

THE MINUTES OF THE BOARD OF EDUCATION OF
GREENFIELD COMMUNITY UNIT SCHOOL DISTRICT NO. 10
October 21, 2013

The Board of Education of Greenfield Community Unit School District No. 10 met in regular session, in the Administrative Office, on October 21, 2013.

1. President Howard Phillips called the regular meeting to order at 7:00 p.m. Upon roll call the following Board members were present: Elliott Turpin, Russ Bishop, Greg Griswold, Josh Roberts, Jim Trump, Chris Goode and Howard Phillips. Also present were Superintendent Kevin Bowman, Julie George, Judy Bishop, Jan Prough and Becky McClelland.
2. Turpin made a motion to approve the Agenda as presented and Roberts seconded. Upon roll call Bishop, Trump, Goode, Turpin, Roberts, Griswold and Phillips voted "Aye". Motion carried.
3. Bishop motioned and Turpin seconded to approve the minutes of the September 16, 2013 meeting as presented. Upon roll call Trump, Turpin, Bishop, Goode, Griswold, Roberts and Phillips voted "Aye". Motion carried
4. Turpin motioned and Trump seconded to approve the Consent Agenda items as presented. Turpin, Griswold, Roberts, Trump, Bishop, Goode and Phillips voted "Aye". Motion carried. (See Exhibit 1 attached to the Official Minutes)
5. Board President Phillips congratulated High School Yearbook Sponsor Angie Brown and the Yearbook Club on their recognition by Walsworth Yearbooks. The Greenfield High School Yearbook placed in the top 5% of all yearbooks published by Walsworth.
6. Superintendent Bowman gave a report on the District Wellness Plan. The Wellness Committee consists of Chris Raynor, Beth Bettis, Jill Pembroke, Sherry Kinser and Kathleen Langley. The District Plan scored 95 on the Wellsat Scoring System. Congratulations to this committee on their hard work.
7. Superintendent Bowman reported on the following:
 - Receipt of four General State Aid payments last fiscal year
 - General State Aid may be prorated to 85% next year
 - 2013 District and School Report cards are available in each building and online
 - Presented the updated Continuous Improvement Plan for approval
 - Approval from board to seek transportation bids with various options of trades
8. Superintendent Bowman gave the Facilities Report:
 - Frontier Communications toured the District and may upgrade our internet service
 - Product to repair high school steps has been ordered
 - Laundry Facility at Elementary is complete
 - Elementary front door and High School back door have been repaired
 - Exploring options for the electrical upgrades in the Industrial Technology shop and the use of CTEI grant funds

-Technology Committee has met and is requesting Board approval to upgrade the High School computer lab. REAP grant funds would be used to purchase 23 computers at a cost of \$16,974. All computers would be upgraded to Windows 7. All remaining computers will be rotated to where needed.

9. Superintendent Bowman presented four personnel changes:
- Katie LaPlant-resignation as Elementary Yearbook sponsor
 - Elayne Willis-volunteer Scholastic Bowl Coach
 - Ann Bergschneider-volunteer at Fitness Center
 - Jill Pembroke-Elementary Yearbook sponsor

10. Elliott Turpin reported on the Greenfield Foundation for Educational Excellence. Bill Hays was the winner of the gun raffle. Several mini-grant applications were awarded to District teachers. The annual pork chop dinner will be held in March, 2014.

11. School Board Members Appreciation Day is November 15, 2013. Superintendent Bowman will provide a dinner for board members and spouses preceding the November 18th board meeting.

12. Superintendent Bowman reported there are School Energy Efficiency and School Maintenance Grants available. The grants could be used to upgrade lighting and repair concrete issues. He also reported there have been substantial savings to the electrical bills in the District. These savings are the result of changing to Nordic Energy for our wholesale electric costs, new lighting fixtures, and the fixtures supplied by Direct Energy Solutions. We should also be receiving a refund from the Illinois Department of Commerce and Economic Opportunity for these lightning upgrades.

13. Principal Appreciation day is October 25, 2013. The Board and Superintendent thanked Beth Bettis and Chris Raynor for their service and dedication to this District.

14. The George Hunt Scholarship Fund Certificate of Deposit is due for renewal. The renewal rate is .2% for a certificate of deposit and a money market account would yield .25 %.

15. Roberts motioned and Bishop seconded to go to Executive Session at 7:58 p.m. to discuss personnel. Upon roll call Trump, Turpin, Bishop, Goode, Griswold, Roberts and Phillips voted "Aye". Motion carried.

Turpin motioned and Bishop seconded to return to Open Session at 8:13 p.m. Upon roll call Griswold, Turpin, Trump, Bishop, Goode, Roberts and Phillips voted "Aye". Motion carried.

16. Bishop motioned and Griswold seconded to authorize the use of REAP Grant funds to purchase twenty-three computers at a cost of \$16,974 to upgrade the High School computer lab. Upon roll call Roberts, Goode, Trump, Griswold, Turpin, Bishop and Phillips voted "Aye". Motion carried.

17. Turpin motioned and Trump seconded to approve the District and School Continuous Improvement Plans per administration recommendation. Upon roll call Griswold, Turpin, Trump, Bishop, Goode, Roberts and Phillips voted "Aye". Motion carried.

18. Roberts motioned and Trump seconded to approve Board Policy 7:180-Preventing Bullying, Intimidation, and Harassment. Upon roll call Bishop, Trump, Goode, Turpin, Roberts, Griswold and Phillips voted "Aye". Motion carried. (See Exhibit No. 2 attached to the Official Minutes)
19. Roberts motioned and Goode seconded to authorize the Superintendent to seek Transportation Bids. Upon roll call Trump, Turpin, Bishop, Goode, Griswold, Roberts and Phillips voted "Aye". Motion carried.
20. Trump motioned and Roberts seconded to approve the resignation of Katie LaPlant as Elementary Yearbook sponsor. Upon roll call Turpin, Griswold, Roberts, Trump, Bishop, Goode and Phillips voted "Aye". Motion carried.
21. Goode motioned and Bishop seconded to approve Elayne Willis as Volunteer Scholastic Bowl Coach. Upon roll call Roberts, Goode, Trump, Griswold, Turpin, Bishop and Phillips voted "Aye". Motion carried.
22. Trump motioned and Roberts seconded to approve Ann Bergschneider as a Volunteer Fitness Center worker. Upon roll call Griswold, Turpin, Trump, Bishop, Goode, Roberts and Phillips voted "Aye". Motion carried.
23. Griswold motioned and Bishop seconded to approve Jill Pembroke as Elementary Yearbook Sponsor. Upon roll call Bishop, Trump, Goode, Turpin, Roberts, Griswold and Phillips voted "Aye". Motion carried.
24. Roberts motioned and Griswold seconded to authorize Superintendent Bowman to move forward on School Energy Efficiency and Maintenance grant applications. Upon roll call Trump, Turpin, Bishop, Goode, Griswold, Roberts and Phillips voted "Aye". Motion carried.
25. Trump motioned and Bishop seconded to authorize moving the George Hunt Scholarship Certificate of Deposit to a Money Market Account. Upon roll call Turpin, Griswold, Roberts, Trump, Bishop, Goode and Phillips voted "Aye". Motion carried.
26. Announcements included the Two Rivers Fall Dinner Meeting on October 24, 2013 where Board President Phillips would be recognized as a Master Board Member.
27. Griswold motioned to adjourn at 8:30 p.m.

Howard Phillips

President

Joshua Roberts

Secretary

1. Meeting called to order
2. Agenda approved
3. Minutes approved
4. Consent Agenda items approved
5. High School Yearbook honored
6. District Wellness Plan report
7. Financial/Transportation reports
8. Facilities report
9. Personnel changes
10. GFEE report
11. School Board Members Appreciation Day
12. School Energy Efficiency and Maintenance Grants
13. Principal Appreciation Day
14. George Hunt Scholarship CD
15. Executive Session/Open Session
16. REAP Grant Funds authorized-High School Computer Lab upgrade
17. District and School Continuous Improvement Plan approved
18. Board Policy 7:180 approved
19. Authorize Superintendent to seek Transportation bids
20. Accepted resignation of Katie LaPlant as Elementary Yearbook Sponsor
21. Approved Elayne Willis as Volunteer Scholastic Bowl Coach
22. Approved Ann Bergschneider as Fitness Center Volunteer
23. Approved Jill Pembroke as Elementary Yearbook Sponsor
24. Authorized Superintendent to move forward with Energy Efficiency Grants
25. Authorized George Hunt Scholarship CD to Money Market
26. Two Rivers Fall Dinner Meeting
27. Meeting adjourned