THE MINUTES OF THE BOARD OF EDUCATION OF GREENFIELD COMMUNITY UNIT SCHOOL DISTRICT NO. 10 December 20, 2021

The Board of Education of Greenfield Community Unit School District No. 10 met in regular session, in the Administrative Office, on December 20, 2021.

- 1. Board President Elliott Turpin called the regular meeting to order at 7:00 p.m. Upon roll call members physical present were Chris Goode, Joe Kinser, Chris Weller, Kate Garner, Brandi Rynders and Elliott Turpin. Josh Roberts physically entered the meeting at 7:26 p.m. Also physically present were Elementary Principal Jeremy Lansaw, Ron Plogger, Jacob Bollman, Chelsie Bowman, Lyndsey Jones, Joe Weisner, Kecia Loy, Lauren Bowman, Amber Winters, Superintendent Kevin Bowman, Becky McClelland and Stephanie Vetter.
- 2. Rynders motioned and Goode seconded to approve the agenda as presented. Upon roll call Weller, Rynders, Goode, Kinser, Garner and Turpin voted "Aye". Motion carried.
- 3. Kinser motioned and Rynders seconded to approve the November 15, 2021 regular meeting minutes as presented. Upon roll call Weller, Garner, Goode, Kinser, Rynders and Turpin voted "Aye". Motion carried.
- 4. Rynders motioned and Kinser seconded to approve the consent agenda as presented. Upon roll call Garner, Rynders, Weller, Goode, Kinser and Turpin voted "Aye". Motion carried. (See Exhibit No. 1 attached to the Official Minutes)
- 5. District Highlights Dr. Bowman reviewed District Accomplishments, Additions and Changes. This document is updated annually and is continuous from July 1, 2010.
- 6. Ron Plogger reported on Transportation/Facilities:
 - -Dirt work is in progress at all buildings
 - -HS Window Project and HVAC bids opening are set for 1/20/22
 - -Football Field Entrance no news at this time
 - -HS Football Field lights are completed
 - -The Elementary boiler has a north steam line return issue. The steam traps will be checked and the line will be repaired over summer break
 - -District Re-keying Project will be done over the summer
 - -District Office Ceiling will be repaired
- 7. Elliott Turpin reported on the Greenfield Foundation for Educational Excellence. The fall fundraiser raffle was conducted. All tickets were sold and the grand prize winner was Chuck Roberts. Treasurer's balance is \$24,474.10 and the next meeting will be on January 20, 2022 at 7:00 p.m.
- 8. Dr. Bowman reported on:
 - -Monthly FRIS report
 - -District Enrollment and Discipline Update (See Exhibit No. 2 attached to the Official Minutes)
 - -Prairie State Insurance Cooperative update-rates will probably rise next year 10-15%. Gallagher will be changing their name to RPA (Risk Programs

Administrators). Starting in July 2022, Multi-Factor Authorization will be required for cyber coverage.

- -Hire Assistant High School Girls' Softball Coach, Kim McAdams
- -Post for HS English Teacher and Title I Teacher
- -Annual Post-Issuance Compliance Report was presented (See Exhibit No. 3 attached to the Official Minutes)
- -Fall Sports Coop Invoice
- -The District will be moving to Realgy as its Electric provider (See Exhibit No. 4 attached to the Official Minutes)
- -Purchase 30 computers with REAP and CTEI grant funds
- -Authorize bus bids for activity bus and 71 passenger bus. No trade in.
- -Board Policies for information (See exhibit No. 7 attached to the Official Minutes)
- 9. Rynders motioned and Kinser seconded to go to Executive Session at 7:16 p.m. Upon roll call Rynders, Kinser, Garner, Goode, Weller and Turpin voted "Aye". Motion carried.

Goode motioned and Kinser seconded to return to Open Session at 7:31 p.m. Upon roll call Kinser, Roberts, Garner, Goode, Weller, Rynders and Turpin voted "Aye". Motion carried.

- 10. Goode motioned and Kinser seconded to adopt the 2021 tax levy as presented. Upon roll call Weller, Rynders, Kinser, Roberts, Garner, Goode and Turpin voted "Aye". Motion carried. (See Exhibit No. 5 attached to the Official Minutes)
- 11. Roberts motioned and Garner seconded to hire HS Girls'Assistant Softball Coach Kim McAdams. Upon roll call Rynders, Kinser, Roberts, Garner, Goode, Weller and Turpin voted "Aye". Motion carried.
- 12. Kinser motioned and Weller seconded to approve the resolution abating the taxes heretofore levied for the year 2021 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, Roberts, Garner and Turpin voted "Aye". Motion carried. (See Exhibit No. 6 attached to the Official Minutes)
- 13. Goode motioned and Garner seconded to approve the contract with Realgy as the Districts new electric provider. Upon roll call Weller, Rynders, Kinser, Roberts, Garner, Goode and Turpin voted "Aye". Motion carried. (See Exhibit No. 4 attached to the Official Minutes)
- 14. Kinser motioned and Weller seconded to approve CTEI and REAP grant purchase of 30 computers. Upon roll call Rynders, Kinser, Roberts, Garner, Goode, Weller and Turpin voted "Aye". Motion carried.
- 15. Roberts motioned and Goode seconded to authorize bus bids. Upon roll call Rynders, Kinser, Roberts, Garner, Goode, Weller and Turpin voted "Aye". Motion carried.
- 16. No Correspondence

- 17. Announcements 12/16/21 HS Semester Exams, 12/21/21 Early Dismissal 1:45 Elem/1:55 HS, 12/21/21-1/2/22 Winter Break No School, 1/3/22 Teacher Institute, 1/4/22 School Reconvenes
- 18. Roberts motioned and Kinser seconded to adjourn at 7:36 p.m.

Elliott Turpin
President
Josh Roberts
Secretary

- 1. Meeting called to order
- 2. Agenda Approved
- 3. Minutes Approved
- 4. Consent Agenda Approved
- 5. District Highlights
- 6. Transportation/Facilities
- 7. GFEE Report
- 8. Supt. Report
- 9. Executive Session
- 10. Adopted 2021 Tax Levy
- 11. Hire HS Girls' Assistant Softball Coach Kim McAdams
- 12. Approved the Resolution abating 2021 taxes for debt service
- 13. Approved Contract with Realgy as electric provider
- 14. Approved purchase of 30 computers with CTEI and REAP funds
- 15. Authorized bus bids
- 16. No Correspondence
- 17. Announcements
- 18. Adjourned