

THE MINUTES OF THE BOARD OF EDUCATION OF
GREENFIELD COMMUNITY UNIT SCHOOL DISTRICT NO. 10
September 19, 2011

The Board of Education of Greenfield Community Unit School District No. 10 met in regular session, in the Administrative Office, on September 19, 2011.

1. President Howard Phillips opened the Budget Hearing at 6:45 p.m. Board members Larry Pembroke, Jeff Naville, Elliott Turpin, Russ Bishop, Greg Griswold, and Josh Roberts were also present. Superintendent Bowman explained that General State Aid was reduced \$184,021; Title I Grant funding increased \$14,488; and Tort Fund expenditures were reduced due to a negative fund balance. Also, the estimates are based on the premise "as of now". There was no public comment. A motion was made by Bishop, seconded by Turpin, to close the Budget Hearing at 6:55 p.m. Upon roll call Pembroke, Turpin, Bishop, Naville, Griswold, Roberts and Phillips voted "Aye". Motion carried.

2. President Phillips called the regular 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 George, Pam Arnold and High School Principal Beth Bettis.

3. An addition to the Agenda was Item 5M – Truancy Ordinance Information. It was motioned by Bishop, seconded by Turpin, to approve the Agenda, as amended. Upon roll call Turpin, Griswold, Roberts, Pembroke, Bishop, Naville and Phillips voted "Aye". Motion carried.

4. A motion was made by Naville, seconded by Roberts, to approve the regular and executive session minutes of the August 15, 2011 regular meeting as presented. Upon roll call Naville, Turpin, Griswold, Bishop, Pembroke, Roberts and Phillips voted "Aye". Motion carried.

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

6. Title I teacher Pam Arnold reported on the Summer Reading Program, in which 21 students participated. She thanked the Board for funding the program, as Title I grant funds no longer supported the program. During the 2-week program writing and reading skills were addressed. She said the Board might want to consider charging a fee, if the program is held next year. She also noted that the PTO donated \$250 toward the cost of books.

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7. Elliott Turpin reported the Greenfield Foundation for Educational Excellence annual meeting was held on August 17th. Officers were elected as follows: President Elliott Turpin; Vice-President Randy Shade; Treasurer David Bishop; and Secretary Emily Bishop. There will be no more tickets sold for the Gun Raffle with the drawing to be held on September 28th. Also, Mini-Grants are available for the teachers.

8. Superintendent Bowman informed the Board that Elementary Principal Chris Raynor's absence is due to him supervising a ballgame and noted there were no additions to his written report.

9. High School Principal Beth Bettis explained a service project scheduled for Friday, September 23rd. She is having students perform community service from 8:30 a.m.-11:30 a.m. for the city, local churches, and school bus garage. It is an opportunity to give back to the community and allows students to demonstrate "community service" on college applications. Out of 157 students, only three chose not to participate. She also informed the Board she has logins and passwords for them to visit the STI Student Information System website, showing grades, attendance, etc. Also, she has held monthly staff meetings on curriculum to address reading strategies and the move to Common Core Standards over the next two years.

10. Transportation Director Sam Walden reported a new route has been established to transport an Early Childhood student for services at Roodhouse Elementary School. Also, the regular routes have been adjusted due to areas they have never traveled to in the past.

11. Superintendent Bowman reported on the following:

- utilization of REAP Grant funds to upgrade 30 computers in the Elementary School Lab and rewiring the High School Lab, with future plans to replace monitors
- consequences of Senate Bill 7 requiring the District to develop a new teacher Evaluation document which must show student growth; any reduction-in-force layoffs would be tied to teacher performance; recalls would be by the order of performance; requires Board Member training, a minimum of four hours; Open Meetings Act training to be included in the future
- demonstrated the school's website
- sixth-day enrollment totaled 499 students
- Applications for Recognition of Schools completed and sent to the Illinois State Board of Education
- Salary Compensation Report for Administrators requirement to be on District's website
- Crisis Plan Update, meeting with local law enforcement officers, drills for lockdowns
- Intergovernmental Agreement for City of Greenfield to use District-owned buses to provide transportation to the city-sponsored Circus on October 5th at the city lake property

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- Truancy laws becoming more strict, inasmuch nine unexcused absences would cause the student to be truant; fines would apply

12. A motion was made by Bishop, seconded by Roberts, to go to Executive Session at 8:15 p.m. to discuss personnel. Upon roll call Pembroke, Turpin, Bishop, Naville, Griswold, Roberts and Phillips voted "Aye". Motion carried.

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

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

14. After having been on file for 30 days, a motion was made by Roberts, seconded by Naville, to adopt the 2011-2012 School District Budget. Upon roll call Naville, Turpin, Griswold, Bishop, Pembroke, Roberts and Phillips voted "Aye". Motion carried. (See Exhibit No. 2 attached to the Official Minutes)

15. Bishop motioned and Roberts seconded to approve the 2011-2012 Application for Recognition of Public Schools. Upon roll call Bishop, Pembroke, Naville, Turpin, Roberts, Griswold and Phillips voted "Aye". Motion carried. (See Exhibit No. 3 attached to the Official Minutes)

16. It was motioned by Pembroke, seconded by Roberts, to adopt Board Policy 5:125 General Personnel – Personal Technology and Social Media - Usage and Conduct and Board Policy 5:130 General Personnel – Responsibilities Concerning Internal Information. Upon roll call Pembroke, Turpin, Bishop, Naville, Griswold, Roberts and Phillips voted "Aye". Motion carried. (See Exhibit No. 4 attached to the Official Minutes)

17. Bishop motioned and Griswold seconded to employ Jennifer C. Haschemeyer as Elementary Yearbook Sponsor for the 2011-2012 school year. Upon roll call Turpin, Griswold, Roberts, Pembroke, Bishop, Naville and Phillips voted "Aye". Motion carried.

18. A motion was made by Turpin, seconded by Pembroke, to employ Randy Henson as a High School Boys Baseball Assistant Coach for the 2011-2012 school term. Upon roll call Roberts, Naville, Pembroke, Griswold, Turpin, Bishop and Phillips voted "Aye". Motion carried.

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19. Pembroke motioned and Bishop seconded to appoint Greg Griswold as Resolutions Delegate at the Illinois Association of School Boards Conference in Chicago November 2011.

20. A motion was made by Roberts, seconded by Bishop, to approve the Intergovernmental Agreement with the City of Greenfield to utilize a District-owned school bus to provide transportation to a city-sponsored event at the city lake property. Upon roll call Bishop, Pembroke, Naville, Turpin, Roberts, Griswold and Phillips voted "Aye". Motion carried.

21. It was motioned by Bishop, seconded by Roberts, to approve the use of "Rural Education Achievement Program" (REAP) grant funds to upgrade the Elementary Lab, replacing 30 computers and monitors. Upon roll call Pembroke, Turpin, Bishop, Naville, Griswold, Roberts and Phillips voted "Aye". Motion carried.

22. Bishop motioned and Griswold seconded to adjourn the meeting at 9:00 p.m. Upon roll call Turpin, Griswold, Roberts, Pembroke, Bishop, Naville and Phillips voted "Aye". Motion carried.

Dr. Howard R. Phillips

President

Larry L. Pembroke

Secretary

1. Budget Hearing
2. Meeting called to order
3. Additions to Agenda
4. Minutes approved
5. Consent Agenda items approved
6. Summer Reading Program report
7. GFEE Report
8. Elementary Report
9. High School Report
10. Transportation Report
11. Superintendent Report
12. Executive/Open Session
13. CD Reinvestment approved
14. FY2012 Budget adopted
15. Application for Recognition of Public Schools approved
16. Board Policies 5:125 and 5:130 adopted

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17. Jennifer C. Haschemeyer employed – Elementary Yearbook Sponsor
18. Randy Henson employed – HS Boys Baseball Assistant Coach
19. Greg Griswold appointed as IASB Delegate
20. Intergovernmental Agreement – City of Greenfield - Transportation
21. REAP Grant funds authorized – Elementary Computer Lab
22. Meeting adjourned