

**MINUTES OF THE REGULAR MEETING OF
GENESEO COMMUNITY UNIT SCHOOL DISTRICT #228
BOARD OF EDUCATION
648 N. CHICAGO STREET
GENESEO, ILLINOIS
HELD ON THURSDAY, FEBRUARY 8-2018, AT 6:30 P.M.
IN THE GENESEO SCHOOL DISTRICT UNIT OFFICE MEETING ROOM**

PRESENT:

J. Ash
D. Ford
D. Olson
J. Puentes
K. Urick

ABSENT:

B. Snodgrass
H. DeBrock

ALSO PRESENT:

Scott Kuffel, Superintendent
Tim Gronski, CSBO
Brian Hofer, Southwest Principal
John Versluis, Middle School Band
Lisa Depies, Geneseo Republic
Travis Mackey, High School Principal
Nathan O'Dell, Middle School Principal
Vicki Neuleib
Jason Yost, Parent
Alex Kashner, Northside Principal

Jill Patten, Recording Secretary

1. President Ford called the regular meeting to order at 6:41 p.m.

Roll call was taken with five members present (Ford, Puentes, Olson, Ash, Urick), two absent (Snodgrass, DeBrock).

2. Mr. Ford recognized visitors and asked for any public participation.
3. No amendment to the agenda.
4. Presentation-3 Year Education Fund Sustainability Plan-
5. Public Comment-Jason Yost addressed the Board with questions about activity fees. He said that Mr. Kuffel's presentation answered his main questions and added that he is in agreement with \$25.00 one-time fee for students involved in extracurricular activities. Mr. Versluis requested the Board consider adding the instrument repair fee to Middle School students the same as charged at the High School. He stated that several students use district instruments and maintenance costs could be offset by adding a fee for those students who use district instruments.
6. Motion by Olson, seconded by Puentes to accept the consent agenda as presented:
 - C. Approve the minutes of the January 11, 2018, Regular Meeting
 - D. Approve the minutes of January 11, 2018, Closed Session

- E. Approve Geneseo CUSD #228 bills in the amount of \$1,369,354.76, payroll in the amount of \$737,931.95, for total expenditures of \$2,107,286.71
- F. Approve FY18 School District Library Grant
- G. Review of FOIA Report
- H. Monthly Report of 8:80-E1, Gifts to the District from Entity other than GEF

Motion carried with five members present (Puentes, Olson, Ford, Ash, Urick), two absent (Snodgrass, DeBrock).

- 7. Motion by Ash, seconded by Urick to accept the personnel agenda as presented:

Employment

NAME	POSITION
Diane Birmingham	GHS Special Aide, increase hours 0.5 daily
Erik Brown	GHS Volunteer Wrestling Coach
Corinne Egert	Southwest Instructional Aide/Recess Supervisor
Alexandria Hunter	GHS Tutoring
David Littig	GHS Boys Bowling Assistant Coach
Marcie Reakes	GHS Assistant Girls Track Coach
Kaci Storm	GHS Assistant Girls Track Coach

Retirements/Resignations/Leaves

NAME	POSITION
Callie Allen	Leave Request, effective August 21, 2018 thru October 29, 2018 (47 days)
Frank Kaluso	GHS Custodian, retirement effective January 31, 2020

Motion carried with five members present (Ash, Ford, Urick, Puentes, Olson), two absent (Snodgrass, DeBrock).

- 8. Board Work

- A. Consider/Approve 3 Year Education Fund Sustainability Plan Recommendation

- 1. Approve registration fees for 2018-19 through 2020-21 as presented.

Motion by Puentes, seconded by Olson,

Roll call was taken with five members present (Puentes, Ash, Urick, Olson, Ford), two absent (Snodgrass, DeBrock).

- 2. Approve participation fees for 2018-19 through 2020-21 as presented.

Motion by Puentes, seconded by Olson,

Roll call was taken with five members present (Puentes, Ash, Urick, Olson, Ford), two absent (Snodgrass, DeBrock).

3. Motion to approve the special use fees for 2018-19 through 2020-21. Fees to be revisited at a future meeting. No vote.
4. Motion to approve the parameters for faculty changes for 2018-19 through 2020-21. Faculty changes to be revisited at a future meeting. No vote.
5. Motion to approve the parameters for administrative personnel changes for 2018-19 through 2020-21. Administrative personnel changes to be revisited at a future meeting. No vote.
6. Approve the issuance of Working Cash Fund Bonds in the amount of \$4M during the 2018 Fiscal Year (prior to June 30, 2018)

Motion by Puentes, seconded by Olson, to Approve the issuance of Working Cash Fund Bonds in the amount of \$4M during the 2018 Fiscal Year (prior to June 30, 2018)

Roll call was taken with five members present (Puentes, Ash, Urick, Olson, Ford), two absent (Snodgrass, DeBrock).

- B. Approve ESP Wage Parameters for 2018-19 as presented. Amount of increase shall not exceed \$30,000.00.

Motion by Puentes, seconded by Ash, to Approve ESP Wage Parameters for 2018-19 as presented. Amount of increase shall not exceed \$30,000.00.

Roll call was taken with five members present (Puentes, Olson, Ford, Urick, Ash), two absent (Snodgrass, DeBrock).

- C. Transportation Contract Proposal-Mr. Gronski recommended the Board accept Pinks' Bus Service proposal for 2018-19 school year, showing a \$32,803.50 increase in costs.

Motion by Puentes, seconded by Ash, to approve Pinks' Bus Service proposal for 2018-19 school year as recommended.

Roll call was taken with five members present (Olson, Puentes, Ford, Ash, Urick), two absent (Snodgrass, DeBrock).

- D. Approve Recommendation to Reject Stadium Concessions Bids from January 18, 2018.

Motion by Olson, seconded by Ash, to Reject Stadium Concessions Bids from January 18, 2018 as recommended

Roll call was taken with five members present (Puentes, Ford, Ash, Urick, Olson), two absent (Snodgrass, DeBrock).

- E. Approve 5 Year Phase II ProjectLEAF County Sales Tax Projects Proposal
Motion by Puentes, seconded by Urick, to Approve 5 Year Phase II ProjectLEAF County Sales Tax Projects Proposal

Roll call was taken with five members present (Puentes, Olson, Ford, Ash, Urick), two absent (Snodgrass, DeBrock).

9. Motion by Ash, seconded by Urick to adjourn the regular meeting

Roll call was taken with five members present (Ford, Puentes, Olson, Ash, Urick), two absent (Snodgrass, DeBrock). 5 Ayes, 0 Nays

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

PRESIDENT

SECRETARY