

**MINUTES OF THE SPECIAL MEETING OF
GENESEO COMMUNITY UNIT SCHOOL
DISTRICT #228 BOARD OF EDUCATION
648 N. CHICAGO STREET
GENESEO, ILLINOIS
HELD ON WEDNESDAY, MAY 17, 2018 AT 6:00 P.M.
IN THE GENESEO DISTRICT OFFICE MEETING ROOM**

PRESENT:

H. DeBrock
D. Olson
J. Puentes
B. Snodgrass
K. Urick

ALSO PRESENT:

Scott Kuffel, Superintendent

ABSENT

D. Ford
J. Ash

Jill Patten, Recording Secretary

1. Mrs. DeBrock (Vice-president) called the special meeting to order 6:00 p.m.

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

2. Motion by Snodgrass, seconded by Puentes to Approve Consent Agenda.

Motion carried by roll call vote of five ayes, (DeBrock, Urick, Puentes Snodgrass, Olson) two absent (Ford, Ash) to approve Consent Agenda

3. Motion by Olson, seconded by Urick to Approve Personnel Consent Agenda.

Motion carried by roll call vote of five ayes, (Puentes Snodgrass, Olson, DeBrock Urick) two absent (Ford, Ash) to approve Personnel Consent Agenda

4. Motion by Puentes, seconded by Snodgrass to Accept Tennis Court Bids as presented. Mr. Kuffel recommended to accept Tennis Court Bid from Miller Trucking & Excavating of Silvis, IL for the construction on 10 tennis courts west of the High School, including the alternate bid for lights. Total cost including alternates projected to be \$822,383

Motion carried by roll call vote of five ayes, (Urick, Puentes, Olson, DeBrock, Snodgrass), two absent (Ford, Ash) to Accept Tennis Court Bid from Miller Trucking & Excavating of Silvis, IL for the construction on 10 tennis courts west of the High School, including the alternate bid for lights. Total cost including alternates projected to be \$822,383

5. Motion by Urick, seconded by Olson to adjourn the special meeting

Motion carried by voice vote of 5 ayes, (Puentes, DeBrock, Snodgrass, Olson, Urick) two absent (Ford, Ash)

6. The meeting was adjourned at 6:21 p.m.

PRESIDENT

SECRETARY