

**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 11, 2014, AT 7:00 P.M.
IN THE GENESEO DISTRICT OFFICE MEETING ROOM**

PRESENT:

Christy Coleman
Heather DeBrock
Doug Ford
Jackie Mickley
John Puentes
Barry Snodgrass
Al VanDeWoestyne

ALSO PRESENT:

Scott Kuffel, Superintendent
Tim Gronski, Director of Support Services, CSBO
Tom Ryerson
Mike Haugse
Alex Kashner
Brian Hofer
Janice Roome
Vicki Neuleib
Sue Gray
Gloria Miller
Clarke Barnes
Mark Mosbarger
Jill DePauw
Lisa Depies, Reporter, *Geneseo Republic*

Natalie Haugse, Recording Secretary

1. President Ford called the regular meeting to order at 7:00 p.m.
2. Roll call was taken with seven members present (DeBrock, Ford, Puentes, Coleman, VanDeWoestyne, Mickley, Snodgrass).
3. Mr. Ford recognized visitors and asked for any public participation. None was heard.
4. Board Member Updates
 - a. ProjectLEAF: Janice Roome of the Facilitating Team presented the final commendation to the Board (P-M/HI). The team is pleased that upgrades occur at all school buildings. Mark Mosbarger urged the Board to consider the public input/comments as it drills down into the project specifics, especially the High School project. Approximately 300 community members attended at least one of the six ProjectLEAF Community Engagement Sessions. Doug Ford, on behalf of the Board of Education, read the Resolution to Accept the Facilitating Team's Report.

Health/Life Safety 10-year Re-Survey Report from Richard L. Johnson Associates was shared.

- Motion by Coleman, seconded by Mickley to approve Resolution to accept the report of the Facilitating Team

Motion carried by roll call vote of seven ayes, (Ford, Coleman, Snodgrass, Puentes, Mickley, VanDeWoestyne, DeBrock)

- b. K-8 Literacy Presentation: Brian Hofer and Alex Kashner
- c. 2014-15 Enrollment and Personnel Figures. Comparative data was provided regarding the same figures for 2013-14 and 2009-10.
- d. FOIA Request Report
 - Mark Stevens, Football Helmet brand/model
 - Lennie Jarratt@educationmatters.us, Hudson and/or Beck Rights, Fair Share Fees
- e. REMINDER: Special Board Meeting to Approve D228 FY15 Budget, September 18, 11:30 a.m., District Office
- f. REMINDER: IASB Blackhawk Division Fall Dinner Meeting, Thursday, September 25, 5:00 p.m., Geneseo Middle School.
- g. REMINDER: October Regular Board of Education Meeting, Thursday, October 16, 7:00 p.m.
- h. 2015 School Election Procedures and Election Calendar. Organizational Meeting scheduled for Thursday, April 30, 2015, time to be determined.

5. Motion by Puentes, seconded by Coleman to accept the consent agenda as presented:

- a. Approve the minutes of the August 14, 2014, Regular Meeting
- b. Approve Geneseo District #228 bills in the amount of \$1,146,184.77, payroll in the amount of \$1,010,760.24, for total expenditures of \$2,156,945.01.
- c. Approve Annual Application for Recognition of Public Schools 2014-2015
- d. Approve Second Reading of Board Policy 2:260
- e. Approve 2013-14 Public Act 96-0434 Report. Additionally, teacher salaries and benefits will be posted on the D228 website
- f. Approve 2013-14 Public Act 97-0609 Report
- g. Approve following Student Activity Fund and Convenience Accounts Resolutions:

- Establish Class of 2018 student activity account,
- Establish Northside Elementary Jeans activity fund account,
- Establish Middle School Special Education activity fund account,
- Close Class of 2014 student activity account and move any remaining balance to the High School Student Services account.

Motion carried by roll call vote of seven ayes (Snodgrass, VanDeWoestyne, Coleman, DeBrock, Puentes, Ford, Mickley).

6. Motion by VanDeWoestyne seconded by Mickley to accept the personnel agenda as presented

Employment

Name	Position
Erik Brudos	GHS Assistant Freshman Baseball Coach
Tammy Durian	District Special Education Secretary
Courtney Emerick	GHS Theatre Volunteer
Tess Fredericks	GHS Boys Cross Country Coach Volunteer
Jacque Freebern	GHS Girls Swim Coach Volunteer
Julie Frels	GHS Long-Term Substitute Teacher
Casey Komel	GHS Freshman Assistant Girls Basketball Coach
Jon McAvoy	GHS Freshman Football Coach Volunteer
Harvey Morton	GHS JV Boys Soccer Coach
Jodi Mosbarger	Southwest Instructional/Playground Aide
Jeff Newton	GHS Wrestling Equipment Manager
Emily Wheeler	GMS Part-Time Night Custodian
Kent Wolfe	GMS Peer Tutoring Monitor

Leaves/Resignations/Retirements

Name	Position
Rayanne Burrack	District Technology Aide—retirement effective 06/30/2016
Judy Hartman	Food Service Worker, resignation effective end of 2013-14 school year
Jimmy Smith	Custodian, resignation effective end of 2013-14 school year

Student Teachers/Interns

Name	Position
Olivia Klotz	GMS Counseling Intern from Western Illinois University

Motion carried by roll call vote of seven ayes (Puentes, VanDeWoestyne, Ford, Mickley, Snodgrass, Coleman, DeBrock).

7. CSBO Report including Action Items
 - a. FY15 Budget Preview. Budget will be approved at Special Meeting on September 18, 11:30 a.m., District Office

8. Superintendent Report including Action Items
 - a. 2014-17 Leadership Team Goals. Mr. Kuffel noted the Leadership Team Goals are in alignment with the District mission statement: Teach•Learn•Care

 - b. Motion by Coleman, seconded by Snodgrass to approve Board and Superintendent Goals for 2014-15:
 - Update Academic Targets Board Policy
 - Update Section 2 of the Board Policy Manual
 - Community Engagement related to CCS and PARCC
 - Complete ProjectLEAF process to construction phase
 - 3-year Financial Forecast
 - Program Evaluation Board Policy

Motion carried by roll call vote of seven ayes, (Puentes, Snodgrass, Ford, Mickley, DeBrock, Coleman, VanDeWoestyne).

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

Motion carried by roll call vote of seven ayes (VanDeWoestyne, Ford, Puentes, Coleman, Mickley, DeBrock, Snodgrass).

10. The meeting was adjourned at 7:55 p.m.

PRESIDENT

SECRETARY