

THE MINUTES OF THE BOARD OF EDUCATION OF
GREENFIELD COMMUNITY UNIT SCHOOL DISTRICT NO. 10
December 18, 2023

The Board of Education of Greenfield Community Unit School District No. 10 met in special and regular session, in the Administrative Office, on December 18, 2023.

1. Board President Josh Roberts called the Public Hearing to order at 6:45 p.m. Upon roll call members present were Cody Vinyard, Chris Goode, Joe Kinser, Chris Weller, Kate Garner, Brandi Rynders and Josh Roberts. Also present were Mr. Andy Stumpf and Stephanie Vetter. Stumpf reviewed Notice of Proposed Truth in Taxation information. There was no public comment. Meeting was adjourned at 6:51 p.m.
2. President Josh Roberts called the regular meeting to order at 7:00 p.m. Board members present were Cody Vinyard, Chris Goode, Chris Weller, Brandi Rynders, Kate Garner, Joe Kinser and Josh Roberts. Also present were Andy Stumpf, Stephanie Vetter, Jeremy Lansaw, Shannon Seaton, Tim Jones, Omni and Veregy presentation groups. Nick Bishop entered the meeting and 7:37 p.m. and Beth Bettis at 8:57 p.m.
3. Goode motioned and Kinser seconded to approve the agenda as presented. Upon roll call Weller, Rynders, Goode, Kinser, Vinyard, Garner and Roberts voted “Aye”. Motion carried.
4. Kinser motioned and Rynders seconded to approve the November 20, 2023 regular meeting minutes and the November 20, 2023 executive meeting minutes as presented. Upon roll call Vinyard, Weller, Garner, Goode, Kinser, Rynders, and Roberts voted “Aye”. Motion carried.
5. Kinser motioned and Rynders seconded to approve the consent agenda as presented. Upon roll call Garner, Rynders, Weller, Vinyard, Goode, Kinser and Roberts voted “Aye”. Motion carried. (See Exhibit No. 1 attached to the Official Minutes)
6. Omni and Veregy Groups presented follow up information for possible solar panel and bathroom renovation projects. (See Exhibit No. 2 attached to the Official Minutes)
7. Shannon Seaton reported on Facilities:
 - Rockbridge manufacturing is now working on the football field entrance
 - District office is still under construction
 - Bus garage construction has started
 - Fire marshal walk through is complete
 - Concession stand has been winterized
 - Nick Bishop provided information on irrigating the football field and fixing the long jump pit
8. Tim Tones reported on Transportation:
 - Bus #15 had some recall issues but is now fixed

9. Mr. Stumpf reported on:
 - Monthly FRIS report
 - Prairie State Insurance Cooperative meeting updates
 - Annual Post-Issuance Compliance Report was presented (See Exhibit No. 5 attached to the Official Minutes)
 - Fall Sports Coop Invoice
 - District enrollment and discipline report (see Exhibit No. 3 attached to the Official Minutes)
 - Coaches use of Facilities
 - High School and Elementary principal contract
 - Real Estate Resolution (see Exhibit No. 6 attached to the Official Minutes)
 - Property Tax Relief Grant (see Exhibit No. 4 attached to the Official Minutes)

10. Mr. Stumpf report on personnel:
 - Approve HS Basketball Volunteer Coach – Tony Albrecht
 - Accept resignation of JH Boys Track Coach – Nikki Pembrook
 - Hire HS Girls Softball Head Coach – Kristine Pitchford
 - Hire HS Girls Softball Assistant Coach – Maddie Gillingham
 - Hire HS Boys Track Coach – Tim Marston

11. Mr. Stumpf reviewed the cost for the fire alarm system at the High School Gym and the Annual Service Agreement that will be completed by Johnson Controls. (see Exhibit No. 7 & 8 attached to the Official Minutes)

12. Mr. Stumpf reported on the Greenfield Foundation of Educational Excellence. One classroom mini grant was acted upon. The annual fall fundraiser raffle drawing was held and winners were announced. The next meeting is January 17, 2024 at 7:00 p.m.

13. Opportunity for Citizens to Speak – None

14. Goode motioned and Rynders seconded to go to Executive Session at 8:11p.m. Upon roll call Rynders, Kinser, Vinyard, Garner, Goode, Weller and Roberts voted “Aye”. Motion carried.

Rynders motioned and Garner seconded to return to Open Session at 8:56 p.m. Upon roll call Kinser, Vinyard, Garner, Goode, Weller, Rynders and Roberts voted “Aye”. Motion carried.

15. Roberts motioned and Goode seconded to adopt the 2023 tax levy as presented. Upon roll call Weller, Rynders, Kinser, Vinyard, Garner, Goode and Roberts voted “Aye”. Motion carried. (See Exhibit No. 9 attached to the Official Minutes)

16. Vinyard motioned and Goode seconded to approve the solar panel roof mount project to be completed by Omni Group as presented. Upon roll call Vinyard, Garner, Goode, Weller, Rynders, Kinser and Roberts voted “Aye”. Motion carried.

17. Weller motioned and Rynders seconded to approve the bathroom renovation project to be completed by Omni Group as presented. Upon roll call Garner, Goode, Weller, Rynders, Kinser, Vinyard and Roberts voted “Aye”. Motion carried.

18. Kinser motioned and Goode seconded to approve the resolution abating the taxes heretofore levied for the year 2023 to pay debt service on the General Obligation School Bonds (Alternate Revenue Source), Series 2017, of Community Unit School District 10, Greene, Macoupin, Morgan and Jersey Counties, Illinois. Upon roll call Goode, Weller, Rynders, Kinser, Vinyard, Garner and Roberts voted "Aye". Motion carried. (See Exhibit No. 10 attached to the Official Minutes)
19. Garner motioned and Rynders seconded to approve the resolution to purchase real estate in Greenfield, Greene County, IL in the sum of \$5000.00. Upon roll call Weller, Rynders, Kinser, Vinyard, Garner, Goode and Roberts voted "Aye". Motion carried. (See Exhibit No. 6 attached to the Official Minutes)
20. Goode motioned and Weller seconded to approve contract extensions for the High School and Elementary Principals. Upon roll call Rynders, Kinser, Vinyard, Garner, Goode, Weller and Roberts voted "Aye". Motion carried.
21. Vinyard motioned and Kinser seconded to approve Johnson Controls Fire Protection LP to update the fire alarm system at the High School Gym for \$5,761.87. Upon roll call Goode, Weller, Rynders, Garner, Vinyard, Kinser and Roberts voted "Aye". Motion carried. (See Exhibit No. 7 attached to the Official Minutes)
22. Goode motioned and Garner seconded to approve Johnson Controls Fire Protection yearly service agreement. Upon roll call Weller, Rynders, Kinser, Vinyard, Garner, Goode and Roberts voted "Aye". Motion carried. (See Exhibit No. 8 attached to the Official Minutes)
23. Goode motioned and Rynders seconded to approve the use of facilities for the following: Jordan & Karen Bowman (2nd & 4th grade boys), Kyle Cox (3rd & 5th grade boys), Chris Weller (3rd grade girls and 6th grade boys) and Scott Winter/Scott Plogger/Chris Weller (4th grade girls). Upon roll call Rynders, Kinser, Vinyard, Garner, Goode, Weller and Roberts voted "Aye". Motion carried.
24. Rynders motioned and Wellerr seconded to approve Tony Albrecht as a volunteer High School Boys' Basketball coach. Upon roll call Kinser, Vinyard, Garner, Goode, Weller, Rynders and Roberts voted "Aye". Motion carried.
25. Goode motioned and Rynders seconded to accept the resignation of Nikki Pembrook as the Jr. High Boys' Track coach. Upon roll call Vinyard, Garner, Goode, Weller, Rynders, Kinser and Roberts voted "Aye". Motion carried.
26. Kinser motioned and Goode seconded to hire Kristine Pitchford as the High School Girls' Head Softball coach. Upon roll call Garner, Goode, Weller, Rynders, Kinser, Vinyard and Roberts voted "Aye". Motion carried.
27. Rynders motioned and Garner seconded to hire Maddie Gillingham as the High School Girls' Assistant Softball coach. Upon roll call Goode, Weller, Rynders, Kinser, Vinyard, Garner and Roberts voted "Aye". Motion carried.

28. Kinser motioned and Goode seconded to hire Tim Martson as the High School Boys' Track Coach. Upon roll call Weller, Rynders, Kinser, Vinyard, Garner, Goode and Roberts voted "Aye". Motion carried.
29. Announcements – 12/21/23 Early Dismissal 1:45 Elem/1:55 HS, 12/22/23-1/3/24 Winter Break – No School, 1/3/24 Teacher Institute, 1/4/24 School Reconvenes
30. Rynders motioned and Kinser seconded to adjourn at 9:43 p.m.

Josh Roberts

President

Chris Goode

Secretary

1. Public hearing called to order
2. Meeting called to order
3. Agenda Approved
4. Minutes Approved
5. Consent Agenda Approved
6. Omni & Veregy Group
7. Facilities
8. Transportation
9. Supt. Report
10. Personnel
11. HS Gym Fire Alarm System
12. GFEE
13. Opportunity for Citizens to Speak
14. Executive Session
15. Adopted 2023 Tax Levy
16. Approve Solar Panel Project
17. Approve Bathroom Renovation Project
18. Approved the Resolution abating 2023 taxes for debt service
19. Approved Real Estate Resolution
20. Approve HS & Elementary Principal Contract Extensions
21. Approve HS Gym Fire Alarm update
22. Approve fire alarm yearly service agreement
23. Approve coaches use of facilities
24. Approve HSBBB Volunteer Coach – Tony Albrecht
25. Accept Resignation of JH Boys Track Coach – Nikki Pembrook
26. Hire HS Softball Head Coach – Kristine Pitchford
27. Hire HS Softball Asst. Coach – Maddie Gillingham
28. Hire HS Boys Track Coach – Tim Martson

29. Announcements

30. Adjourned