

THE MINUTES OF THE BOARD OF EDUCATION OF  
GREENFIELD COMMUNITY UNIT SCHOOL DISTRICT NO. 10  
July 19, 2010

The Board of Education of Greenfield Community Unit School District No. 10 met in regular session, in the Administrative Office, on July 19, 2010.

1. President Phillips called the meeting to order at 7:00 p.m. Upon roll call the following members were present: Jeff Naville, Elliott Turpin, Russ Bishop, Greg Griswold, Jeff Sexton and Howard Phillips. Board member Larry Pembroke was absent.
2. Additions to the Agenda were Item 6K - Joe Clark, Technology Services; Item 9E - Voluntary Football Assistants; 9G - Group Health Insurance; and 9H - Internet Connection. It was motioned by Bishop, seconded by Naville, to approve the Agenda, as amended. Upon roll call Bishop, Naville, Turpin, Sexton, Griswold and Phillips voted "Aye". Motion carried.
3. It was motioned by Naville, seconded by Bishop, to approve the minutes and executive session minutes of the June 21, 2010 regular meeting as presented. Upon roll call Turpin, Bishop, Naville, Griswold, Sexton and Phillips voted "Aye". Motion carried.
4. A motion was made by Naville, seconded by Sexton, to approve the Consent Agenda items as presented. Upon roll call Turpin, Griswold, Sexton, Bishop, Naville and Phillips voted "Aye". Motion carried. (See Exhibit No. 1 attached to the Official Minutes)
5. President Phillips welcomed student Kaitlyn George and FCCLA Sponsor Luann Hubbard. Kaitlyn had been selected a State Officer and they had attended the National Convention in Chicago recently where all 50 states were represented. She explained that FCCLA is an organization focused on family. She added that she was a voting delegate, learned alot and that it was a great experience.
6. Joe Clark of C&C Consulting Services, Inc. spoke to the Board regarding the District website. Superintendent Bowman said the first priority will be to get the site "up to speed". Mr. Clark said he could donate the time to do this and initially incorporate the required elements, with not so much "fluff". He also reported that Internet service at the Elementary School is down and there are two options, those being pay \$800 for parts or go to another provider, moving away from the Illinois Century Network.
7. Superintendent Bowman informed the Board of the preliminary Adequate Yearly Progress (AYP) status for the High School which was First Year Early Academic Warning Status. He remarked that the figures are not out of the ballpark and a plan for improvement is needed.

8. Board member Elliott Turpin reported on the Greenfield Foundation for Educational Excellence. He said discussion had been held to fund a mini-grant program which teachers could apply for funds to help with classroom expenses, etc. Plans are to announce the availability of these funds at the Teacher Institute Day on August 16th, with a deadline of November 1st for applications. It is not known at this time what amount will be available.

9. Superintendent Bowman reported on the following:

- Illinois State Board of Education presently owes the District \$236,169
- scheduled meeting with ISBE Financial Consultant Carl Holman in the District Office on August 11-12
- Health Insurance Committee meetings on July 9th and 15th resulting in changing the renewal date from August 1 to September 1 and discussion being held on a Premium-Only-Plan option, which would shelter employee contributions from taxes
- renewal of membership in the Illinois Rural Small Schools Association, which facilitates the receipt of Rural Education Achievement Program grant funding
- congratulated Board on the replacement of High School Gym bleachers, partially funded with IDEA ARRA grant funds

10. Beth Bettis, High School Principal, reported on the District Writing Curriculum Committee. She said plans are to pilot it themselves for the first semester; using common language for benefit of the students; and second semester implementing the curriculum. She thanked the committee for the positive feedback, enthusiasm and their hard work.

11. Board member Jeff Sexton gave an update on the repair of the fitness center equipment. The total estimate to repair bikes, treadmills, weight machine, etc. would be \$2,218.64. Principal Beth Bettis inquired about having doors with locks installed to control unsupervised use of the equipment. Sam Walden said keys have been given to numerous staff members and others and that locked doors would not be effective or solve the problem.

12. Superintendent Bowman explained that the computer program Study Island helps students in Grades 2-6 prepare for the ISAT testing. The price quote is \$2,834.80 for the program. It was the consensus that it is a good program and beneficial.

13. A motion was made by Bishop, seconded by Griswold, to go to Executive Session at 8:35 p.m. for the purpose of discussing personnel matters. Upon roll call Turpin, Griswold, Sexton, Bishop, Naville and Phillips voted "Aye". Motion carried.

July 19, 2010

Bishop motioned and Turpin seconded to return to Open Session at 9:20 p.m. Upon roll call Bishop, Naville, Turpin, Sexton, Griswold and Phillips voted "Aye". Motion carried.

14. A motion was made by Bishop, seconded by Griswold, to approve the withdrawal of \$70,000 from the Certificate of Deposit and that the remaining balance be reinvested for an additional 30 days at a rate of 1.1% at United Community Bank. Upon roll call Turpin, Bishop, Naville, Griswold, Sexton and Phillips voted "Aye". Motion carried.

15. It was motioned by Turpin and seconded by Griswold, to renew membership in the Association of Illinois Rural Small Schools to facilitate the capture of grant funds under the Rural Education Achievement Program. Upon roll call Turpin, Griswold, Sexton, Bishop, Naville and Phillips voted "Aye". Motion carried.

16. Sexton motioned and Bishop seconded to continue Group Health Insurance with Blue Cross/Blue Shield of Illinois, underwritten by R.W. Troxell Insurance Agency of Springfield, IL, changing the plan year start date from August 1 to September 1, effective September 1, 2010; and to offer employees a choice from two plans. Upon roll call Sexton, Naville, Griswold, Turpin, Bishop and Phillips voted "Aye". Motion carried. (See Exhibit No. 2 attached to the Official Minutes)

17. A motion was made by Sexton, seconded by Bishop, to authorize repairs to the fitness center equipment at a cost of \$2,218.64, plus tax. Upon roll call Naville, Turpin, Griswold, Bishop, Sexton and Phillips voted "Aye". Motion carried.

18. Griswold motioned and Bishop seconded to accept the resignation and retirement of bus driver Pete Reed, effective July 31, 2010, and to post the position. Upon roll call Bishop, Naville, Turpin, Sexton, Griswold and Phillips voted "Aye". Motion carried.

19. It was motioned by Bishop, seconded by Griswold, to accept Jim Trump and Garry White as "unpaid" volunteer football assistant coaches for the 2010-2011 school term. Upon roll call Turpin, Bishop, Naville, Griswold, Sexton and Phillips voted "Aye". Motion carried.

20. A motion was made by Griswold, seconded by Bishop, to accept Julie Daum as an "unpaid" volunteer high school cheerleader assistant sponsor for the 2010-2011 school term. Upon roll call Turpin, Griswold, Sexton, Bishop, Naville and Phillips voted "Aye". Motion carried.

21. Turpin motioned and Naville seconded to authorize the Superintendent to order and purchase "Study Island", a software program designed to facilitate math, reading, science, and social science instruction for the 2010-2011 school term. Upon roll call Sexton, Naville, Griswold, Turpin, Bishop and Phillips voted "Aye". Motion carried.

July 19, 2010

22. A motion was made by Griswold, seconded by Bishop, to approve payment to C&C Consulting, Inc. for the purchase of internet connectivity equipment, modems and content filtering at an approximate cost of \$4800 for three years of service. Upon roll call Naville, Turpin, Griswold, Bishop, Sexton and Phillips voted "Aye". Motion carried.

23. It was motioned by Bishop, seconded by Naville, to adjourn the meeting at 9:35 p.m. Upon roll call Bishop, Turpin, Naville, Griswold, Sexton and Phillips voted "Aye". Motion carried.

*Dr. Howard R. Phillips*

---

President

*Larry L. Pembroke*

---

Secretary

1. Meeting called to order
2. Additions to Agenda
3. Minutes approved
4. Consent Agenda items approved
5. FCCLA report
6. Joe Clark/website, Internet connectivity
7. AYP status - Greenfield High School
8. Educational Foundation report
9. Superintendent report
10. Writing Curriculum Committee report
11. Fitness Center equipment repairs update
12. Study Island program explained
13. Executive Session
14. CD withdrawal/reinvestment
15. AIRSS membership renewed
16. Group Health Insurance renewed
17. Authorized repairs to fitness center equipment
18. Accepted resignation/retirement - Pete Reed, bus driver
19. Volunteer football assistant coaches approved
20. Volunteer high school cheerleader assistant sponsor approved
21. Study Island software program purchased
22. Payment authorized - internet connectivity equipment, modems, content filtering
23. Meeting adjourned