

THE MINUTES OF THE BOARD OF EDUCATION OF  
GREENFIELD COMMUNITY UNIT SCHOOL DISTRICT NO. 10  
May 16, 2011

The Board of Education of Greenfield Community Unit School District No. 10 met in regular session, in the Administrative Office, on May 16, 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, Josh Roberts and President Phillips. Also present were Julie Williams and Chris Raynor.
2. Additions to the Agenda were Items 6O – Cooperative Committee Report; 9B2v – Accept Resignation of Assistant Baseball Coach; 9B5 – Authorize Superintendent to Post Extra-Curricular Positions; 9K – Consideration and Action on Technology Report; 9L – Consideration and Action on Facilities Report; 9M – Consideration and Action on Cooperative Report; and Announcements – May 25, 6:30 p.m. Cooperative Meeting; June 2, 6:30 p.m. Two Rivers Division Meeting – Pittsfield. It was motioned by Bishop, seconded by Roberts, to approve the Agenda, as amended. Upon roll call Bishop, Pembroke, Naville, Turpin, Roberts, Griswold and Phillips voted “Aye”. Motion carried.
3. A motion was made by Naville, seconded by Griswold, to approve the minutes of the April 18, 2011 regular meeting and closed session and the minutes and closed session of the April 29, 2011 special meeting. Upon roll call Pembroke, Turpin, Bishop, Naville, Griswold, Roberts and Phillips voted “Aye”. Motion carried.
4. It was motioned by Naville, seconded by Bishop, to approve the Consent Agenda items as presented. Upon roll call Turpin, Griswold, Roberts, Pembroke, Bishop, Naville and Phillips voted "Aye". Motion carried. (See Exhibit No. 1 attached to the Official Minutes)
5. Music teacher Linda Allen presented a visual display of events held throughout the year. She explained that the students also study music from other countries, participate in solo and ensemble contests, acting and musicals, which also facilitates social skills and self-discipline. Mrs. Allen also added that the Parent Teacher Organization contributes towards book purchases.
6. The Elementary Report was reviewed, noting that twelve students received ribbons at the regional level for the Writing Talent Search. Felicia Graber, a Holocaust Survivor spoke to the 8<sup>th</sup> grade class on May 10<sup>th</sup> and she donated a signed copy of her book “Amazing Journey” to Janice Meyer’s classroom.
7. Board members reviewed the High School report. Some of the highlights included Aaron Kirchner being named April Student of the Month; FFA Horticulture team placed first at Section 13 District contest; Kaitlyn George, Alyssa Plummer, Alex Turpin,

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BriAnn Langley, Megan Smith, Monica Murphy, Delaney Embry, Adrian Garner, Kaleigh George and Kate Longmeyer were selected to the WIVC All-Academic Team for Scholastic Bowl.

8. Elliott Turpin reported that the Greenfield Foundation for Educational Excellence met May 10<sup>th</sup>. They will be awarding scholarships to twelve Greenfield graduates. The next meeting is June 8<sup>th</sup> at 7:00 p.m.

9. Sam Walden informed the Board that the new 72" lawn mower has not arrived yet; he received a request for white boards in the Junior High classrooms; and painting work is progressing. At the Board's request, he had obtained estimates on replacing the fence at the north edge of the football field property. A 4' high fence, 350' long would be approximately \$2,123.90 and 5' high fence approximately \$2,434.10. A colored fence would be an additional \$100. Routine maintenance in the buildings is progressing.

10. Superintendent Kevin Bowman reported on the following:

- Architects working on Health Life Safety Amendments, with an estimated cost of \$8,475 for concrete repair at the Elementary School and \$10,636 for concrete work at the High School Gymnasium retaining wall
- Math curriculum meeting scheduled to review program and online classes available for Junior and Senior students at Lewis & Clark Community College
- Teacher/staff in-service available through the Regional Office of Education online, for staff development and mandated training
- Technology Committee meeting resulting in a wish list to be funded mostly with Federal REAP grant monies for an upgrade on the STI student information software; upgrade to MS Office 2010 in computer labs; upgrade on server, staff computers, and possible future lab upgrades, network cables
- \$209,023.47 currently owed to the District from the Illinois State Board of Education
- Review of Risk Management Plan, adding Fitness Center maintenance fee into the Tort Immunity Fund
- Request for Summer Reading Program from Pam Arnold at an estimated cost of \$2,400, which would be a District cost, as Title I grant funds are not available to fund the program
- Proposed registration fees for 2011-2012 school term, noting addition of a \$25 parking fee
- Increase of athletic official pay, as per recommendation of Athletic Director
- Review of Student Handbooks for Elementary School and High School
- Cooperative Committee report with information on the proposal Greenfield will take to the next meeting, noting addition of girls sports, concerns on where games/practices will be held, Northwestern sharing 50% of all costs

11. President Phillips acknowledged audience member Dan Bishop, who spoke on the Greenfield/Northwestern athletic cooperative proposal. He expressed concerns with the girls' programs and asked the Board to use common sense when making their decision.

Also he said competition promotes success and asked that all students be involved. He questioned if playing time would be lost if there are a lot of students.

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

It was motioned by Roberts, seconded by Turpin, to return to Open Session at 9:05 p.m. Upon roll call Turpin, Griswold, Roberts, Pembroke, Bishop, Naville and Phillips voted "Aye". Motion carried.

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

14. A motion was made by Pembroke, seconded by Naville, to employ Christopher J. Raynor of Girard, IL as Elementary Principal for the 2011-2012 school year. Upon roll call Naville, Turpin, Griswold, Bishop, Pembroke, Roberts and Phillips voted "Aye". Motion carried.

15. Naville motioned and Griswold seconded to accept the resignation of Jennifer Grummel as Junior High Girls Basketball Assistant Coach, effective immediately. Upon roll call Bishop, Pembroke, Naville, Turpin, Roberts, Griswold and Phillips voted "Aye". Motion carried.

16. It was motioned by Bishop, seconded by Pembroke, to accept the resignation of Joshua Lemond as Baseball Head Coach, effective immediately. Upon roll call Pembroke, Turpin, Bishop, Naville, Griswold, Roberts and Phillips voted "Aye". Motion carried.

17. A motion was made by Turpin, seconded by Griswold, to accept the resignation of Dan Bowman as Boys' Track Head Coach, effective immediately. Upon roll call Turpin, Griswold, Roberts, Pembroke, Bishop, Naville and Phillips voted "Aye". Motion carried.

18. It was motioned by Naville, seconded by Griswold, to approve Tami White as a Volunteer Drill Team Coach for the band program. Upon roll call Roberts, Naville, Pembroke, Griswold, Turpin, Bishop and Phillips voted "Aye". Motion carried.

19. Griswold motioned and Naville seconded to accept the resignation of Randy Henson as Baseball Assistant Coach, effective immediately. Upon roll call Naville, Turpin, Griswold, Bishop, Pembroke, Roberts and Phillips voted "Aye". Motion carried.

20. A motion was made by Bishop, seconded by Griswold, to employ three temporary part-time summer workers for 6 hours per day. Upon roll call Bishop, Pembroke, Naville, Turpin, Roberts, Griswold and Phillips voted “Aye”. Motion carried.

21. It was motioned by Naville, seconded by Pembroke, to approve a maternity leave request of Band instructor Tamara Henry. Upon roll call Pembroke, Turpin, Bishop, Naville, Griswold, Roberts and Phillips voted “Aye”. Motion carried.

22. Bishop motioned and Roberts seconded to authorize the Superintendent to post vacancy notices for extra-curricular positions. Upon roll call Turpin, Griswold, Roberts, Pembroke, Bishop, Naville and Phillips voted “Aye”. Motion carried.

23. It was motioned by Naville, seconded by Turpin, to approve the proposal of Pamela Arnold to conduct a Summer Reading Program, employing three certified staff members. Upon roll call Roberts, Naville, Pembroke, Griswold, Turpin, Bishop and Phillips voted “Aye”. Motion carried.

24. A motion was made by Griswold, seconded by Bishop, to adopt Board Policy 6:310 – Credit for Alternative Courses and Programs, and Course Substitutions. Upon roll call Naville, Turpin, Griswold, Bishop, Roberts and Phillips voted “Aye”. Pembroke voted “Nay”. Motion carried. (See Exhibit No. 2 attached to the Official Minutes)

25. Naville motioned and Griswold seconded to approve the updated Risk Management Plan. Upon roll call Bishop, Pembroke, Naville, Turpin, Roberts, Griswold and Phillips voted “Aye”. Motion carried. (See Exhibit No. 3 attached to the Official Minutes)

26. It was motioned by Griswold, seconded by Pembroke, to accept the Superintendent recommendation to increase registration fees for the 2011-2012 school term. Upon roll call Pembroke, Bishop, Naville, Griswold, Roberts voted “Aye”. Turpin and Phillips voted “Nay”. Motion carried. (See Exhibit No. 4 attached to the Official Minutes)

27. A motion was made by Bishop, seconded by Pembroke, to approve the increase of Athletic Official pay, as recommended by Athletic Director Dan Bowman. Upon roll call Turpin, Griswold, Roberts, Pembroke, Bishop, Naville and Phillips voted “Aye”. Motion carried. (See Exhibit No. 5 attached to the Official Minutes)

28. Bishop motioned and Roberts seconded to approve the Elementary and High School Student Handbooks for the 2011-2012 school year. Upon roll call Roberts, Naville, Pembroke, Griswold, Turpin, Bishop and Phillips voted “Aye”. Motion carried.

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29. It was motioned by Griswold, seconded by Bishop, to approve the 2010-2011 Amended School Calendar. Upon roll call Naville, Turpin, Griswold, Bishop, Pembrook, Roberts and Phillips voted "Aye". Motion carried. (See Exhibit No. 6 attached to the Official Minutes)

30. Bishop motioned and Roberts seconded to approve the 2011-2012 School Calendar as proposed. Upon roll call Bishop, Pembrook, Naville, Turpin, Roberts, Griswold and Phillips voted "Aye". Motion carried. (See Exhibit No. 7 attached to the Official Minutes)

31. A motion was made by Naville, seconded by Griswold, to approve the Technology upgrade of the STI Student Software and MS Office 2010, as per administrative recommendation. Upon roll call Pembrook, Turpin, Bishop, Naville, Griswold, Roberts and Phillips voted "Aye". Motion carried.

32. Bishop motioned and Turpin seconded to pursue the replacement of fencing on the football field property. Upon roll call Turpin, Griswold, Roberts, Pembrook, Bishop, Naville and Phillips voted "Aye". Motion carried.

33. It was motioned by Bishop, seconded by Turpin, to allow the Cooperative Committee to take the most recent proposal to the next meeting of the Cooperative. Upon roll call Roberts, Naville, Pembrook, Griswold, Turpin, Bishop and Phillips voted "Aye". Motion carried. (See Exhibit No. 8 attached to the Official Minutes)

34. A motion was made by Bishop, seconded by Naville, to adjourn the meeting at 9:30 p.m. Upon roll call Naville, Turpin, Griswold, Bishop, Pembrook, Roberts and Phillips voted "Aye". Motion carried.

*Dr. Howard R. Phillips*

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President

*Larry L. Pembrook*

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Secretary

1. Meeting called to order
2. Additions to Agenda
3. Minutes approved
4. Consent Agenda approved
5. Music department presentation
6. Elementary Report
7. High School Report
8. GFEE Report

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9. Facilities Report
10. Superintendent Report
11. Audience comments/Dan Bishop
12. Closed/Open Session
13. CD reinvestment approved
14. Elementary Principal employed – Christopher Raynor
15. Resignation accepted – Jennifer Grummel, JH Girls Basketball Asst Coach
16. Resignation accepted – Joshua Lemond, Baseball Head Coach
17. Resignation accepted – Dan Bowman, Boys Track Head Coach
18. Tami White approved – Volunteer Drill Team Coach
19. Resignation accepted – Randy Henson, Baseball Asst Coach
20. Summers workers employed
21. Maternity leave request approved – Tamara Henry
22. Authorization to post vacancies – extra-curriculars
23. Summer Reading program approved
24. Board Policy 6:310 adopted
25. Risk Management Plan approved
26. Registration fees increased
27. Athletic Officials pay increased
28. Student Handbooks approved
29. 2010-2011 School Calendar amended
30. 2011-2012 School Calendar approved
31. Technology upgrades approved
32. Football field fencing replacement approved
33. Recent proposal for GF/NW Cooperative
34. Meeting adjourned