

**MINUTES OF THE REGULAR MEETING OF
GENESEO COMMUNITY UNIT SCHOOL
DISTRICT #228 BOARD OF EDUCATION
648 N. CHICAGO STREET
GENESEO, ILLINOIS
HELD ON THURSDAY, SEPTEMBER 14, 2017 AT 6:30 P.M.
IN THE GENESEO DISTRICT OFFICE MEETING ROOM**

PRESENT:

Jim Ash
Heather DeBrock
Doug Ford
Diane Olson
Barry Snodgrass
Karen Urick

ALSO PRESENT:

Scott Kuffel, Superintendent
Tim Gronski, CSBO
Lisa Depies, Geneseo Republic
Alex Kashner, Northside Principal
Travis Mackey, High School Principal
Brian Hofer, Southwest Principal
Nathan O'Dell, Middle School Principal
Vicki Neulieb, Community Member

John Puentes (absent)

Jill Patten, Recording Secretary

1. President Ford called the regular meeting to order at 6:30 p.m.
2. Roll call was taken with six members present (DeBrock, Ash, Olson, Urick, Ford, Snodgrass). Puentes (absent)
3. Mr. Ford recognized visitors and asked for any public participation.
4. Approval of any Amendments to the Agenda. Mr. Kuffel asked for Closed Session at the conclusion of the regular meeting for the purpose of Student Disciplinary Case discussion.
5. Motion by Snodgrass, seconded by DeBrock to hold Closed Session for the purpose of Student Disciplinary Case discussion.

Motion carried by voice vote of six ayes (Snodgrass, Urick, Ash, DeBrock, Ford, Olson). Puentes (absent)
6. The Regular Meeting was suspended at 6:31 p.m. for the purpose of conducting a public hearing for the Geneseo CUSD #228 FY18 Budget. Mr. Gronski, CSBO summarized the FY18 budget.
7. Reconvened Regular Meeting at 6:33 p.m.
8. Motion by Snodgrass, seconded by DeBrock to approve the Geneseo Community Unit School District #228 FY18 Budget as presented.

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

9. Motion by Olson, seconded by Ash to accept the consent agenda as presented:

- a. Approve Regular Meeting minutes of the August 10, 2017
- b. Approve Geneseo District #228 bills in the amount of \$2,306,654.74, payroll in the amount of \$706,953.89, for total expenditures of \$3,013,608.63.
- c. Monthly report of 8:80-E1, Gifts to the District from entity other than GEF
- d. Approve New Student Activity Accounts
- e. Approve Closure of Select Student Activity Accounts
- f. Review FOIA Report

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

10. Motion by DeBrock seconded by Snodgrass to accept the personnel agenda as presented: Mrs. Urick ask for an explanation of the GHS Theater Set Construction position. Mr. Kuffel informed the Board the position was outlined and included in the recent Professional Agreement. Mr. Kuffel commended Tracy Colter, Human Resource Coordinator and Jill Patten, Administrative Assistant for their diligence working with Administrators to process new personnel for board approval. Mrs. Colter has made some improvements and updates to personnel procedures to streamline the process.

Employment

Name	Position
Kyle Bess	GHS Radio Club
Karman Bodeen	Southwest Elementary Reading Aide/Recess Supervisor
Karman Bodeen	GHS Cheer Coach-Football/Basketball
Jennifer Bourne	Southwest Elementary Long Term Sub 4 th Grade
Justine Davis	GHS Freshman Girls Basketball Co-Head Coach
Taylor DeSplinter	GHS Assistant Sophomore Softball Coach
Kimberly Dybdal	Northside Elementary S.A.F.E. Supervisor
Jayme Farrell	GHS Varsity Boys Basketball Assistant Coach
Devan Griffen	GHS Sophomore Girls Basketball Assistant Coach
Marjorie Hood	Northside & Southwest S.A.F.E. Aide
Ryan Kelly	GHS Varsity Girls Basketball Assistant Coach
Mike Kernan	GHS Varsity Assistant Softball Coach
Dan Lommell	GMS Volunteer Special Services-Therapy Dog
Lawrence Lord	GHS Performing Arts Center Manager
Denny Lynch	GHS Girls Bowling Assistant Coach
Bill Menendez	GHS Varsity Girls Basketball Assistant Coach
Jacob Miller	GHS FFA Assistant
Pat Mitchell	GHS Head Varsity Softball Coach
Mike Ostrowski	GHS Head Girls Bowling Coach
Bob Pettit	GHS Sophomore Girls Basketball Head Coach
Rebecca Potenberg	GHS Sophomore Assistant Softball Coach
Stacie Rahn	Southwest Elementary Food Service Worker
Jordan Reschke	GHS 1:1 Para (current employee-increase of hours)
Josh Reschke	GHS Varsity Boys Basketball Assistant Coach

Jan Seei	Northside Elementary Bus Monitor
Dawn Sheddan	District Special Olympics
Polly Sherbeyn	Northside Elementary Food Service Worker
Sharon Skelton	Northside Food Service Worker (current employee-increase of hours)
Brian Stone	GHS Theater Set Construction
Lori Tracey	Northside Elementary Bus Monitor
Amy VanKerrebroeck	GMS Long Term Substitute
Lisa Witte	District Special Olympics

Leaves/Resignations/Retirement

Name	Position
Stacy Franklin	S.A.F.E. Aide, resignation effective August 29, 2017
Deborah Maes	High School Food Service, Medical Leave of Absence until January 2018
Ashley Minnaert	Leave of Absence, beginning October 24, 2017 to January 3, 2018, approximately 38 days
Lauren Schmidt	Leave of Absence, beginning November 15, 2017 to February 12, 2018, approximately 50 days
Alexis Schnowske	Leave of Absence, beginning November 10, 2017 to January 26, 2018, approximately 42 days
Chloe VanOpdorp	GHS Sophomore Assistant Basketball Coach, resignation effective August 23, 2017

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

11. Board Work

- a. Henry Start Counties Special Education Governing Board Update (Board Member Snodgrass)
- b. Approve Board Policy 6:185
- c. Review August 1, 2017 Board Retreat
- d. Review Bereavement Communication. The Board asked for two members to draft and present a bereavement procedure to the board at the October 12th meeting. Mrs. Urick and Mrs. DeBrock volunteered to work together and follow up with the Board in October.
- e. Approve Stadium Concessions Construction Budget
- f. Mr. Ford ask for someone to replace Mr. Snodgrass on the GEF board. Further discussion and decision at the October 12th board meeting.

12. Administrator Work

- a. CSBO Report. Mr. Gronski gave a ProjectLEAF construction progress update. Northside-Construction complete with the exception of a few minor punch list items, Southwest-Phase I to be complete early November 2017 with Phase II to begin in May/June 2018. Occupancy permits expected for High School-Choir Room, Band Commons the week of September 18th. Theater completion expected in time for the fall play. Mr. Gronski commended the High School custodial staff for their work readying the gymnasium for volleyball.

- b. Superintendent Report-Budget Sustainability Process presentation.
13. Motion by DeBrock, seconded by Olson to adjourned to Closed Session for Student Disciplinary Case. No action taken
- Motion carried by voice vote of six ayes. (Urick, Ford, Ash, Olson, DeBrock, Snodgrass). Puentes (absent)
14. Motion by Ash, seconded by DeBrock to adjourned Closed Session. 8:20 p.m.
- Motion carried by voice vote of six ayes. (Urick, Ford, Ash, Olson, DeBrock, Snodgrass). Puentes (absent)
15. Motion by DeBrock, seconded by Urick to adjourn the Regular Session meeting
- Motion carried by roll call vote of six ayes (Urick, Ford, Ash, Olson, DeBrock, Snodgrass). Puentes (absent)
16. The meeting was adjourned at 8:21 p.m.

PRESIDENT

SECRETARY