

**MINUTES OF THE REGULAR MEETING OF
GENESEO COMMUNITY UNIT SCHOOL
DISTRICT #228 BOARD OF EDUCATION
209 SOUTH COLLEGE AVENUE
GENESEO, ILLINOIS
HELD ON THURSDAY, JANUARY 14, 2010, AT 7:00 P.M.
IN THE GENESEO DISTRICT OFFICE MEETING ROOM**

PRESENT:

C. Coleman
D. Ford
C. Frerichs
J. Mickley
J. Puentes
B. Snodgrass
A. VanDeWoestyne

ALSO PRESENT:

Scott Kuffel, Superintendent

Natalie Haugse, Recording Secretary

1. President Ford called the regular meeting to order at 6:30 p.m.

Roll call was taken with seven members present (Ford, Puentes, VanDeWoestyne, Frerichs, Mickley, Coleman, Snodgrass).

2. President Ford asked for a motion to adjourn to Closed Session for the purpose of discussing:

- Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).
- Minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).
- Student Disciplinary Cases. 5 ILCS120/2(c)(9).

Motion by Puentes, seconded by Snodgrass to adjourn to Closed Session at 6:31 p.m.

Motion carried by roll call vote of seven ayes (Frerichs, Puentes, VanDeWoestyne, Mickley, Ford, Coleman, Snodgrass)

3. The regular meeting was reconvened at 7:00 p.m.

4. Board Correspondence

- a. Cafeteria Report for December, 2009
- b. SSNS Bulletin, Volume 15, No. 75
- c. Alliance Legislative Report (96-41) It was noted the District did not sign the "Race To The Top" application.

5. Motion by VanDeWoestyne, seconded by Coleman to accept the consent agenda as presented:
 - a. Approve the minutes of the December 10, 2009, Regular Meeting
 - b. Approve the Closed Session minutes of December 10, 2009, as Closed
 - c. Approve RRCAS bills in the amount of \$27,219.09, payroll in the amount of \$10,939.46, for total expenditures of \$38,158.55.
 - d. Approve Geneseo District #228 bills in the amount of \$2,416,299.70, payroll in the amount of \$767,545.51, for total expenditures of \$3,183,845.21.
 - e. Approve Board Policies 3:40, 4:40, 4:100, and 5:30 as presented
 - f. Approve Audit Engagement Letter for District 228 for FY10 with Gorenz and Associates in the amount of \$10,595.00
 - g. Approve Audit Engagement Letter for RRCAS for FY10 with Gorenz and Associates in the amount of \$2,995.00
 - h. Approve 2010-11 High School Course Planning Guide as presented
 - i. Approve recommendation of Closed Session Minutes from July, 2009, through December, 2009, to keep them closed

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

6. Motion by Snodgrass seconded by Mickley to accept the personnel agenda as presented

Employment

Name	Position
Shrhonda Johnson	Geneseo Middle School Food Service
Janet Larson	Geneseo Middle School Special Education Teacher, Part-Time
Joni Nelson	Geneseo Middle School Maternity Leave Teacher for Cara Nelson
Jimmy Lee Smith	RRCAS Custodian, Part-Time
Jessie Ward	Geneseo Middle School Maternity Leave Teacher for Jenni Brudos
Angela Young	Geneseo High School Secretary, Part-Time
Steve Hillman, Q4 Dan Rakestraw, Q4 Larry Johnsen, S2 Greg Smith, S2	Geneseo High School Academic Overloads, 11% per semester
Rachel Hamilton, Q3 Rebecca Peterson, S2	Geneseo High School Non-Academic (Study Hall) Overloads, 4.55% per semester
Dan Rakestraw, Q3 Matt Eastlick, Q4 Molly Reel, Q4	Geneseo High School Lunch Supervision, 6% Annually

Resignations/Leaves

Name	Position
Tina Donoho	Geneseo High School Maplettes Coach, effective at end of 2009-10 School Year
Jon Obrecht	Geneseo High School Girls Track Coach for 2010 season

Student Teacher Placement

Name	Position
Nicole Bradford	Nicole is an English Education major at St. Ambrose University. She will be placed with Diane Olson, 7th grade English/Language Arts teacher at Geneseo Middle School. Her student teaching will begin on August 25 th through December 17, 2010.
Adam Temple	Adam is a Physical Education major at St. Ambrose University. He will be placed with Robert Thomas, PE teacher at Millikin Elementary School from August 25 – October 22, 2010. Then, Mr. Temple will transfer to Geneseo High School where he will share a placement with Steve Hillman and Larry Johnsen from October 25 through December 17, 2010.

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

7. Motion by Puentes, seconded by VanDeWoestyne to approve the Steam Jacketed Kettle bid from Star Food Service as presented

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

8. Motion by Mickley, seconded by Coleman to approve the Softball Spring, 2010, Trip to Cocoa Beach, FL, as presented

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

9. Information Items
 - a. Mr. Kuffel reviewed the District Dashboard and Operations Committee Scorecard with the Board.
 - b. Heard first reading of Board Policies 4:140, 5:30, 5:120, and 5:280 as amended

- c. Mr. Kuffel discussed FY11 Budget Issues.
- d. Reviewed three options for the 2010-11 school calendar
- e. Geneseo Chamber of Commerce's Annual Dinner scheduled for February 10, 2010 at Lavender Crest Winery. Any Board Member interested in attending should contact Mr. Kuffel or Natalie.
- f. Mrs. Coleman handed out a District Informational Sheet she developed for use at the upcoming FRN Conference she will be attending in Washington, D.C.
- g. Mr. Puentes offered congratulations to the District on its receipt of the "Digital School Districts Survey 2009 Winner" award.

10. The Board suspended the regular meeting open session for a 10-minute break at 8:23 p.m.

11. Motion by VanDeWoestyne, seconded by Coleman to adjourn to closed session for the purpose of discussing:

- Student Disciplinary Cases. 5 ILCS 120/2(c)(9).

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

12. The regular meeting was reconvened at 9:43 p.m.

13. Motion by Frerichs, seconded by VanDeWoestyne to expel student number 204508703 for the remainder of the 2009-10 school year and assign said student to Rock River Cooperative Alternative School for the remainder of the 2009-10 school year.

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

14. Motion by Frerichs, seconded by Snodgrass to expel student number 190806790 for the remainder of the 2009-10 school year and assign said student to Rock River Cooperative Alternative School for the remainder of the 2009-10 school year.

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

17. Motion by Frerichs, seconded by Snodgrass to expel student number 445665691 (other ID number 01510116 Skyward) for the remainder of the 2009-10 school year and assign said student to Rock River Cooperative Alternative School for the

remainder of the 2009-10 school year.

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

15. Motion by Frerichs, seconded by Coleman to adjourn the regular session meeting

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

16. The meeting was adjourned at 9:45 p.m.

PRESIDENT

SECRETARY