

THE MINUTES OF THE BOARD OF EDUCATION OF
GREENFIELD COMMUNITY UNIT SCHOOL DISTRICT NO. 10
January 24, 2022

The Board of Education of Greenfield Community Unit School District No. 10 met in regular session, in the Administrative Office, on January 24, 2022.

1. Board President Elliott Turpin called the regular meeting to order at 7:00 p.m. Upon roll call members present were Chris Goode, Joe Kinser, Chris Weller, Kate Garner, Brandi Rynders and Elliott Turpin. Josh Roberts was absent. Also present were Superintendent Kevin Bowman, Ron Plogger, Becky McClelland, Stephanie Vetter and District Architect Tony Audo. (See Exhibit No. 1- Sign in sheet of community members in attendance is attached to the Official Minutes)
2. Rynders motioned and Garner 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 December 20, 2021 regular minutes as presented. Upon roll call Weller, Garner, Goode, Kinser, Rynders and Turpin voted “Aye”. Motion carried.
4. Rynders motioned and Goode seconded to approve the December 20, 2021 executive minutes as presented. Upon roll call Garner, Rynders, Weller, Goode, Kinser and Turpin voted “Aye”. Motion carried
5. Kinser motioned and Weller seconded to approve the consent agenda as presented. Upon roll call Weller, Rynders, Goode, Kinser, Garner and Turpin voted “Aye”. Motion carried. (See Exhibit No. 1 attached to the Official Minutes)
6. District Highlights – IL State Scholars were recognized for their academic achievement. Sam Walker, Drew Hallock, Joelle Ford and Kellen Bowman were announced and spoke about their future plans. Dr. Bowman announced that Jacob McEvers was named the 2021 IHSBCA 1A at Large Coach of the Year and Region 6 Coach of the Year. Dr. Bowman also recognized BOE secretary, Becky McClelland. Becky will be retiring January 31, 2022 and was thanked for her service to the District.
7. Ron Plogger reported on Transportation/Facilities:
 - Dirt work is in progress at all buildings
 - High School Window Project & HVAC bids were opened January 20, 2022
 - No news on the Football Field entrance at this time
 - Elementary boiler has north steam line return issue. Plan is to check all lines and repair over the summer break
 - District re-keying project will be done over the summer
 - District Office ceiling in progress

8. Elliott Turpin reported on Greenfield Foundation of Educational Excellence. The treasurer's balance is \$27,425.75. Two classroom mini-grants were approved. It is undecided if there will be a GFEE chili cookout this year. The annual report to the IL Attorney General Charitable Trust Bureau was filed on December 31, 2021. GFEE Scholarships are due April 14, 2022. The annual spring pork chop dinner will be held on March 20, 2022. The next meeting will be on February 10, 2022.

9. Dr. Bowman reported on:

- The annual review of the District Seniority List (See Exhibit No. 2 attached to the Official Minutes)
- Reviewed Executive Session minutes through December 31, 2021
- FRIS monthly update
- Reviewed financial projections with the BOE that were created with the assistance of ISBE financial consultant, Brent Appell

10. A letter from United Community Bank was reviewed showing the balances of the Hunt Scholarship Loan accounts. (See Exhibit No. 3 attached to the Official Minutes)

11. A GEA Memo of Understanding was reviewed to pay coaches/sponsors for driving the activity bus or van to transport student or athletes to activities. (See Exhibit No. 4 attached to the Official Minutes)

12. Personnel: Lori McAdams submitted a resignation as elementary cook. Julie George submitted 3-year notice of retirement (See Exhibit No. 5 attached to the Official Minutes)

13. District Architect Tony Audo reviewed the Asbestos Abatement Bid and recommended to award the bid to Schemel Companies for \$38,900.00 (See Exhibit No. 6 attached to the Official Minutes)

14. District Architect Tony Audo reviewed the High School Window Project Bid and recommended to award the bid to Jun Construction for \$231,500.00. (See Exhibit No. 7 attached to the Official Minutes)

15. District Architect Tony Audo reviewed the High Gym/Band Room and Elementary Gym/Cafeteria HVAC bid. Audo provided the BOE with a project comparison to show the details of the bids. Audo recommended we award the bid to Loellke Plumbing for \$351,500.00 Board Member Goode asked questions regarding the payment of the HVAC in relation to ESSR III funds. (See Exhibit No. 8 attached to the Official Minutes)

16. Opportunity for Citizens to Speak - Amber Range spoke about her concerns with grant funding and read from several sources regarding the current situation in Illinois regarding students in school being mandated to wear masks. Dan Bowman wanted to thank the District and BOE on their efforts during trying times. He indicated that our community should work together.

17. Goode motioned and Weller seconded to go to Executive Session at 8:00 p.m. Upon roll call Rynders, Kinser, Garner, Goode, Weller and Turpin voted "Aye". Motion carried.

Kinser motioned and Garner seconded to return to Open Session at 8:32 p.m. Upon roll call Kinser, Garner, Goode, Weller, Rynders and Turpin voted "Aye". Motion carried.

18. Kinser motioned and Rynders seconded to approve the District Seniority Lists as presented. Upon roll call Weller, Rynders, Kinser, Garner, Goode and Turpin voted "Aye". Motion carried. (See Exhibit No. 2 attached to the Official Minutes)

19. Rynders motioned and Goode seconded to approve the closure of the Executive Session minutes until December 20, 2021. Upon roll call Rynders, Kinser, Garner, Goode, Weller and Turpin voted "Aye". Motion carried.

20. There was no action on transportation.

21. Rynders motioned and Kinser seconded to approve Board Policies as presented. Upon roll call Garner, Goode, Weller, Rynders, Kinser and Turpin voted "Aye". Motion carried. (See Exhibit No. 9 attached to the Official Minutes)

22. Kinser motioned and Goode seconded to approve Memo of Understanding to pay Coaches/Sponsors to drive the activity bus or van to transport students or athletes to activities. Upon roll call Goode, Weller, Rynders, Kinser, Garner and Turpin voted "Aye". Motion carried. (See Exhibit No. 4 attached to the Official Minutes)

23. Rynders motioned and Weller seconded to accept resignation of elementary cook Lori McAdams. Upon roll call Weller, Rynders, Kinser, Garner, Goode and Turpin voted "Aye". Motion carried.

24. Rynders motioned and Garner seconded to approve 3-year notice of retirement for Julie George as presented. Upon roll call Rynders, Kinser, Garner, Goode, Weller and Turpin voted "Aye". Motion carried. (See Exhibit No. 6 attached to the Official Minutes)

25. Weller motioned and Goode seconded to award the bid for High School Window Asbestos Abatement to Schemel Companies for \$38,900.00. Upon roll call Rynders, Kinser, Garner, Goode, Weller and Turpin voted "Aye". Motion carried. (See Exhibit No. 6 attached to the Official Minutes)

26. Kinser motioned and Garner seconded to award the bid for High School Window Replacement to Jun Construction for \$231,500.00. Upon roll call Weller, Rynders, Kinser, Garner, Goode and Turpin voted "Aye". Motion carried. (See Exhibit No. 7 attached to the Official Minutes)

27. Rynders motioned and Kinser seconded to approve the bid for the High School/Band Room and Elementary Gym.Cafeteria HVAC to Loellke Plumbing for \$351,500.00. Upon roll call Rynders, Kinser, Garner, Goode, Weller and Turpin voted "Aye". Motion carried. (See Exhibit No. 8 attached to the Official Minutes)

28. Kinser motioned and Goode seconded to award the bid for a 2023 IC/CE 71 Passenger bus to Midwest Transit for \$108,028.00. Upon roll call Kinser, Garner, Goode, Weller, Rynders and Turpin voted “Aye”. Motion carried. (See Exhibit No. 10 attached to the Official Minutes)
29. Goode motioned and Kinser seconded to award the bid for a 2018 Chevy/Collins 14 Passenger White Bus to Midwest Transit for \$44,952.00. Upon roll call Garner, Goode, Weller, Rynders, Kinser and Turpin voted “Aye”. Motion carried. (See Exhibit No. 10 attached to the Official Minutes)
30. Correspondence – Thank you letter from Pat Theivagt
31. Announcements – 2/18/22 Early Dismissal Teacher Workshop, 2/21/22 No School President’s Day, 2/23/22 Early Dismissal Teacher Workshop
32. Rynders motioned and Weller seconded to adjourn at 8:41 p.m.

Elliott Turpin

President

Josh Roberts

Secretary

1. Meeting called to order
2. Agenda Approved
3. Regular Minutes Approved
4. Executive Minutes Approved
5. Consent Agenda Approved
6. District Highlights
7. Transportation/Facilities
8. GFEE Report
9. Superintendent Report
10. Annual Hunt Funds Review
11. MOU-Coaches/Sponsors Drive Bus/Van
12. Personnel
13. Asbestos Abatement Bid
14. High School Window Project Bid
15. HVAC Bid
16. Citizens Speak
17. Executive Session
18. Approved Seniority Lists
19. Approved closing Executive Session Minutes
20. Transportation/Facilities-No action
21. Approved Board Policies

22. Approved MOU-Coaches/Sponsors Drive Bus/Van
23. Accept Resignation - Lori McAdams
24. Approve 3-Year Notice of Retirement – Julie George
25. Approved HS Window Asbestos Abatement bid
26. Approved HS Window Replacement bid
27. Approved GS Gym/Band Room and Elem Gym/Cafeteria HVAC
28. Approve Bus Bid
29. Approve Activity Bus Bid
30. Correspondence
31. Announcements
32. Adjourned