

THE MINUTES OF THE BOARD OF EDUCATION OF  
GREENFIELD COMMUNITY UNIT SCHOOL DISTRICT NO. 10  
September 16, 2013

The Board of Education of Greenfield Community Unit School District No. 10 met in regular session, in the Administrative Office, on September 16, 2013.

1. President Howard Phillips called the Budget Hearing to order at 6:45 p.m. Upon roll call the following members were present: Chris Goode, Jim Trump, Elliott Turpin, Russ Bishop, Greg Griswold, Josh Roberts and President Phillips. Also present were Superintendent Kevin Bowman, High School Principal Beth Bettis, Elementary Principal Christopher Raynor, Rhonda Bauer, Linda Williams and Robin Klingler of Scheffel & Co. Board President Phillips asked for comments from the floor and hearing none asked for a motion to adjourn the Budget Hearing. Bishop made a motion to adjourn the meeting at 6:50 p.m. and Roberts seconded.

2. President Howard Phillips called the regular meeting to order at 6:50 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, Principal Beth Bettis, Principal Chris Raynor, Sam Walden, Julie George, Rhonda Bauer, Linda Williams, Jackie Diederich, Jill Pembroke, Debra Royer and Robin Klingler from Scheffel & Co.

3. Additions to the Agenda were Action Item G-Music Festival Trip to Milliken University. Turpin made a motion to approve the amended agenda and Trump seconded. Upon roll call Bishop, Trump, Goode, Turpin, Roberts, Griswold and Phillips voted "Aye". Motion carried.

4. Roberts motioned and Trump seconded to approve the regular and closed session minutes of the August 19, 2013 meeting as presented. Upon roll call Trump, Turpin, Bishop, Goode, Griswold, Roberts and Phillips voted "Aye". Motion carried.

5. Trump motioned and Griswold seconded 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 1 attached to the Official Minutes)

6. President Phillips introduced auditor Robin Klingler of Scheffel and Company, P.C., who presented the FY13 Annual Financial Report. She distributed copies of the report and the summary page showing the fund balances. She reviewed the various funds and the historical trends in the District. Greenfield CUSD #10 was rated at 3.55 which is recognition status. She commended our District on maintaining 3.55 in the difficult financial circumstances public schools find themselves in. Scheffel and Company, P.C. found no difficulties or large errors during the audit. (See Exhibit No. 2 attached to the Official Minutes)

7. Superintendent Bowman and Principal Bettis gave a presentation on the 2013-2014 Administrative Strategic Planning Targets. This plan was built upon the 2005-2006 Strategic Plan. It includes the District Mission Statement, Student Goals, Board of Education philosophy, and five Strategic Goals. Each goal includes a list of objectives to achieve the goal. Superintendent Bowman thanked the previous committee members and District Principals Chris

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Raynor and Beth Bettis in creating this plan for our District. (See Exhibit No. 3 attached to the Official Minutes)

8. Board Member Turpin reported the Greenfield Foundation for Educational Excellence will have their next meeting on Wednesday, September 18, 2013 at 7:00 p.m. Officers elected are: Elliott Turpin-President, Randy Shade-Vice-President, Emily Bishop-Secretary, and David Bishop-Treasurer. The Foundation is currently selling tickets for \$20 per ticket for a gun raffle.

9. Sam Walden reported on the following:

- waiting on a spring to repair Bus 5 and recommends trading the bus when repaired
- bus routes are going smoothly with the longest route running 1 ½ hours
- recommends the purchase and installation of two water fountains in the boys' and girls' locker rooms which will deplete the remaining funds in the Maintenance Grant
- laundry equipment for the Elementary kitchen is in and will be installed
- high school stair treads-still researching best option to repair the treads
- majority of the work on the Elementary sidewalks completed in the summer
- Elementary roof has not had any leaks during the recent rains
- High School gym roof has a leak and they are working to locate and repair
- estimates for the electrical upgrades to Industrial Technology shop have been received and are being reviewed. The machines donated to our school by the State of Illinois are 3-phase and need converters installed
- High School boiler has been installed and tested. Boilers will be prepared for winter sometime in October
- Insurance representative will be here Sept. 24, 2013 to inspect the new boiler

10. Superintendent Bowman has asked the Board to approve four volunteers to staff the Fitness Center for opening in October. They are Lisa Longmeyer, Nancy Longmeyer, Jonathon Dugger and Kristi Ornellas.

11. Superintendent Bowman presented lists of Elementary and High School fundraisers for the Board.

12. Sixth-Day Enrollment figures totaled 445 students and continued the District's downward trend. High School enrollment is under 150 students for the first time since 2007. (See Exhibit No. 4 attached to the Official Minutes)

13. Superintendent Bowman reviewed the Application for Recognition of Schools 2013-2014.

14. Board Member Roberts reported on the Greenfield/Northwestern Athletic Cooperative meeting held on August 28, 2013. He reported there was an open position of High School Girls' Softball Assistant Coach, schedules for all sports were reviewed, renewal of cooperative is due in 2014 and athletic directors were commended for the scheduling.

15. Board members reviewed the Salary Compensation Report and Administrator and Teacher Salary and Benefits Report, which are required to be placed on the District website.

16. Superintendent Bowman reviewed the recommendations for three open coaching positions, Fitness Center Volunteers and two maternity leave requests.

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17. Board Policy 7:180-Preventing Bullying, Intimidation, and Harassment was reviewed and approved by the Board. This policy must be renewed by the Board every two years.
18. Superintendent Bowman reported on the Safety meeting held on August 30, 2013. Principals, local law enforcement officials and the Greenfield Fire Department chief are invited to participate. District maps were updated along with teacher names and locations. Information was provided about the new security camera upgrades to the schools and the new door buzzer systems.
19. The Board reviewed the request of High School students Michelle Dalton and Tabitha Walden for early graduation in December of 2013.
20. Roberts motioned and Turpin seconded to approve the 2013-2014 Budget. Upon roll call Bishop, Trump, Goode, Turpin, Roberts, Griswold and Phillips voted "Aye". Motion carried. (See Exhibit No. 5 attached to the Official Minutes)
21. Turpin motioned and Griswold seconded to approve the 2013-2014 Application of Recognition of Schools. Upon roll call Trump, Turpin, Bishop, Goode, Griswold, Roberts and Phillips voted "Aye". Motion carried.
22. Trump motioned and Goode seconded to approve the list of Fitness Center Volunteers as presented. Upon roll call Turpin, Griswold, Roberts, Trump, Bishop, Goode and Phillips voted "Aye". Motion carried.
23. Goode motioned and Roberts seconded to approve two maternity leave requests. Upon roll call Roberts, Goode, Trump, Griswold, Turpin, Bishop and Phillips voted "Aye". Motion carried.
24. Griswold motioned and Trump seconded to employ John Bayless as the Junior High Boys' Basketball Head Coach for the 2013-2014 school year. Upon roll call Griswold, Turpin, Trump, Bishop, Goode, Roberts and Phillips voted "Aye". Motion carried.
25. Griswold motioned and Roberts seconded to employ Chris Raynor as Pee Wee Boys' Basketball Assistant Coach for the 2013-2014 school year. Upon roll call Bishop, Trump, Goode, Turpin, Roberts, Griswold and Phillips voted "Aye". Motion carried.
26. Goode motioned and Roberts seconded to employ Leah Pembroke as High School Girls' Softball Assistant Coach for the 2013-2014 school year. Upon roll call Trump, Turpin, Bishop, Goode, Griswold, Roberts and Phillips voted "Aye". Motion carried.
27. Appointed Greg Griswold as Resolutions Delegate to the Annual IASB/IASA Joint Annual Conference.
28. Trump made a motion and Griswold seconded to approve the early graduation requests of Michelle Dalton and Tabitha Walden for December of 2013. Upon roll call Roberts, Goode, Trump, Griswold, Turpin, Bishop and Phillips voted "Aye". Motion carried.
29. Consideration and Action upon Facilities Report was tabled.

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30. Turpin motioned and Roberts seconded to approve the overnight trip to the Milliken Music Festival with the understanding that the District would pay for the transportation and the Greenfield Music Boosters for all hotel and meal expenses. Five students, two chaperones and Jacob Bollman will be attending this Festival.

31. Goode motioned and Trump seconded to adjourn the meeting at 8:15 p.m. Upon roll call Griswold, Turpin, Trump, Bishop, Goode, Roberts and Phillips voted "Aye". Motion carried.

*Howard Phillips*

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President

*Joshua Roberts*

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Secretary

1. Budget Hearing
2. Meeting called to order
3. Additions to the Agenda
4. Minutes approved
5. Consent Agenda items approved
6. FY13 Annual Financial Report presented
7. 2013-2014 Administrative Strategic Planning Targets presented
8. Foundation Report
9. Facilities/Transportation Report
10. Fitness Center Volunteers
11. Elementary/HS Fund Raisers
12. Sixth Day Enrollment
13. Application for Recognition of Schools
14. Greenfield-NW Sports Coop Report
15. Reviewed Salary Compensation Report/Administrator and Teacher Salary/Benefits Report
16. Review of open coaching positions, maternity leave requests and Fitness Center volunteers
17. Reviewed Board Policy 7:180-Preventing Bullying, Intimidation and Harassment
18. Crisis Plan Meeting report and plan update
19. Early Graduation Requests
20. FY2014 Budget approved
21. Application for Recognition of Schools approved
22. Approved Lisa Longmeyer, Nancy Longmeyer, Kristie Ornellas and Jonathon Dugger as Fitness Center volunteers
23. Approved two Maternity Leave Requests
24. Employed John Bayless as Junior High Boys' Head Basketball Coach
25. Employed Chris Raynor as Pee Wee Boys' Assistant Basketball Coach

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26. Employed Leah Pembroke as High School Girls' Softball Assistant Coach
27. Appointed Greg Griswold as Resolutions Delegate to IASB/IASA Joint Conference
28. Approved Early Graduation Request for Tabitha Walden and Michelle Dalton
29. Facilities Report Action tabled
30. Approved overnight trip to Milliken Music Festival
31. Meeting adjourned