

**MINUTES OF THE REGULAR MEETING OF
GENESEO COMMUNITY UNIT SCHOOL
DISTRICT #228 BOARD OF EDUCATION
648 N. CHICAGO STREET
GENESEO, ILLINOIS
HELD ON THURSDAY, DECEMBER 14, 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
Larry Johnson, HS Teacher
Rachel Brown, HS BLT
Travis Mackey, HS Principal
Tricia Graves, HS Teacher
Kyle Bess, HS BLT
Jenni Wyffels, HS Teacher
Emilie Rio, HS Teacher
Brian Hofer, SW Principal
Sarah Degarmo, HS Teacher
Lisa Depies, Geneseo Republic
Alex Kashner, NS Principal
Jill DePauw, GEA Co-President
Nate O'Dell, MS Principal

Jill Patten, Recording Secretary

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

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

2. President Ford recognized visitors and asked for any public participation.
3. President Ford suspended the Regular Session for the purpose of conducting a Truth in Taxation Hearing.

The meeting was suspended at 6:31 p.m.

Having no questions or comment Mr. Ford reconvened the meeting.

4. The Regular Session Meeting was reconvened at 6:32 p.m.
5. Presentations: High School Leadership Team Presentation, Course Planning Guide-Mr. Mackey, HS Principal, Rachel Brown, HS BLT, Kyle Bess, HS BLT outlined the proposed changes for the 2018-19 High School Course Planning Guide. Bryann Brophy, HS Senior, presented her independent study project. Jenni Wyffels, HS Spanish Teacher thanked the Board and School District for approving herself along with HS Spanish Teachers Tricia

Graves and Emilie Rio to attend the Foreign Language Conference in Nashville, TN in November.

6. Motion by Puentes, seconded by Olson to accept the consent agenda as presented:
 - a. Approve the minutes of the November 9, 2017, Regular Meeting
 - b. Approve the minutes of the November 9, 2017, Closed Session Meeting
 - c. Approve Geneseo District #228 bills in the amount of \$1,490,482.14, payroll in the amount of \$793,746.66, for total expenditures of \$2,284,228.80
 - d. Approve Solicitation of Bids for 2018-19
 - e. Approve Geneseo High School Gymnastics Team Competition, Riverside Brookfield, January 19 & 20, 2018

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

7. Motion by DeBrock, seconded by Snodgrass to accept the personnel agenda as presented

Employment

Name	Position
Carlye Akers	Southwest S.A.F.E. Aide
Chris Bisby	GHS Volunteer Track Coach
Amber Dickey	Northside Ladders-Parental Training. Increase hours from 15 to 22.5 per week
Connor Forbis	GMS Part-time Evening Custodian
Kelly Greer	GMS Volunteer with Nurse (Nursing Student)
Jennifer Johnson	GHS 1:1 Para, increase hours from 6.45 to 7 per day
Lori Ketelsen	GMS Food Service Worker
Tara Koustas	GHS Volunteer Gymnastics Coach
Dave Littig	GHS Volunteer Assistant Boys Bowling Coach
Denny Lynch	GHS Boys Bowling Assistant Coach
Holly Newburg	GHS 1:1 Para
Mike Ostrowski	GHS Boys Bowling Head Coach
Tom Ryerson	GHS Volunteer Track Coach
Brad Schnowske	GHS Volunteer Wrestling Coach
Rich Sheley	GHS Assistant Wrestling Coach
Carol Whitney	Southwest Food Service Worker

Retirements/Resignations/Leaves

Name	Position
Deanna Brossman	Leave of Absence-March 12, 2018 thru May 25, 2018, 50 days
Rebecca Potenberg	Girls Softball Coach, resignation effective November 10/2017
Brenda Verbeck	Northside Elementary Aide, resignation effective January 4, 2018

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

8. Board Work

a. After Action Review of Financial Report

b. Approve 2017 Property Tax Levy

Motion by Snodgrass, seconded by Puentes to approve the 2017 Property Tax Levy as presented reflecting 4.2121 cents per \$100 of assessed valuation. The total amount of the December 2017 levy, including bond and interest, is \$15,290,050.00, a 3.85% increase.

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

c. Approve High School Course Planning Guide for 2018-19

Motion by Olson, seconded by Ash to approve 2018-19 High School Course Planning Guide as presented

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

d. Approve Final Health Insurance Renewal for 2018. The Plan will see a 1.5% premium increase for active employees and a 4% increase for retirees.

Motion by Ash, seconded by DeBrock to approve Final Health Insurance Renewal for 2018 as presented. The recommendation also proposes a 3 year change in deductibles and out of pocket maximums.

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

e. Approve Superintendent Contract.

Motion by Ash, seconded by DeBrock to approve Superintendent Adam Brumbaugh Contract effective July 1, 2018 through June 30, 2021.

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

f. Review Joint Annual Conference.

Board members shared their highlights of the 2018 JAC.

- g. First Reading Geneseo CUSD#228 Updated Risk Management Plan
- h. Approve CUSD #228 Board Member Expense Voucher per Section 10 of the Local Government Travel Expense Control Act.

Motion by Snodgrass, seconded by Puentes to approve CUSD #228 Board Member Expense Voucher per Section 10 of the Local Government Travel Expense Control Act as presented.

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

- i. Review Narrative-Budget Sustainability. Mr. Kuffel and Mr. Gronski will be presenting more numerical considerations in January 2018.
- j. First Review 2018-19 Calendar Options. Southwest construction may impact final start date for school.

9. Adjourn Regular Meeting

Motion by DeBrock, seconded by Snodgrass to adjourn the regular session meeting

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

10. Regular meeting adjourned at 8:09 p.m.

PRESIDENT

SECRETARY