

**MINUTES OF THE REGULAR MEETING OF
GENESEO COMMUNITY UNIT SCHOOL
DISTRICT #228 BOARD OF EDUCATION
648 N. CHICAGO STREET
GENESEO, ILLINOIS
HELD ON THURSDAY, JANUARY 11, 2018, AT 6:30 P.M.
IN THE GENESEO 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
Alex Kashner, NS Principal
Nate O'Dell, MS Principal
Travis Mackey, HS Principal
Lisa Depies, Geneseo Republic
Melanie Henderson, GEA Co-President

Jill Patten, Recording Secretary

1. President 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, Ford, Snodgrass)

2. Mr. Ford recognized visitors and asked for any public participation. None was heard.
3. Approval of any Amendments to the Agenda. None
5. Presentation: Mr. Kuffel presented ECRA Student Growth overview from 2016-17 and Illinois Science Assessments results from Spring 2016.
6. Motion by Puentes, seconded by Snodgrass to accept the consent agenda as presented:
 - a. Approve the minutes of the December 8, 2016, Regular Meeting
 - b. Approved Geneseo District #228 bills in the amount of \$1,723,929.71, payroll in the amount of \$764,249.18, for total expenditures of \$2,488,178.89
 - c. Monthly Report of 8:80-E1.

Entity	Description	Value
Northside PTA	Playground Equipment	\$20,000.00

- d. Approve Audit Engagement Letter with Gorenz and Associates for Geneseo CUSD #228 in the amount of \$14,050.00
- e. Approve recommendation of Closed Session Minutes from August, 2017, through December, 2017, to keep them closed
- f. Approve SNAP Fitness Corporate Membership in the amount of \$500.00
- g. Approve GHS Softball Spring Break Trip to Myrtle Beach, S. Carolina, March 23 through March 30, 2018

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

7. Motion by Olson seconded by DeBrock to accept the personnel agenda as presented

Employment

Name	Position
Kimberly Anderson	GHS Junior Class Sponsor
Stacy Franklin	Northside Elementary Instructional Aide/Library Aide
Kathleen Lafrenz	GHS Volunteer Assistant (Music Dept. \$300.00 stipend from stage fund)
Rachel Rice	Northside Elementary S.A.F.E. Aide-PT
James Roodhouse	Director of Technology
Cindy Weaver	GHS Volunteer Assistant (Music Dept. \$300.00 stipend from stage fund)

Resignations/Retirements/Leaves

Name	Position
Jayne Farrell	High School Math, resignation effective December 19, 2017
Marjorie Hood	S.A.F.E. Aide, resignation effective January 3, 2018
Sara Wirth	Southwest Elementary Instructional Aide, resignation effective February 2, 2018

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

8. Board Work
 - a. After Action Review of Financial Report
 - b. Review Plan to Implement PRESS Packet
 - c. Approve Final Risk Management Plan

Motion by Puentes seconded by Urick to Approve Final Risk Management Plan as presented

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

- d. Approve 2018-2019 School Calendar

Motion by Ash seconded by Snodgrass to Approve 2018-2019 School Calendar as presented

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

- e. Review Part 2 Budget Sustainability. Mr. Gronski and Mr. Kuffel presented slides indicating options to reduce staff, increase registration fees and to renew participation fees.
- f. Review Leadership Team Mid-Year Report
- g. Approve Resolution of Intent to Leave NIB XII Conference.

Motion by Snodgrass seconded by Puentes to Approve Resolution of Intent to Leave NIB XII Conference as presented

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

- 9. Motion by Snodgrass, seconded by DeBrock to adjourn to closed session

Voice Vote was taken with seven members present (DeBrock, Puentes, Ash, Olson, Urick, Ford, Snodgrass) 7 Ayes, 0 Nays Time: 7:50 p.m.

- 10. Return to Regular Meeting 8:35 p.m.

- 11. Motion by DeBrock, seconded by Ash to adjourn regular meeting

Voice Vote was taken with seven members present (DeBrock, Puentes, Ash, Olson, Urick, Ford, Snodgrass) 7 Ayes, 0 Nays

- 10. The meeting was adjourned at 8:35 p.m.

PRESIDENT

SECRETARY