

**MINUTES OF THE REGULAR MEETING OF
GENESEO COMMUNITY UNIT SCHOOL
DISTRICT #228 BOARD OF EDUCATION
648 N. CHICAGO STREET
GENESEO, ILLINOIS
HELD ON THURSDAY, OCTOBER 12, 2017, AT 6:30 P.M.
IN THE GENESEO DISTRICT OFFICE MEETING ROOM**

PRESENT:

J. Ash
H. DeBrock
D. Ford
D. Olson
J. Puentes
B. Snodgrass
K. Urick

ALSO PRESENT:

Scott Kuffel, Superintendent
Tim Gronski, CSBO
Brian Hofer, Southwest Principal
Lisa Depies, Geneseo Republic
Lorna Dauw
Dan Dauw
Alex Kashner, Northside Principal
Vicki Neuleib
Nate O'Dell, Middle School Principal
Travis Mackey, High School Principal
Melanie Henderson, GEA Co-President

Jill Patten, Recording Secretary

1. President Ford called the regular meeting to order at 6:29 p.m.

Roll call was taken with seven members present (DeBrock, Puentes, Ash, Olson, Urick, Ford, Snodgrass)

2. Mr. Ford recognized visitors and asked for any public participation.
3. Approval of any Amendments to the Agenda. Mr. Ford added Closed Session item 6a for the purpose of Employment of Employees, Superintendent Search. No Action will be Taken

4. Motion by Urick, seconded by DeBrock to hold Closed Session for the purpose of Employment of Employees, Superintendent Search. No Action will be Taken.

Motion carried by voice vote of seven ayes (Ash, Ford, Olson, Puentes, DeBrock, Snodgrass, Ford).

5. Motion by Olson, seconded by Puentes to accept the consent agenda as presented:
 - A. Approve the minutes of the September 14, 2017, Regular Meeting
 - B. Approve the minutes of the September 14, 2017, Closed Session
 - C. Approve the minutes of the October 05, 2017, Closed Session
 - D. Approve Geneseo CUSD #228 bills in the amount of \$4,289,457.22, payroll in the amount of \$767,514.20, for total expenditures of \$5,056,971.42
 - E. Monthly Report of 8:80-E1, Gifts to the District from entity other than GEF

- F. Approve Geneseo Park District Business Membership in the amount of \$300.00 to allow 10% membership discount to District #228 employees
- G. Approve Annual Asbestos Notification Letter
- H. Approve Compliance Report

Motion carried by roll call vote of seven ayes (Olson, Puentes, Snodgrass, Ford, Ash, Urick, DeBrock)

- 6. Motion by Ash, seconded by DeBrock to accept the personnel agenda as presented

Employment

Name	Position
Samantha Bane	GMS Volunteer with Counseling Office
Kelly Bjorkman	Millikin Elementary Food Service Worker (Increase hours by ¼ hour to 6.25/day)
Blake Bullock	GHS Group Interpretation
Robert Cooney	GMS Assistant Coach Wrestling
Kim Farber	Millikin Elementary Long Term Sub 4th Grade
Amy Fuller	Northside S.A.F.E. Aide
Amy Green	GMS Volunteer with Counseling Office
Allison Nodurft	GMS Volunteer with Counseling Office
Andrea Rusk	Northside Elementary Custodian (Increase hours by ½ hour to 8/day)
Emily Saey	GHS Special Education Homebound Tutor
Emily Saey	GHS Speech Assistant
Emily Saey	GHS Group Interpretation
Debra Williams	Unit Office Special Secretary, reduction in hours from 40 to 30 hrs./week
Alicia Win	GMS Volunteer with Counseling Office
Bryce Zanfes	GMS Volunteer Assistant Wrestling Coach

Retirement/Resignations/Leaves

Name	Position
Pam Cox	Southwest Elementary Food Service, release from employment effective September 29, 2017
Janelle Dale	Food Service Bookkeeper, resignation effective November 1, 2017
Hannah Johnson	S.A.F.E. Aide, resignation effective September 29, 2017
Bryce Zanfes	GMS Assistant Wrestling Coach, resignation effective September 27, 2017

Student Teachers

Name	Position
Kelsey Manasco	Southwest Elementary Student Teacher 1st Grade-Gladfelter

Andre Rivera	GMS Student Teacher/Clinical Observation-MS/HS Band-Hernandez
Sara Wirth	Northside Elementary Student Teacher 1st Grade-Buennig

Motion carried by roll call vote of seven ayes (Ash, DeBrock, Ford, Urick, Puentes, Snodgrass, Olson)

7. Board Work

- A. Consider/Accept FY17 Audit
- B. Appoint Delegate for 2017 Joint Annual Conference Delegate Assembly Meeting & Review 2017 Resolutions Committee Report
- C. Board President Appoints GEF Representative
- D. Consider/Approve High School Fine Arts Center Rental Fee Structure
- E. Review Board Bereavement Procedure
- F. Board Goals
 - a. Phase II ProjectLEAF
 - b. LearningLEAF Budget Sustainability Update
 - c. Superintendent Search Update
- G. Graduation Date Set for Sunday, May 27, 2018 at 2:00 p.m., at Geneseo High School Gym
- H. Facility Naming Policy Update, 4:150, 4:155

8. Motion by Puentes, seconded by Snodgrass to approve FY17 Audit as presented.

9. Motion carried by roll call vote of seven ayes (Olson, Puentes, Snodgrass, Ford, Ash, Urick, DeBrock)

10. Mrs. Urick was appointed delegate for 2017 Joint Annual Conference Delegate Assembly

11. Mr. Ash was Appointed GEF Representative, replacing Mr. Snodgrass. Mr. Ford acknowledged Mr. Snodgrass for his many years as representative.

12. Consider/Approve High School Fine Arts Center Rental Fee Structure

13. Motion by Snodgrass, seconded by Puentes to approve High School Fine Arts Rental Fee Structure as presented.

14. Motion carried by roll call vote of seven ayes (Snodgrass, Urick, Olson, Ash, DeBrock, Ford, Puentes)

15. Board discussion to establish a Board Member Funded Bereavement Procedure. Mr. Kuffel will revise procedures to present at November meeting.

16. Board Goals:

- a. Phase II ProjectLEAF-Possible January 2018 Vote on Phase II. Post Levy Budget.
 - b. LearningLEAF Budget Sustainability Update. Mr. Kuffel presented information from the small group meetings. While he believes the best decision for the District at some point is a tax rate increase, he is NOT recommending a referendum at this time. There will be additional small group meetings and large group meetings in the future.
 - c. Superintendent Search Update. Closed Session added for further discussion.
17. Graduation Date set for Sunday, May 27, 2018, 2:00 P.M., Geneseo High School Gym.
18. Review Facility Naming Policy 4:150, 4:155
19. Administrator Work
- A. CSBO Report-Mr. Gronski updated the Board on construction at Southwest, Northside and High School. Southwest punch list October 24, 2017. Northside punch list October 12, 2017. High School track surfacing complete with striping on a schedule to be determined.
 - B. Superintendent Report
14. Motion by DeBrock, seconded by Olson to adjourn to Closed Session. 8:08 p.m.
15. Motion carried by voice vote of seven ayes.
16. Regular session adjourned 9:34 p.m.

PRESIDENT

SECRETARY