

**MINUTES OF THE REGULAR MEETING OF
GENESEO COMMUNITY UNIT SCHOOL
DISTRICT #228 BOARD OF EDUCATION
648 N. CHICAGO STREET
GENESEO, ILLINOIS
HELD ON THURSDAY, APRIL 12, 2018, AT 6:30 P.M.
IN THE GENESEO SCHOOL DISTRICT UNIT OFFICE MEETING ROOM**

PRESENT:

J. Ash
H. DeBrock
D. Ford
D. Olson
K. Urick

ABSENT:

J. Puentes
B. Snodgrass

ALSO PRESENT:

Scott Kuffel, Superintendent
Tim Gronski, CSBO
Kevin Heid,
Travis Mackey, High School Principal
Alex Kashner, Northside Principal
Vicki Neuleib
Jeremy Mosier, High School Asst. Principal
Stephanie Bauer
Lisa Depies, Geneseo Republic
Melanie Henderson, GEA Co-President
Nathan O'Dell, Middle School Principal
Jill DePauw, GEA Co-President
Dean Johnson, Middle School Asst. Principal

Jill Patten, Recording Secretary

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

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

2. President Ford recognized visitors. Recommended High School Assistant Principal Jeremy Mosier and Middle School Assistant Principal Dean Johnson were introduced to the Board.
3. Motion by Ash, seconded by Olson to appoint Heather DeBrock Secretary Pro Tem in Mr. Puentes' absence.

Motion carried by voice vote of 5 ayes (Ash, Olson, Ford, Urick, DeBrock) 2 absent (Puentes, Snodgrass)

4. Motion by Olson, seconded by DeBrock to accept the consent agenda as presented:
 - a. Approve the minutes of the March 8, 2018, Regular Meeting
 - b. Approve the minutes of the March 8, 2018, Closed Session Meeting
 - c. Approve the minutes of the March 21, 2018 Special Meeting
 - d. Approve Geneseo CUSD bills in the amount of \$1,463,923.02, payroll in the amount of 808,131.69, for total expenditures of \$2,272,054.71
 - e. Consider/Approve Board Policies-5:220, 5:240, 5:290, 6:50, 6:60, 6:310, 7:20, 7:260

- f. Approve 2018-19 Cafeteria Rates
- g. Approve 2018-19 S.A.F.E. Rates
- h. Approve Educational Support Personnel Starting Wage Schedule for 2018-19
- i. Approve IESA Annual Renewal

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

- 5. Motion by DeBrock seconded by Ash to accept the personnel agenda as presented:

Employment

Name	Position
Clara Akers	Northside S.A.F.E. Aide-Summer
Steven Eckert	GHS Girls Softball Assistant Coach-Volunteer
Stacie Fulcher	GHS Food Service Worker
Dean Johnson	GMS Assistant Principal
Rachel Morton	GHS Girls Soccer Freshman Coach
Jeremy Mosier	GHS Assistant Principal
Hannah Pettit	Northside S.A.F.E Aide-Summer
Daniel Rakestraw	GHS Girls Track Assistant Coach
Dustin Wells	GHS Assistant Freshman Baseball Coach-Volunteer
Charlie Whiteman	GHS Girls Soccer JV Coach

Resignations/Retirements

Name	Position
Rachel Brown	GHS Key Club Advisor, resignation effective end of 2017-18 school year
Ashely Morey	GMS Basketball Coach, resignation effective end of 2017-18 school year
Amber Norris	Millikin Elementary Food Service, resignation effective March 20, 2018
Larry Ward	GHS Track Coach, resignation effective March 14, 2018
Carol Whitney	Food Service Worker, resignation effective April 12, 2018

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

- 6. Board Work

- a. Approve Permanent Transfer from Working Cash Fund to Education Fund in the amount of \$1,000,000.00.

Motion by Olson, seconded by Urick for Permanent Transfer of \$1,000,000.00 from Working Cash Fund to Education Fund

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

- b. Consider/Approve Resolution providing for the issue of approximately \$4,000,000 Taxable General Obligation School Bonds, Series 2018, for the purpose of increasing the Working Cash Fund of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the execution of a Bond Purchase Agreement with Stifel, Nicolaus & Company, Incorporated, in connection with the sale of said bonds.

Motion by Urick, seconded by Olson to Approve Resolution providing for the issue of approximately \$4,000,000 Taxable General Obligation School Bonds, Series 2018, for the purpose of increasing the Working Cash Fund of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the execution of a Bond Purchase Agreement with Stifel, Nicolaus & Company, Incorporated, in connection with the sale of said bonds.

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

- c. Consider/Approve 2017-18 Amended IWAS School Calendar

Motion by Ash, seconded by Urick to approve the 2017-18 Amended IWAS School as presented.

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

- d. Consider/Approve 2018-19 Amended IWAS School Calendar

Motion by DeBrock, seconded by Ash to approve the 2018-19 Amended IWAS School as presented.

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

- e. Consider/Approve ESP Non-Renewals-Paraprofessional employees

Motion by Ash, seconded by Urick to approve ESP Non-Renewals

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

- f. Consider/Approve 2018-19 Board Meeting Dates and Times

Motion by DeBrock, seconded by Karen to Approve 2018-19 Board Meeting Dates and Times

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

- g. Consider/Approve Training Agreement with Hammond Henry Hospital-Public recognition and appreciation for cooperation from Hospital CEO Mark Kuhn and Julie Thiell.

Motion by Olson, seconded by DeBrock to Approve Training Agreement with Hammond Henry Hospital

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

h. Review Board Policies-6:340, 7L15, 7:70, 7:180, 7:250

i. Review 2018 “5 Essentials” Data

j. Review Status of Tennis Court Construction-Mr. Gronski plans to bring back options for specifications and bids for review at May 10, 2018 meeting. Special meeting to follow for approval.

7. Motion by DeBrock, seconded by Urick to adjourn the regular session meeting

Motion carried by roll call vote of five ayes, (DeBrock, Ford, Ash, Urick, Olson), two absent (Puentes, Snodgrass).

8. The meeting was adjourned at 7:09 p.m.

PRESIDENT

SECRETARY