

THE MINUTES OF THE BOARD OF EDUCATION OF
GREENFIELD COMMUNITY UNIT SCHOOL DISTRICT NO. 10
September 17, 2012

The Board of Education of Greenfield Community Unit School District No. 10 met in regular session, in the Administrative Office, on September 17, 2012.

1. President Howard Phillips called the Budget Hearing to order at 6:45 p.m. Upon roll call the following members were present: Larry Pembroke, Elliott Turpin, Russ Bishop, Greg Griswold, Josh Roberts and President Phillips. Board member Jeff Naville was absent. Also present were Superintendent Kevin Bowman, Elementary Principal Christopher Raynor, High School Principal Beth Bettis, Julie George and Carl Masters. The FY2013 School District Budget was reviewed by the Board members. Superintendent Bowman distributed copies of the Budget Summary pages and explained that a Deficit Reduction Plan is not required at this time. He also explained that from the perspective of expenditures versus receipts alone, the Educational, Operations and Maintenance, Transportation and Illinois Municipal Retirement Funds reflect deficit spending. Also, he noted that due to the auditor's request to leave Fiscal Year 2012 open, the beginning fund balances cannot be reconciled. Mr. Bowman told the Board of his plans to meet with Illinois State Board of Education financial consultant, Carl Holman, in the near future to review the District's financial status. The Budget Hearing was adjourned at 6:55 p.m.

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

3. Additions to the Agenda were Item 5N – Milliken University Vocal Festival and 5O – Senior Day Trip. A motion was made by Turpin, seconded by Griswold, to approve the Agenda, as amended. Upon roll call Turpin, Griswold, Roberts, Pembroke, Bishop and Phillips voted “Aye”. Motion carried.

4. A motion was made by Bishop and seconded by Turpin, to approve the regular and closed session minutes of the August 20, 2012 regular meeting as presented. Upon roll call Roberts, Pembroke, Griswold, Turpin, Bishop and Phillips voted “Aye”. Motion carried.

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

6. President Phillips recognized Angela Brown, High School Business Education teacher and Yearbook Sponsor, who reported on receiving first place for the 5th year in a row from the publishing company. She expressed gratitude for local businesses and the

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community for sponsoring ads in the yearbook. Students Delaney Embry, Allison Gilbert, Kate Longmeyer and Sydney Shade were also present and commented their success is a result of the work being done during the school day, rather than after school.

7. President Phillips reported on the Illinois Association of School Boards Resolution Committee which received a total of 22 Resolutions for consideration at the annual conference to be held in Chicago November 16-18, 2012. As an example, he commented on the “least sensible” resolutions proposed as being one to require school board members to have criminal background checks and one school district proposal to excuse show choir students from the physical education requirement. There was also an idea that it be proposed in the future that members of the Illinois State Board of Education be seated by election of the populace, rather than appointed by the Governor.

8. Board member Elliott Turpin reported there has been no meeting of the Greenfield Foundation for Educational Excellence. He noted that the Fall fundraiser will be the gun raffle with tickets being sold for \$20 each.

9. Sam Walden reported on the following:

- ongoing problem with a transmission in a bus
- High School Gym painting project omission in not painting fascia will be corrected and boys locker room drain blockage corrected
- sewer line at Elementary School repaired by South Side Hardware
- ongoing issue with gumball trees at south and north end of Elementary School, with option of removing the trees at a cost of \$1,000 and a tree at the High School trimmed at a cost of \$300

10. Board member Larry Pembroke proposed the addition of side panels to the new scoreboard in the High School Gymnasium at a cost of \$8,000. Funding could come from the Tiger Backers and private sources.

11. The High School Fitness Center will reopen in October on Tuesdays and Thursdays, with volunteer supervisors. Patrons will be required to sign in and also sign a waiver.

12. Sixth-Day Enrollment figures totaled 464 students, which is down more than ever and reflects a downward trend.

13. It was reported that the Applications for Recognition of Schools are not yet available from the Illinois State Board of Education.

14. There was no information available on the Greenfield/Northwestern Athletic Cooperative update.

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15. High School Principal Beth Bettis proposed the hiring of a student for at least 15 hours per week, but no more than 25 hours, through the Cooperative Work Training program.

16. Board members reviewed the Salary Compensation Report for Administrative Personnel and the Administrator & Teacher Salary/Benefits Report, which are required to be placed on the District website.

17. Superintendent Bowman reported on the meeting held recently with Principals Christopher Raynor, Beth Bettis and local law enforcement officials. The purpose was to review the update for the District Crisis Management Plan.

18. The Board reviewed the request of High School student Wesley Ballard for early graduation in December 2012.

19. Board members reviewed a request for a Senior Day trip to Busch Stadium in St. Louis.

20. Board members reviewed a request for participation of two students in the Milliken University Vocal Festival, accompanied by teacher Jacob Bollman and a parent chaperone.

21. A motion was made by Turpin, seconded by Griswold, to go to Closed Session at 8:10 p.m. for discussion on personnel. Upon roll call Turpin, Griswold, Bishop, Pembroke, Roberts and Phillips voted "Aye". Motion carried.

It was motioned by Turpin, seconded by Griswold, to return to Open Session at 8:30 p.m. Upon roll call Roberts, Pembroke, Griswold, Turpin, Bishop and Phillips voted "Aye". Motion carried.

22. Pembroke motioned and Roberts seconded to approve the 2012-2013 Budget. Upon roll call Turpin, Griswold, Bishop, Pembroke, Roberts and Phillips voted "Aye". Motion carried. (See Exhibit No. 2 attached to the Official Minutes)

23. It was motioned by Turpin, seconded by Griswold, to table action on the Application for Recognition of Schools. Upon roll call Bishop, Pembroke, Turpin, Roberts, Griswold and Phillips voted "Aye". Motion carried.

24. After having been on file for 30 days, a motion was made by Roberts, seconded by Griswold, to adopt Board Policies 4:120 Food Services; 6:235 Access to Electronic Networks; and 7:340 Student Records. Upon roll call Pembroke, Turpin, Bishop,

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Griswold, Roberts and Phillips voted "Aye". Motion carried. (See Exhibit No. 3 attached to the Official Minutes)

25. It was motioned by Griswold, seconded by Pembroke, to employ Jacob Bollman as High School Boys Track Coach for the 2012-2013 school year. Upon roll call Turpin, Griswold, Roberts, Pembroke, Bishop and Phillips voted "Aye". Motion carried.

26. A motion was made by Roberts, seconded by Griswold, to employ Jennifer Grummel as Junior High Girls Track Coach for the 2012-2013 school year. Upon roll call Roberts, Pembroke, Griswold, Turpin, Bishop and Phillips voted "Aye". Motion carried.

27. Griswold motioned and Pembroke seconded to employ Paige Vinyard as Junior High Volleyball Assistant Coach for the 2012-2013 school year. Upon roll call Turpin, Griswold, Bishop, Pembroke, Roberts and Phillips voted "Aye". Motion carried.

28. A motion was made by Roberts, seconded by Turpin, to employ Nicholas Sloman as Pee Wee Boys Basketball Head Coach for the 2012-2013 school year. Upon roll call Bishop, Pembroke, Turpin, Roberts, Griswold and Phillips voted "Aye". Motion carried.

29. It was motioned by Griswold, seconded by Pembroke, to employ Kathryn McGovern as Elementary Yearbook Sponsor for the 2012-2013 school year. Upon roll call Pembroke, Turpin, Bishop, Griswold, Roberts and Phillips voted "Aye". Motion carried.

30. Turpin motioned and Roberts seconded to employ Lisa Longmeyer, Nancy Longmeyer and Kristie Ornellas as Volunteer Fitness Center Monitors for the 2012-2013 school term. Upon roll call Turpin, Griswold, Roberts, Pembroke, Bishop and Phillips voted "Aye". Motion carried.

31. It was motioned by Pembroke, seconded by Turpin, to appoint Greg Griswold as Resolutions Delegate for the Illinois Association of School Boards Conference in Chicago. Upon roll call Roberts, Pembroke, Griswold, Turpin, Bishop and Phillips voted "Aye". Motion carried.

32. Griswold motioned and Turpin seconded to approve the early graduation request of High School Senior Wesley Ballard in December 2012. Upon roll call Turpin, Griswold, Bishop, Pembroke, Roberts and Phillips voted "Aye". Motion carried.

33. A motion was made by Turpin, seconded by Griswold, to authorize Sam Walden to secure persons to remove trees at the Elementary School location and trim trees at the High School location. Upon roll call Bishop, Pembroke, Turpin, Roberts, Griswold and Phillips voted "Aye". Motion carried.

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34. It was motioned by Griswold, seconded by Roberts, to approve the concept of securing a student worker in the future for the Greenfield High School cooperative work program. Upon roll call Pembroke, Turpin, Bishop, Griswold, Roberts and Phillips voted “Aye”. Motion carried.

35. Pembroke motioned and Roberts seconded to approve the request for a Senior Class day trip. Upon roll call Turpin, Griswold, Roberts, Pembroke, Bishop and Phillips voted “Aye” Motion carried.

36. Recognition was given to Board members having attained “Master Board Member Status”, those being Howard Phillips with 1,045 credits and Larry Pembroke with 60 credits.

37. Roberts motioned and Bishop seconded to adjourn the meeting at 8:50 p.m. Upon roll call Turpin, Griswold, Bishop, Pembroke, Roberts 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. Yearbook recognition
7. IASB Resolutions Committee report
8. Foundation report
9. Transportation/Facility report
10. Scoreboard proposal
11. Fitness Center opening
12. Sixth-Day enrollment
13. Application for Recognition of Schools not available
14. Athletic Cooperative information not available
15. CWT student worker proposal
16. Review of Salary Compensation Report
17. Review of update on Crisis Management Plan
18. Review of request for early graduation

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19. Review of request for Senior Day Trip
20. Review of request for Vocal Festival
21. Closed/Open Session
22. FY2013 Budget approved
23. Application for Recognition of Schools – action tabled
24. Adopted Board Policies 4:120, 6:235, 7:340
25. Jacob Bollman employed – High School Boys Track Coach
26. Jennifer Grummel employed – Junior High Girls Track Coach
27. Paige Vinyard employed – Junior High Volleyball Assistant Coach
28. Nicholas Sloman employed – Pee Wee Boys Basketball Head Coach
29. Kathryn McGovern employed – Elementary Yearbook Sponsor
30. Lisa Longmeyer, Nancy Longmeyer, Kristie Ornellas employed - Fitness Center
31. Greg Griswold appointed – IASB Conference Resolutions Delegate
32. Early Graduation Request approved – Wesley Ballard
33. Authorization for tree removal
34. Concept of Greenfield High School Cooperative Work Program student approved
35. Senior Class Day Trip approved
36. Master Board Member Status recognition
37. Meeting adjourned