

THE MINUTES OF THE BOARD OF EDUCATION OF
GREENFIELD COMMUNITY UNIT SCHOOL DISTRICT NO. 10
November 21, 2011

The Board of Education of Greenfield Community Unit School District No. 10 met in regular session, in the Administrative Office, on November 21, 2011.

1. President Howard 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, Josh Roberts and President Phillips. Board members Russ Bishop and Greg Griswold were absent. Visitors at the meeting were Christopher Raynor, Julie George, Jan Prough, Sam Walden, Marla Bailey, Susan Dalton, Laura Phillips and Jeff Sexton.

2. There were no additions or deletions from the Agenda. It was motioned by Turpin, seconded by Roberts, to approve the Agenda, as presented. Upon roll call Pembroke, Naville, Turpin, Roberts and Phillips voted "Aye". Motion carried.

3. A motion was made by Naville, seconded by Pembroke, to approve the minutes of the October 17, 2011 regular meeting as presented. Upon roll call Pembroke, Turpin, Naville, Roberts and Phillips voted "Aye". Motion carried.

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

5. President Phillips acknowledged Beth Burrow, Agriculture teacher and FFA Sponsor, who informed the Board of recent activities. She noted that there are a total of 48 students in the FFA Chapter and Ted Ballard is the first Greenfield student to receive an American FFA Degree. Recent activities included the Veteran's Breakfast which was very much appreciated and well attended with approximately 75 being served. The Horticulture program has been a success with the students.

6. District Librarian Jan Prough presented a copy of her report, which is an annual requirement. She commented that Elementary students are working on the Accelerated Reader program. She also thanked the Parent Teacher Organization for being gracious in donating to the program; the Board for their financial support in the District budget and the purchase of new chairs in the High School Library. (See Exhibit No. 2 attached to the Official Minutes)

7. Board members reviewed the Elementary report with Principal Chris Raynor commenting Speech Team members placed 1st, 2nd and 3rd at a recent contest. He was also proud of the project where students brought 899 non-perishable food items for the Greene County Food Pantry.

8. In the absence of High School Principal Beth Bettis, Superintendent Bowman reported that 33 families requested access to on-line grade cards; students had recently completed various community projects; and the Curriculum Committee is progressing with Common Core Standards, with the next meeting scheduled for December 14th.

9. Sam Walden reported on the following:

- visit from the State Fire Marshall
- boiler return lines at Elementary and High School
- football field recently plugged and seeded
- Greene County Boot Camp workers clearing hillside north of the High School
- leak at the Elementary Gym along south wall repaired
- cafeteria inspection by the Health Department, resulted in score of 99 of possible 100
- installation of safety straps on basketball goals in the High School Gymnasium

10. Elliott Turpin reported the Greenfield Foundation for Educational Excellence approved approximately \$2,000 in teacher mini-grants and the next meeting will be held January 18th at 7:00 p.m. in the District Office.

11. Superintendent Bowman commented on the following:

- District Improvement Plan, with the work being on schedule and making a good start with faculty and parent involvement; being ahead of the State deadline; and thanking both building Principals and everyone who had input
- Board Policy Updates first reading in response to new State legislation
- informing Board members of the requirement to complete Freedom of Information Act training on-line
- Proposed Tax Levy reflecting a 4.98% increase
- Issue of Working Cash Fund Bonds, to provide an additional revenue source
- Parent-Teacher Conferences totaling 330 at the Elementary School and 216 at the High School

12. A motion was made by Pembroke, seconded by Roberts, to go to Executive Session at 8:30 p.m. to discuss personnel. Upon roll call Pembroke, Turpin, Naville, Roberts and Phillips voted "Aye" Motion carried.

It was motioned by Turpin, seconded by Roberts, to return to Open Session at 8:50 p.m. Upon roll call Pembroke, Naville, Turpin, Roberts and Phillips voted "Aye". Motion carried.

13. Naville motioned and Pembroke seconded to approve the reinvestment of a Certificate of Deposit at United Community Bank of Greenfield for 30 days at an interest rate of .9%. Upon roll call Pembroke, Turpin, Naville, Roberts and Phillips voted "Aye". Motion carried.

14. Turpin motioned and Pembroke seconded to approve the maternity leave request for a certified employee. Upon roll call Turpin, Roberts, Pembroke, Naville and Phillips voted "Aye". Motion carried.

15. A motion was made by Roberts, seconded by Pembroke, to employ Jennifer Haschemeyer as Junior High Girls' Volleyball Assistant Coach for the 2011-2012 school year. Upon roll call Roberts, Naville, Pembroke, Turpin and Phillips voted "Aye". Motion carried.

16. It was motioned by Turpin, seconded by Pembroke, to employ Tommy Miller as Pee Wee Boys' Basketball Assistant Coach for the 2011-2012 school year. Upon roll call Naville, Turpin, Pembroke, Roberts and Phillips voted "Aye". Motion carried.

17. Superintendent Bowman explained the proposed Tax Levy in the amount of \$1,834,229, which represents a 4.98% increase over the prior year's levy. Discussion was held on whether to adopt the Levy now or follow past practice of adopting it at the December meeting. At this time, Board member Turpin motioned and Naville seconded to adopt the Tax Levy as presented. Upon roll call Pembroke, Turpin, Naville, Roberts and Phillips voted "Aye". Motion carried. (See Exhibit No. 3 attached to the Official Minutes)

18. After prior considerations and to make available an additional revenue source, a motion was made by Turpin, seconded by Roberts, to adopt a Resolution declaring the intent of Greenfield Community Unit School District 10 to issue bonds in the aggregate amount of \$500,000 for the purpose of increasing the Working Cash Fund of the District, and it is the intention of the Board to avail of the provisions of Article 20 of the School Code of the State of Illinois. Upon roll call Turpin, Roberts, Pembroke, Naville and Phillips voted "Aye". Motion carried. (See Exhibit No. 4 attached to the Official Minutes)

19. In the matter of the Issue of Working Cash Fund Bonds, a motion was made by Pembroke, seconded by Roberts, to retain the firm of First Midstate Inc., of Bloomington, IL, as underwriter and Chapman and Cutler LLP, Chicago, IL, as bond counsel with respect to the proposed issuance of said Bonds. Upon roll call Roberts, Naville, Pembroke, Turpin and Phillips voted "Aye". Motion carried.

20. A motion was made by Naville, seconded by Roberts, to adjourn the meeting at 9:10 p.m. Upon roll call Naville, Turpin, Pembroke, Roberts and Phillips voted "Aye". Motion carried.

Howard R. Phillips

President

Larry L. Pembroke

Secretary

1. Meeting called to order
2. Agenda approved
3. Minutes approved
4. Consent Agenda items approved
5. Ag/FFA activities
6. Library Annual Report
7. Elementary Report
8. High School Report
9. Facility Report
10. GFEE Report
11. Superintendent Report
12. Executive/Open Session
13. CD Reinvestment approved
14. Maternity Leave request approved
15. Jennifer Haschemeyer employed - JH Girls Volleyball Asst Coach
16. Tommy Miller employed - PeeWee Boys Basketball Asst Coach
17. Tax Levy adopted
18. Working Cash Fund Bonds Resolution adopted
19. Retained First Midstate Inc. and Chapman & Cutler LLP for bond issue
20. Meeting adjourned