

**MINUTES OF THE REGULAR MEETING OF
GENESEO COMMUNITY UNIT SCHOOL
DISTRICT #228 BOARD OF EDUCATION
648 N. CHICAGO STREET
GENESEO, ILLINOIS
HELD ON THURSDAY, NOVEMBER 9, 2017, AT 6:30P.M.
IN THE GENESEO DISTRICT OFFICE MEETING ROOM**

PRESENT:

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

ALSO PRESENT:

Scott Kuffel, Superintendent
Tim Gronski, CSBO
Brian Hofer, Southwest Principal
Lisa Depies, Geneseo Republic
Alex Kashner, Northside Principal
Travis Mackey, High School Principal
Vicki Neuleib, Community Member
Nate O'Dell, Middle School Principal
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, Snodgrass, Ford, Urick).

2. Mr. Ford recognized visitors and asked for any public participation. None was heard.
3. Approval of any Amendments to the Agenda. None

4. Presentation: 2017 Tentative Levy, Tim Gronski, CSBO. The district proposes an overall Levy Request of \$15,290,000.00, which is a 3.85% increase from last year.

5. Motion by Puentes, seconded by Olson to accept the consent agenda as presented:
 - a. Approve the minutes of the October 12, 2017, Regular Meeting
 - b. Approve the minutes of the October 12, 2017, Closed Session
 - c. Approve Geneseo District #228 bills in the amount of \$3,469,280.24, payroll in the amount of \$768,601.52, for total expenditures of \$4,237,881.76
 - d. Approve Board Policy 4:150, 4:155
 - e. FOIA Report
 - f. Monthly Report 8:80-E2, Gifts to the District from GEF

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

6. Motion by DeBrock seconded by Ash to accept the personnel agenda as presented:

Employment

Name	Position
Tom Anderson	GHS Varsity Boys Wrestling Volunteer
Tim Cain	GHS Varsity Boys Wrestling Volunteer
West Cathcart	GHS Varsity Boys Wrestling Volunteer
Steve Eckert	GHS Varsity & Sophomore Girls Basketball Volunteer
Kari Elmer	Northside Elementary Instructional Aide Increase hours from 2.5 to 2.75 hrs/day
Stacy Franklin	Northside Elementary 1 on 1 Aide-ECSE
Harvey Green	GHS Contest Play
Rachel Hamilton	GHS SAS Teacher
Trey Hannam	GHS Varsity Boys Baseball Assistant Coach
Elizabeth Kegebein	GHS Sophomore Girls Basketball Assistant Coach
Pamela Martens	GMS Long Term Sub 8th Grade Special Ed
Josh Reschke	GHS Boys Basketball Volunteer
Manny Rivera	GHS Sophomore Boys Basketball Assistant Coach
Tom Rusk	GHS Varsity Boys Wrestling Assistant Coach
Chloe VanOpdorp	GMS 8th Grade Girls Basketball Coach
Derek Welge	GHS Sophomore Boys Baseball Assistant Coach
Claire Wiese	GHS Varsity Girls Basketball Assistant Coach

Resignations/Leaves

Name	Position
Darin Dralle	GHS Custodian, Resignation effective October 30, 2017
Amy Hardin	7th Grade Volleyball Coach, Resignation effective October 25, 2017
Kevin McQuillan	8th Grade Girls Basketball Coach, Resignation effective October 16, 2017
Brian Stahl	GHS Ag Teacher, Retirement effective end of school year 2021-22

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

7. Board Work

- a. After Action Review of Financial Report. This will be a monthly summary of information and learning.

- b. Review Resolution for Delegate Assembly. Mrs. Urick was encouraged to vote with the Resolutions Committee recommendations.
- c. Review Proposed Course Planning Guide for 2018-19. High School Building Leadership Team to present information on changes and updates at December 14, 2017 Board Meeting
- d. First Reading Building Trades House Construction Project. District Lot Proposal. The Administration will bring back other contingency recommendations.
- e. Approve Tentative 2017 Levy

Motion by Urick, seconded by Snodgrass to approve Tentative 2017 Levy as presented.

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

- f. Resolution abating the tax heretofore levied for the year 2017 to pay principal of and interest on the District's General Obligation School Bonds (Alternate Revenue Source), Series 2015A

Motion by Puentes, seconded by Snodgrass to approve a Resolution abating the tax heretofore levied for the year 2017 to pay principal of and interest on the District's General Obligation School Bonds (Alternate Revenue Source), Series 2015A

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

- g. Approve Changes in Board Meeting Procedures. There will no longer be any Administrative reports. These will be posted separately.

Motion by DeBrock, seconded by Urick to Approve Changes in Board Meeting Procedures as presented

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

- h. Approve Diesel Fuel Bids

Motion by DeBrock, seconded by Urick to Approve Diesel Fuel Bids of \$2.086 for regular blend and \$2.183 for winter blend. These are fixed 6 month prices.

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

- i. Approve Board Bereavement Procedure 2:125-AP2

Motion by DeBrock, seconded by Puentes to Approve Board Bereavement Procedure 2:125 AP-2. Board Member funded for flowers and memorials

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

- j. Approve 2017 District and School Report Cards.

Motion by Urick, seconded by Snodgrass to Approve 2017 District and School Report Cards as presented.

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

- k. Consider/Approve 2018 Major Medical Insurance Rates. Mr. Kuffel presented medical insurance rates. Decision to review insurance rates again at the December 14, 2017 meeting before approval.

Motion by Olson, seconded by DeBrock to review 2018 Major Medical Insurance Rates at the December 14, 2017 Regular BOE meeting.

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

- 8. Motion by DeBrock, seconded by Olson to adjourn to Closed Session. 8:16 p.m.

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

- 9. Motion by DeBrock, seconded by Snodgrass to adjourn the Regular Session Meeting.

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

- 10. The meeting was adjourned at 9:38 p.m.

PRESIDENT

SECRETARY