

THE MINUTES OF THE BOARD OF EDUCATION OF
GREENFIELD COMMUNITY UNIT SCHOOL DISTRICT NO. 10
May 20, 2013

The Board of Education of Greenfield Community Unit School District No. 10 met in regular session, in the Administrative Office, on May 20, 2013.

1. President Howard Phillips called the meeting to order at 7:00 p.m. Upon roll call the following members were present: Christopher Goode, Elliott Turpin, Russell Bishop, James Trump, Greg Griswold, Josh Roberts and President Phillips. Also present were Superintendent Kevin Bowman, Elementary Principal Christopher Raynor, High School Principal Beth Bettis and Director of Transportation Sam Walden.

2. There were no additions or deletions from the Agenda. It was motioned by Bishop, seconded by Turpin, to approve the Agenda as presented. Upon roll call Bishop, Trump, Goode, Turpin, Roberts, Griswold and Phillips voted "Aye". Motion carried.

3. Bishop motioned and Roberts seconded to approve the minutes of the April 15, 2013 regular meeting and minutes of the May 1, 2013 special meeting as presented. Upon roll call Trump, Turpin, Bishop, Goode, Griswold, Roberts and Phillips voted "Aye". Motion carried.

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

5. Board members viewed a video presentation and heard remarks by Early Childhood teacher Karen Krotz on the activities and learning process in the classroom. She also thanked the Board for their support in sustaining the program and noted it is in the 10th year.

6. Sam Walden reported on the following:

- receipt of a bid from Bendler Boiler & Mechanical Company of High Ridge, MO for the High School boiler replacement in the amount of \$38,054
- receipt of bids from Bowman Electric Inc. of Greenfield for replacement of lighting fixtures in the High School Gymnasium for \$9,353.20 and replacing of existing conduit and wiring for an additional \$4,615.55
- replacement of 12 lighting fixtures in the Elementary School Gymnasium at a cost of \$4,806.90
- replacement of 12 lighting fixtures in the High School Fitness Center at a cost of \$4,666.60
- hiring of 3-4 summer workers for 20-30 hours per week
- replacement of carpet in two Elementary rooms
- repair of stair treads in the High School
- necessary painting of ceilings and sidewalk repair at the Elementary School
- pricing on digital bus cameras resulted in \$1,500-\$1,600 per unit with a 10-year warranty

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7. Superintendent Kevin Bowman reported on the following:
- Illinois State Board of Education recently released several categorical payments
 - historical finance information for Fiscal Years 2008-2013 in the major operating funds
 - renewal of \$500 membership in the Association of Illinois Rural Small Schools, which facilitates funding received for the Rural Education Achievement Program grant
 - proposal of Clint Newingham, owner of Energy Savings Solutions, LLC of White Hall, IL to install cost-saving and surge protection devices on the District's electrical equipment at the Elementary and High School at a cost of \$15,418, with an estimated savings of \$1,000 per month on the electric bills
 - review of the Risk Management Plan
 - review of lighting and boiler bids
 - plans to utilize Maintenance Grant funds for safety and security upgrades with the installation of door buzzer and camera systems at the Elementary and High School buildings, as well as the High School Gymnasium camera system
 - proposal to submit a request for approval of a tuition waiver from the Illinois State Board of Education to permit the District to waive tuition for non-resident students of full-time employees
 - if a July Board meeting is held, it would be on July 22
 - informed the Board that Greenfield CUSD 10 meets all "Maintenance of Effort" requirements in relation to special education programs
 - renewal required of the School District Treasurer's Bond
 - receipt of George P. Hunt Scholarship Loan Fund requests from Greenfield School District graduates Lance Azbell and Marissa Chapman
 - 2013-2014 recommendation on all fees remaining the same with the exception of cafeteria lunch prices being raised 10 cents for Student Lunch \$2.10; and Adult Lunch \$2.60
 - review of athletic coaching recommendations for 2013-2014 and authorize posting of vacant positions
 - recommendation by Sam Walden to employ three or four part-time summer workers for 30 hours per week for six or eight-week period
 - recommendation to employ Kathleen Langley as Head Cook
 - accept resignation of Elayne Willis as Scholastic Bowl Coach

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

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

9. Upon the recommendation of Assistant Athletic Director, Tyann Hallock, a motion was made by Bishop, seconded by Roberts, to dismiss Brian Taylor, Pee Wee Boys Basketball

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Assistant Coach, effective at the close of the 2012-2013 school year. Upon roll call Bishop, Trump, Goode, Turpin, Roberts, Griswold and Phillips voted "Aye". Motion carried.

10. A motion was made by Turpin, seconded by Trump, to approve all 2013-2014 recommendations for Extra-Curricular Assignments as recommended by Athletic Director Joe Pembroke and Assistant Athletic Director Tyann Hallock. Upon roll call Trump, Turpin, Bishop, Goode, Griswold, Roberts and Phillips voted "Aye". Motion carried. (See Exhibit No. 2 attached to the Official Minutes)

11. It was motioned by Turpin, seconded by Trump, to authorize the Superintendent to post the vacant Extra-Curricular Assignments for the 2013-2014 school term. Upon roll call Turpin, Griswold, Roberts, Trump, Bishop, Goode and Phillips voted "Aye". Motion carried. (See Exhibit No. 2 attached to the Official Minutes)

12. Roberts motioned and Goode seconded to authorize the Superintendent to post four Temporary Part-Time Summer Employment positions. Each position will consist of 30 hours per week for up to 8 weeks. Upon roll call Roberts, Goode, Trump, Griswold, Turpin, Bishop and Phillips voted "Aye". Motion carried.

13. It was motioned by Bishop, seconded by Griswold, to employ Kathleen Langley as Head Cook, effective at the close of the 2012-2013 school term. Upon roll call Griswold, Turpin, Trump, Bishop, Goode, Roberts and Phillips voted "Aye". Motion carried.

14. Turpin motioned and Goode seconded to accept the resignation of Elayne Willis as Scholastic Bowl Coach, effective at the close of the 2012-2013 school term. Upon roll call Bishop, Trump, Goode, Turpin, Roberts, Griswold and Phillips voted "Aye". Motion carried.

15. A motion was made by Roberts, seconded by Trump, to approve the revised Risk Management Plan. Upon roll call Bishop, Turpin, Goode, Trump, Griswold, Roberts and Phillips voted "Aye". Motion carried. (See Exhibit No. 3 attached to the Official Minutes)

16. It was motioned by Trump, seconded by Roberts, to renew membership in the Association of Illinois Rural Small Schools for the 2013-2014 school term. Upon roll call Trump, Turpin, Bishop, Goode, Griswold, Roberts and Phillips voted "Aye". Motion carried.

17. Bishop motioned and Turpin seconded to accept the proposal submitted by Clint Newingham of Energy Savings Solutions, LLC of White Hall, IL to install equipment resulting in electrical cost savings over time. Upon roll call Turpin, Griswold, Roberts, Trump, Bishop, Goode and Phillips voted "Aye". Motion carried.

18. A motion was made by Turpin, seconded by Goode, to accept the \$23,442.25 proposal submitted by Bowman Electric of Greenfield, IL to remove and replace 24 light fixtures and conduit/wiring in the High School Gymnasium; remove and replace 12 light fixtures in the Elementary School Gymnasium; remove and replace 12 light fixtures in the High School Fitness

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Center, with approval from Sam Walden. The projects are funded with proceeds from the Maintenance Grant.

19. Griswold motioned and Roberts seconded to accept the \$38,054.00 proposal submitted by Bendler Boiler and Mechanical Company to replace the High School steam boiler using Health, Life, and Safety funds. Upon roll call Griswold, Turpin, Trump, Bishop, Goode, Roberts and Phillips voted "Aye". Motion carried.

20. Regarding a July Board meeting, Board members indicated it be held on July 22nd, if necessary, at the Superintendent's discretion.

21. It was motioned by Trump, seconded by Roberts, to approve George P. Hunt Scholarship Loan Fund applications for \$2,000 each for former students Lance Azbell and Marissa Chapman. Upon roll call Trump, Turpin, Bishop, Goode, Griswold, Roberts and Phillips voted "Aye". Motion carried.

22. Roberts motioned and Bishop seconded to approve utilization of Maintenance Grant funding for safety and security upgrades. Upon roll call Turpin, Griswold, Roberts, Trump, Bishop, Goode and Phillips voted "Aye". Motion carried.

23. Upon recommendation of Superintendent Kevin Bowman, a motion was made by Griswold, seconded by Goode, to schedule a Public Hearing on June 17, 2013 at 6:30 p.m. at the District Office, for the purpose of taking action on the tuition waiver process. This waiver allows non-resident children of full-time employees to attend the District and permits the District to charge less than 110% of the per capita tuition charge. Upon roll call Roberts, Goode, Trump, Griswold, Turpin, Bishop and Phillips voted "Aye". Motion carried.

24. A motion was made by Bishop, seconded by Roberts, to approve the purchase of cameras for five school buses at a cost of \$7,675. Upon roll call Griswold, Turpin, Trump, Bishop, Goode, Roberts and Phillips voted "Aye". Motion carried.

25. It was motioned by Roberts, seconded by Trump, to approve necessary replacement of carpet in two Elementary School classrooms. Upon roll call Bishop, Trump, Goode, Turpin, Roberts, Griswold and Phillips voted "Aye". Motion carried.

26. Trump motioned and Goode seconded to renew the School District Treasurer's Bond for the 2013-2014 school year with a limit of \$1,750,000 and an annual premium of \$1,386.00 with Brokers Risk of Chicago, IL. Upon roll call Trump, Turpin, Bishop, Goode, Griswold, Roberts and Phillips voted "Aye". Motion carried.

27. A motion was made by Griswold, seconded by Trump, to approve Registration and School Fees for the 2013-2014 Academic Year. Upon roll call Griswold, Roberts, Trump, Bishop, Goode and Phillips voted "Aye". Turpin voted "Nay". Motion carried.

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28. It was motioned by Roberts, seconded by Bishop, to approve the Elementary and High School Student Handbooks, with revisions as previously noted. Upon roll call Roberts, Goode, Trump, Griswold, Bishop and Phillips voted "Aye". Turpin voted "Nay". Motion carried.

29. After review, a motion was made by Bishop, seconded by Goode, to approve the most recent amended 2012-2013 Official School Calendar. Upon roll call Griswold, Turpin, Trump, Bishop, Goode, Roberts and Phillips voted "Aye". Motion carried. (See Exhibit No. 4 attached to the Official Minutes)

30. Turpin motioned and Roberts seconded to approve the 2013-2014 Official School Calendar as presented by Superintendent Bowman. Upon roll call Bishop, Trump, Goode, Turpin, Roberts, Griswold and Phillips voted "Aye". Motion carried. (See Exhibit No. 5 attached to the Official Minutes)

31. It was motioned by Bishop, seconded by Roberts, to adjourn the meeting at 8:50 p.m. Upon roll call Trump, Turpin, Bishop, Goode, Griswold, Roberts and Phillips voted "Aye". Motion carried.

Howard Phillips

President

Joshua Roberts

Secretary

1. Meeting called to order
2. Agenda approved
3. Minutes approved
4. Consent Agenda approved
5. Early Childhood program update/presentation
6. Facilities Report
7. Superintendent Report
8. Closed/Open Session
9. Brian Taylor dismissed- Pee Wee Boys Basketball Assistant Coach
10. Extra-Curricular Assignments approved
11. Authorization to post vacancies – Extra-Curricular Assignments
12. Authorization to post temporary summer help positions
13. Kathleen Langley employed - Head Cook
14. Resignation accepted – Elayne Willis
15. Revised Risk Management Plan approved
16. AIRSS membership renewed
17. Energy Savings Solutions, LLC proposal accepted
18. Bowman Electric proposal accepted

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19. Bendler Boiler and Mechanical Company proposal accepted
20. July Board Meeting, if necessary
21. Hunt Scholarship Loan Fund applications approved
22. Maintenance Grant utilization approved
23. Tuition Waiver Hearing scheduled
24. Purchase of cameras for school buses approved
25. Replacement of carpet approved
26. Treasurer's Bond renewed
27. 2013-2014 Registration/School Fees approved
28. Elementary & High School Handbooks approved
29. 2012-2013 Amended Official School Calendar approved
30. 2013-2014 Official School Calendar approved
31. Meeting adjourned