

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

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

1. 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, Russ Bishop, Greg Griswold, Jeff Sexton and President Phillips. Also present were Superintendent Kevin Bowman, High School Principal Beth Bettis, Elementary Principal Doreen Fornero, and Transportation Director Sam Walden.

2. Additions to the Agenda were Items 6K - Information, Greenfield/Northwestern Cooperative and 6L - Four Rivers Special Education. A motion was made by Turpin, seconded by Sexton, to approve the Agenda, as amended. Upon roll call Bishop, Pembroke, Naville, Turpin, Sexton, Griswold and Phillips voted "Aye". Motion carried.

3. A motion was made by Bishop, seconded by Turpin, to approve the regular and executive session minutes of the February 22, 2011 regular meeting as presented. Upon roll call Pembroke, Turpin, Bishop, Naville, Griswold, Sexton and Phillips voted "Aye". Motion carried.

4. It was motioned by Naville, 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)

5. President Phillips recognized Elementary teacher Justin Hays and High School teacher Elayne Willis, who both explained their work with the Olympiad teams and results of recent competitions. Mr. Hays worked with nine teams from grades 2-8 for a total of 47 students. Third and fourth-grade students placed 4th, 5th and 12th; fifth and sixth grade students placed 5th; and seventh and eight-grade students placed 1st, 2nd, and 10th. Elayne Willis reported the top eight high school students in each class participated, but added that it is not the best process to choose the participants. The results for the high school students were not known at this time.

6. Board members reviewed the Elementary School report with Principal Doreen Fornero thanking Justin Hays for his dedication to the Olympiad teams and she also expressed hope that the program continues.

7. Board members reviewed the High School report with Principal Beth Bettis informing the Board that the Senior class has requested graduation be held outside, weather permitting, and the Sophomore class will hold next year's Prom at Hamilton's in Jacksonville.

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8. Sam Walden reported on the following facilities issues:
- informed the Board that he and the Superintendent had met with architect Tony Audo to facilitate an amendment to the Health, Life, Safety Survey on the lighting retrofit, Elementary School sidewalk and High School Gym north retaining wall concrete work, in order to cover the costs with those funds
 - Fitness Center equipment maintenance agreement for the Board's consideration, at an annual cost of \$940
 - no apparent roof leaks, at this time
 - the need to start looking for replacement of lawn mowers, the newest one being 12 years old
 - bus bids received with the recommendation to purchase two 66-passenger buses from Midwest Transit Company at a cost of \$61,738
9. Elliott Turpin reported on the March 9th Educational Foundation meeting with him noting that guests from the Jess Lansaw family talked to them about information to establish a scholarship. He also noted the next fundraiser may be a shotgun raffle; approximately 375 meals were served at the pork chop fundraiser dinner; and \$500 was received from the raffles. The next meeting is scheduled for April 20th.
10. High School Principal Beth Bettis reported the Math team met March 14th and the general consensus was concerns that 8th grade students are not being given pre-algebra skills and geometry is not being taught. Discussion on high school athletic eligibility being a way to motivate high school students was mentioned with Superintendent Bowman adding how do we impact those students who are not athletes. There is one more meeting scheduled this year.
11. Superintendent Bowman reported on the following:
- general state aid payments are being kept up to date by the Illinois State Board of Education
 - one payment each received for regular and special education transportation; one payment each for special education extraordinary and personnel
 - review of new Board Policy 4:15 "Identity Protection" and the need to provide training before June 1st, with plans to adopt at the April Board meeting
 - Superintendent evaluation forms to be completed by Board members prior to the April meeting
 - Northwestern School District did not vote on March 16th on proposed expansion of cooperative, but are looking forward to further discussion
12. President Howard Phillips informed the Board of Four Rivers Special Education District's possible budget reductions and the impact it would have on our District with increased fees and loss of services. The Board gave direction to Dr. Phillips to oppose any reductions or increase in fees.

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13. A motion was made by Bishop, seconded by Sexton, to go to Executive Session at 8:30 p.m. for the purpose of discussing personnel. Upon roll call Pembroke, Turpin, Bishop, Naville, Griswold, Sexton and Phillips voted "Aye". Motion carried.

Bishop motioned and Griswold seconded to return to Open Session at 9:25 p.m. Upon roll call Pembroke, Turpin, Bishop, Naville, Griswold, Sexton and Phillips voted "Aye". Motion carried.

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

15. A motion was made by Pembroke, seconded by Sexton, to reemploy and place on second-year probationary status Amber Ford for the 2011-2012 school year. Upon roll call Sexton, Naville, Pembroke, Griswold, Turpin, Bishop and Phillips voted "Aye". Motion carried.

16. Bishop motioned and Pembroke seconded to reemploy and place on second-year probationary status Jeri Brown for the 2011-2012 school year. Upon roll call Naville, Turpin, Griswold, Bishop, Pembroke, Sexton and Phillips voted "Aye". Motion carried.

17. A motion was made by Griswold, seconded by Turpin, to reemploy and place on third-year probationary status John Jaros for the 2011-2012 school year. Upon roll call Bishop, Pembroke, Naville, Turpin, Sexton, Griswold and Phillips voted "Aye". Motion carried.

18. Griswold motioned and Pembroke seconded to reemploy and place on third-year probationary status Joshua Lemond for the 2011-2012 school year. Upon roll call Pembroke, Turpin, Bishop, Naville, Griswold, Sexton and Phillips voted "Aye". Motion carried.

19. It was motioned by Bishop, seconded by Sexton, to reemploy and place on fourth-year probationary status Melissa Todd for the 2011-2012 school year. Upon roll call Turpin, Griswold, Sexton, Pembroke, Bishop, Naville and Phillips voted "Aye". Motion carried.

20. A motion was made by Turpin, seconded by Griswold, to reemploy and place on fourth-year probationary status Tamara Henry for the 2011-2012 school year. Upon roll call Sexton, Naville, Pembroke, Griswold, Turpin, Bishop and Phillips voted "Aye". Motion carried.

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21. Bishop motioned and Pembroke seconded to reemploy and place on fourth-year probationary status Nicole Emery for the 2011-2012 school year. Upon roll call Naville, Turpin, Griswold, Bishop, Pembroke, Sexton and Phillips voted "Aye". Motion carried.
22. A motion was made by Turpin, seconded by Bishop, to reemploy and place on fourth-year probationary status Max Salinas for the 2011-2012 school year. Upon roll call Bishop, Pembroke, Naville, Turpin, Sexton, Griswold and Phillips voted "Aye". Motion carried.
23. It was motioned by Naville, seconded by Pembroke, to reemploy and place on fourth-year probationary status Dawn Christian for the 2011-2012 school year. Upon roll call Pembroke, Turpin, Bishop, Naville, Griswold, Sexton and Phillips voted "Aye". Motion carried.
24. A motion was made by Bishop, seconded by Sexton, to reemploy and place on tenured status Caleb Williams for the 2011-2012 school year. Upon roll call Turpin, Griswold, Sexton, Pembroke, Bishop, Naville and Phillips voted "Aye". Motion carried.
25. Griswold motioned and Naville seconded to reemploy and place on tenured status Kathleen McGovern for the 2011-2012 school year. Upon roll call Sexton, Naville, Pembroke, Griswold, Turpin, Bishop and Phillips voted "Aye". Motion carried.
26. It was motioned by Griswold, seconded by Turpin, to accept the resignation of Carl Masters, Junior High Boys Basketball Coach, effective immediately. Upon roll call Naville, Turpin, Griswold, Bishop, Pembroke, Sexton and Phillips voted "Aye". Motion carried.
27. A motion was made by Naville, seconded by Bishop, to authorize the Superintendent to develop the Budget for the 2011-2012 school year. Upon roll call Bishop, Pembroke, Naville, Turpin, Sexton, Griswold and Phillips voted "Aye". Motion carried.
28. Griswold motioned and Naville seconded to seek bids for milk, bread products, propane and refuse collection for the 2011-2012 school year. Upon roll call Pembroke, Turpin, Bishop, Naville, Griswold, Sexton and Phillips voted "Aye". Motion carried.
29. It was motioned by Bishop, seconded by Naville, to renew the agreement with the Sangamon Area Purchasing Cooperative for the cafeteria program in the 2011-2012 school year, at a fee of \$100. Upon roll call Turpin, Griswold, Sexton, Pembroke, Bishop, Naville and Phillips voted "Aye". Motion carried.
30. Griswold motioned and Turpin seconded to reject all school bus bids received. Upon roll call Sexton, Naville, Pembroke, Griswold, Turpin, Bishop and Phillips voted "Aye". Motion carried.

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31. A motion was made by Bishop, seconded by Turpin, to authorize the purchase of a pickup truck that fits the District's use from Morrow Brothers Ford of Greenfield, at the State bid price. Upon roll call Bishop, Pembrook, Naville, Turpin, Sexton, Griswold and Phillips voted "Aye". Motion carried.

32. It was motioned by Sexton, seconded by Turpin, to purchase a straight snow blade at the discretion of Sam Walden. Upon roll call Pembrook, Turpin, Bishop, Naville, Griswold, Sexton and Phillips voted "Aye". Motion carried.

33. Bishop motioned and Turpin seconded to authorize the purchase of a lawn mower for District use. Upon roll call Turpin, Griswold, Sexton, Pembrook, Bishop, Naville and Phillips voted "Aye". Motion carried.

34. A motion was made by Phillips, seconded by Bishop, to authorize the Superintendent to negotiate with Greenfield Youth League the purchase and sharing of the cost of a lawn mower. Upon roll call Sexton, Naville, Pembrook, Griswold, Turpin, Bishop and Phillips voted "Aye". Motion carried.

35. Turpin motioned and Bishop seconded to adjourn the meeting at 9:45 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. Meeting called to order
2. Additions to Agenda
3. Minutes approved
4. Consent Agenda items approved
5. Olympiad team highlights
6. Elementary School report
7. High School report
8. Facilities/Transportation report
9. Educational Foundation report
10. Curriculum report
11. Superintendent report
12. Four Rivers Special Education budget reductions

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13. Executive/Open Session
14. CD reinvestment approved
15. Amber Ford reemployed, placed on second-year probationary status
16. Jeri Brown reemployed, placed on second-year probationary status
17. John Jaros reemployed, placed on third-year probationary status
18. Joshua Lemond reemployed, placed on third-year probationary status
19. Melissa Todd reemployed, placed on fourth-year probationary status
20. Tamara Henry reemployed, placed on fourth-year probationary status
21. Nicole Emery reemployed, placed on fourth-year probationary status
22. Max Salinas reemployed, placed on fourth-year probationary status
23. Dawn Christian reemployed, placed on fourth-year probationary status
24. Caleb Williams reemployed, placed on tenured status
25. Kathleen McGovern reemployed, placed on tenured status
26. Carl Masters resignation accepted - JH Boys Basketball Coach
27. Authorized Superintendent to develop FY2012 Budget
28. Authorized bids for milk, bread products, propane, refuse collection
29. SAPCO Agreement renewed for FY2012
30. Rejected all school bus bids
31. Authorized purchase of pick-up truck
32. Authorized purchase of straight snow blade
33. Authorized purchase of lawn mower
34. Authorized Superintendent to negotiate purchase and sharing of lawn mower with Greenfield Youth League
35. Meeting adjourned