

THE MINUTES OF THE BOARD OF EDUCATION OF  
GREENFIELD COMMUNITY UNIT SCHOOL DISTRICT NO. 10  
June 18, 2012

The Board of Education of Greenfield Community Unit School District No. 10 met in regular session, in the Administrative Office, on June 18, 2012.

1. President Phillips called the 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 was Transportation Director Sam Walden.
2. A motion was made by Turpin, seconded by Bishop, to approve the regular minutes and closed session minutes of the May 21, 2012 regular meeting. Upon roll call Bishop, Pembroke, Naville, Turpin, Roberts, Griswold, and Phillips voted "Aye". Motion carried.
3. It was motioned by Griswold, seconded by Bishop, to approve the Consent Agenda items as presented, with the request from Board member Griswold that Elliott Turpin verbally report on the Greenfield Foundation for Educational Excellence. Upon roll call Turpin, Griswold, Roberts, Pembroke, Bishop, Naville and Phillips voted "Aye". Motion carried. Mr. Turpin reported that \$7,000 in scholarships were given out to 16 students at the graduation ceremony. (See Exhibit No. 1 attached to the Official Minutes)
4. Regarding District highlights, it was noted that Mason McEvers received 3<sup>rd</sup> place for his 43' 2-1/2" triple jump at the Illinois High School Association State Track meet, noting that it was also his best jump ever.
5. Superintendent Bowman reported on the financial update as follows:
  - the Illinois State Board of Education currently owes the District \$116,577.10
  - Fiscal Year 2012 reduction in Driver Education reimbursement
  - late payments for student transportation reimbursements
  - a reduction in FY2012 General State Aid and reimbursement at 89% for FY2013
  - reductions in Title I and Title IIA federal grants
  - after July 1, 2012, white activity buses will require a crossing arm and strobe light
6. Sam Walden reported on the progress of summer maintenance work as follows:
  - progress is being made on the cleaning of the floors
  - leaks discovered in the High School roof
  - two heating units have gone bad and might need replacement
  - mulch has been delivered to the Elementary School playground area
  - Pointer Electric, Inc. staff started work on the installation of a new fire alarm system in the High School Gymnasium
  - contract has been prepared by architects for painting project on High School Gymnasium exterior

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7. Superintendent Bowman commented on the Greenfield/Northwestern Athletic Cooperative meeting. Discussion was held on the following: renewal of all high school coops to get all sports on the same two-year routine; review of the 2011-2012 schedules; addition of two basketball shootouts and possible girls' shootout; need to increase participation of Northwestern students in the basketball program; continue to make a better effort at 50/50 sharing of practices and game schedules; and no date was set for the next meeting.

8. It was reported that Maripat Cline of R.W. Troxell & Company is still working on a premium reduction for the group health insurance plan for the September 1 renewal.

9. Proposals had been received for the property, liability and workers compensation insurance coverage for the 2012-2013 school year. Superintendent Bowman introduced John Greene of R.W. Troxell & Company whose proposal totaled \$75,754 and Cheri Plummer of Prairie State Insurance Cooperative, whose proposal totaled \$62,293, but requires a 3-year commitment. Superintendent Bowman told the Board he favors the PSIC proposal.

10. Regarding a Pre-Kindergarten update, Superintendent Bowman informed the Board that one teacher aide will be recalled for the 2012-2013 school year. The placement of the aide will be determined at a later date.

11. Board members reviewed and placed on file proposed Board Policies 4:120 Food Services, regarding new rules from the Department of Agriculture; 6:235 Access to Electronic Networks, concerning online behavior and content; and 7:340 Student Records, which addresses housekeeping procedures. Action to adopt the policies will be taken at the August 20<sup>th</sup> Board meeting.

12. A review of the Prevailing Wage Resolution was held, a procedure that is required annually.

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

Roberts motioned and Turpin seconded to return to Open Session at 9:05 p.m. Upon roll call Naville, Roberts, Pembrook, Griswold, Turpin, Bishop and Phillips voted "Aye". Motion carried.

14. It was motioned by Griswold, seconded by Turpin, to accept the resignation of Linda Allen, Music Instructor, effective at the close of the 2011-2012 school year. Upon roll call Naville, Turpin, Griswold, Bishop, Pembrook, Roberts and Phillips voted "Aye". Motion carried.

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15. A motion was made by Bishop, seconded by Roberts, to employ Joe Pembrook as Athletic Director for the 2012-2013 school year. Upon roll call Bishop, Pembrook, Naville, Turpin, Roberts, Griswold and Phillips voted "Aye". Motion carried.

16. Turpin motioned and Griswold seconded to employ Joe Pembrook as Football Head Coach for the 2012-2013 school year. Upon roll call Pembrook, Turpin, Bishop, Naville, Griswold, Roberts and Phillips voted "Aye". Motion carried.

17. It was motioned by Bishop, seconded by Roberts, to employ Caleb Williams as Girls Basketball Head Coach for the 2012-2013 school year. Upon roll call Turpin, Griswold, Roberts, Pembrook, Bishop, Naville and Phillips voted "Aye". Motion carried.

18. Naville motioned and Pembrook seconded to employ Nicholas Sloman as Football Assistant Coach and Junior High Boys Basketball Head Coach for the 2012-2013 school year. Upon roll call Roberts, Naville, Pembrook, Griswold, Turpin, Bishop and Phillips voted "Aye". Motion carried.

19. A motion was made by Pembrook, seconded by Griswold, to employ Carl Masters as Junior High Boys Basketball Assistant Coach for the 2012-2013 school year. Upon roll call Naville, Turpin, Griswold, Bishop, Pembrook, Roberts and Phillips voted "Aye". Motion carried.

20. It was motioned by Pembrook, seconded by Griswold, to employ Jacob Bollman as District Band, Music and Chorus instructor for the 2012-2013 school year. Upon roll call Pembrook, Turpin, Bishop, Naville, Griswold, Roberts and Phillips voted "Aye". Motion carried.

21. A motion was made by Roberts, seconded by Bishop, to employ Jennifer Grummel as a one-on-one Teacher Aide for the extended 2011-2012 school year at Roodhouse Elementary School. Upon roll call Turpin, Griswold, Roberts, Pembrook, Bishop, Naville and Phillips voted "Aye". Motion carried.

22. Upon administrative recommendation, it was motioned by Griswold, seconded by Bishop, to employ four temporary part-time summer maintenance workers - Sam Krotz, Alex Pembrook, Dakota Settles and Colby Walden. Upon roll call Roberts, Naville, Pembrook, Griswold, Turpin, Bishop and Phillips voted "Aye". Motion carried.

23. A motion was made by Naville, seconded by Pembrook, to recall Teacher Aide Tami White for the 2012-2013 school year, as per administrative recommendation. Upon roll call Naville, Turpin, Griswold, Bishop, Pembrook, Roberts and Phillips voted "Aye". Motion carried.

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24. It was motioned by Bishop, seconded by Roberts, to recall bus driver Dan Bowman for the 2012-2013 school year. Upon roll call Bishop, Pembroke, Naville, Turpin, Roberts, Griswold and Phillips voted "Aye". Motion carried.

25. Bishop motioned and Naville seconded to approve George P. Hunt Scholarship Loans in the amount of \$2,000 each to former graduates Kristen Bishop and Rhonda Morrow. Upon roll call Pembroke, Turpin, Bishop, Naville, Griswold, Roberts and Phillips voted "Aye". Motion carried.

26. There was no action taken on the Greenfield/Northwestern Cooperative update.

27. After having been on file for 30 days, Naville motioned and Turpin seconded to adopt Board Policy 7:70 - Attendance and Truancy. Upon roll call Roberts, Naville, Pembroke, Griswold, Turpin, Bishop and Phillips voted "Aye". Motion carried. (See Exhibit No. 2 attached to the Official Minutes)

28. It was motioned by Roberts, seconded by Bishop to approve the 3-year commitment agreement for property, casualty and liability insurance with Prairie State Insurance Cooperative, effective July 1, 2012. Upon roll call Naville, Turpin, Griswold, Bishop, Pembroke, Roberts and Phillips voted "Aye". Motion carried.

29. A motion was made by Naville, seconded by Bishop, to adopt the Resolution to establish the Prevailing Wage. Upon roll call Bishop, Pembroke, Naville, Turpin, Roberts, Griswold and Phillips voted "Aye". Motion carried. ( See Exhibit No. 3 attached to the Official Minutes)

30. Following discussion, Board members indicated there will be no July regular Board meeting.

31. Roberts motioned and Turpin seconded to adjourn the meeting at 9:25 p.m. Upon roll call Roberts, Naville, Pembroke, Griswold, Turpin, Bishop and Phillips voted "Aye". Motion carried.

Dr . Howard R.

Phillips

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President

Larry L.

Pembroke

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Secretary

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1. Meeting called to order
2. Minutes approved
3. Consent Agenda approved
4. District Highlight/Recognition/Mason McEvers
5. Superintendent report
6. Maintenance update
7. Greenfield/Northwestern Cooperative update
8. Group Health Plan update
9. Property/Casualty/Liability insurance proposals
10. Recall of teacher aide
11. Board Policies 4:120, 6:235, 7:340 placed on file
12. Prevailing Wage Resolution reviewed
13. Closed/Open Session
14. Resignation accepted - Linda Allen, Music Instructor
15. Joe Pembroke employed - Athletic Director
16. Joe Pembroke employed - Football Head Coach
17. Caleb Williams employed - Girls Basketball Head Coach
18. Nicholas Sloman employed - Football Assistant Coach
19. Carl Masters employed - Junior High Boys Basketball Assistant Coach
20. Jacob Bollman employed - District Band, Music, Chorus
21. Jennifer Grummel employed - Teacher Aide - extended FY12 school year
22. Temporary Part-Time Maintenance workers employed
23. Recalled Teacher Aide Tami White - 2012-2013 school year
24. Recalled Bus Driver Dan Bowman - 2012-2013 school year
25. George P. Hunt Scholarship Loans approved
26. No action taken on Greenfield/Northwestern Cooperative
27. Board Policy 7:70 - Attendance and Truancy adopted
28. Property, Casualty, Liability insurance approved - PSIC
29. Prevailing Wage Resolution adopted
30. July Board meeting cancelled
31. Meeting adjourned