

**MINUTES OF THE REGULAR MEETING OF  
GENESEO COMMUNITY UNIT SCHOOL  
DISTRICT #228 BOARD OF EDUCATION  
648 N. CHICAGO STREET  
GENESEO, ILLINOIS  
HELD ON THURSDAY, MAY 9, 2013, AT 7:00 P.M.  
IN THE GENESEO SCHOOL DISTRICT UNIT OFFICE MEETING ROOM**

PRESENT:

C. Coleman  
H. DeBrock  
J. Mickley  
J. Puentes  
B. Snodgrass  
A. VanDeWoestyne

ALSO PRESENT:

Scott Kuffel, Superintendent  
Patrick Helling  
Jeff Utsinger  
Mike Haugse

ABSENT:

D. Ford

Natalie Haugse, Recording Secretary

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

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

2. Mrs. Mickley administered the Oath of Office to re-elected Board member Snodgrass.
3. Mrs. Mickley recognized visitors and asked for any public participation. Patrick Helling, 2013-14 Millikin Elementary Principal, and Jeff Utsinger, 2013-14 GHS Dean of Students were introduced to the Board.
4. Board Correspondence and Reports
  - a. 2013-14 Superintendent Goals Report
    - i. School Facilities Sales Tax Update
  - b. Director of Operations Quarterly Report
  - c. 2013 Tri-Conference Panel Selection Notification: **Secondary RtI Implementation Academic Student Assistance Period** (Matt DeBaene and Nathan O'Dell will be presenters at Tri-Conference)
  - d. GHS Class of 2013 Special Events Invitation
  - e. Stoney Creek Inn Admin. Academy Invitation to BOE—please let Natalie know if you plan to attend
5. Motion by Puentes, seconded by VanDeWoestyne to accept the consent agenda as presented:

- a. Approve minutes of the April 11, 2013, Regular Meeting
- b. Approve Closed Session minutes of April 11, 2013, as closed
- c. Approve minutes of the May 2, 2013, Organizational Meeting
- d. Approve Closed Session minutes of May 2, 2013, as closed
- e. Approve RRCAS bills in the amount of \$25,654.29, payroll in the amount of \$8,457.64, for total expenditures of \$34,111.93.
- f. Approve Geneseo District #228 bills in the amount of \$1,118,667.20, payroll in the amount of \$719,188.94, for total expenditures of \$1,837,856.14
- g. Approve 2013-14 D228 Elementary, Middle School and High School Student Handbooks as presented
- h. Approve Hazardous Bus Routes for 2013-14 as presented
- i. Reject Bread and Bakery bid from Bimbo Bakeries USA for the 2013-14 school year as recommended (only one bid submitted)
- j. Accept Milk and Dairy Product bid from Enyeart Distributing for the 2013-14 school year as recommended
- k. Approve 2013-14 GHS Miscellaneous Fees as presented

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

6. Motion by Coleman seconded by Snodgrass to accept Employment of Employees and Resignations/Leaves as presented

### Employment

Name	Position
Michael Ashpole	Summer Grounds Crew
Megan Brewer	GHS Freshman Class Sponsor
Jeanne Brucher	PDT (Professional Development Team) (Replacing Sarah Boone)
McKenzie Carey	Summer Paint Crew
Michelle Craig	First Lego League Coach
Steven D'Incognito	GHS Tech Director
Joe DePauw	District Homeless Liaison (McKinney-Vento)
Joe DePauw	GHS Musical Director
Bill Eaker	First Lego League Coach
Bill Eaker	Paint Crew Supervisor
Emily Ericson	GHS Radio Club Sponsor
Megan Ernst	Special Olympics Sponsor
Tom Ferguson	GMS Wrestling Coach
Sam Hamer	Summer Paint Crew
Logan Hamilton	Paint Crew Supervisor
Scott Hardison	GHS Radio Club Sponsor
Kathy Heller	First Lego League Coach
Rachel Hoffman	Elementary Teacher
Nicole Ives	Social Worker Intern
Tara Laingen	GHS Freshman Class Sponsor
Nick McCauley	GHS Link Crew Sponsor

Nick McCauley	Special Olympics Sponsor
Ryan Patterson	Summer Paint Crew
Angela Rathman	GHS Fall Play Director
Molly Reel	GHS Junior Class Sponsor
James Roodhouse	GHS Audio/Visual Director
James Roodhouse	First Lego League Coach
Anthony Roome	Summer Paint Crew
Hannah Sheley	Summer Paint Crew
Stephanie Taylor	GHS Contest Play Coach
Stephanie Taylor	GHS Group Interpretation Coach
Robert Tesmond	GHS Assistant Speech Coach
Robert Tesmond	GHS Junior Class Sponsor
Lisa Witte	Special Olympics Sponsor

### Resignations/Leaves

Name	Position
Sarah Boone	GMS Language Arts Teacher
Rachel Brown	GHS Assistant Speech Coach
Michael Hauge	GHS Principal, retirement effective end of 2016-2017 school year
Suzi Sandoval	5 <sup>th</sup> Grade Teacher, effective end of 2012-13 school year

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

7. Motion by Puentes, seconded by Snodgrass to approve Transportation Agreement with Pinks' Bus Service for 2013-14 School Year as presented

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

8. Information Items
  - a. Hear First Reading of Board Policies 6:240, 7:100, and 7:180
  - b. Intergovernmental Agreement regarding Property Tax Abatement for Maple Leaf Farms
  - c. IASB Resolutions Submissions: Mrs. Mickley will prepare submission regarding reduction of school laws. Mrs. Coleman will prepare submission to allow Board members to attend regular Board meetings remotely for reasons other than work or illness.
  - d. Mandatory Board Member Training: Options were discussed to either complete the training at the Tri-Conference in November or take training together via IASB's LeaderShop Online Learning Center (Snodgrass, Coleman, DeBrock, VanDeWoestyne). Training must occur within first year of term of office.

e. UPCOMING EVENTS:

- June 10, 7:45 a.m., Dr. Michael Fullan, Stoney Creek Inn
- June 13, 7:00 p.m. next Regular Board Meeting
- Board Retreat will be conducted after facility master plans and Architect RFQ's have been received. (Fall, 2013)

9. Motion by VanDeWoestyne, seconded by Puentes to adjourn

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

10. The meeting was adjourned at 8:09 p.m.

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PRESIDENT

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SECRETARY