

THE MINUTES OF THE BOARD OF EDUCATION OF
GREENFIELD COMMUNITY UNIT SCHOOL DISTRICT NO. 10
June 20, 2011

1. President Howard Phillips opened the public hearing at 6:45 p.m. regarding two Health Life Safety Amendments for paving repairs to Greenfield Elementary School and Greenfield High School. He then read the Resolution, in its entirety, and asked for public comment. There was no response. It was motioned by Turpin, seconded by Roberts, to adopt the Resolution Authorizing Use of the Fire Prevention and Safety Fund for Specified Repair Purposes Pursuant to Section 17-2.11 of the School Code. Upon roll call Pembroke, Naville, Turpin, Roberts, Griswold and Phillips voted "Aye". Motion carried. (See Exhibit No. 1 attached to the Official Minutes)

2. President Howard Phillips called the regular meeting to order at 7:00 p.m. Upon roll call the following members were present: Larry Pembroke, Elliott Turpin, Jeff Naville, Greg Griswold, Josh Roberts, and President Phillips. Board member Russ Bishop was absent. Also present were Beth Bettis, Sam Walden and Christopher Raynor.

3. Additions to the Agenda were Item 6H – IASB Resolution Pre-Kindergarten; 6I – Consideration and Action on IASB Resolution; 6J – Consideration and Action on Health Insurance Committee Update. It was motioned by Naville, seconded by Griswold, to approve the Agenda, as amended. Upon roll call Pembroke, Turpin, Naville, Griswold, Roberts and Phillips voted "Aye". Motion carried.

4. A motion was made by Turpin, seconded by Roberts, to approve the regular and closed session minutes of the May 16, 2011 regular meeting as presented. Upon roll call Turpin, Griswold, Roberts, Pembroke, Naville and Phillips voted "Aye". Motion carried.

5. It was motioned by Turpin, seconded by Naville, to approve the Consent Agenda items as presented. Upon roll call Roberts, Naville, Pembroke, Griswold, Turpin and Phillips voted "Aye". Motion carried. President Phillips commented that the food service program reflected a positive balance at the end of the school year and suggested a letter be sent to Head Cook Kay Ingram. (See Exhibit No. 2 attached to the Official Minutes)

6. Elliott Turpin reported the Greenfield Foundation for Educational Excellence met on June 8th. They had received three acceptance letters thus far from the twelve scholarship recipients. He urged anyone who was aware of the recipients to contact them and tell them to submit their letter of acceptance. There will be no July meeting. Brief discussion had been held on the fall fundraiser with no decision at this time.

7. Sam Walden informed the Board that the new pickup truck may be delivered within the next 30 days; the lawn mower delivery may be in question, as the company has been sold out; the fence bordering the north boundary of the football field has been removed and the new one soon to be installed; and a shipment of floor wax had been

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received. Superintendent Bowman thanked Mr. Walden and the workers for their hard work in getting things done.

8. Superintendent Bowman informed the Board of his participation in a Public School Works webinar, a program that will ensure all staff members get the mandated Illinois trainings online. It will also maintain a record of all activity.

9. Board member Larry Pembrook reported on the Blue Cross/Blue Shield group health insurance renewal which will result in a decrease of 7.27%. Superintendent Bowman then informed the Board that R.W. Troxell representative Maripat Cline was able to negotiate even a lower premium resulting in a 9.89% decrease. (See Exhibit #3 attached to the Official Minutes)

10. Superintendent Bowman informed the Board that John Greene of R.W. Troxell & Company had delivered the renewal rates on continued services for Property/Casualty, Automobile, Liability, Workers Compensation and School Board Legal Liability insurance for 2011-2012. The renewal premium totaled \$80,293.

11. In reference to the Pre-Kindergarten program, Superintendent Bowman said there is no news on the Illinois State Board of Education funding of next year's program. The Board was of the opinion that the program continue in some manner with District funds, if necessary. They directed Superintendent Bowman to post the positions of a teacher and aide, if this is necessary.

12. President Phillips asked for the Board to support an Illinois Association of School Boards Resolution drafted by Triopia School District Superintendent Lawrence Coultas. The resolution asks that all Pre-Kindergarten students be included in the calculation for General State Aid funding. Dr. Phillips sent the Resolution to area school districts seeking their interest in participating.

13 President Phillips acknowledged a parent who addressed the Board concerning his son's fall in the Elementary gymnasium, resulting in a broken arm. He asked if the school has liability insurance coverage. President Phillips advised that the District's insurer will be contacted for information on the matter.

14. A motion was made by Griswold, seconded by Roberts, to go to Closed Session at 7:35 p.m. to discuss personnel and GEA contract negotiations. Upon roll call Roberts, Naville, Pembrook, Griswold, Turpin and Phillips voted "Aye". Motion carried.

Naville motioned and Turpin seconded to return to Open Session at 8:15 p.m. Upon roll call Pembrook, Turpin, Naville, Griswold, Roberts and Phillips voted "Aye". Motion carried.

15. A motion was made by Griswold, seconded by Roberts, to approve the reinvestment of the Certificate of Deposit at 1.1% for 30 days with United Community

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Bank of Greenfield. Upon roll call Turpin, Griswold, Roberts, Pembroke, Naville and Phillips voted "Aye". Motion carried.

16. It was motioned by Turpin, seconded by Roberts, to employ Pamela Arnold as a Summer Reading Coordinator/Teacher. Upon roll call Roberts, Naville, Pembroke, Griswold, Turpin and Phillips voted "Aye". Motion carried.

17. A motion was made by Naville, seconded by Pembroke, to employ Julie George and Karen Krotz as Summer Reading Teachers. Upon roll call Naville, Turpin, Griswold, Pembroke, Roberts and Phillips voted "Aye". Motion carried.

18. Turpin motioned and Roberts seconded to approve a \$2,000.00 George P. Hunt Scholarship Loan to Marissa Chapman. Upon roll call Pembroke, Naville, Turpin, Roberts, Griswold and Phillips voted "Aye". Motion carried.

19. A motion was made by Naville, seconded by Griswold, to approve continued services for insurance with Selective Insurance Company for Property/Casualty, Automobile, Liability, Worker's Compensation, School Board Legal Liability and with Premier Risk Self-Insurance Marketers for the Treasurer's Bond. Upon roll call Pembroke, Turpin, Naville, Griswold, Roberts and Phillips voted "Aye". Motion carried.

20. It was motioned by Naville, seconded by Griswold, to adopt the Prevailing Rate of Wages Ordinance. Upon roll call Turpin, Griswold, Roberts, Pembroke, Naville and Phillips voted "Aye." Motion carried. (See Exhibit No. 4 attached to the Official Minutes)

21. A motion was made by Turpin, seconded by Naville, to adopt the "Resolution Authorizing Use of Fire Prevention and Safety Fund for Specified Repair Purposes Pursuant to Section 17-2.11 of the School Code". Upon roll call Pembroke, Naville, Turpin, Roberts, Griswold and Phillips voted "Aye". Motion carried. (See Exhibit No. 5 attached to the Official Minutes)

22. Pembroke motioned and Roberts seconded to authorize the Superintendent to post the positions for a Pre-Kindergarten Teacher and Teacher Aide for the 2011-2012 school year. Upon roll call Naville, Turpin, Griswold, Pembroke, Roberts and Phillips voted "Aye". Motion carried.

23. It was motioned by Griswold, seconded by Roberts, to endorse and send to the IASB Resolutions Committee the Resolution in support of modifying the General State Aid formula calculation to include all Pre-K students. Upon roll call Pembroke, Naville, Turpin, Roberts, Griswold and Phillips voted "Aye". Motion carried. (See Exhibit No. 6 attached to the Official Minutes)

24. A motion was made by Pembroke, seconded by Turpin, to renew the group health insurance with Blue Cross/Blue Shield, underwritten by R.W. Troxell & Company of

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Springfield, IL, effective September 1, 2011. Upon roll call Pembroke, Turpin, Naville, Griswold, Roberts and Phillips voted "Aye". Motion carried.

25. It was motioned by Roberts, seconded by Turpin, to adjourn the meeting at 8:25 p.m. Upon roll call Roberts, Naville, Pembroke, Griswold, Turpin and Phillips voted "Aye". Motion carried.

Dr. Howard R. Phillips

President

Larry L. Pembroke

Secretary

1. Public Hearing – H/L/S paving repairs
2. Meeting called to order
3. Additions to Agenda
4. Minutes approved
5. Consent Agenda items approved
6. GFEE report
7. Facilities update
8. Public School Works webinar
9. BC/BS Health insurance renewal rate decrease
10. Property/Casualty/Automobile/Workers Comp renewal premium
11. Pre-Kindergarten program continuance
12. IASB Resolution – Pre-K students/General State Aid
13. Parent concern – student injury
14. Closed/Open Session
15. CD reinvestment
16. Summer program reading coordinator/teacher employed
17. Summer program reading teachers employed
18. Hunt Scholarship student loan approved
19. Insurances renewed with Selective Insurance Company
20. Prevailing Wage Ordinance adopted
21. Resolution adopted – Fire Prevention and Safety Fund use
22. Employment posting approved – PK Teacher and Aide
23. IASB Resolution endorsed – Pre-K students/General State Aid
24. BC/BS Group Health insurance approved – RW Troxell & Company
25. Adjourned the meeting at 8:25 p.m.