

THE MINUTES OF THE BOARD OF EDUCATION OF
GREENFIELD COMMUNITY UNIT SCHOOL DISTRICT NO. 10
September 20, 2010

The Board of Education of Greenfield Community Unit School District No. 10 met in regular session, in the Administrative Office, on September 20, 2010.

1. President Howard Phillips opened the Budget Hearing at 6:45 p.m. Board members Larry Pembroke, Jeff Naville, Elliott Turpin, Greg Griswold, and Jeff Sexton were also present. Board member Russ Bishop was absent. President Phillips noted there was no one present in the audience and added that routinely this has been the case in the past. With the 2010-2011 Budget having been on file for 30 days, there were no additional comments from the Board members. A motion was made by Turpin, seconded by Griswold to conclude the Budget Hearing at 6:50 p.m. Upon roll call Pembroke, Turpin, Naville, Griswold, Sexton and Phillips voted "Aye". Motion carried.

2. President Phillips called the meeting to order at 7:00 p.m. Upon roll call the following members were present: Larry Pembroke, Jeff Naville, Elliott Turpin, Greg Griswold, Jeff Sexton and President Phillips. Board member Russ Bishop was absent.

3. Additions to the Agenda were Items 6H - Addition of Facilities Information; 6P - High School Prom Request; and 11 – Announcements - National Honor Society Induction time change from 7:00 to 7:30 p.m. A motion was made by Naville, seconded by Griswold to approve the Agenda, as amended. Upon roll call Pembroke, Naville, Turpin, Sexton, Griswold and Phillips voted "Aye". Motion carried.

Board member Russ Bishop entered the meeting at 7:05 p.m.

4. Griswold motioned and Bishop seconded to approve the regular and executive session minutes of the August 16th meeting as presented. Upon roll call Pembroke Turpin, Bishop, Naville, Griswold, Sexton and Phillips voted "Aye". Motion carried.

5. It was motioned by Bishop, seconded by Sexton, to approve the Consent Agenda items as presented. Upon roll call Turpin, Griswold, Sexton, Pembroke, Bishop, Naville and Phillips voted "Aye". Motion carried. (See Exhibit No. 1 attached to the Official Minutes)

6. President Phillips welcomed Rachel Wright, Pre-Kindergarten teacher, who along with Cindy Mansfield, had written and received a \$2,000 Literacy Grant from Target Corporation. The funds will be used to pay expenses for two family nights and the purchase of books that each student will get to take home. Board members expressed appreciation for their accomplishment.

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7. President Phillips acknowledged Jennifer Daum, Cheerleader Sponsor, who reported on Cheer Camp held for 3 days in July. There are 21 members on the squad. They received first place overall in the high school division; first place in the dance portion; and second place in the cheer portion. Bri Ann Langley, who has been cheering for 3 years and Delaney Embry, who has been on the squad two years, were also present at the meeting.

8. Robyn Mullink of Scheffel & Company P.C. reported on the FY2010 Financial Audit. She said they basically issued three opinions, those being the Illinois State Board of Education is fine with school districts reporting on a cash basis, rather than the generally accepted accrual basis; internal controls on the financial reporting process; and the requirement of an A-133 single audit due to receipt of Federal Funds in excess of \$500,000. She also pointed out that the District barely achieved "Recognition" status with a designation of 3.55, and the threshold being 3.54. Other concerns mentioned were Tort Fund expenditures outpacing the Tort Fund tax levy and that overall expenditures increased 6% from the prior year, suggesting the District should control spending, as cash reserves diminish.

9. Board members reviewed the Elementary Report, noting Open House to be held on Tuesday, September 21st from 6:00-7:00 p.m. and Principal Doreen Fornero inviting the Board members to attend.

10. High School Principal Beth Bettis reported thirteen students will be inducted into the National Honor Society on Tuesday, September 21st at 7:30 p.m. She also conducted a demonstration of a web-based student information program that would give parents access to their student records. Purchase of the software is under consideration.

11. Board members reviewed the Transportation Report with Sam Walden noting the new bus had issues that required repairs. He also commented on roof leaks at the Elementary School that need to be repaired.

12. Sam Walden informed the Board that a backup basketball backboard is required in the high school gymnasium, that we have none, and recommended the purchase of two new glass backboards and three new rims. The approximate cost would be \$2,800 with the Tiger Backers sharing the cost. Architect Tony Audo will determine if the cable will support the new backboards.

13. Elliott Turpin reported on the Greenfield Foundation for Educational Excellence with him stating a tentative date of March 20, 2011 for a Spring fundraiser. He also reported that the current fundraiser is a Shotgun Raffle with 125 tickets being sold for \$25 each. In addition, they are funding mini-grants for teachers to purchase classroom supplies or equipment. To date, they have received eight requests, approving three and denying one.

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14. Superintendent Bowman reported on the following:
- his recent meeting with Jeff Sexton, Russ Bishop and Sam Walden concerning the use of the Illinois Department of Commerce and Economic Opportunity grant that will fund the excess cost of the High School Gymnasium bleachers; renovation of the gymnasium restrooms to provide ADA accessibility; painting in the high school auditorium; and numerous other projects
 - sixth-day enrollment figure of 495 students
 - completion of the Application for Recognition of Schools, a document required to be sent to the Regional Office of Education
 - updated Board Policy 3:20 – Organizational Chart
 - Salary Compensation Report on administrative personnel, required by Public Act 96-0434, to be posted on the District's website when it is ready
 - early graduation request received from Student A
 - request from Class of 2010 to host Prom in the high school gymnasium

15. A motion was made by Naville, seconded by Bishop, to go to Executive Session at 8:50 p.m. to discuss personnel. Upon roll call Pembroke, Turpin, Bishop, Naville, Griswold, Sexton and Phillips voted "Aye". Motion carried.

It was motioned by Bishop, seconded by Turpin, to return to Open Session at 9:50 p.m. Upon roll call Naville, Turpin, Griswold, Bishop, Pembroke, Sexton and Phillips voted "Aye". Motion carried.

16. A motion was made by Turpin, seconded by Sexton, to reinvest the Certificate of Deposit for 30 days at 1.1% interest with United Community Bank of Greenfield. Upon roll call Bishop, Pembroke, Naville, Turpin, Sexton, Griswold and Phillips voted "Aye". Motion carried.

17. Naville motioned and Griswold seconded to adopt the 2010-2011 Budget as presented at the Budget Hearing held prior to the meeting. Upon roll call Pembroke, Turpin, Bishop, Naville, Griswold, Sexton and Phillips voted "Aye". Motion carried. (See Exhibit No. 2 attached to the Official Minutes)

18. It was motioned by Naville, seconded by Bishop, to approve the Application for Recognition of Schools as presented. Upon roll call Turpin, Griswold, Sexton, Pembroke, Bishop, Naville, and Phillips voted "Aye". Motion carried.

19. Naville motioned and Turpin seconded to approve the Early Graduation Request of Student A, as per administrative recommendation. Upon roll call Sexton, Naville, Pembroke, Griswold, Turpin, Bishop and Phillips voted "Aye". Motion carried.

20. After having been on file for 30 days, a motion was made by Turpin, seconded by Sexton, to adopt revised Board Policies 2:70 – Vacancies on School Board – Filling

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Vacancies; 4:60 – Purchases; 4:110 – Transportation; 4:140 – Waiver of Student Fees; and 7:150 – Agency and Police Interrogation. Upon roll call Naville, Turpin, Griswold, Bishop, Pembrook, Sexton and Phillips voted "Aye". Motion carried.

21. A motion was made by Bishop, seconded by Griswold, to approve the administrative recommendation for in-house staff to repair roof leaks at the Elementary School, and if repairs are not sufficient, then authorize the hiring of a contractor to repair the roof. Upon roll call Bishop, Pembrook, Naville, Turpin, Sexton, Griswold and Phillips voted "Aye". Motion carried.

22. Sexton motioned and Griswold seconded to approve the \$2,800 purchase of two glass basketball backboards and three rims for the high school gymnasium and to share the cost equally with the Tiger Backers. Upon roll call Pembrook, Turpin, Bishop, Naville, Griswold, Sexton and Phillips voted "Aye". Motion carried.

23. It was motioned by Naville, seconded by Turpin, to employ Cara Sherwood as a full-time bus driver, effective immediately. Upon roll call Turpin, Griswold, Sexton, Pembrook, Bishop, Naville and Phillips voted "Aye". Motion carried.

24. A motion was made to accept the resignation of Jason Darr as Junior High Boys Basketball Head Coach effective immediately, transfer Assistant Coach Carl Masters to the Head Coach position and authorize the posting of a vacancy for the Junior High Boys Basketball Assistant Coach. Upon roll call Sexton, Naville, Pembrook, Griswold, Turpin, Bishop and Phillips voted "Aye". Motion carried.

25. Bishop motioned and Sexton seconded to adjourn the meeting at 10:00 p.m. Upon roll call Naville, Turpin, Griswold, Bishop, Pembrook, Sexton and Phillips voted "Aye". Motion carried.

Dr. Howard R. Phillips

President

Larry L. Pembrook

Secretary

1. Budget Hearing
2. Meeting called to order
3. Additions to Agenda

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4. Minutes approved
5. Consent Agenda items approved
6. Pre-K Target Corporation Grant
7. Cheer Camp report
8. FY2010 Audit report
9. Elementary report
10. High School report
11. Transportation report
12. Basketball backboards
13. Foundation report
14. Superintendent report
15. Executive/Open Session
16. CD reinvestment approved
17. 2010-2011 Budget adopted
18. Application for Recognition of Schools approved
19. Early Graduation Request approved
20. Revised Board Policies adopted – 2:70, 4:60, 4:110, 4:140, 7:150
21. Elementary roof repairs approved
22. Basketball backboards and rims approved
23. Cara Sherwood employed – full-time bus driver
24. Jason Darr resignation - JH Boys Basketball Head Coach/reassignment/posting
25. Meeting adjourned