

**MINUTES OF THE REGULAR MEETING OF
GENESEO COMMUNITY UNIT SCHOOL
DISTRICT #228 BOARD OF EDUCATION
648 N. CHICAGO STREET
GENESEO, ILLINOIS
HELD ON THURSDAY, AUGUST 13, 2015, AT 7:00 P.M.
IN THE GENESEO DISTRICT OFFICE MEETING ROOM**

PRESENT:

Christy Coleman
Doug Ford
Heather DeBrock
Diane Olson
John Puentes
Barry Snodgrass
Alan VanDeWoestyne

ALSO PRESENT:

Scott Kuffel, Superintendent
Tim Gronski, CSBO
Kevin Heid--Stifel, Nicolaus & Company, Inc.
Molly Reel
Travis Mackey
Tom Ryerson
Brian Hofer
Mike Haugse
Alex Kashner
Nathan O'Dell
Dr. Chris Kuster
Lisa Depies, *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 (Ford, Snodgrass, Puentes, Coleman, VanDeWoestyne, Olson, DeBrock).
3. Mr. Ford recognized visitors and asked for any public participation.
 - a. Molly Reel thanked the Board for allowing her to take a one-year's Leave of Absence to travel with World Race.
 - b. Dr. Chris Kuster addressed the Board regarding curriculum content relative to state mandates. He asked for concise yes/no responses to three questions, but if the Board feels the need to justify that with further explanation, that is the Board's choice, but would appreciate straight forward answers to each question:
 - i. Does the Board agree that while these resources (offensive material that children are being exposed to in a required course in English/Language Arts) may not be their personal choices and could be replaced in Geneseo Schools with more appropriate material in the future, that they never-the-less were consistent with state learning standards and range of resources at least accepted if not suggested by the state?

- ii. Regarding the general term “State Curriculum”, would it be accurate to identify the state curriculum in fact as common core standards or curriculum aligned with common core standards?
 - iii. Have the elected school board members performed a comprehensive impact assessment to determine how compliance with common core standards will affect students and their teachers in this district and how best to comply with state mandates while at the same time maintaining excellence in the education of District 228 students?
4. Mr. Ford asked the agenda be amended to include discussion in Board Work, following the Henry/Stark Report, regarding vacancy and appointment to GEF Board

Motion by Coleman, seconded by Puentes to amend the agenda so specified

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

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

- a. Approve the minutes of the June 11, 2015, Regular Meeting
- b. Approve the Closed Session minutes of June 11, 2015
- c. Approve the minutes of the June 17, 2015, Special Meeting
- d. Approve the Closed Session minutes of June 17, 2015
- e. Approve the minutes of the July 20, 2015, Special Meeting
- f. Approve Geneseo District #228 bills in the amount of \$999,639.19, payroll in the amount of \$728,860.47, for total expenditures of \$1,728,499.66
- g. Approve recommendation for Closed Session Minutes, January, 2015 through June, 2015, to remain closed

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

6. Motion by Coleman, seconded by Olson to accept the personnel agenda as presented:

Employment

| Name | Position |
|-------------------|--|
| Khloe Beard | GHS Asst. Varsity Volleyball Coach |
| Jaci Bergles | Part-Time S.A.F.E. Aide |
| LaJean Breedlove | District STEP Grant Liaison |
| Kelsey Cathelyn | GHS Asst. Cheerleading Coach |
| Denny Diericx | GHS Asst. Varsity Football Coach |
| Martha Fleming | GMS Long-Term Substitute Teacher (8 th Grade Language Arts) |
| Jenna Harshbarger | GHS Asst. Varsity Girls Basketball Coach |

| | |
|--------------------------|---|
| Trish Henkhaus | Millikin Part-Time Instructional Aide |
| Steve Hillman | GHS Asst. Varsity Boys Golf Coach |
| Beth Kastorff | District Mentoring Coordinator |
| Elizabeth Kegebein | Northside Art Teacher |
| Casey Komel | GHS Asst. Freshman Girls Basketball Coach |
| Casey Komel | GHS Head Varsity Volleyball Coach |
| Chloe Koscik | Part-Time S.A.F.E. Aide |
| Sandra Manna | GHS Full-Time Special Education Aide |
| Bob Pettit | GHS Sophomore Head Girls Basketball Coach Volunteer |
| Kristi Possin | GHS Asst. Maplette Coach |
| Nolan Possley | GHS Asst. Varsity Football Coach |
| Dan Putman | GHS Head Varsity Girls Tennis Coach |
| David Shaffer | GHS Freshman Boys Soccer Coach |
| David Shaffer | GHS Freshman Girls Soccer Coach |
| Alison Stern | GHS Head Sophomore Volleyball Coach |
| Melinda Taylor | GHS Part-Time Food Service Worker |
| Kelly VanKerrebroeck | GHS Part-Time Physical Education Teacher |
| Kelly VanKerrebroeck | GHS Asst. Varsity Girls Tennis Coach |
| Chloe VanOpDorp | GHS Asst. Sophomore Girls Basketball Coach |
| Cameron Yeater | Part-Time S.A.F.E. Aide |
| 2015-16 Leadership Teams | Per Attached Sheet |

Resignations/Leaves

| Name | Position |
|--------------------|---|
| Daryn Brants | Part-Time S.A.F.E. Aide, resignation effective 08/12/2015 |
| Steven D'Incognito | GHS CTE Teacher, resignation effective end of 2014-15 school year |
| Kelli DeKezel | GHS Food Service Worker, resignation effective end of 2014-15 school year |
| Rob Tesmond | GHS Softball Coach, resignation effective end of 2014-15 school year |

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

7. Board Work

- a. Motion by Puentes, seconded by Coleman to approve the tentative FY16 Geneseo Community Unit School District #228 Budget as presented

Mr. Gronski outlined the tentative budget. The tentative budget will be on display for 30 days at the District Office. Public Hearing and approval of FY16 Budget will be held at the Regular Meeting of the Geneseo School District Board of Education on Thursday, September 10, 7:00 p.m., at the District Office.

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

- b. Hear First Reading of Board Policies 4:15 and 5:125
- c. 2015-16 Board Goals Report
- d. ProjectLEAF Report
 - i. Motion by Snodgrass, seconded by Coleman to approve RESOLUTION providing for the issue of approximately \$11,000,000 General Obligation School Bonds (Alternate Revenue Source), Series 2015A, for the purpose of building and equipping additions to the Millikin, Northside, and Southwest Elementary School Buildings, and improving the sites of and altering, repairing and equipping school buildings, including alterations, repairs and improvements to the Geneseo High School Auditorium and Stadium, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the execution of a Bond Purchase Agreement with Stifel, Nicolaus & Company, Incorporated, in connection with the sale of said bonds.

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

- ii. Motion by Snodgrass, seconded by Puentes to approve RESOLUTION providing for the issue of approximately \$16,000,000 General Obligation School Bonds, Series 2015B, for the purpose of (a) altering and reconstructing school buildings and purchasing and installing equipment therein for fire prevention and safety, energy conservation and school security purposes and (b) building and equipping additions to the Millikin, Northside and Southwest Elementary School Buildings, improving sites of and altering, repairing and equipping school buildings, including alterations, repairs and improvements to the Geneseo High School Auditorium and Stadium, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the execution of a Bond Purchase Agreement with Stifel, Nicolaus & Company, Incorporated, in connection with the sale of said bonds.

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

- e. Motion by VanDeWoestyne, seconded by DeBrock to approve gift of lot from Laurie Menozi, located at 1304 Crimson King Court, Geneseo, IL, parcel #08-27-251-007, Lot 31 of Maple Bluff Estates

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

- f. FOIA Report

- g. IASB Blackhawk Division Activities 2015-16
- h. IASB Blackhawk Division Fall Dinner Meeting, September 24, 2015, Colona School District, 5:00 p.m. registration, 6:00 p.m. dinner. Let Natalie know if you plan to attend.
- i. Board Correspondence
- j. Henry-Stark Counties Special Education Governing Board Update (Board Member Snodgrass)
- k. Board member Snodgrass wishes to relinquish his seat on the GEF Board. Any Board member interested in sitting on the GEF Board should contact President Ford.
- l. President Ford asked for Board input regarding Board response to public addressing the Board.

The Board of Education will listen to the public complaint or suggestion. The Superintendent will then be charged with completing any necessary investigation or research into the situation. The Superintendent will then prepare a report to the Board with any recommendations, as well as information relevant to the matter. The Board of Education would then be accountable to respond to the person(s) making the complaint or posing the questions.

8. CSBO Work

- a. CSBO Monthly/Quarterly Operations Report

9. Superintendent Work

- a. Superintendent Monthly Report

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

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

11. The meeting was adjourned at 8:32 p.m.

PRESIDENT

SECRETARY