GREENFIELD CUSD #10 BOARD OF EDUCATION MEETING DISTRICT OFFICE

Monday June 26, 2023

6:30 p.m. E-Learning Plan Hearing 6:45 p.m. Budget Hearing 7:00 p.m. Regular Board Meeting

AGENDA

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E-Learning Plan Hear	111()

Budget Hearing

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES OF
 - A. Regular Board Meeting May 15, 2023

V. CONSENT AGENDA

- 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

VI. INFORMATION

- A. District Highlights -
- B. FRIS Financial Update
- C. Facilities/Transportation Report
- D. Foundation Report
- E. Superintendent Report
- F. Prairie State Insurance Cooperative Insurance Package Renewal 2023-2024
- G. Personnel
 - 1. Approve HS Volleyball Volunteer Coach Maddie Nichols
 - 2. Approve 3-Year Notice of Retirement Sandy Pembrook
 - 3. Accept Resignation of Director of Maintenance & Transportation Ron Plogger
 - 4. Accept Resignation of Teacher Aide Jennifer Rigg
 - 5. Accept Resignation of Assistant Cheer Coach Rachael Costello
 - 6. Hire Elementary Special Education Teacher for the 2023-2024 school year Tonya Elliott

- 7. Hire PE/Health Teacher for the 2023-2024 school year –
- 8. Hire High School Teacher Aide for the 2023-2024 school year Susie Dalton
- 9. Hire Elementary Teacher Aide for the 2023-2014 school year Erin Weinmann
- 10. Hire Assistant Cheer Coach Leah Jones
- 11. Hire Summer Student Worker Jacob Seaton
- 12. Hire Transportation Director Tim Jones
- 13. Hire Maintenance Director Shannon Seaton
- 14. Hire Assistant Athletic Director Nick Walker
- 15. Hire Jr. High Assistant Basketball Coaches Scotty Plogger & Kyle Cox
- H. Hunt Scholarship Application
- I. Official Pay and Gate Fees
- J. Board Policy Manual Customization, Press Plus, School Board Policies Online and Administrative Procedures Online
- K. Substitute Pay
- L. Approve Amendment to Working Cash Resolution
- M. Approve Tentative Contract Agreement with GEA for Bus Driver Pay
- N. Consideration and Action to change the August 2023 Board Meeting Date
- O. School Resource Office Update

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 or any other issues that may be properly considered under executive session rules.

IX. ACTION ITEMS

- A. Consideration and action on Facilities Report
- B. Consideration and actions on Transportation
- C. Consideration and action on July Board Meeting
- D. Consideration and action to approve PSIC Insurance Renewal for 2023-2024
- E. Personnel
 - 1. Approve HS Volleyball Volunteer Coach Maddie Nichols
 - 2. Approve 3-Year Notice of Retirement Sandy Pembrook
 - 3. Accept Resignation of Director of Maintenance & Transportation Ron Plogger
 - 4. Accept Resignation of Teacher Aide Jennifer Rigg
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 - 6. Hire Elementary Special Education Teacher for the 2023-2024 school year Tonya Elliott
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 - 9. Hire Elementary Teacher Aide for the 2023-2024 school year Erin Weinmann
 - 10. Hire Assistant Cheer Coach Leah Jones
 - 11. Hire Summer Student Worker Jacob Seaton
 - 12. Hire Transportation Director Tim Jones

- 13. Hire Maintenance Director Shannon Seaton
- 14. Hire Assistant Athletic Director Nick Walker
- 15. Hire Assistant Basketball Coaches Scotty Plogger & Kyle Cox
- F. Approve Hunt Scholarship Application
- G. Approve Officials Pay and Gate Fees effective 2023-2024 school year
- H. Approval purchase of Board Policy Manual Customization Press Plus, School Board Policies Online and Administrative Procedures Online
- I. Approve Substitute Pay Increase effective 2023-2024 school year
- J. Approve Amendment to Working Cash Resolution
- K. Approve Tentative Contract Agreement with GEA for Bus Driver Pay
- L. Approve 2022-2023 Amended Budget
- M. Approve E-Learning Plan
- N. Consideration and Action to change the August 2023 Board Meeting Date
- X. CORRESPONDENCE
- XI. OTHER BUSINESS
 - **ANNOUNCEMENTS**
- XII. 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