

THE MINUTES OF THE BOARD OF EDUCATION OF
GREENFIELD COMMUNITY UNIT SCHOOL DISTRICT NO. 10

March 18, 2014

The Board of Education of Greenfield Community Unit School District No. 10 met in regular session, in the Administrative Office, on March 18, 2014.

1. Vice-President Russ Bishop called the 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 Chris Goode. Also present were Superintendent Kevin Bowman, High School Principal Beth Bettis, Julie George, Beth Burrow and Becky McClelland.
2. There being no additions or deletions, a motion was made by Roberts, seconded by Griswold, to approve the Agenda as presented. Upon roll call Bishop, Goode, Turpin, Roberts, and Griswold voted "Aye". Motion carried.
3. It was motioned by Turpin, seconded by Goode, to approve the minutes and executive session minutes of the February 25, 2014 regular Board meeting. Upon roll call Turpin, Bishop, Goode, Griswold and Roberts voted "Aye". Motion carried.
4. Roberts motioned and Griswold seconded to approve the Consent Agenda items as presented. Upon roll call Turpin, Griswold, Roberts, Bishop and Goode voted "Aye". Motion carried. (See Exhibit No. 1 attached to the Official Minutes)
5. High School Principal Beth Bettis reported on a program called "Rachel's Challenge". Rachel Scott was the first student killed at Columbine High School. This program was started by her parents in Rachel's honor and promotes kindness and compassion to all and promotes a better school climate for students. This program is expensive to bring to Greenfield, but Mrs. Bettis has already raised \$1,000 towards the cost. She is hoping to work with community organizations to raise the remainder of the funds needed. Her plans also include the high school FCA Chapter leading the fund-raising efforts. "Rachel's Challenge" is slated to be held in Greenfield on October 8, 2014.
6. Superintendent Bowman reported on the following:
 - The Elementary School phone system has been replaced following the failure of the control panel
 - District has received the \$25,000 Maintenance Grant check
 - Tony Audo, District Architect, has started the designs for sidewalk replacement in front of the Elementary School
 - Sam Walden has updated the lighting in two Elementary classrooms
 - Under Transportation, one bus has had emission control issues
7. Turpin reported on the Greenfield Foundation for Educational Excellence. The annual pork chop dinner served over 500 people with a profit of \$3800. Scholarship applications are now available to students. The next meeting will be held on Wednesday, April 16, 2014.
8. Principal Bettis gave a Curriculum Report to the Board of Education. Both math and language arts are now aligned with new Illinois Learning Standards. The high school staff is

continuing to develop and align their curriculum with the ultimate goal to have clear sets of expectations/goals/assessments for all classes.

9. Superintendent Bowman presented the FRIS report and updated the board on the financial condition of the District.

10. Vice-President Bishop reminded the board members to complete their Superintendent evaluations and return to the District Office.

11. Superintendent Bowman presented a proposal from Frontier Communications in regards to the District telephone system and internet service. This proposal would reduce monthly telephone costs from \$821 to \$425 per month. At the same time, internet service would be upgraded to a fiber optic line at the high school. The monthly internet charge would increase from \$160 a month to \$802. Total annual costs would increase around \$2600 per year, with E-rate funding covering 67% of these total costs. Another option is to add a wireless bridge to the Elementary school from the high school at a later date. This would be a one-time expense of \$2500. (See Exhibit No. 2 attached to the Official Minutes)

12. Roberts moved to go to Executive Session at 7:40 p.m. and Goode seconded the motion. Upon roll call, Roberts, Goode, Griswold, Turpin and Bishop voted "Aye". Motion carried.

Turpin motioned to return to Open Session and Roberts seconded. Upon roll call Griswold, Turpin, Bishop, Goode and Roberts vote "Aye". Motion carried.

13. Griswold motioned and Turpin seconded to approve Justin Sandbach from first-year probationary status to second-year probationary status for the 2014-2015 school year. Upon roll call Bishop, Goode, Turpin, Roberts and Griswold voted "Aye". Motion carried.

14. Roberts motioned and Goode seconded to approve Nathan Bruns from second year probationary status to third year probationary status for the 2014-2015 school year. Upon roll call Turpin, Bishop, Goode, Griswold and Roberts voted "Aye". Motion carried.

15. Turpin motioned and Griswold seconded to approve Jacob Bollman from second year probationary status to third year probationary status for the 2014-2015 school year. Upon roll call Turpin, Griswold, Roberts, Bishop and Goode voted "Aye". Motion carried.

16. Goode motioned and Roberts seconded to approve Karen Krotz from third year probationary status to fourth year probationary status for the 2014-2015 school year. Upon roll call Roberts, Goode, Griswold, Turpin and Bishop voted "Aye". Motion carried.

17. Griswold motioned and Turpin seconded to approve Jeri Lynn Brown from fourth year probationary status to tenured status for the 2014-2015 school year. Upon roll call Griswold, Turpin, Bishop, Goode and Roberts voted "Aye". Motion carried.

18. Roberts motioned and Goode seconded to approve the resignation of Jan Prough, effective the end of the 2013-2014 school year. Upon roll call Bishop, Goode, Turpin, Roberts and Griswold voted "Aye". Motion carried.

19. Turpin motioned and Griswold seconded to approve the resignation of Luann Hubbard, effective the end of the 2013-2014 school year. Upon roll call Turpin, Bishop, Goode, Griswold and Roberts vote "Aye". Motion carried.
20. Roberts motioned and Goode seconded to reduce the vacant District Librarian position to .50 FTE (3.46 hours), effective for the 2014-2015 school year. Upon roll call Turpin, Griswold, Roberts, Bishop and Goode vote "Aye". Motion carried.
21. Turpin motioned and Griswold seconded to reduce the vacant High School FACS teacher position to .50 FTE (3.46 hours), effective for the 2014-2015 school year. Upon roll call Roberts, Goode, Griswold, Turpin and Bishop voted "Aye". Motion carried.
22. Goode motioned and Roberts seconded to recall one non-certified teacher aide for the 2014-2015 school year. Upon roll call, Griswold, Turpin, Bishop, Goode and Roberts voted "Aye". Motion carried.
23. Turpin motioned and Roberts seconded to authorize the Superintendent to develop a tentative budget for Fiscal Year 2015. Upon roll call, Bishop, Goode, Turpin, Roberts and Griswold voted "Aye". Motion carried.
24. Goode motioned and Griswold seconded to authorize the Superintendent to seek bids for milk, bread and refuse collection for the 2014-2015 school year. Upon roll call Turpin, Bishop, Goode, Griswold and Roberts voted "Aye". Motion carried.
25. Griswold motioned and Roberts seconded to authorize the Superintendent to post for a full-time High School English teacher for the 2014-2015 school year. Upon roll call, Turpin, Griswold, Roberts, Bishop and Goode voted "Aye". Motion carried.
26. Action on Facilities and Transportation was tabled.
27. Turpin motioned and Goode seconded to authorize the Superintendent to pursue an upgrade in the District Internet Service and telephone service as proposed. (See Exhibit No. 2 attached to the Official Minutes) Upon roll call Bishop, Goode, Turpin, Roberts and Griswold voted "Aye". Motion carried.
28. Roberts motioned and Goode seconded to adopt Board Policies 3:60-General School Administration, 5:50-Drug and Alcohol Free Workplace; Tobacco Prohibition, 6:310-Credit for Alternative Courses/Programs and 8:30-Visitors to and Conduct on School Property. (See Exhibit No. 3 attached to the Official Minutes) Upon roll call Turpin, Bishop, Goode, Griswold and Roberts voted "Aye". Motion carried.
29. Griswold motioned and Turpin seconded to approve the Greenfield-Northwestern Sports Coop for the 2014-2015 and 2015-2016 school years. This Coop agreement is for high school sports only. Upon roll call Turpin, Griswold, Roberts Bishop and Goode vote "Aye". Motion carried.
30. Vice-President Bishop read thank you cards from the families of Irene Knotts and J. Fred Bauer.

31. A letter of recognition and thanks from IASB President, Carolyn Brooks, was read recognizing Greg Griswold for his participation in the IASB Delegate Assembly.

32. Roberts motioned and Griswold seconded to adjourn the meeting. Motion passed and meeting was dismissed at 8:25 p.m.

Dr. Howard R. Phillips

President

Joshua L. Roberts

Secretary

1. Meeting called to order
2. Agenda approved as presented
3. Minutes approved
4. Consent Agenda items approved
5. Rachel's Challenge program
6. Facilities/Transportation Report
7. GFEE Report
8. Curriculum Report by Beth Bettis
9. FRIS Report
10. Superintendent Evaluation Forms
11. Frontier Communications Internet/Phone Proposal
12. Executive Session/Open Session
13. Justin-Sandbach-1st year probationary status to 2nd year probationary status
14. Nathan Bruns-2nd year probationary status to 3rd year probationary status
15. Jacob Bollman-2nd year probationary status to 3rd year probationary status
16. Karen Krotz-3rd year probationary status to 4th year probationary status
17. Jeri Lynn Brown-4th year probationary status to tenured status
18. Jan Prough-Accepted resignation as District Librarian, effective 2013-2014 term
19. Luann Hubbard-Accepted resignation as FACS teacher, effective 2013-2014 term
20. Reduction of vacant District Librarian Position to .50 FTE, effective 2014-2015 term
21. Reduction of vacant FACS Teacher to .50 FTE, effective 2014-2015 term
22. Authorized to recall one non-certified teacher aide for 2014-2015 term
23. Authorized Superintendent to develop tentative budget for 2014-2015
24. Authorized Superintendent to seek bids for milk, bread and refuse collection
25. Authorized Superintendent to post for a full-time HS English Teacher
26. Facilities/Transportation tabled
27. Authorized Superintendent to pursue Internet/Phone upgrade with Frontier
28. Adopted Board Policies 3:60, 5:50, 6:310 and 8:30
29. Approved the Greenfield-Northwestern Sports Coop for 2014-2015 & 2015-2016
30. Thank you cards from families of Irene Knotts and J. Fred Bauer
31. Greg Griswold-Letter of Recognition
32. Meeting Adjourned