

THE MINUTES OF THE BOARD OF EDUCATION OF  
GREENFIELD COMMUNITY UNIT SCHOOL DISTRICT NO. 10  
February 25, 2013

The Board of Education of Greenfield Community Unit School District No. 10 met in regular session, in the Administrative Office, on February 25, 2013.

1. President Howard Phillips called the meeting to order at 7:00 p.m. Upon roll call the following members were present: Larry Pembrook, Jeff Naville, Elliott Turpin, Russ Bishop, Greg Griswold, Josh Roberts and President Phillips. Also present were Superintendent Kevin Bowman and Transportation Director Sam Walden.

2. There being no additions or deletions, a motion was made by Bishop, seconded by Naville, to approve the Agenda as presented. Upon roll call Pembrook, Naville, Turpin, Bishop, Griswold, Roberts and Phillips voted "Aye". Motion carried

3. It was motioned by Bishop, seconded by Roberts, to approve the minutes of the Special Board meeting January 8, 2013 and minutes and closed session minutes of the January 28, 2013 regular Board meeting.

4. Naville motioned and Griswold seconded to approve the Consent Agenda items as presented. Upon roll call Turpin, Griswold, Roberts, Pembrook, Bishop, Naville and Phillips voted "Aye". Motion carried. (See Exhibit No. 1 attached to the Official Minutes)

5. High School student Cody Tepen was introduced and given recognition for attaining the highest rank in the Boy Scouts, that being an Eagle Scout. He reported on his projects which have benefited the Greenfield School District and City of Greenfield. Also, the Boy Scouts helped collect old flags in the community and with the participation of the American Legion, a flag burning ceremony was held at the city lake to dispose of them. Cody plans to attend Lewis and Clark Community College.

6. Agriculture Teacher and FFA Sponsor Beth Burrow reported there are just under 40 students in FFA. She informed the Board of activities and achievements accomplished by the students; their participation in state competition; sponsoring community projects such as the Veteran's Day Breakfast, fruit sales in December and Spring plant sales.

7. Sam Walden reported on the following:

- ongoing repairs on a school bus and whether it should be traded or sold
- questions on the Maintenance Grant regarding lighting in the two gymnasiums and the Fitness Center
- receipt of a quotation from South Side Hardware for handicapped accessibility restrooms in the High School Gymnasium and Fitness Center
- Health, Life, Safety Amendment for the boiler has been submitted to the Regional Office of Education
- Snow removal accomplished using the pickup truck with blade
- roof leak in the Elementary School Cafeteria and in the hallway at the Junior High wing needs to be addressed

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8. Superintendent Bowman reported on the following:
- requirement to install eye wash stations next to the boilers
  - insurance carrier request for appraisals on the District buildings in a one-to-two year time frame, at an approximate cost of \$350 per building
  - District calendar update, having used one snow day, students will return to School on April 5<sup>th</sup> during Spring Break
  - proposed Official School Calendar for the 2013-2014 school term
  - Sangamon Area Purchasing Cooperative contract renewal for the food service program
  - update on Greenfield/Northwestern Cooperative meeting to work out the schedule of games
  - recommendation to employ Seth Shultz as a volunteer baseball assistant coach
  - historical financial information on fund balances from Fiscal Years 2008-2012

9 A motion was made by Roberts, seconded by Turpin, to go to Closed Session at 7:45 p.m. to discuss a student issue. Upon roll call Naville, Turpin, Griswold, Bishop, Pembroke, Roberts and Phillips voted “Aye”. Motion carried.

Roberts motioned and Bishop seconded to return to Open Session at 8:45 p.m. Upon roll call Pembroke, Turpin, Roberts, Bishop, Naville, Griswold and Phillips voted “Aye”. Motion carried.

10. The Board having met the following requirements: (1) November 2011 - Adoption of and Notice of Intent to Issue \$500,000 Taxable General Obligation School Bonds; (2) Published 7-Day Notice and Conducted Public Hearing; and (3) Adoption of Bond Resolution, at this time, a motion was made by Turpin, seconded by Naville, to approve the consideration and action on a “Resolution providing for the issue of \$500,000 Taxable General Obligation School Bonds, Series 2013 of Community Unit School District 10, Greene, Macoupin, Morgan, and Jersey Counties, Illinois for the purpose of increasing the Working Cash Fund of said School District and providing for the levy of a direct annual tax to pay the principal and interest on said bonds”. Upon roll call Naville, Turpin, Griswold, Bishop, Pembroke, Roberts and Phillips voted “Aye”. Motion carried. (See Exhibit No. 2 attached to the Official Minutes)

11. It was motioned by Roberts, seconded by Bishop, to authorize South Side Hardware to complete the plumbing work on the District’s maintenance project. Upon roll call Bishop, Pembroke, Naville, Turpin, Roberts, Griswold and Phillips voted “Aye”. Motion carried.

12. Griswold motioned and Turpin seconded to renew participation in the Sangamon Area Purchasing Cooperative for the 2013-2014 school term. Upon roll call Pembroke, Turpin, Bishop, Naville, Griswold, Roberts and Phillips voted “Aye”. Motion carried.

13. Prairie State Insurance Cooperative submitted a proposal to conduct an appraisal of the District buildings at a cost of \$350 per building. Upon the suggestion of Superintendent Kevin Bowman, the Board agreed to postpone the appraisal until Fiscal Year 2014, which would be after July 1, 2013.

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14. A motion was made by Roberts, seconded by Turpin, to authorize Transportation Director Sam Walden to begin planning options to sell, trade or purchase a school bus for the 2013-2014 school year.

15 Turpin motioned and Naville seconded to authorize Superintendent Kevin Bowman to impact bargain with Greenfield Education Association regarding any reductions in personnel that may be forthcoming. Upon roll call Naville, Turpin, Griswold, Bishop, Pembroke, Roberts and Phillips voted "Aye". Motion carried.

16. It was motioned by Roberts, seconded by Griswold, to authorize Seth Shultz as a Volunteer Baseball Assistant Coach. Upon roll call Bishop, Pembroke, Naville, Turpin, Roberts, Griswold and Phillips voted "Aye". Motion carried.

17. A motion was made by Griswold, seconded by Bishop, to adjourn the meeting at 9:00 p.m. Upon roll call Pembroke, Turpin, Bishop, Naville, Griswold, Roberts and Phillips voted "Aye". Motion carried.

*Howard R. Phillips*

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President

*Larry L. Pembroke*

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Secretary

1. Meeting called to order
2. Agenda approved as presented
3. Minutes approved
4. Consent Agenda items approved
5. Student recognition – Cody Tepen
6. FFA Highlights
7. Transportation/Facility report
8. Superintendent report
9. Closed/Open Session
10. Adopted Resolution to Issue \$500,000 Working Cash Fund Bonds
11. Authorized South Side Hardware to do plumbing work
12. SAPCO participation approved
13. Building appraisals postponed
14. Authorized study of options on purchase of a school bus
15. Authorized Superintendent to Compact Bargain with GEA
16. Seth Shultz authorized as Volunteer Baseball Assistant Coach
17. Meeting adjourned

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