

THE MINUTES OF THE BOARD OF EDUCATION OF
GREENFIELD COMMUNITY UNIT SCHOOL DISTRICT NO. 10
October 18, 2010

The Board of Education of Greenfield Community Unit School District No. 10 met in regular session, in the Administrative Office, on October 18, 2010

1. President Howard Phillips called to order the Public Hearing to Authorize Transfer of Surplus Life Safety Taxes and Interest at 6:45 p.m. Upon roll call the following members were present: Jeff Naville, Elliott Turpin, Russ Bishop, Greg Griswold, Jeff Sexton, Larry Pembroke and President Phillips. Also present was Superintendent Kevin Bowman. The Pledge of Allegiance to the American Flag was recited. The Resolution was read to board members by President Phillips. Discussion followed and Superintendent Bowman assured the Board that the Resolution was composed by the school attorney, Jeff Funk. There was no public comment. A motion was made by Bishop, seconded by Sexton to conclude the hearing at 6:55 p.m. Upon roll call Pembroke, Naville, Turpin, Bishop, Griswold, Sexton, and Phillips voted "Aye". Motion carried.

2. President Phillips called the regular 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, Larry Pembroke and President Phillips.

3. Additions to the Agenda were Items 6K – Board Policies 6:320 - High School Credit for Proficiency; 7:20 - Harassment of Students Prohibited; 7:180 - Prevention Bullying, Intimidation and Harassment; 7:190 - Student Discipline, Prohibited Student Conduct; and 7:285 - Food Allergy Management Program; and Item 6L – School Energy Efficiency Grant. A motion was made by Turpin, seconded by Bishop to approve the Agenda, as amended. Upon roll call Pembroke, Turpin, Bishop, Naville, Griswold, Sexton, and Phillips voted "Aye". Motion carried.

4. After review by Board members, Naville motioned and Sexton seconded, to approve the Regular and Executive Minutes of the September 20, 2010 meeting as presented. Upon roll call Sexton, Naville, Pembroke, Griswold, Turpin, Bishop, and Phillips voted "Aye". Motion carried.

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

6. President Phillips welcomed District Art Teacher, Kathleen McGovern and junior art student, Abby Hall. Ms. Hall gave a short presentation about the creation of her art project and the awards she has won, including a "Superior" ribbon, won at the Illinois State Fair. This is the highest award given to an art project at the fair. President Phillips

congratulated Ms. Hall and her parents for her accomplishment. Ms. McGovern also informed the Board that she has procured sponsorship from Little Caesar's Pizza to do a fund raiser with the possibility of raising \$1,000 for art classes.

7. President Phillips welcomed Brian Gruen, Music Boosters representative. Mr. Gruen reported that they are ready to proceed with the building of a wall in the Band Room. Randy Henson has submitted information to the Boosters that he will do the drywall work for \$500 and it should take one day. The doors will cost approximately \$800 and will have to be lifted over the balcony. Discussion followed about the weight of doors, best time to complete work, and how to avoid damaging the newly painted gym floors. It was suggested they coordinate with Sam Walden as to best time to proceed with construction.

8. Board Members reviewed the Elementary School report, with Superintendent Bowman noting that teacher aide, Tammy McAdams, had successfully performed the Heimlich maneuver on a student who was choking. Superintendent Bowman commended her for her actions and plans to recognize her at the November meeting.

9. Board Members reviewed the High School report, noting that the Marching Band had performed at the Illinois College Homecoming Parade in Jacksonville on October 16, 2010 and received a 2nd place award. Our band (13 students) marched with the Northwestern School District Band. Superintendent Bowman reported that he saw the parade and thought our marching band looked and sounded every bit as good as the other bands. It was also noted that we have a flag team that is marching with the band. Superintendent Bowman noted that seven FFA members, under the supervision of Mrs. Beth Burrow, will be leaving October 20th to attend the National Convention in Indianapolis, Indiana.

10. Board Members reviewed the Junior Class's request to have the 2011 Prom in the High School Gym. The Board was assured the gym would be available.

11. Superintendent Bowman reported on the Curriculum Committee. A meeting was held on October 13, 2010 with discussion on the new curriculum that is being tried this semester. Full implementation will be next semester. The High School teachers are working on changing the writing rubric. Mr. Gant has set in several elementary math classes and reported that the new math curriculum is proceeding well. Superintendent Bowman noted that this is a very tough year for students adapting to the new math curriculum. Julie George noted that younger students need to continue to review the math prior to learning new concepts.

12. Board Members reviewed the Transportation report with Sam Walden commenting on substitute bus drivers. Cara Sherwood was hired full time which leaves him with only two substitutes. He has another driver who is in process and hopes to have him on board shortly.

13. Board Members reviewed the Facilities Report with Sam Walden noting that the District Office foundation is in need of work. The outside coating is flaking off and there are several rotten window sills. Repairs are estimated to cost approximately \$1,418.48.

14. Sam Walden reported that he has coated all areas of the Elementary roof where there was a chance of leaking. There have not been any hard rains to check for leaks.

15. Sam Walden reported that a new furnace had been installed at the Elementary. Vic Trout discovered that there was a crack in the heat exchanger on the previous unit.

16. Sam Walden reported that the walk-in freezer at the Elementary had failed again. Southside donated two box freezers to the school to store frozen food and Mike Meehan also allowed the school to use freezer space at his store. Southside will be replacing the compressor as it was still under warranty, but there will be labor charges. Sam recommends that we purchase one of the two freezers on loan to keep on hand. A small freezer in the kitchen will reduce the number of trips to the walk-in freezer outside and may reduce repairs. The 15 Cubic Foot freezer will cost \$549 and the 20 Cubic Foot is \$649. Both models will have a 10-year warranty.

17. Sam Walden reported that the 1989 Ford truck is having many repair issues. The exhaust system has been repaired several times and the truck body is rusting. If you replace the truck, the blade may also have to be replaced. Sam feels the truck is becoming a safety hazard and it is time to start looking for a replacement.

18. Sam Walden also spoke about the School Energy Efficiency Grant Application. The items that needed to be addressed first are the High School gym roof and the Junior High roof. Lighting in the Elementary is also an issue. The architect would have a role in deciding what project would be most urgent.

19. Elliott Turpin reported on the Greenfield Foundation for Educational Excellence. He stated the Foundation had not held a meeting since the September Board Meeting. Their next meeting will be Wednesday, October 20, 2010 at which time they will conclude the Shotgun raffle. Their next fundraiser will be in the spring.

20. Superintendent Bowman announced that School Board Members Day is November 15, 2010. He is inviting school board members to tour the school facilities at 5:30 p.m. on November 15th to be followed by a meal at 6:00 and the regular board meeting at 7:00.

21. Superintendent Bowman presented Policies 6:320, 7:20, 7:180, 7:190 and 7:285 to the board for a first reading. These policies will be brought back to the November meeting for approval.

22. Superintendent Bowman has been informed that there is a School Energy Efficiency Grant available until January 15, 2011. This grant is for any upgrades to a school that improve energy efficiency. This could include roofing, windows, lighting,

etc. Superintendent Bowman feels we should definitely investigate and pursue this grant. He would contact the school architect, Tony Audo, and have him do a school-wide inspection for the most needed upgrades. This is a matching grant and the Board would have to decide on the maximum amount they would be willing to spend on the upgrade.

23. Julie George reported that Mrs. Tamara Henry is gathering together a Pep/Alumni Band to play at halftime at basketball games this winter. Everyone is invited to join.

24. Griswold motioned and Bishop seconded to go into Executive Session at 8:10 p.m. to discuss personnel. Upon roll call Bishop, Pembroke, Naville, Turpin, Sexton, Griswold, and Phillips voted "Aye". Motion carried.

It was motioned by Bishop, seconded by Turpin to return to Open Session at 8:25 p.m. Upon roll call Naville, Turpin, Griswold, Bishop, Pembroke, Sexton, and Phillips voted "Aye". Motion carried

25. It was motioned by Pembroke, seconded by Turpin to re-invest our current Certificate of Deposit with United Community Bank of Greenfield for 1.1% for thirty days. Upon roll call, Bishop, Pembroke, Naville, Turpin, Sexton, Griswold, and Phillips voted "Aye". Motion carried.

26. It was motioned by Turpin, seconded by Griswold to approve the use of the High School Gym for the 2011 Prom. Upon roll call, Turpin, Griswold, Sexton, Pembroke, Bishop, Naville, and Phillips voted "Aye". Motion carried.

27. It was motioned by Bishop, seconded by Turpin to move forward with repairs to the District Office Foundation under the direction of Superintendent Bowman and Sam Walden. Upon roll call, Turpin, Griswold, Sexton, Pembroke, Bishop, Naville, and Phillips voted "aye". Motion carried.

28. It was motioned by Pembroke, seconded by Griswold to hire Paige Vinyard as the Junior High Volleyball Assistant Coach. Upon roll call, Naville, Turpin, Griswold, Bishop, Pembroke, Sexton, and Phillips voted "Aye". Motion carried.

29. It was motioned by Bishop, seconded by Sexton to hire Ron Plogger as the Junior High Boys Basketball Assistant Coach. Upon roll call, Bishop, Pembroke, Naville, Turpin, Sexton, Griswold and Phillips vote "Aye". Motion carried.

30. It was motioned by Turpin, seconded by Pembroke to approve the Resolution Authorizing Transfer of Surplus Life Safety Taxes and Interest. Upon roll call, Pembroke, Turpin, Bishop, Naville, Griswold, Sexton, and Phillips voted "Aye". Motion carried. (See Exhibit No. 2 attached to the Official Minutes)

31. It was motioned by Turpin, seconded by Pembroke to authorize Sam Walden to purchase one freezer for use by the Cafeteria staff at his discretion. Upon roll call, Turpin, Griswold, Sexton, Pembroke, Bishop, Naville, and Phillips voted "Aye". Motion carried.

32. It was motioned by Bishop, seconded by Griswold to authorize Sam Walden to investigate the possible purchase of new truck and blade for the School District. Upon roll call, Naville, Turpin, Griswold, Bishop, Pembrook, Sexton, and Phillips voted "Aye". Motion carried.

33. Superintendent Bowman announced the Fall Two Rivers Meeting will be held at North Greene CUSD #3, White Hall, for any board member who wants to attend. He extended congratulations to Howard Phillips who will be honored with the "Master Board Member" award.

34. Greg Griswold was directed by the board to vote his conscience on the Resolutions Committee at the November School Board Convention in Chicago.

35. Bishop motioned and Griswold seconded to adjourn the meeting at 9:00 p.m. Upon roll call Bishop, Pembrook, Naville, Turpin, Sexton, Griswold and Phillips voted "Aye". Motion carried

Dr. Howard R. Phillips

President

Larry L. Pembrook

Secretary

1. Public Hearing to Authorize Transfer of Surplus Life Safety Taxes and Interest
2. Meeting called to order
3. Additions to Agenda
4. Minutes approved
5. Consent Agenda items approved
6. District art teacher presentation
7. Music Boosters report-band room wall
8. Elementary Report
9. High School Report
10. Junior Class Request to use gym for Prom
11. Curriculum Committee Report
12. Transportation Report
13. Facilities Report
14. Elementary Roof report
15. New Furnace at the Elementary
16. Freezer Repair
17. 1989 Ford Truck Repairs Report
18. School Efficiency Grant Report

19. GFEE Report
20. School Board Members Day
21. First Reading Policies 6:320, 7:20, 7:180, 7:190 and 7:285
22. Recommendation from Superintendent on School Energy Efficiency Grant
23. Pep/Alumni Band formed
24. Executive Session/Open Session
25. CD reinvestment approved
26. Approve use of gym for Prom-2011
27. Approve repairs of District Office Foundation
28. Paige Vinyard hired as Junior High Volleyball Asst. Coach
29. Ron Plogger hired as Junior High Boys Basketball Asst. Coach
30. Approved Resolution Authorizing Transfer of Surplus Life Safety Taxes & Interest
31. Authorize Sam Walden to purchase one freezer from Southside
32. Authorize Sam Walden to investigate purchase of new truck/blade
33. Two Rivers Meeting
34. Resolutions Committee-Greg Griswold
35. Meeting adjourned