

**MINUTES OF THE REGULAR MEETING OF
GENESEO COMMUNITY UNIT SCHOOL
DISTRICT #228 BOARD OF EDUCATION
209 SOUTH COLLEGE AVENUE
GENESEO, ILLINOIS
HELD ON THURSDAY, OCTOBER 14, 2010, AT 6:30 P.M.
IN THE GENESEO DISTRICT OFFICE MEETING ROOM**

PRESENT:

C. Coleman
D. Ford
C. Frerichs
J. Puentes
B. Snodgrass
A. VanDeWoestyne

ALSO PRESENT:

Scott Kuffel, Superintendent
Jack Schlindwein, Director of Operations
Mike Haugse, Geneseo High School Principal
Vicki Neuleib
Jean Lewis
Mark Green, GMS Student Teacher
Natalie Haugse, Recording Secretary
Lisa Depies, Reporter, *Geneseo Republic*

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

Roll call was taken with six members present (Ford, Snodgrass, Puentes, Coleman, VanDeWoestyne, Frerichs. One absent, (Mickley).

2. Mr. Kuffel projected the meeting on the whiteboard using the latest version of schoolboard.net. This is the first month we have implemented this version. The purpose of this revision is to create “pages” that can go into multiple books. Each Board meeting is a “Book”. Member complaints were that this version is a little cumbersome and sluggish. It takes longer to navigate especially in slower Internet connectivity. We will continue to keep the product developer aware of areas of concern.
3. Board Correspondence
 - a. Cafeteria Report for September, 2010
 - b. IASB Report to Membership
4. Motion by Puentes, seconded by VanDeWoestyne to accept the consent agenda as presented:
 - a. Approve the minutes of the September 9, 2010, Regular Meeting
 - b. Approve RRCAS bills in the amount of \$18,427.27, payroll in the amount of \$9,523.86, for total expenditures of \$27,951.13.

- c. Approve Geneseo District #228 bills in the amount of \$1,208,919.35, payroll in the amount of \$779,293.60, for total expenditures of \$1,988,212.95.
- d. Approve Second Reading of Board Policies 4:140, 5:332, and 8:25
- e. Approve Asbestos Notification Letter as presented

Motion carried by roll call vote of six ayes, (VanDeWoestyne, Coleman, Frerichs, Puentes, Ford, Snodgrass. One absent, (Mickley).

- 5. Motion by Coleman seconded by Snodgrass to accept the personnel agenda as presented

Employment

Name	Position
Bob Carroll	GHS Assistant Sophomore Boys Basketball Coach
Greg Cooley	GHS Maternity Leave Substitute Teacher, on or around October 25, 2010
Amy Feely	GMS Peer Tutoring Monitor, 2 nd Semester
Tom Ferguson	GHS Assistant Boys Track Coach
Tom Ferguson	GHS Wrestling Assistant Varsity Coach
Caleb Graff	GHS Assistant Boys Track Coach
Scott Hardison	GHS Head Sophomore Girls Softball Coach
Brian Hofer	GHS Baseball Head Boys Freshman Coach
Jennifer Johnson	Millikin Student Aide
Mike Kernan	GHS Girls Softball Volunteer
Harvey Morton	GHS Soccer Girls JV Coach
Mike Neyt	GHS Assistant Girls Softball Coach
Shane Oleson	GHS Wrestling Volunteer
Styphanie Palmer	GHS Assistant Girls Softball Coach
Bob Pettit	GHS Head Varsity Girls Softball Coach
John Puls	GHS Wrestling Volunteer
Dan Putman	GHS Assistant Boys Tennis Coach
Tom Rusk	GHS Wrestling Assistant Coach
Chris Setser	GHS Freshman Girls Soccer Coach
Mel Snook	GHS Assistant Varsity Girls Track Coach
Ashley Stern	GHS Assistant Sophomore Girls Basketball Coach
John Wagner	GHS Assistant Varsity Baseball Coach
John Wagner	GHS Assistant Varsity Boys Basketball Coach
Randy Wolf	GHS Wrestling Volunteer
Kent Wolfe	GMS Peer Tutoring Monitor, 1 st Semester

Retirement/Resignations

Name	Position
LaJean Breedlove	High School EMH/LD Teacher
Cindy DeBruine	Middle School Teacher, Retirement effective June, 2014
Amy Dodge	District Bus Monitor
Lindy Tarkington	S.A.F.E. Aide

Student Teacher/Intern Placement

Name	Position
Teresa Landwehr	Teresa is an elementary education major at Western Illinois University. She will be placed with Laura Chaney , Kindergarten Teacher at Southwest Elementary School for a total of 12 weeks. Placement will begin on January 10, 2011.

Motion carried by roll call vote of six ayes, (Puentes, Ford, VanDeWoestyne, Snodgrass, Frerichs, Coleman. One absent, (Mickley).

6. Motion by Puentes, seconded by Coleman to approve the Geneseo Park District Business Membership Agreement and Wellness Budget Parameters up to \$30,000 as presented

Motion carried by roll call vote of six ayes, (Frerichs, Snodgrass, Coleman, VanDeWoestyne, Ford, Puentes. One absent, (Mickley).

7. Motion by Snodgrass, seconded by Puentes to approve awards for Unleaded Fuel to Gold Star FS at the fixed bid price of \$2.43 for a three (3) month time frame; and Diesel Fuel to Michlig Agri Center, Inc. at the fixed bid price of \$2.597 for regular blend diesel fuel and \$2.675 for winter blend diesel fuel for a six (6) month time frame as presented

Motion carried by roll call vote of six ayes, (Frerichs, Snodgrass, Coleman, VanDeWoestyne, Ford, Puentes. One absent, Mickley).

8. Information Items
 - a. District Dashboard and Northside Scorecard
 - b. District Student Achievement Results
 - c. Preliminary Information for December, 2010 Property Tax Levy
 - d. Reviewed ROE Compliance Visits
 - e. First reading of Board Policies 5:220, 6:310, 6:320, 7:20, 7:180, 7:190, and 7:285
 - f. Effective Principles of Governance Proposal—Members will draw numbers at the November meeting to determine which of the six Effective Principles of Governance they will lead a brief discussion on at the December, January, February, March, April, and May regular meetings.

g. Appointed Delegate to Tri-Conference—John Puentes with Christy Coleman as alternate.

9. Motion by Snodgrass, seconded by VanDeWoestyne to adjourn the regular session meeting

Motion carried by roll call vote of six ayes, (Frerichs, Ford, Puentes, Snodgrass, Coleman, VanDeWoestyne). One absent, (Mickley)

10. The meeting was adjourned at 7:22 p.m.

PRESIDENT

SECRETARY