MINUTES OF THE REGULAR MEETING OF GENESEO COMMUNITY UNIT SCHOOL DISTRICT #228 BOARD OF EDUCATION 648 N. CHICAGO STREET GENESEO, ILLINOIS

HELD ON THURSDAY, MAY 10, 2018, AT 6:30 P.M. IN THE GENESEO SCHOOL 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

Alyson Anton, HS/NBCT

Brian Hofer, Southwest Principal

Brad Monier, MS/NBCT

Chrissy Dewey, Millikin/NBCT

Jennifer Snodgrass, Millikin/NBCT

Jodi D'Hondt, Millikin/NBCT

Ashley Morey, NS/NBCT

Nikki Pierce, Millikin/NBCT

Janelle Hickey, NS/NBCT

Kim Rivers, Millikin/NBCT

Alex Kashner, NS Principal

Michelle Schneden, HS/NBCT

Melanie Henderson, NS/NBCT

Michelle Ganson, HS/NBCT

Taunya McGee, SW/NBCT

Nate O'Dell, MS Principal

Lisa Depies, Geneseo Republic

Jill DePauw, GEA Co-President

Tracie Douglas, Millikin/NBCT

Rachel Hamilton, HS/NBCT

Jill Patten, Recording Secretary

1. President Doug 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, Snodgrass, Ford)

2. Mr. Ford recognized visitors and asked for any public participation.

Mr. Kuffel and the Board recognized and congratulated teachers who earned National Board Certification. Mr. Kuffel explained the certification requirements and commended the teachers for their dedication to kids.

Alyson Anton, Deanna Brossman (absent), Michelle Craig (absent), Jodi D'Hondt, Sarah Degarmo (absent), Christine Dewey, Tracie Douglas, Michelle Ganson, Rachel Hamilton, Melanie Henderson, Janelle Hickey, Taunya McGee, Brad Monier, Ashley Morey, Nikki Pierce, Kim Rivers, Michelle Schneden, Jennifer Snodgrass

- 3. Any amendments to the agenda. There were none.
- 4. Presentation: Big Data Sheet Review, Tim Gronski, CSBO
- 5. Motion by Puentes, seconded by Olson to accept the consent agenda as presented:
 - A. Approve minutes of the April 12, 2018, Regular Meeting
 - B. Approve minutes of the April 12, 2018, Closed Session Meeting
 - C. Approve Geneseo District #228 bills in the amount of \$1,204,675.42, payroll in the amount of \$764,167.51, for total expenditures of \$1,968,842.93
 - D. Monthly Report of 8:80-E1, Gifts to the District
 - E. Approve Board Policies, 6:340, 7:15, 7:70, 7:180, 7:250
 - F. Monthly Report of 8:80-E1, Gifts to the District
 - G. Approve 2017-18 Hazardous Bus Routes as presented
 - H. Approve District Treasure

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

6. Motion by Snodgrass seconded by Ash to accept Personnel Agenda as presented:

Employment

Name	Position
GMS Athletic	
Assignments	
GMS Appx B Positions	
Sarah Boone	Millikin Elementary School Principal
Randy Bormann	District Maintenance Supervisor
LaJean Breedlove	District STEP Grant Liaison
Steve Brucher	GMS Boys Basketball Coach
Andrea Clark	GHS Social Worker Intern
Stephanie Cruikshank	Millikin Elementary School Summer School Teacher
Zachary Denney	Northside S.A.F.E Summer Aide
Mike Eckwall	GHS Marching Band Assistant
Karna Frerichs	GMS Girls Volleyball Coach
Ana Gladfelter	Millikin Elementary School Summer School Teacher
Carrie Griffith	GHS Assistant Principal
Tim Gronski	District CSBO Contract Addendum
Scott Hardison	GHS Special Olympics
Brian Hofer	Southwest Elementary School Principal
Hannah K. Johnson	Northside Elementary K-5 General Music Education Teacher
Wendi Jordan	Southwest Elementary Food Service Worker
Alex Kashner	Northside Elementary School Principal
Alex Kashner	GMS Boys Basketball Coach
Ally Kupersmith	Millikin Elementary School Summer School Teacher
Travis Mackey	GHS Principal Contract Addendum
Ashley Morey	Millikin Elementary School Summer School Teacher
Jacelyn Neuleib	Southwest Elementary Long-Term Sub

Joseph Nichols	GHS Athletic Director
Nathan O'Dell	GMS Principal
Sawyer Rahmus	GHS Math Teacher
Teresa Raske	Millikin Elementary School Summer School Teacher
Stephanie Rickman	District Website Coordinator
Emilie Rio-Wawrzynski	GHS Marching Band Assistant
Emily Saey	GHS IHSA-Speech Coach
Evan Sammons	Summer Maintenance
Anne Marie Stone	GMS Secretary Main Office
Jennifer Wyffels	GHS Key Club

Student Teachers/Interns

Name	Position
Katherine Matheis	Northside Elementary Student Teacher-Kindergarten with Larrison
Andre Rivera	Southwest Elementary Student Teacher-K-12 Music (Hernandez-Eckwall)

Resignations/Leaves

Name	Position
Sarah Boone	Leave request beginning August 6, 2018 thru September 28, 2018 (40 days)
Heidi Hamer	GMS Art Teacher, retirement effective end of 2017-18 school year
Travis Mackey	GHS Principal, retirement effective June 30, 2022
Kevin McQuillan	Millikin 5 th Grade Teacher, resignation effective May 30, 2018
Jackie Peters	Northside Aide, resignation effective end of 2017-18 school year
Brenda Roberts	GHS Food Service, resignation effective May 31, 2018
Emilie Rio Wawrzynski	GHS Spanish Teacher, resignation effective end of 2017-18 school year
Lisa Witte	GMS Special Olympics coach, resignation effective June 17, 2018

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

7. Board Work:

A. Motion by Snodgrass seconded by DeBrock to approve Diesel Fuel Bids. Mr. Gronski recommended bid from River Valley Cooperative of Geneseo, II. Regular blend diesel fuel at \$2.338/gallon for a THREE (3) month time frame. Will re-advertise in late June 2018, with a bid opening date of July 13, 2018

Motion carried by roll call vote of seven ayes (Olson, Puentes, Snodgrass, Ford, Ash, Urick, DeBrock) to approve bid from River Valley Cooperative of Geneseo, Il. Regular blend diesel fuel at \$2.338/gallon for a THREE (3) month time frame.

B. Motion by Urick seconded by Puentes to approve 2018-19 Milk and Bread Bids. Mr. Gronski recommended milk and bread bids as presented: Milk-Enyeart Distributing \$75,533.00 and Bread-Aunt Millie's \$6,240.00.

Motion carried by roll call vote of seven ayes (Olson, Puentes, Snodgrass, Ford, Ash, Urick, DeBrock) to approve recommended milk and bread bids as presented:

Milk-Enyeart Distributing \$75,533.00 and Bread-Aunt Millie's \$6,240.00.

- C. First Reading 2018-19 Parent/Student Handbooks
- D. Review Board Policies: 7:40,7:130, 7:150, 7:160, 7:170, 7:200, 7:210, 7:220, 7:230, 7:240, 7:270, 7:280, 7:285, 7:330
- E. First Reading Amended GY 18 Budget
- F. First Reading 2018-19 ESP Handbooks
- G. Review Team LEAD Grant Project
- H. Evidence-Based Funding Model Update-Mr. Kuffel shared a sampling of 20 districts. He showed how D228 operating tax rate was lower than all the samples, except for Erie and Byron (who have power plants). While the Working Cash will help cash flow the Board will need to consider an increase to the operating tax rate as part of long-term sustainability.
- I. 2018 Resolution for Delegate Assembly

10. The meeting was adjourned at 7:53 p.m.

- 8. Motion by DeBrock, seconded by Ash to adjourn to Regular Meeting
- 9. Motion carried by voice vote of seven ayes (Ash, Olson, Puentes, DeBrock, Urick, Snodgrass, Ford)

PRESIDENT	SECRETARY