

THE MINUTES OF THE BOARD OF EDUCATION OF
GREENFIELD COMMUNITY UNIT SCHOOL DISTRICT NO. 10
January 28, 2013

The Board of Education of Greenfield Community Unit School District No. 10 met in regular session, in the Administrative Office, on January 28, 2013.

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 were Superintendent Kevin Bowman, Transportation Director Sam Walden and High School Teacher Nick Gant.
2. Item 6A – District Highlights – FFA was deleted from the Agenda. It was motioned by Naville, seconded by Roberts, to approve the Agenda, as amended. Upon roll call Bishop, Pembroke, Naville, Turpin, Roberts, Griswold and Phillips voted “Aye”. Motion carried.
3. A motion was made by Turpin, seconded by Griswold, to approve the regular and closed session minutes of the December 17, 2012 regular meeting and the January 8, 2013 special meeting as presented. Upon roll call Pembroke, Turpin, Bishop, Naville, Griswold, Roberts and Phillips voted "Aye". Motion carried.
4. It was motioned by Roberts, seconded by Pembroke, to approve the Consent Agenda items as presented. Upon roll call Turpin, Griswold, Roberts, Pembroke, Bishop, Naville and Phillips voted "Aye". Motion carried. (See Exhibit No. 1 attached to the Official Minutes)
5. Superintendent Bowman introduced Kevin Wills of First Midstate, Inc. who distributed information on the issue of \$500,000 Working Cash Fund Bonds. He explained the options on the payoff, whether it be 3-year, 4-year, 5-year, 7-year, working with area local banks to sell the bonds. A thirty-day notice was published in the newspaper of the intent to issue the bonds. Mr. Wills also noted the District has a \$850,000 limit on issuing Working Cash Fund Bonds.
6. Sam Walden reported on transportation and building issues as follows: repairs are needed on the school bus with the wheelchair lift; the High School boiler is leaking water and discussion was held to solicit bids for the installation of a new model low pressure steam boiler; and a meeting held recently with architect Tony Audo on the renovation of the restrooms in the High School Gymnasium.
7. Board member Elliott Turpin reported that generous donations to the Greenfield Foundation for Educational Excellence have been overwhelming, due to memorial contributions. He also noted the Pork Chop Dinner fundraiser is scheduled for March 17th.

January 28, 2013

8. Seniority Lists for Certified and Non-Certified personnel were reviewed by the Board members. Superintendent Bowman commented that the years shown represent the completed years through School Year 2012-2013. Staff members will sign off on the list to verify their years of service. (See Exhibit No. 2 attached to the Official Minutes)

9. Board members conducted the annual review of Closed Session minutes up to December 2012, with Superintendent Bowman noting action will be taken later in the meeting to determine whether they remain closed.

10. Superintendent Bowman reported on the following:

- historical January Board meeting financial information for the period from July 1-December 31 for years 2008 through 2012
- explanation on the Holiday Waiver process, explaining you can waive student attendance on five days, i.e. Greenfield School District observes President's Day, instead of Lincoln's Birthday; requirements include a public hearing notice in the newspaper
- Illinois Standard Achievement Test model change taking effect in Year 2014 with the first year being the baseline

11. A motion was made by Griswold, seconded by Roberts, to go to Closed Session at 8:30 p.m. Upon roll call Turpin, Griswold, Roberts, Pembroke, Bishop, Naville and Phillips voted "Aye". Motion carried.

Turpin motioned and Roberts seconded to return to Open Session at 9:35 p.m. Upon roll call Bishop, Pembroke, Naville, Turpin, Roberts, Griswold and Phillips voted "Aye". Motion carried.

12. A motion was made by Turpin, seconded by Griswold, to approve the Seniority Lists for Tenured Certified, Non-Tenured Certified, and Non-Certified Personnel as presented. Upon roll call Pembroke, Turpin, Bishop, Naville, Griswold, Roberts and Phillips voted "Aye". Motion carried. (See Exhibit No. 3 attached to the Official Minutes)

13. After reviewing, it was motioned by Naville, seconded by Roberts, to approve the Closed Session minutes of Calendar Year 2012 and that they remain closed. Upon roll call Turpin, Griswold, Roberts, Pembroke, Bishop, Naville and Phillips voted "Aye". Motion carried.

14. No action was taken on the Transportation Report, at this time.

15. A motion was made by Turpin, seconded by Griswold, to authorize the Health, Life, Safety work required on the High School Boiler. Upon roll call Roberts, Naville, Pembroke, Griswold, Turpin, Bishop and Phillips voted "Aye". Motion carried.

January 28, 2013

16. Griswold motioned and Roberts seconded to adjourn the meeting at 9:40 p.m. Upon roll call Naville, Turpin, Griswold, Bishop, Pembroke, Roberts and Phillips voted “Aye”. Motion carried.

President

Secretary

1. Meeting called to order
2. Additions to Agenda
3. Minutes approved
4. Consent Agenda items approved
5. First Midstate, Inc. presentation/Working Cash Fund Bonds
6. Transportation/Facilities report
7. Greenfield Foundation report
8. Seniority Lists reviewed
9. Annual review of Closed Session minutes
10. Superintendent report
11. Closed/Open Session
12. Seniority Lists approved
13. 2012 Closed Session minutes approved
14. No action on Transportation Report
15. Authorized Health, Life, Safety work on High School Boiler
16. Meeting adjourned