

**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 10, 2017, AT 6:30 P.M.  
IN THE GENESEO DISTRICT OFFICE MEETING ROOM**

PRESENT:

Jim Ash  
Doug Ford  
Heather DeBrock  
Diane Olson  
John Puentes  
Barry Snodgrass  
Karen Urick

ALSO PRESENT:

Scott Kuffel, Superintendent  
Tim Gronski, CSBO  
Melanie Henderson, GEA Co-President  
Alex Kashner, Northside Principal  
Brian Hofer, Southwest Principal  
Lisa Depies, Geneseo Republic  
Vicki Neuleib  
Travis Mackey, High School Principal  
Nathan O'Dell, Middle School Principal  
Jill DePauw, GEA Co-President

Jill Patten, Recording Secretary

1. President Ford called the regular meeting to order at 6:30 p.m.
2. Roll call was taken with seven members present (DeBrock, Puentes, Ash, Olson, Urick, Ford, Snodgrass).
3. No amendments to the agenda as presented. Mrs. Urick asked for clarification on marching band positions. No items were pulled from the agenda for further discussion.
4. Motion by DeBrock, seconded by Puentes to accept the consent agenda as presented.
  - a. Approve the Regular Meeting minutes of the June 08, 2017
  - b. Approve the Closed Session minutes of June 08, 2017
  - c. Approve the Special Meeting minutes of the July 13, 2017
  - d. Approve the Special Meeting (Board Retreat) minutes of the August 1, 2017
  - e. Approve Geneseo District #228 July 2017 bills in the amount of \$4,815,790.32, payroll in the amount of \$703,926.13, for total expenditures of 5,519,716.45 and Geneseo District #228 August 2017 bills in the amount of \$5,193,231.60, payroll in the amount of \$711,300.60, for total expenditures of 5,904,532.20
  - f. Approve recommendation for Closed Session Minutes, January, 2017 through June, 2017, to remain closed

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

5. Motion by Olson, seconded by Ash to accept the personnel agenda as presented:

**Employment**

Name	Position
<b>2017-18 Leadership Team</b>	<b>District Wide</b>
<b>Kim Anderson</b>	<b>GHS Mathematics Teacher</b>
<b>Megan Brewer</b>	<b>GHS Assistant Student Council</b>
<b>Kate Collins</b>	<b>GHS Special Education Teacher</b>
<b>Mike Eckwall</b>	<b>GHS Marching Band Assistant Director</b>
<b>Michelle Ganson</b>	<b>GHS Sophomore Class Sponsor</b>
<b>Ashley Jackson</b>	<b>GMS Food Service Worker</b>
<b>George Jolly</b>	<b>District Maintenance-Long Term Substitute</b>
<b>Daniel Lohman</b>	<b>GHS Food Service Worker</b>
<b>Kim Mays</b>	<b>GHS Food Service Worker</b>
<b>Gena McDaniel</b>	<b>Southwest Elementary Reading Aide/Recess Supervisor</b>
<b>Amy Medley</b>	<b>GMS Assistant Speech Coach</b>
<b>Amber Norris</b>	<b>Millikin Food Service Worker</b>
<b>Lucinda Palm</b>	<b>Southwest Elementary School Reading Aide/Recess Supervisor</b>
<b>Darin Pardoe</b>	<b>GMS Athletic Coordinator</b>
<b>Jordan Reschke</b>	<b>GHS One-to-One Paraprofessional Student Aide</b>
<b>Teresa Raske</b>	<b>Northside &amp; Millikin Long Term Substitute-Physical Education</b>
<b>Stephanie Rickman</b>	<b>District Website Coordinator</b>
<b>Emily Rio</b>	<b>GHS Marching Band Assistant Director</b>
<b>James Roodhouse</b>	<b>District Website Coordinator</b>
<b>JR Smith</b>	<b>GHS Assistant Boys Soccer Coach</b>
<b>Andrea Snook</b>	<b>GHS Social Studies Teacher</b>
<b>Charlie Whiteman</b>	<b>GHS Assistant Boys Soccer Coach</b>
<b>Jennifer Whittington</b>	<b>GHS Senior Class Sponsor</b>

**Resignations/Leaves/Retirements**

Name	Position
<b>Beth Kastorff</b>	<b>GMS Special Education Teacher, retirement effective end of school year 2020-2021</b>
<b>Jennifer Milroy</b>	<b>S.A.F.E Assistant Director/Cafeteria Substitute, Resignation effective August 11, 2017</b>
<b>Maggie Mroz</b>	<b>GMS Assistant Speech Coach, effective July 31, 2017</b>
<b>Cindy Swanson</b>	<b>Northside Food Service, resignation effective August 1, 2017</b>
<b>Linda VanDerLeest</b>	<b>GHS Counselor, retirement effective end of school year 2020-2021</b>
<b>Heather VanDeVoord</b>	<b>Southwest Food Service, resignation effective August 16, 2017</b>

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

6. Board Work

- a. Motion by Snodgrass, seconded by DeBrock to approve the tentative FY18 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 FY18 Budget will be held at the Regular Meeting of the Geneseo School District Board of Education on Thursday, September 14, 2017, 6:30 p.m., at the District Office.

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

- b. Review of Intergovernmental Agreement with Geneseo Park District for Gymnastics
- c. Board President Names Committee to Review Facility Naming Requests. Mr. Ford discussed with the Board postponing appointing a committee until construction is complete. He asked that they review this item at the October 12, 2017 BOE meeting.
- d. Review of Board Policy 6:185.

7. Administrator Work

- A. CSBO Report-Mr. Gronski presented ProjectLEAF summary to date as well as FY17 Budget, S.A.F.E and Cafeteria summary.
- B. Superintendent Report. Mr. Kuffel outlined current State Budget Issues. He informed the board of the August 3<sup>rd</sup> new student registration results. He will send out 1<sup>st</sup> and 6<sup>th</sup> day attendance.

8. Motion by DeBrock, seconded by Olson to adjourn regular meeting

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

9. The meeting was adjourned at 7:43 p.m.

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PRESIDENT

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SECRETARY