

**MINUTES OF THE SPECIAL MEETING OF
GENESEO COMMUNITY UNIT SCHOOL
DISTRICT #228 BOARD OF EDUCATION
209 SOUTH COLLEGE AVENUE
GENESEO, ILLINOIS
HELD ON THURSDAY, JUNE 24, 2010, AT 6:30 P.M.
IN THE GENESEO SCHOOL DISTRICT UNIT OFFICE MEETING ROOM**

PRESENT:

C. Coleman
D. Ford
C. Frerichs
J. Mickley, arrived at 6:45 p.m.
J. Puentes
B. Snodgrass
A. VanDeWoestyne

ALSO PRESENT:

Scott Kuffel, Superintendent
Natalie Haugse, Recording Secretary, left at 6:45 p.m.

1. President Ford called the special meeting to order at 6:32 p.m.
2. Roll call was taken with six members present (Ford, Puentes, Coleman, Frerichs, Snodgrass, VanDeWoestyne), one absent (Mickley).
3. The special meeting was suspended at 6:33 p.m. for the purpose of conducting a Public Hearing for Amended FY10 Budget.
4. Mr. Kuffel explained the necessity to amend the FY10 Budget. Most amending occurred in the Tort Fund and Health/Life Safety Fund; some amending was done to the Education Fund, as well. Education fund will show approximately \$700,000 in deficit spending. General State Aide payments are behind nearly \$1,000,000.
5. The special meeting was reconvened at 6:38 p.m.
6. Motion by VanDeWoestyne, seconded by Snodgrass to approve amended FY10 Budget as presented

Motion carried by roll call vote of six ayes, (Snodgrass, Ford, Coleman, VanDeWoestyne, Frerichs, Puentes), one absent (Mickley).
7. Motion by Puentes, seconded by Frerichs to approve payment of final June, 2010 **D228** Board Bills per check summary provided at meeting in the amount of

\$308,861.89; and final June, 2010 **RRCAS** Board Bills per check summary provided at meeting in the amount of \$211.88

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

8. Motion by Coleman, seconded by Puentes to approve the early graduation request of Haley Ekin. She requests to graduate at the end of the first semester of the 2010-11 school year

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

9. Motion by Frerichs, seconded by Coleman to accept the personnel agenda as presented

Employment

Name	Position
Glen Anderson	GHS Equipment Manager Volunteer
Alesha Arndt	Elementary General Music Teacher
Kyle Bess	GHS Assistant Freshman Football Coach
Karmen Bodeen	GHS Cheerleading Supervisor
Rayanne Burrack	District Technologist
Katie Brooks	GMS 7 th Grade Girls Basketball Coach
Jen Croner	GHS Freshman Head Volleyball Coach
Tom Cutlip	GMS Assistant Boys Track Coach
Jesse Dobbels	GHS Video Manager Volunteer
Barbara Fehlman	Ladders to Learning Parent Coordinator
Tess Fredericks	GMS Assistant Cross Country Coach
Michelle Glazier	GMS Volleyball Coach
Caleb Graff	GHS Social Studies Teacher
Tim Gronski	GHS Business Education Teacher
Rachel Hamilton	GHS Cheerleading Supervisor
Scott Hardison	GHS Varsity Head Girls Tennis Coach
Melanie Henderson	Elementary Teacher
Larry Honzel	GHS Assistant Girls Tennis Volunteer
Deanna Humphries	GHS Cheerleading Supervisor
Larry Johnsen, Sr.	GHS Assistant Varsity Football Coach
Susan Johnson	Elementary Part-Time Teacher
Joel Kobernat	GMS 8 th Grade Boys Basketball Coach
Scott Kuffel	Superintendent, 2010-2015
Dan Manna	GHS Head Freshman Soccer Coach
David Martin	GHS Assistant Boys Golf Coach

Stephanie Mattie	GHS Cheerleading Supervisor
Scott May	GHS Sophomore Assistant Football Coach
Jon McAvoy	GHS Assistant Freshman Football Volunteer
Stephanie Miller	Elementary Teacher
Alexis Minnaert	Elementary Teacher
Todd Misfeldt	GMS Assistant Wrestling Coach
Pat Mitchell	GMS Athletic Director Split Stipend/Support
Harvey Morton	GHS Assistant Boys Soccer Coach
Joni Nelson	GHS Sophomore Head Volleyball Coach
Greg Piekos	GHS Equipment Manager Volunteer
Mike Radue	GMS 8 th Grade Boys Basketball Coach
Elmer Reedy	GHS Assistant Freshman Football Coach
Lyndsey Robbins	Elementary Teacher
Dan Rogers	GHS Assistant Football Coach Volunteer
James Roodhouse	District Technologist
Ashley Stern	Elementary Teacher
Kelley Timmerman	GHS Assistant Cross Country Coach
Jim Van Opdorp	GHS Photographer Volunteer
Jill Wickwire	GHS Assistant Maplettes Coach
Jenny Wyffels	GHS Varsity Maplettes Coach

Resignations

Name	Position
Bonnie Anderson	Food Service Staff
Megan Brewer	GHS Teacher Maternity Leave on or around November 4, 2010, for 30 school days
Barbara "Sam" Dalin	Millikin Playground Staff
David Martin	GHS Head Boys Golf Coach, effective end of 2009-10 school year
Daniel Rakestraw	GHS Assistant Football Coach

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

10. President Ford asked for a motion to adjourn to closed session for the purpose of discussing:

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1).

Motion by Snodgrass, seconded by VanDeWoestyne to adjourn to closed session at 6:42 p.m.

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

11. Following a 15-minute break, the Board entered into closed session.

12. Returned to Regular Session at 9:55 p.m.

13. Motion by Snodgrass, seconded by Frerichs to adjourn the special meeting

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

14. The meeting was adjourned at 9:57 p.m.

PRESIDENT

SECRETARY