

GREENFIELD COMMUNITY UNIT SCHOOL DISTRICT 10
BOARD OF EDUCATION MEETING
DISTRICT OFFICE

Monday, April 15, 2024
7:00 p.m. Board Meeting

AGENDA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. APPROVAL OF AGENDA**
- IV. APPROVAL OF MINUTES**
 - A. Regular Board Meeting Minutes - March 18, 2024
 - B. Executive Board Meeting Minutes - March 18, 2024
- V. CONSENT AGENDA (2:20)**
 - A. Approval of Expenditures
 - B. Approval of Revenue Report
 - C. Approval of Payroll Report
 - D. Approval of District Balance Sheet
 - E. Financial Report Income Summary
 - F. Activity Fund Financial Statement
 - G. Food Service Report
 - H. Elementary School Report
 - I. High School Report
- VI. INFORMATION**
 - A. District Highlights - FFA - Beth Burrow
 - B. Foundation Report - Andy Stumpf
 - C. Transportation Report - Tim Jones
 - D. Facilities Report - Shannon Seaton
 - E. Superintendent Report - Andy Stumpf
 - F. FRIS Financial Update - Andy Stumpf
 - G. Board Volunteers for High School/Elementary Graduations
 - H. 2023-2024 Final Calendar
 - I. Consolidated District Plan
 - J. IESA Renewal 2024
 - K. Jr. High Baseball/Softball COOP Invoice
 - L. Winter Sports COOP Invoice

- M. Approve Weight Room Cameras
- N. Renewal of Prek bus lease
- O. Asbestos Abatement/Demolition of Property
- P. District spending July 1, 2024 - Annual Budget Adoption
- Q. Board Policy Draft - 1st Reading -
- R. Approve customized backdrop
- S. Approve Treasurer Bond
- T. Resolution authorizing and providing for an Installment Purchase Agreement and for the issue of \$634,000 Debt Certificates, Series 2024A, of the District for the purpose of altering, repairing and equipping existing facilities of the District, including installing solar array panels, and authorizing the sale of said certificates to UCB Capital Advisors, Inc
- U. Resolution providing for the issue of \$488,000 General Obligation School Bonds (Alternate Revenue Source), Series 2024B, of the District for the purpose of altering, repairing and equipping school buildings and facilities and improving school sites, providing for the pledge of certain revenues to the payment of principal and interest on said bonds and the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment and authorizing the sale of said bonds to UCB Capital Advisors, Inc
- V. Resolution providing for the issue of \$560,000 General Obligation Limited Tax School Bonds, Series 2024C, of the District for the purpose of altering and reconstructing school buildings and purchasing and installing equipment therein for fire prevention and safety, energy conservation and school security purposes, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to UCB Capital Advisors, Inc
- W. Personnel
 1. Accept resignation of Teacher Aide
 2. Accept resignation of High School Boys Assistant Basketball Coach
 3. Accept resignation of Pee Wee Girls Volleyball Coach
 4. Approve 3-Year Notice of Retirement
 5. Hire Jr. High/High School Health and Physical Education Teacher
 6. Hire One-on-One Teacher Aide
 7. Hire High School Boys Assistant Basketball Coach
 8. Hire part-time summer maintenance staff

VII. OPPORTUNITY FOR CITIZENS TO SPEAK

VIII. EXECUTIVE SESSION

- A. For the purpose of considering the appointment, employment, compensation, discipline, performance or dismissal of specific employees, contract negotiations, or any other issues that may be properly considered under executive session rules.

IX. ACTION ITEMS

- A. Consideration and Action upon Transportation Report
- B. Consideration and Action upon Facilities Report
- C. Approve Final 2023-2024 School Calendar
- D. Approve Consolidated District Plan
- E. Approve IESA 2024 Renewal
- F. Approve Jr. High Baseball/Softball COOP Invoice
- G. Approve Winters Sports COOP Invoice
- H. Approve purchase of weight room cameras
- I. Approve asbestos abatement/demolition of property
- J. The Board of Education approve the School District's expenditure of funds to defray necessary and proper expenses and liabilities of the School District incurred for educational or operations or maintenance or transportation or site and construction purposes of the District for Fiscal Year 2025, until which time the Annual Budget of the District is adopted in conformity with applicable sections of the Illinois School Code
- K. Consideration and Action to approve Ag 3 Circles Grant for FY25
- L. Approve Bids (Dairy & Refuse Collection)
- M. Authorize Board of Education members, Superintendent, and/or other District Staff to attend the IASB Conference in November 2024
- N. Approve renewal of PreK bus lease
- O. Approve customized backdrop
- P. Approve Treasurer Bond
- Q. Authorize Superintendent to publish notice of an Amendment Budget Hearing for June 24, 2024
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X. CORRESPONDENCE

XI. OTHER BUSINESS

ANNOUNCEMENTS

May 21 Last Day for Students

May 22 - No School - Teacher Institute

May 23 - 8th Grade Promotion

May 24 - High School Graduation

XI ADJOURNMENT The Board of Education welcomes attendance by members of the public and the school staff at its meetings. It also wishes to encourage the expression of opinion on matters under consideration by the Board. The Board shall conduct the business of the District in an orderly and efficient manner, and will, therefore, require reasonable controls to regulate public presentation to the Board. The President may invite comments by visitors during the section of the meeting designated for recognition of visitors. Each speaker shall be limited to a five (5) minute presentation. The person wishing to be heard by the Board shall first be recognized by the President. He/She shall then identify him/herself and proceed with comments as briefly as the subject permits. Additionally, each individual wishing to address the Board must confine his/her remarks to an item (or items) which appears on the agenda for that meeting. If the item the party wishes to address is not on the agenda, then it will be included on the agenda for the next regular Board meeting. Furthermore, individuals who address the Board will refrain from identifying and/or discussing, in open session, specific school district employees. The President is responsible for the orderly conduct of the meeting and shall rule on such matters as the time to be allowed for public discussion and the appropriateness of the remarks to the subjects under consideration. Additionally, petitions or written correspondence to the Board shall be presented to the School Board at the next regularly scheduled Board meeting