

THE MINUTES OF THE BOARD OF EDUCATION OF  
GREENFIELD COMMUNITY UNIT SCHOOL DISTRICT NO. 10  
August 16, 2010

The Board of Education of Greenfield Community Unit School District No. 10 met in regular session, in the Administrative Office, on August 16, 2010.

1. President Phillips called the meeting to order at 7:00 p.m. Upon roll call the following members were present: Larry Pembrook, Elliott Turpin, Russ Bishop, Greg Griswold, Jeff Sexton and President Phillips. Board member Jeff Naville was absent. Also present were Elementary Principal Doreen Fornero and High School Principal Beth Bettis.
2. Additions to the Agenda included Item 6F – WIVC Update, Beth Bettis; 6K – DCEO Grant/Facilities Committee Report; 9F – Recommendations for DCEO Grant Funds; and Item 10 – Correspondence – Bright Star Award. A motion was made by Griswold, seconded by Bishop, to approve the Agenda, as amended. Upon roll call Bishop, Pembrook, Turpin, Sexton, Griswold and Phillips voted "Aye". Motion carried.
3. It was motioned by Bishop, seconded by Pembrook, to approve the regular and executive session minutes of the July 19, 2010 meeting as presented. Upon roll call Pembrook, Turpin, Bishop, Griswold, Sexton and Phillips voted "Aye". Motion carried.
4. It was motioned by Bishop, seconded by Griswold, to approve the Consent Agenda items as presented. Upon roll call Turpin, Griswold, Sexton, Pembrook, Bishop, and Phillips voted "Aye". Motion carried. (See Exhibit No.1 attached to the Official Minutes)
5. President Phillips addressed the next Agenda item concerning the Greenfield/Northwestern Cheerleaders. He explained that there are 23 participants and they were to be present at the meeting, but their schedule prevented their attendance at this time.
6. Superintendent Bowman reported on the final District Adequate Yearly Progress information resulting in Academic Early Warning Year 1 at the High School. He said work on the School Improvement Plan will begin this year. (See Exhibit No. 2 attached to the Official Minutes)
7. Elliott Turpin informed the Board that the annual meeting of the Greenfield Foundation for Educational Excellence was held on August 11<sup>th</sup>. Officers were elected as follows: President, Elliot Turpin; Vice-President, Randy Shade; Treasurer, Jeff Naville; and Secretary, Emily Bishop. He reported that all eight checks had been sent to the colleges of the award recipients. Discussion had been held on a Fall fundraiser, that being a shotgun raffle in September. The next meeting will be September 15<sup>th</sup> at 7:00 p.m.

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President Phillips thanked Mr. Turpin and Mr. Naville for their work in establishing the Foundation and serving the students of Greenfield School District.

8. President Phillips reported on his attendance at the Illinois Association of School Boards Resolutions Committee meeting held recently in Oak Brook, IL. Eleven resolutions were proposed, with five being recommended as "do not adopt" and 6 recommended as "adopt". The Resolutions will be voted upon at the Delegate Assembly held during the IASB-IASA-IASBO Conference held in Chicago in November. Dr. Phillips circulated the Resolutions among the Board members for their review.

9. Superintendent Bowman reported on the Greenfield/Northwestern Cooperative meeting held August 2<sup>nd</sup> in the Greenfield District Office. (See Exhibit No. 3 attached to the Official Minutes).

10. In the absence of Athletic Director Dan Bowman, High School Principal Beth Bettis reported that four new schools have petitioned to get into the WIVC Football Conference. Those are Pawnee, Kincaid, Mt. Olive and Bunker Hill. She noted the petitions were well received and the decision will be made at a meeting scheduled for September 15<sup>th</sup>.

11. Superintendent Bowman reported the 2010-2011 School Calendar reflects October 21<sup>st</sup> and 22<sup>nd</sup> as Parent-Teacher Conferences which conflicts with volleyball and football. He proposes to change the conferences to October 28<sup>th</sup> and 29<sup>th</sup>, which requires an amendment to the calendar.

12. Board members reviewed the FY2011 Tentative Budget. Superintendent Bowman explained there is deficit spending in four funds and all the General State Aid revenue was placed in the Educational Fund.

13. Superintendent Bowman informed the Board that former Superintendent Bill Bishop added a "Response to Intervention" (RTI) Plan to the 2008 District Improvement Plan last year and that it did not have Board approval at that time. He asked that the Board approve it. Also, he noted that School Improvement Plans for the Elementary and High School should be submitted this year.

14. Mr. Bowman explained that the District subscribes to the Illinois Association of School Boards Policy Reference Subscription Service. He reviewed five policies for the Board members' information, those being 2:70 - Vacancies on School Board - Filling Vacancies; 4:60 - Purchases; 4:110 - Transportation; 4:140 - Waiver of Student Fees; and 7:150 - Agency and Police Interrogation.

15. Superintendent Bowman recently received notice of approval from the Illinois Department of Commerce and Economic Opportunity (DCEO) on a grant that had been submitted by former Superintendent Bill Bishop. Discussion was held on the projects that had been proposed, which included a portable wheelchair lift, bleacher replacement in the

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high school gymnasium, and renovation of restrooms in the high school gymnasium to provide ADA accessibility. Mr. Bowman's intent is to amend the grant to include infrastructure improvements.

16. A motion was made by Turpin, seconded by Sexton, to go to Executive Session at 8:15 p.m. to discuss personnel. Upon roll call Sexton, Pembroke, Griswold, Turpin, Bishop and Phillips voted "Aye". Motion carried.

Sexton motioned and Bishop seconded to return to Open Session at 9:00 p.m. Upon roll call Turpin, Griswold, Sexton, Pembroke, Bishop and Phillips voted "Aye". Motion carried.

17. It was motioned by Bishop, seconded by Pembroke, to approve the withdrawal of sufficient funds from the Certificate of Deposit to cover August monthly expenses and to invest the remaining balance for an additional 30 days at 1.1% interest with United Community Bank of Greenfield. Upon roll call Sexton, Pembroke, Griswold, Turpin, Bishop and Phillips voted "Aye". Motion carried.

18. A motion was made by Turpin, seconded by Sexton, to amend the 2010-2011 Official School Calendar, changing Parent/Teacher Conferences from October 21 and 22 to October 28 and 29, due to a conflict with volleyball and football games. Upon roll call Turpin, Griswold, Bishop, Pembroke, Sexton and Phillips voted "Aye". Motion carried.

19. It was motioned by Bishop, seconded by Sexton, to place the FY2011 Tentative Budget on file for 30 days and to publish notice of the Budget Hearing on September 20, 2010 at 6:45 p.m. in the District Office. Upon roll call Bishop, Pembroke, Turpin, Sexton, Griswold and Phillips voted "Aye". Motion carried.

20. Sexton motioned and Pembroke seconded to approve the 2008 District Improvement Plan, as per administrative recommendation. Upon roll call Pembroke, Turpin, Bishop, Griswold, Sexton and Phillips voted "Aye". Motion carried.

21. A motion was made by Turpin, seconded by Bishop, to employ Victor Trout as Part-Time Director of Maintenance for less than 20 hours per week. Upon roll call Turpin, Griswold, Sexton, Pembroke, Bishop and Phillips voted "Aye". Motion carried.

22. Sexton motioned and Pembroke seconded to employ Jason Darr as Junior High Boys Basketball Head Coach for the 2010-2011 school year. Upon roll call Sexton, Pembroke, Griswold, Turpin, Bishop and Phillips voted "Aye". Motion carried.

23. It was motioned by Sexton, seconded by Pembroke, to employ Jennifer Grummel as Junior High Girls Basketball Assistant Coach for the 2010-2011 school year. Upon roll call Turpin, Griswold, Bishop, Pembroke, Sexton and Phillips voted "Aye". Motion carried.

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24. Pembroke motioned and Sexton seconded to accept the resignation of Joshua Lemond as Junior High Volleyball Assistant Coach, effective immediately. Upon roll call Bishop, Pembroke, Turpin, Sexton, Griswold and Phillips voted "Aye". Motion carried.

25. A motion was made by Bishop, seconded by Turpin, to accept the letter of Elayne Willis giving 3-year notice of her irrevocable intention to retire at the end of the 2012-2013 school year, pursuant to Board Policy 5:210. Upon roll call Pembroke, Turpin, Bishop, Griswold, Sexton and Phillips voted "Aye". Motion carried.

26. It was motioned by Turpin, seconded by Sexton, to approve Board members Russ Bishop and Jeff Sexton to serve on a Committee, along with Superintendent Bowman, Director of Transportation, Director of Maintenance, and Building Principals to determine use of the DCEO grant funds. Upon roll call Turpin, Griswold, Sexton, Pembroke, Bishop and Phillips voted "Aye". Motion carried.

27. President Phillips read a letter commending the District for earning the School Search "2010 Bright Star Award for Educational Excellence". Greenfield is one of eighty-one schools in Illinois to receive the award which recognizes Districts for educational excellence in spite of low funding.

28. Turpin motioned and Bishop seconded to adjourn the meeting at 9:17 p.m. Upon roll call Turpin, Griswold, Bishop, Pembroke, Sexton and Phillips vote "Aye". Motion carried.

*Dr. Howard R. Phillips*

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President

*Larry L. Pembroke*

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Secretary

1. Meeting called to order
2. Additions to Agenda
3. Minutes approved
4. Consent Agenda items approved
5. Greenfield/Northwestern cheerleaders
6. District AYP information
7. Educational Foundation report
8. IASB Resolutions Committee report
9. Greenfield/Northwestern Cooperative report

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10. WIVC football conference petitioners
11. Proposed change to 2010-2011 school calendar
12. Tentative FY2011 Budget reviewed
13. 2008 District Improvement Plan
14. PRESS Board Policies reviewed
15. DCEO Grant approval received
16. Executive Session
17. CD withdrawal/reinvestment approved
18. 2010-2011 School Calendar amended
19. FY2011 Tentative Budget placed on file
20. 2008 District Improvement Plan approved
21. Victor Trout employed - Director of Maintenance
22. Jason Darr employed - JH Boys Basketball Head Coach
23. Jennifer Grummel employed - JH Girls Basketball Assistant Coach
24. Resignation accepted - Joshua Lemond, JH Volleyball Assistant Coach
25. Elayne Willis Retirement proposal accepted - Board Policy 5:210
26. Committee established to determine use of DCEO Grant funds
27. District recipient of 2010 Bright Star Award
28. Meeting adjourned