.F.E. Rates as recommended
  - j. Approve FY14 Cafeteria Rates as recommended
  - k. Approve FY14 Registration Fees as recommended
  - l. Approve SNAP Fitness Corporate Membership in the amount of \$500.00
  - m. Approve District Communications Plan (Board Goal 4)

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

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

**Employment**

<b>Name</b>	<b>Position</b>
Julie Durian	Northside Ladders Instructional Aide
Tim Gronski	Director of Support Services, beginning 2013-14 School Year
Charles Hiatt	GHS Part-Time Custodian
Sarah Johnsen	8 <sup>th</sup> Grade Math Long-Term Substitute (Medical Leave)
Bill Menendez	GMS 8 <sup>th</sup> Grade Girls Basketball Coach Volunteer
Courtney Taube	GMS Volleyball Coach, Fall 2013

### Resignations/Retirements/Leaves

Name	Position
Amy Feely	Maternity Leave, effective approximately April 17, 2013 for six weeks
Julie Fiers	Retirement, effective end of 2016-17 School Year
Rachel Hamilton	GHS Assistant Girls Soccer Coach, effective immediately
Lori Tracey	Northside Ladders Instructional Aide

### Student Teacher Placement

Name	Position
Marcus Hostetler	Southwest and GMS Music Student Teacher to be placed with Lindrew Johnson and John Versluis beginning August, 2013 through October, 2013
Lindsay Clark	GMS 8 <sup>th</sup> Grade Math Student Teacher to be placed with Mindy Wilshusen beginning August, 2013 through December, 2013

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

8. Motion by Coleman, seconded by Puentes to approve Consulting Service Agreement with Cottingham & Butler in the amount of \$30,000 per year through January 31, 2015

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

9. Motion by Puentes, seconded by Coleman to approve bid for Unleaded Fuel from River Valley Cooperative at the fixed bid price of \$2.990 for a twelve (12) month time frame as presented

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

10. Motion by VanDeWoestyne, seconded by Coleman to approve Base Bid (\$78,833.00) and Alternate Bid #1 (\$9,133.00) to East Moline Glass for External Doors and Frame Replacement Work at Northside, Southwest and GHS

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

11. Motion by Puentes, seconded by Coleman to approve Health/Life Safety Amendment for Replacement Bleacher Seats at GHS

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

12. Information Items

- a. Mr. Schlindwein presented ESP Salary Parameters for FY14, amount not to exceed \$68,309.91, or 103% of FY13 aggregate amount, for wage increases
- b. Recommended Class of 2014 and Class of 2015 Graduation Dates
- c. Review progress of District Online Curriculum Presence (Board Goal 1)
- d. Review School Safety Policies (4:170 and other current Lockdown Safety Procedures)
- e. Hear First Reading of Board Policy 8:30

13. Motion by VanDeWoestyne, seconded by Coleman to adjourn the regular session meeting

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

14. The meeting was adjourned at 7:47 p.m.

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PRESIDENT

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SECRETARY