

THE MINUTES OF THE BOARD OF EDUCATION OF
GREENFIELD COMMUNITY UNIT SCHOOL DISTRICT NO. 10
February 27, 2012

The Board of Education of Greenfield Community Unit School District No. 10 met in regular session, in the Administrative Office, on February 27, 2012.

1. President Howard Phillips called the meeting to order at 7:00 p.m. Upon roll call the following members were present: Larry Pembrook, Elliott Turpin, Russ Bishop, Greg Griswold, Josh Roberts and President Phillips. Board member Jeff Naville was absent. Also present were Superintendent Kevin Bowman and Transportation Director Sam Walden.

2. President Phillips asked that Agenda Items 6C – Elementary Report, 6D – High School Report and 6E – Transportation Report be moved to the Consent Agenda and requested that Elliott Turpin submit his report for the Greenfield Foundation for Educational Excellence in writing prior to meetings. Superintendent Bowman added Item 6L – Truancy Information, 6M – District Recognition and 6N – Race to the Top Information to the Agenda. Bishop motioned and Roberts seconded to approve the Agenda, as amended. Upon roll call Bishop, Pembrook, Turpin, Roberts, Griswold and Phillips voted “Aye”. Motion carried.

3. A motion was made by Griswold, seconded by Roberts, to approve the regular and closed session minutes of the January 23, 2012 regular meeting as presented. Upon roll call Turpin, Griswold, Roberts, Pembrook, Bishop and Phillips voted "Aye". Motion carried.

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

5. President Phillips convened a Public Hearing to receive public comments on the proposal to sell \$500,000 Working Cash Fund Bonds for the purpose of increasing the working cash fund of the District. He explained that all persons desiring to be heard would have an opportunity to present written or oral testimony with respect thereto. He opened the discussion and no public comments were made. The Hearing was closed at 7:10 p.m.

6. Junior High Science teacher John Bayless and student teacher Seth Schultz reported on students participating in a program sponsored by SIU/Edwardsville on engineering design to help rural school districts with technology and implementation. The students had assembled Lego robotic kits and Board members viewed a demonstration in the High School building.

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7. Board members received a request from student Cody Tepen to approve his donation of a maintenance-free outdoor storage shed to the Agriculture program. The 10'x11' shed will be built off-site and placed behind the shop area.
8. Board member Elliott Turpin announced the Greenfield Foundation for Educational Excellence Pork Chop Dinner fundraiser will be held March 18th and the next meeting is on March 14th.
9. The High School Report was reviewed, with no further comment.
10. Sam Walden reported on the receipt of gas shut-off valves for the High School Science Lab, yet to be installed; bid opening scheduled on March 15th for installation of a fire alarm system in the High School Gymnasium; work is still needed on the steam traps at the High School; and he recommended replacing the locks on all District entrance doors.
11. Superintendent Bowman reported on the following:

 - Health Insurance Committee meeting on February 9th, resulting in sending surveys to all staff members, with the next meeting scheduled for May 28th at 3:30 p.m.
 - noted on the School Calendar that no emergency days have been used to date
 - Impact Bargaining Committee meeting held February 10th on the sharing of information with Greenfield Education Association on the budget and projections; possible staff reduction-in-force in accepting retirements and not filling the positions
 - Early Childhood program, contingent upon grant approval
 - reducing two bus drivers
 - eliminating Assistant #2 High School Basketball coaches for boys' and girls' programs
 - transfers and reassignments
 - only one 5th grade class, rather than two
 - no new hires for 2012-2013 school year
 - recommendation to reduce the budget at least \$200,000-\$250,000, with all positions at all levels to be evaluated with the intention to do what will impact students the least
 - renewing participation in the Sangamon Area Purchasing Cooperative for the food service program
 - ROE meeting on March 8th for Superintendents to discuss truancy concerns
 - receipt of Certificates of Recognition from the Illinois State Board of Education and ROE #40
 - Illinois State Board of Education application for federal "Race to The Top" funding with District #10 sending letter of intent to see if funding will be enough to cover the initiative

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

Roberts motioned and Turpin seconded to return to Open Session at 10:10 p.m. Upon roll call Bishop, Pembrook, Turpin, Roberts, Griswold and Phillips voted "Aye". Motion carried.

13. Turpin motioned and Roberts seconded to approve the reinvestment of a Certificate of Deposit at United Community Bank for 30 days at an interest rate of .75%. Upon roll call Pembrook, Turpin, Bishop, Griswold, Roberts and Phillips voted "Aye". Motion carried.

14. A motion was made by Turpin, seconded by Roberts, to approve the request of high school student Cody Tepen to build and donate to the Agriculture program an outdoor storage shed. Upon roll call Turpin, Griswold, Roberts, Pembrook, Bishop and Phillips voted "Aye". Motion carried.

15. It was motioned by Griswold, seconded by Roberts, to renew participation in the 2011-2012 Sangamon Area Purchasing Cooperative for the food service program. Upon roll call Roberts, Pembrook, Griswold, Turpin, Bishop and Phillips voted "Aye". Motion carried.

16. Roberts motioned and Turpin seconded to employ Dan Bowman as a Bus Driver for a "Special Needs Student(s)" for the 2011-2012 school term. Upon roll call Turpin, Griswold, Bishop, Pembrook, Roberts and Phillips voted "Aye". Motion carried.

17. It was motioned by Roberts, seconded by Bishop, to employ Heather Matli as a Volunteer Girls Softball Assistant Coach for the 2011-2012 school term. Upon roll call Bishop, Pembrook, Turpin, Roberts, Griswold and Phillips voted "Aye". Motion carried.

18 A motion was made by Roberts, seconded by Bishop, to adjourn the meeting at 10:10 p.m. Upon roll call Pembrook, Turpin, Bishop, Griswold, Roberts and Phillips voted "Aye". Motion carried.

Dr. Howard R. Phillips

President

Larry L. Pembrook

Secretary

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1. Meeting called to order
2. Additions to Agenda
3. Minutes approved
4. Consent Agenda items approved
5. Public Hearing – Working Cash Fund Bonds
6. Students Robotic demonstration
7. Donation of storage shed
8. GFEE report
9. High School report
10. Facilities report
11. Superintendent report
12. Closed/Open Session
13. CD reinvestment approved
14. Donation approved/storage shed
15. SAPCO participation approved
16. Dan Bowman employed - Bus Driver, Special Needs
17. Heather Matli employed – Volunteer Girls Softball Assistant Coach
18. Meeting adjourned