

THE MINUTES OF THE BOARD OF EDUCATION OF
GREENFIELD COMMUNITY UNIT SCHOOL DISTRICT NO. 10
April 15, 2013

The Board of Education of Greenfield Community Unit School District No. 10 met in regular session, in the Administrative Office, on April 15, 2013.

1. President Howard 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, Elementary Principal Christopher Raynor, High School Principal Beth Bettis and Transportation Director Sam Walden.

2. There being no additions or deletions from the Agenda, it was motioned by Bishop, seconded by Roberts, to approve the Agenda as presented. 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 March 18, 2013 regular meeting as presented. Upon roll call Pembroke, Turpin, Bishop, Naville, Griswold, Roberts and Phillips voted "Aye". Motion carried.

4. Bishop motioned and Naville seconded 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. Elementary Teacher Justin Hays and High School Teachers Jeri Brown and Elayne Willis reported on the Olympiad Teams, noting there were 48 students who participated. The 3rd and 4th grade teams placed second, fifth and ninth. They extended their appreciation to Superintendent Kevin Bowman and Elementary Principal Christopher Raynor for their support. It was also mentioned that funding next year might become an issue to continue the program.

6. Clint Newingham, owner of Electric Savings Solutions LLC of White Hall, IL , gave a demonstration of the Power Optimizer device. Mr. Newingham explained that it is designed to measure electricity usage and can save between 8% and up to 25% on energy costs. It has a 90-day guarantee and he offers free testing. Board members agreed to consider the proposal.

7. Sam Walden reported on the following:

- update on the Maintenance Grant, noting the possible availability of incentive money after June 1st for a lighting upgrade
- the Health, Life, Safety Amendment was approved by the Illinois State Board of Education and bids have been sent for replacement of a boiler
- track, softball and baseball fields have been prepared
- loss of a 20-foot section of fascia at the Elementary School Cafeteria, possibly caused by high winds

April 15, 2013

8. Superintendent Bowman reported on the following:
- status of funding from the Illinois State Board of Education, with \$82,715.66 in payments currently owed in the Educational Fund and \$37,002.60 owed in the Transportation Fund
 - request for Board member volunteers for graduation ceremonies, resulting in High School representatives as Jeff Naville, Larry Pembroke, and Russ Bishop; and Elementary School as Russ Bishop, Josh Roberts and Elliott Turpin
 - a request from Senior students to hold Graduation outdoors
 - resignation of Head Cook Kay Ingram, effective at the close of the 2012-2013 school year
 - employment of an Assistant Baseball Coach
 - a volunteer to work as a monitor in the Fitness Center
 - request received from Four Rivers Special Education District to rent space in Greenfield School District for their Special Education Early Childhood Program for school year 2013-2014
 - action needed to schedule a special Board meeting to Canvass Election Results, Seat New Board Members, Reorganize the Board, Establish Meeting Dates
 - request received for the George P. Hunt Scholarship Loan, report will be given at the next meeting
 - Health, Life, Safety visit resulted in Superintendent Bowman stating it was a very thorough inspection and shared with the Board his response that was sent to the Regional Office of Education
 - action is required on the District Holiday Waiver Request from the Public Hearing held at 6:45 p.m. on February 25, 2013

9. Bishop motioned and Griswold seconded to go to Closed Session at 8:15 p.m. for the purpose of discussing personnel. 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 8:55 p.m. Upon roll call Turpin, Griswold, Roberts, Pembroke, Bishop, Naville and Phillips voted "Aye". Motion carried.

10. It was motioned by Turpin, seconded by Roberts, to accept the resignation of Kay Ingram, Head Cook, effective at the close of the 2012-2013 school year. Upon roll call Bishop, Pembroke, Naville, Turpin, Roberts, Griswold and Phillips voted "Aye". Motion carried.

11. A motion was made by Griswold, seconded by Turpin to employ Seth Shultz as Baseball Assistant Coach for the 2012-2013 school year. Upon roll call Pembroke, Turpin, Bishop, Naville, Griswold, Roberts and Phillips voted "Aye". Motion carried.

12. Bishop motioned and Roberts seconded to designate Jeremy Moore as a Volunteer Monitor in the High School Fitness Center. Upon roll call Turpin, Griswold, Roberts, Pembroke, Bishop, Naville and Phillips voted "Aye". Motion carried.

April 15, 2013

13. A motion was made by Bishop, seconded by Griswold to accept the resignation of Carl Masters as Junior High Basketball Assistant Coach, effective immediately. Upon roll call Roberts, Naville, Pembroke, Griswold, Turpin, Bishop and Phillips voted “Aye”. Motion carried.

14. It was motioned by Roberts, seconded by Bishop, to approve the following bids for the 2013-2014 school year: Bread Products – Lewis Brothers Bakeries, St. Louis, MO; Milk Products – Prairie Farms Dairy, Carlinville, IL; and Refuse Collection - Area Disposal Service, Inc. of Pittsfield, IL. Upon roll call Naville, Turpin, Griswold, Bishop, Pembroke, Roberts and Phillips voted “Aye”. Motion carried.

15. A motion was made by Bishop, seconded by Naville, to renew memberships in the Illinois Elementary School Association and Illinois High School Association for the 2013-2014 school year. Upon roll call Bishop, Pembroke, Naville, Turpin, Roberts, Griswold and Phillips voted “Aye”. Motion carried.

16. Naville motioned and Turpin seconded to authorize Board members, Superintendent Kevin Bowman and other District Staff to attend the IASB/IASA/IASBO Annual Conference in Chicago November 22-24, 2013. Upon roll call Pembroke, Turpin, Bishop, Naville, Griswold, Roberts and Phillips voted “Aye”. Motion carried.

17. It was motioned by Roberts, seconded by Bishop, to authorize the Superintendent to post the Head Cook position for the 2013-2014 school year. Upon roll call Turpin, Griswold, Roberts, Pembroke, Bishop, Naville and Phillips voted “Aye”. Motion carried.

18. Bishop motioned and Griswold seconded to allow Electric Savings Solutions, LLC of White Hall, IL to conduct an initial study on District electrical costs/savings. Upon roll call Roberts, Naville, Pembroke, Griswold, Turpin, Bishop and Phillips voted “Aye”. Motion carried.

19. Upon recommendation of Superintendent Kevin Bowman, a motion was made by Naville, seconded by Roberts, to approve a request from Four Rivers Special Education District, Jacksonville, IL to house their Special Education Early Childhood Program in Greenfield School District facilities. Upon roll call Naville, Turpin, Griswold, Bishop, Pembroke, Roberts and Phillips voted “Aye”. Motion carried.

20. A motion was made by Roberts, seconded by Naville, to schedule a Special Board Meeting on May 1, 2013 at 7:00 p.m. for the purpose of canvassing results from the April 9, 2013 Consolidated Election. Upon roll call Bishop, Pembroke, Naville, Turpin, Roberts, Griswold and Phillips voted “Aye”. Motion carried.

21. It was motioned by Naville, seconded by Pembroke, to approve the George P. Hunt Scholarship Loan request of Logan Walker. Upon roll call Pembroke, Turpin, Bishop, Naville, Griswold, Roberts and Phillips voted “Aye”. Motion carried.

April 15, 2013

22. After having conducted a Public Hearing on February 25, 2013, a motion was made by Bishop, seconded by Turpin, to approve the District Holiday Waiver Plans, as proposed by Superintendent Kevin Bowman. Upon roll call Roberts, Naville, Pembroke, Griswold, Turpin, Bishop and Phillips voted “Aye”. Motion carried.

23. Naville motioned and Griswold seconded to adjourn the meeting at 9:10 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. Agenda approved
3. Minutes approved
4. Consent Agenda items approved
5. Olympiad Teams report
6. Electrical Savings presentation
7. Facilities Report
8. Superintendent Report
9. Closed/Open Session
10. Resignation accepted – Kay Ingram, Head Cook
11. Seth Shultz employed - Baseball Assistant Coach 2012-2013 school year
12. Jeremy Moore designated - Volunteer Monitor/Fitness Center
13. Resignation accepted - Carl Masters, Junior High Basketball Assistant Coach
14. Bids accepted - 2013-2014 school year – Bread, Milk, Refuse Collection
15. IESA & IHSA Memberships renewed
16. IASB/IASA/IASBO Conference attendance authorized
17. Posting of Head Cook position/2013-2014 school year authorized
18. Initial Study by Electric Savings Solutions, LLC approved
19. Four Rivers Special Education District Early Childhood program housing approved
20. Special Board Meeting scheduled – May 1, 2013
21. George P. Hunt Scholarship Loan request approved
22. District Holiday Waiver Plans approved
23. Meeting adjourned