

THE MINUTES OF THE BOARD OF EDUCATION OF
GREENFIELD COMMUNITY UNIT SCHOOL DISTRICT NO. 10
January 8, 2013

The Board of Education of Greenfield Community Unit School District No. 10 met in special session, in the Administrative Office, on January 8, 2013.

1. President Howard Phillips called the special meeting to order at 7:00 p.m. Upon roll call the following members were present: Elliott Turpin, Russ Bishop, Greg Griswold, Josh Roberts and President Phillips. Board members Jeff Naville and Larry Pembrook were absent. Also present were Superintendent Kevin Bowman, Julie George, Nick Gant, Chris Goode and Amber Winters.

2. Superintendent Bowman gave a power point presentation of the financial projections for the district. This presentation also included historical financial data for the district from 1998 until the present. Brent Apell, Illinois State Board of Education consultant, assisted Superintendent Bowman with the projections and various financial scenarios. All financial information was taken directly from the district Annual Financial Report, which is prepared by the district's accountants, Scheffel and Co. Superintendent Bowman also reported that First Midstate will be present at the regular board meeting on January 28, 2013 to discuss working cash bonds.

3. It was motioned by Bishop, seconded by Roberts, to employ Amber Winters as Kindergarten teacher for the remainder of the 2012-2013 school year upon the recommendation of Elementary Principal Christopher Raynor. Upon roll call Turpin, Griswold, Bishop, Roberts and Phillips voted "Aye". Motion carried. (See Exhibit No. 1 attached to the Official Minutes)

4. It was motioned by Turpin, seconded by Griswold, to reduce one bus route for the 2013-2014 school year. Upon roll call Bishop, Turpin, Roberts, Griswold and Phillips voted "Aye". Motion carried.

5. It was motioned by Roberts, seconded by Bishop, to adjourn the meeting. Upon roll call Turpin, Griswold, Bishop, Roberts and Phillips all voted "Aye". Motion carried.

Dr. Howard R. Phillips

President

Larry L. Pembrook

Secretary

1. Meeting called to order
2. Financial Projections by Superintendent Bowman
3. Hired Amber Winters as Kindergarten Teacher
4. Approved the reduction of one bus route for 2013-2014 school year
5. Meeting adjourned