

THE MINUTES OF THE BOARD OF EDUCATION OF
GREENFIELD COMMUNITY UNIT SCHOOL DISTRICT NO. 10
January 8, 2024

The Board of Education of Greenfield Community Unit School District No. 10 met for a public hearing and special meeting, in the Administrative Office, on January 8, 2024.

1. President Josh Roberts called the public hearing to order at 4:00 p.m. with board members Cody Vinyard, Joe Kinser, Chris Weller, Brandi Rynders and Josh Roberts present. Also present were Andy Stumpf and Stephanie Vetter. Mr. Stumpf advised the BOE that an Administrative Cost Waiver must be submitted to the IL State Board of Education due to an increase in excess of the state-mandated limitation of 5%. This was due to going from an interim superintendent to an assistant superintendent with an interim. There were no comments from the public. Kinser motioned and Vinyard seconded to adjourn the public hearing. Motion carried. The public hearing was adjourned at 4:03 p.m.

2. President Josh Roberts called the special meeting to order at 4:05 p.m. with board members Cody Vinyard, Joe Kinser, Chris Weller, Brandi Rynders and Josh Roberts present. Also present were Andy Stumpf, and Stephanie Vetter.

3. Mr. Stumpf reported on:

- Administrative Cost Waiver
- Superintendent Contract Extension
- Health Life Safety Amendment
- Authorizing the Superintendent to sign the adjustable block program disclosure and PV system agreement
- Authorize a down payment of \$8,055 for the solar project

4. Rynders motioned and Kinser seconded to go into Executive Session at 4:10 p.m. Upon roll call Rynders, Kinser, Vinyard, Weller and Roberts voted “Aye”. Motion carried.

Kinser motioned and Rynders seconded to return to Open Session at 4:22 p.m. Upon roll call Kinser, Vinyard, Weller, Rynders and Roberts voted “Aye”. Motion carried.

5. Kinser motioned and Goode seconded to approve the Administrative Cost Waiver. Upon roll call Weller, Rynders, Kinser, Vinyard and Roberts voted “Aye”. Motion carried. (See Exhibit No. 1 attached to the Official Minutes)

6. Vinyard motioned and Rynders seconded to approve the Superintendent contract extension as presented. Upon roll call Rynders, Kinser, Vinyard, Weller and Roberts voted “Aye”. Motion carried. (See Exhibit No. 2 attached to the Official Minutes)

7. Kinser motioned and Weller seconded to approve the Health Life Safety Amendment for Bathroom Renovation Project. Upon roll call Kinser, Vinyard, Weller, Rynders and Roberts voted “Aye”. Motion carried. (See Exhibit No. 3 attached to the Official Minutes)

8. Kinser motioned and Weller seconded to authorize the Superintendent to sign the Adjustable Block Program Disclosure and PV System Agreement. Upon roll call Kinser, Vinyard, Weller, Rynders and Roberts voted “Aye”. Motion carried.

9. Rynders motioned and Weller seconded to authorize a down payment of \$8,055.00 for the Solar Project. Upon roll call Weller, Rynders, Kinser, Vinyard and Roberts voted "Aye". Motion carried. (See Exhibit No. 4 attached to the Official Minutes)
10. Rynders motioned and Kinser seconded to adjourn at 4:24 p.m.

Josh Roberts

President

Chris Goode

Secretary

1. Public Hearing called to order
2. Special Meeting
3. Superintendent Report
4. Executive Session
5. Approved Admin Cost Waiver
6. Approved Supt. Contract Extension
7. Approved H/L/S Amendment
8. Authorize Supt. to Adjustable Block Program Disclosure & PV System Agreement
9. Authorize down payment on Solar Project
10. Adjournment