

THE MINUTES OF THE BOARD OF EDUCATION OF
GREENFIELD COMMUNITY UNIT SCHOOL DISTRICT NO. 10
November 15, 2010

The Board of Education of Greenfield Community Unit School District No. 10 met in regular session, in the Administrative Office, on November 15, 2010.

1. President Howard Phillips called the meeting to order at 7:05 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.
2. Additions to the Agenda were Items 6D - School Improvement Plan, High School; 6F - Dual Credits from Lewis & Clark Community College; and Item X - Two Rivers Meeting, December 9th. It was motioned by Turpin, seconded by Pembroke, to approve the Agenda, as amended. Upon roll call Pembroke, Naville, Turpin, Sexton, Griswold and Phillips voted "Aye". Motion carried.
3. A motion was made by Pembroke, seconded by Turpin, to approve the minutes of the regular and executive sessions of the October 18, 2010 meeting as presented. Upon roll call Pembroke, Turpin, Naville, Griswold, Sexton and Phillips voted "Aye". Motion carried.
4. Upon review by Board members, Naville motioned and Sexton seconded to approve the Consent Agenda items as presented. Upon roll call Turpin, Griswold, Sexton, Pembroke, Naville and Phillips voted "Aye". Motion carried. (See Exhibit No. 1 attached to the Official Minutes)
5. Literary Co-Sponsor Pat Theivagt informed the Board that Greenfield students had won four "Judges Choice " awards at the recent contest held at Greenfield Elementary School. She introduced eighth-grade students Ashlee Cameron and Tyler Gruen who performed their "Talk" presentation for the Board and audience. Superintendent Bowman thanked sponsors Mrs. Theivagt and Janice Meyer for their dedication to the students and their work preparing for the contest. President Phillips also added that it is rewarding to see the good things happening in the District.
6. President Phillips gave recognition and noted that a plaque will be awarded to Tammy McAdams for her recent life-saving action in performing the Heimlich maneuver on an Elementary School student during lunch in the cafeteria.
7. Superintendent Bowman reported to the Board that the Principals, group of teachers and also parents had developed and reviewed the Elementary and High School Improvement Plans. Retired Superintendent and ROE Consultant Gayle Early worked with the staff and suggested the Board approve the Plan at this time. The approved Plan goes onto the IRC website, where the State keeps track of Districts in improvement

status. President Phillips suggested thank you notes be sent to the local citizens for their participation.

8. The High School report was reviewed with Superintendent Bowman thanking Mrs. Bettis for the Book Fair being held at the high school for the first time and acknowledging Teddy Johannpeter being selected as the Student of the Month for October.

9. Superintendent Bowman reported on the 2010 Adequate Yearly Progress status report, stating that Greenfield High School is in Academic Early Warning Year 1, with hopes that the scores can meet Safe Harbor in 2011. The school will have to decrease by 10% the number of students that did not meet expectations. The Elementary School is not in any improvement status at this time. Mr. Bowman said learning standards will most likely change significantly due to politics and the legislators. Board member Greg Griswold asked that it be pointed out to the Elementary staff that they are doing a good job. Superintendent Bowman added that the High School staff have made good strides, also.

10. The Transportation report was reviewed with Sam Walden reporting that there is still a shortage of drivers. President Phillips asked how many miles are traveled per day on the bus routes. Mr. Walden responded with seven regular routes traveling 455 miles; 100 miles for Pre-Kindergarten; and 120 miles for special education to Jacksonville, for a total of 675 miles per day.

Board member Russ Bishop entered the meeting at 7:40 p.m.

11. Regarding facilities, Sam Walden reported that the District Office had been painted and the foundation repaired. He also said he had received a quote for guttering at the District Office building in the amount of \$345.50 for 54 feet of 5-inch gutters. As to the replacement of the utility pick-up truck, Mr. Walden said he is waiting for Morrow Brothers Ford to get a few used units in stock. In reference to the Energy Efficiency Grant, school district architect Tony Audo is still investigating the application process. Mr. Walden reported there had been a request to reopen the fitness center to the public from 5:00 a.m. to 7:00 a.m. He said the equipment is not quite up to par and questions the time frame. Board member Griswold suggested it be dedicated to use by staff and students only, at this time.

12. Elliott Turpin reported on the Educational Foundation, stating that the shotgun raffle resulted in over \$2,500 gross receipts. David Blanton won the shotgun valued at \$1,490. Also, more classroom mini-grants had been received and funded. The Foundation had made application to the Stanley Frech Charitable Trust for funding. The next meeting is November 17th in the District Office.

13. Superintendent Bowman distributed information regarding the 2010 Tax Levy. He estimated a 2.6% increase in the Equalized Assessed Valuation. He explained the Levy could be increased by 5% which would be \$82,956, without requiring a Truth-In-

Taxation Hearing. He explained that the Board had the option in 1991 of increasing the tax rate in the Operations and Maintenance Fund from .375 percent to .50 percent, at which time they chose not to do. Should the Board decide to increase the rate, a notice is required to be published and the rate increase is subject to a back-door referendum, forcing the question to be put to the voters. Mr. Bowman also explained that the Illinois Municipal Retirement Fund levy is "0", to counteract the increase in O&M. He also noted the auditor recommended the Tort Levy be increased \$25,000.

14. Superintendent Bowman reported that Parent-Teacher Conferences resulted in a 10% higher participation at the High School and over 311 were held in the Elementary School.

15. District Librarian Jan Prough submitted a written report on the annual review of the Library Media Center. She commented the Parent-Teacher Organization has been generous with donations this year toward the purchase of new tables and books for the Accelerated Reader program. President Phillips inquired about electronic books, with Mrs. Prough responding that they are not cost-effective. She also said consideration should be given to adding a library aide at the high school, as she is only able to be there two mornings per week.

16. Superintendent Bowman informed the Board of forthcoming extra-curricular personnel resignations and employment, to be dealt with under action items on the agenda.

17. Superintendent Bowman explained dual credit statistics from Lewis and Clark Community College. Kent Scheffel and Stu Trask from LCCC informed the Board the classes enabled students and parents to save \$263,400 in tuition and fees and earn 3,668 hours of college credit since the Fall 1999 semester.

18. A motion was made by Naville, seconded by Griswold, to go to Executive Session at 8:20 p.m. to discuss personnel. Upon roll call Naville, Turpin, Griswold, Bishop, Pembroke, Sexton and Phillips voted "Aye". Motion carried.

It was motioned by Bishop, seconded by Naville, to return to Open Session at 9:15 p.m. Upon roll call Naville, Turpin, Griswold, Bishop, Pembroke, Sexton and Phillips voted "Aye". Motion carried.

19. Turpin motioned and Pembroke seconded to approve the reinvestment of the Certificate of Deposit at United Community Bank of Greenfield for 30 days at 1.1% interest rate. Upon roll call Bishop, Pembroke, Naville, Turpin, Sexton, Griswold and Phillips voted "Aye". Motion carried.

20. A motion was made by Turpin, seconded by Griswold to approve the Elementary School and High School Improvement Plans. Upon roll call Pembroke, Turpin, Bishop, Naville, Griswold, Sexton and Phillips voted "Aye". Motion carried.

21. Naville motioned and Bishop seconded to adopt Board Policy 6:320 – High School Credit for Proficiency, after having been on file for 30 days. Upon roll call Turpin, Griswold, Sexton, Pembrook, Bishop, Naville and Phillips voted "Aye". Motion carried. (See Exhibit No. 2 attached to the Official Minutes)

22. After having been on file for 30 days, it was motioned by Griswold, seconded by Turpin, to adopt Board Policy 7:20 – Harassment of Students Prohibited. Upon roll call Sexton, Naville, Pembrook, Griswold, Turpin, Bishop and Phillips voted "Aye". Motion carried. (See Exhibit No. 3 attached to the Official Minutes)

23. A motion was made by Griswold, seconded by Bishop, to adopt Board Policy 7:180 Prevention Bullying, Intimidation, and Harassment, after having been on file for 30 days. Upon roll call Naville, Turpin, Griswold, Bishop, Pembrook, Sexton and Phillips voted "Aye". Motion carried. (See Exhibit No. 4 attached to the Official Minutes)

24. It was motioned by Sexton, seconded by Turpin, to adopt Board Policy 7:190 Student Discipline – Prohibited Student Conduct, after having been on file for 30 days. Upon roll call Bishop, Pembrook, Naville, Turpin, Sexton, Griswold and Phillips voted "Aye". Motion carried. (See Exhibit No. 5 attached to the Official Minutes)

25. Bishop motioned and Turpin seconded to adopt Board Policy 7:285 Food Allergy Management Program, after having been on file for 30 days. Upon roll call Pembrook, Turpin, Bishop, Naville, Griswold, Sexton and Phillips voted "Aye". Motion carried. (See Exhibit No. 6 attached to the Official Minutes)

26. A motion was made by Bishop, seconded by Sexton, to employ Seth Schultz as Pee Wee Boys Basketball Head Coach for the 2010-2011 school term. Upon roll call Turpin, Griswold, Sexton, Pembrook, Bishop, Naville and Phillips voted "Aye". Motion carried.

27. It was motioned by Naville, seconded by Phillips, to accept the resignation of Jeremy Johnson as Junior High Girls Basketball Head Coach, effective immediately. Upon roll call Sexton, Naville, Pembrook, Griswold, Turpin, Bishop and Phillips voted "Aye". Motion carried.

28. A motion was made by Bishop, seconded by Naville, to accept the resignation of Jeremy Johnson as High School Girls Basketball Assistant Coach, effective immediately. Upon roll call Naville, Turpin, Griswold, Bishop, Pembrook, Sexton and Phillips voted "Aye". Motion carried.

29. It was motioned by Bishop, seconded by Naville, to employ Kristen Johnson as Junior High Girls Basketball Head Coach for the 2010-2011 school term. Upon roll call Bishop, Pembrook, Naville, Turpin, Sexton, Griswold and Phillips voted "Aye". Motion carried.

30. Sexton motioned and Turpin seconded to employ Rachel Kinser as High School Girls Basketball Assistant Coach for the 2010-2011 school term. Upon roll call Pembroke, Turpin, Bishop, Naville, Griswold, Sexton and Phillips voted "Aye". Motion carried.

31. A motion was made by Griswold, seconded by Bishop, to approve the installation of gutters at the District Office building at an estimated cost of \$345. Upon roll call Turpin, Griswold, Sexton, Pembroke, Bishop, Naville and Phillips voted "Aye". Motion carried.

32. Following discussion, it was the consensus of the Board to take no action on a parent request to open the Fitness Center from 5:00 a.m. – 7:00 a.m. They also concluded that use of the facility be restricted to staff and students only, at this time.

33. It was motioned by Griswold, seconded by Turpin, to adopt the "Resolution to Levy Operations and Maintenance Tax in Excess of Prior Year's Levy", at a rate of .50 percent, pursuant to Section 17-2 of the School Code, 105 ILCS 5/17-2. Upon roll call Naville, Turpin, Griswold, Bishop and Phillips voted "Aye". Pembroke and Sexton voted "Nay". Motion carried. (See Exhibit No. 7 attached to the Official Minutes)

34. Bishop motioned and Turpin seconded to adjourn the meeting at 10:15 p.m. Upon roll call Bishop, Pembroke, Naville, Turpin, Sexton, Griswold and Phillips voted "Aye". Motion carried

Dr. Howard R. Phillips

President

Larry L. Pembroke

Secretary

1. Called meeting to order
2. Additions to Agenda
3. Minutes approved
4. Consent Agenda items approved
5. Literary Contest presentation
6. Tammy McAdams recognized/life-saving action
7. School Improvement Plans
8. High School report
9. AYP status report
10. Transportation report
11. Facilities report
12. Educational Foundation report
13. 2010 Tax Levy information
14. Parent/Teacher conferences
15. District Library annual review

16. Extra-curricular personnel/action needed
17. LCCC dual credit statistics
18. Executive Session/Open Session
19. Certificate of Deposit renewed
20. School Improvement Plans approved
21. Board Policy 6:320 adopted
22. Board Policy 7:20 adopted
23. Board Policy 7:180 adopted
24. Board Policy 7:190 adopted
25. Board Policy 7:285 adopted
26. Seth Schultz employed - Pee Wee Boys Basketball Head Coach
27. Resignation accepted - Jeremy Johnson, JH Girls Basketball Head Coach
28. Resignation accepted - Jeremy Johnson, HS Girls Basketball Asst Coach
29. Kristen Johnson employed - JH Girls Basketball Head Coach
30. Rachel Kinser employed - HS Girls Basketball Asst Coach
31. Approved installation of gutters/District Office building
32. Fitness Center request - no action taken
33. Adopted "Resolution to Levy O&M Tax in Excess of Prior Year's Levy"
34. Meeting adjourned