

THE MINUTES OF THE BOARD OF EDUCATION OF
GREENFIELD COMMUNITY UNIT SCHOOL DISTRICT NO. 10
March 19, 2012

The Board of Education of Greenfield Community Unit School District No. 10 met in regular session, in the Administrative Office, on March 19, 2012.

1. President Howard Phillips called the meeting to order at 6:30 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, and High School Principal Beth Bettis. A motion was made by Griswold, seconded by Bishop, to go to Closed Session at 6:30 p.m. to discuss personnel. President Phillips invited GEA members Julie George, Tyann Walker, Ruth Cole, Susan Dalton and Julie Williams to join the Board members in the Closed Session. Also, at this time Board member Jeff Naville entered the Closed Session. After discussions, a motion was made by Bishop, seconded by Turpin, to return to Open Session at 7:00 p.m. Upon roll call Naville, Turpin, Griswold, Bishop, Pembroke, Roberts and Phillips voted "Aye". Motion carried.

2. President Phillips requested the Greenfield Foundation for Educational Excellence report be moved to the Consent Agenda. There were no other additions or deletions to the Agenda. Roberts motioned and Turpin seconded 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 Turpin, seconded by Griswold, to approve the regular and closed session minutes of the February 27, 2012 regular meeting as presented. Upon roll call Pembroke, Turpin, Bishop, Naville, Griswold, Roberts and Phillips voted "Aye". Motion carried.

4. It was motioned by Bishop, seconded by Roberts, 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. President Phillips acknowledged Family and Consumer Science teacher Luann Hubbard who explained the co-curricular organization FCCLA in which 24 students participate. Student Darbey Jenkins gave a speech presentation and student Kate Longmeyer displayed a dress she designed using 3,500+ recycled soda can tabs, with both of them having plans to participate at the State Conference and possibly at the National Conference.

March 19, 2012

6. Sam Walden reported on the following: receipt of two fire alarm bids - \$38,300 and \$35,915 that will be examined by the architect; the seeking of bids for exterior painting of the High School gymnasium; Regional Office of Education compliance visit scheduled for April 17th; two portable restrooms temporarily placed at the City Lake ball diamonds; weight room equipment inspections completed; and an annual inspection of all fire extinguishers is scheduled.

7. Superintendent Bowman reported on the following:

- ISAT testing is completed
- Prairie State Achievement testing scheduled on April 24-25 at the High School
- Administrators starting work on researching a tool to measure student growth which is required on administrator evaluations
- historical financial information and the District currently owed \$134,790 by the Illinois State Board of Education for FY2012 payments
- first reading of Board Policies 2:120, 2:190, 2:200, 4:170, 5:220, 6:50, with Adoption scheduled for the April meeting
- Superintendent Evaluation form to be mailed to Board members
- Maintenance Grant offered by the State, with matching funds available
- meetings with Pepsi and Coca-Cola beverage suppliers and their contract offers, with consensus to remain with Pepsi as the supplier

8. Board member Griswold motioned and Bishop seconded to go to Closed Session at 8:00 p.m. to discuss personnel. Upon roll call Turpin, Griswold, Roberts, Pembroke, Bishop, Naville, and Phillips voted "Aye". Motion carried.

It was motioned by Bishop, seconded by Turpin, to return to Open Session at 9:10 p.m. Upon roll call Roberts, Naville, Pembroke, Griswold, Turpin, Bishop and Phillips voted "Aye". Motion carried.

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

10. It was motioned by Turpin, seconded by Pembroke, to approve Jeri Lynn Brown to move from 2nd year to 3rd year probationary status. Upon roll call Bishop, Pembroke, Naville, Turpin, Roberts, Griswold and Phillips voted "Aye". Motion carried.

11. Pembroke motioned and Griswold seconded to approve John Jaros to move from 3rd to 4th year probationary status. Upon roll call Pembroke, Turpin, Bishop, Naville, Griswold, Roberts and Phillips voted "Aye". Motion carried.

March 19, 2012

12. A motion was made by Griswold, seconded by Naville, to approve Nicole Emery to move from 4th year probationary status to tenured status. Upon roll call Turpin, Griswold, Roberts, Pembroke, Bishop, Naville and Phillips voted “Aye”. Motion carried.

13. It was motioned by Naville, seconded by Bishop, to accept the resignation of certified employee, Tamara Henry. Upon roll call Roberts, Naville, Pembroke, Griswold, Turpin, Bishop and Phillips voted “Aye”. Motion carried.

14. Bishop motioned and Roberts seconded to adopt a resolution reference the honorable dismissal of certified employee, Karen Krotz. Upon roll call Naville, Turpin, Griswold, Bishop, Pembroke, Roberts and Phillips voted “Aye”. Motion carried.

15. It was motioned by Roberts, seconded by Turpin, to adopt a resolution reference the honorable dismissal of certified employee, Dawn Christian. Upon roll call Bishop, Pembroke, Naville, Turpin, Roberts, Griswold and Phillips voted “Aye”. Motion carried.

16. A motion was made by Turpin, seconded by Pembroke, to adopt a resolution reference the honorable reduction in teaching responsibilities, Amber Ford. Upon roll call Pembroke, Turpin, Bishop, Griswold, Roberts and Phillips voted “Aye”. Naville voted “Nay”. Motion carried.

17. Pembroke motioned and Griswold seconded to adopt a resolution reference the honorable reduction in teaching responsibilities, Melissa A. Struif. Upon roll call Turpin, Griswold, Roberts, Pembroke, Bishop and Phillips voted “Aye”. Naville voted “Nay”. Motion carried.

18. It was motioned by Griswold, seconded by Naville, to adopt a resolution reference the honorable reduction in teaching responsibilities, Cynthia A. Mansfield. Upon roll call Roberts, Naville, Pembroke, Griswold, Turpin, Bishop and Phillips voted “Aye”. Motion carried.

19. Naville motioned and Bishop seconded to adopt a resolution reference decision to discontinue certain extra-curricular assignments, duties, and stipends – Girls’ Assistant Basketball Coach, Casey Spears. Upon roll call Naville, Turpin, Griswold, Bishop, Pembroke, Roberts and Phillips voted “Aye”. Motion carried.

20. It was motioned by Bishop, seconded by Roberts, to adopt resolution reference the dismissal of Joshua W. Lemond. Upon roll call Bishop, Pembroke, Naville, Turpin, Roberts, Griswold and Phillips voted “Aye”. Motion carried.

21. A motion was made by Roberts, seconded by Turpin, to adopt resolution reference the dismissal of Max Salinas. Upon roll call Pembroke, Turpin, Bishop, Naville, Griswold, Roberts and Phillips voted “Aye”. Motion carried.

March 19, 2012

22. Turpin motioned and Pembroke seconded to adopt resolution reference the honorable dismissal of certain educational support personnel, Dan Bowman. Upon roll call Turpin, Griswold, Roberts, Pembroke, Bishop, Naville and Phillips voted "Aye". Motion carried.

23. It was motioned by Pembroke, seconded by Griswold, to adopt resolution reference the honorable dismissal of certain educational support personnel, Cara Sherwood. Upon roll call Roberts, Naville, Pembroke, Griswold, Turpin, Bishop and Phillips voted "Aye". Motion carried.

24. Griswold motioned and Naville seconded to adopt resolution reference the honorable dismissal of certain educational support personnel, Jennifer Haschemeyer. Upon roll call Naville, Turpin, Griswold, Bishop, Pembroke, Roberts and Phillips voted "Aye". Motion carried.

25. A motion was made by Naville, seconded by Bishop, to adopt resolution reference the honorable dismissal of certain educational support personnel, Jennifer Grummel. Upon roll call Bishop, Pembroke, Naville, Turpin, Roberts, Griswold and Phillips voted "Aye". Motion carried.

26. It was motioned by Bishop, seconded by Roberts, to adopt resolution reference the honorable dismissal of certain educational support personnel, Tami White. Upon roll call Pembroke, Turpin, Bishop, Naville, Griswold, Roberts and Phillips voted "Aye". Motion carried.

27. Roberts motioned and Turpin seconded to adopt resolution reference the honorable dismissal of certain educational support personnel, Patricia Theivagt. Upon roll call Turpin, Griswold, Roberts, Pembroke, Bishop, Naville and Phillips voted "Aye". Motion carried.

28. A motion was made by Bishop, seconded by Naville, to authorize the Superintendent to develop a tentative budget for the 2012-2013 school year. Upon roll call Roberts, Naville, Pembroke, Griswold, Turpin, Bishop and Phillips voted "Aye". Motion carried.

29. It was motioned by Griswold, seconded by Roberts, to authorize the Superintendent to seek bids for milk, bread products, propane and refuse collection for the 2012-2013 school term. Upon roll call Bishop, Pembroke, Naville, Turpin, Roberts, Griswold and Phillips voted "Aye". Motion carried.

30. Naville motioned and Roberts seconded to seek bids on the exterior painting of the High School Gymnasium, as per recommendation of the Superintendent. Upon roll call Turpin, Griswold, Roberts, Pembroke, Bishop, Naville and Phillips voted "Aye". Motion carried.

March 19, 2012

31. It was motioned by Griswold, seconded by Bishop, to approve and authorize the Superintendent to submit to the Illinois State Board of Education an application for a School Maintenance Grant. Upon roll call Roberts, Naville, Pembroke, Griswold, Turpin, Bishop and Phillips voted "Aye". Motion carried.

32. A motion was made by Turpin and seconded by Bishop, to authorize the Superintendent to post for an Industrial Technology teacher for the 2012-2013 school year. Upon roll call Naville, Turpin, Griswold, Bishop, Pembroke, Roberts and Phillips voted "Aye". Motion carried.

33. Griswold motioned and Pembroke seconded to authorize the Superintendent to post for a High School History teacher for the 2012-2013 school year. Upon roll call Bishop, Pembroke, Naville, Turpin, Roberts, Griswold and Phillips voted "Aye". Motion carried.

34. It was motioned by Griswold, seconded by Roberts, to adjourn the meeting at 9:23 p.m. Upon roll call Pembroke, Turpin, Bishop, Naville, Griswold, Roberts and Phillips voted "Aye". Motion carried.

Dr. Howard R. Phillips

President

Larry L. Pembroke

Secretary

1. Meeting called to order/Closed Session/Open Session
2. Agenda amended/ approved
3. Minutes approved
4. Consent Agenda items approved
5. FCCLA report/student presentations
6. Facilities report
7. Superintendent report
8. Closed Session/Open Session
9. CD reinvestment approved
10. Jeri Lynn Brown - 2nd to 3rd year probationary status
11. John Jaros - 3rd to 4th year probationary status
12. Nicole Emery - 4th year probationary status to tenure status
13. Resignation accepted - Tamara Henry
14. Honorable dismissal - Karen Krotz

March 19, 2012

15. Honorable dismissal - Dawn Christian

16. Honorable reduction in responsibilities - Amber Ford
17. Honorable reduction in responsibilities - Melissa Struif
18. Honorable reduction in responsibilities - Cynthia Mansfield
19. Discontinue extra-curricular assignment - Casey Spears
20. Dismissal - Joshua Lemond
21. Dismissal - Max Salinas
22. Honorable dismissal - Dan Bowman
23. Honorable dismissal - Cara Sherwood
24. Honorable dismissal - Jennifer Haschemeyer
25. Honorable dismissal - Jennifer Grummel
26. Honorable dismissal - Tami White
27. Honorable dismissal - Patricia Theivagt
28. Authorize Superintendent to develop FY2013 Budget
29. Approved seeking of bids for milk, bread products, propane and refuse collection
30. Approved seeking of bids on exterior painting of HS Gymnasium
31. Authorized Superintendent to submit School Maintenance Grant application
32. Authorized Superintendent to post position for Industrial Technology teacher
33. Authorized Superintendent to post position for High School History teacher
34. Meeting adjourned