

THE MINUTES OF THE BOARD OF EDUCATION OF
GREENFIELD COMMUNITY UNIT SCHOOL DISTRICT NO. 10
June 16, 2014

The Board of Education of Greenfield Community Unit School District No. 10 met in regular session, in the Administrative Office, on June 16, 2014.

1. President Howard Phillips 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, James Trump and Howard Phillips. Board Member Chris Goode was absent. Also present were Superintendent Kevin Bowman, Elementary Principal Christopher Raynor, Sam Walden, Julie George and Becky McClelland.
2. A motion was made by Bishop, seconded by Turpin, to approve the agenda as presented. Upon roll call Bishop, Trump, Turpin, Roberts, Griswold and Phillips voted "Aye". Motion carried.
3. A motion was made by Roberts and seconded by Trump to approve the minutes of the May 19, 2014 regular and special meeting and the Executive Session minutes of the May 19, 2014 regular and special meetings. Upon roll call Trump, Turpin, Bishop, Griswold, Roberts and Phillips voted "Aye". Motion carried.
4. Griswold motioned and Roberts seconded to approve the Consent Agenda items as presented. Upon roll call Turpin, Griswold, Roberts, Trump, Bishop and Phillips voted "Aye". Motion carried. (See Exhibit No. 1 attached to the Official Minutes)
5. District Highlights—Test Scores Superintendent Bowman congratulated students, teachers, parents, administrators, board members and the community of Greenfield for supporting Greenfield Schools. Test scores at both Greenfield Elementary and Greenfield High School continue to improve. Greenfield Elementary School was congratulated on the student academic growth for 2013 in the subject areas of reading and math as they performed above the state average in both areas. Student academic growth measures the average rate of growth over the past two years calculated from scores on statewide tests. In reading, Greenfield Elementary students averaged 103 and the state average is 102. In math, Greenfield Elementary students averaged 106 and the state average is 101. Greenfield, Carrollton and Calhoun were the only area schools that met or exceeded the state average in student academic growth.

Greenfield High School students once again scored the highest ACT scores in school history since all students were required to take the ACT test. The ACT is a college readiness assessment for high school achievement and college admissions in the United States. Greenfield students in 2014 scored a composite score of 20.12, which exceeds the composite score of 19.9 set in 2012. Congratulations to the entire Greenfield Community on these academic accomplishments.

6. Superintendent Bowman reported on the financial condition of the District as follows:

- District should expect to receive \$1,275,000 for FY15
- Approximate loss of revenue from FY14 will be \$150,000

-Waiting on a fourth payment from the State of Illinois in mandated categorical payments

7. Sam Walden reported on the progress of summer maintenance work as follows:

- Gas line to the bus garage will be replaced this summer with a plastic line
- Tile replacement at the Elementary has begun
- Concrete sidewalk replacement at the Elementary will begin shortly
- HS gym floor will be refinished in July
- Routine summer classroom repairs and cleaning are underway
- Drainage work, fill dirt, and tree clean-up will be done at both schools during the summer
- School Safety grant will provide \$11,556 to install a swipe card system and safety film for doors

8. Superintendent Bowman presented a hand-out explaining a new proposed County School Facilities Tax. When School Boards representing more than 50% of the resident student enrollment in the county adopt the resolution, the Regional Superintendent must certify the question to the County Clerk, who will then place the resolution on the ballot at the next regularly scheduled election. This 1% sales tax will be collected to be used exclusively by schools for facilities only, such as roof and window repairs or replacement, electrical upgrades, asbestos abatement, carpet/tile replacement, additions/renovations, etc. Any item that is subject to sales tax at this time would be included in the new tax. Items that would not be taxed include cars, trucks, atvs, boats, rvs, mobile homes, unprepared food, drugs, farm equipment/parts, farm inputs, and any services that are not currently taxed. The potential impact for our school district would be an additional \$134,000 per year. Each school's share of tax is based on number of students enrolled. (See Exhibit No. 2 attached to the Official Minutes)

9. Elliott Turpin reported on the Greenfield Foundation for Education Excellence. He thanked the community for their support of the Foundation and was happy to report that twenty scholarships were awarded to graduating seniors in the amount of \$9,000. The Foundation's next meeting will take place in August.

(Chris Goode entered the meeting at 7:25 p.m.)

10. Chris Goode reported that the Health Insurance Committee will meet on Monday, June 23rd with MariPat Cline of R.W. Troxell Insurance to review rates and plan details.

11. A review of the Prevailing Wage Resolution was held. This procedure is required annually by Illinois law.

12. Prairie State Insurance Cooperative Insurance renewal was reviewed. The premium for property/casualty and workers compensation coverage will increase by \$6,552 over the expiring policy. The renewal increase is attributed to three worker's compensation claims since 2012.

13. Superintendent Bowman presented Personnel recommendations as follows:

- hire three temporary part-time summer maintenance workers
- hire Junior High Boys' Basketball Head Coach

- hire High School part-time Family and Consumer Sciences teacher and FCCLA sponsor
- accept resignation of High School Girls' Softball Assistant Coach
- Athletic recommendations for spring sports for 2014-2015

14. It was motioned by Bishop, seconded by Griswold to go to Executive Session to discuss upcoming negotiations and personnel. Upon roll call Bishop, Trump, Goode, Turpin, Roberts, Griswold and Phillips voted "Aye". Motion carried.

It was motioned by Roberts, seconded by Griswold to return to Open Session at 8:55 p.m.

15. It was motioned by Bishop, seconded by Roberts, to employ Brendan Eades as a temporary part-time summer maintenance worker. Upon roll call Turpin, Griswold, Roberts, Trump, Bishop, Goode and Phillips voted "Aye". Motion carried.

16. It was motioned by Roberts, seconded by Turpin, to employ Isaac Masters as a temporary part-time summer maintenance worker. Upon roll Roberts, Goode, Trump, Griswold, Turpin, Bishop and Phillips voted "Aye". Motion carried.

17. It was motioned by Trump, seconded by Griswold, to employ Sam Krotz as a temporary part-time summer maintenance worker. Upon roll call Griswold, Turpin, Trump, Bishop, Goode, Roberts and Phillips voted "Aye". Motion carried.

18. It was motioned by Goode, seconded by Trump, to employ Jeremy Lansaw as Junior High Boys' Basketball Head Coach for the 2014-2015 school term. Upon roll call Bishop, Trump, Goode, Turpin, Roberts, Griswold and Phillips voted "Aye". Motion carried.

19. It was motioned by Roberts, seconded by Bishop, to employ Luann Hubbard as High School Part-time Family and Consumer Sciences Teacher and FCCLA sponsor for the 2014-2015 school term. Upon roll call Trump, Turpin, Bishop, Goode, Griswold, Roberts and Phillips voted "Aye". Motion carried.

20. It was motioned by Turpin, seconded by Trump, to accept the resignation of Leah Pembroke as High School Girls' Softball Assistant Coach. Upon roll call Turpin, Griswold, Roberts, Trump, Bishop, Goode and Phillips voted "Aye". Motion carried.

21. It was motioned by Bishop, seconded by Goode, to employ Tyann Hallock as Junior High Boys' Track Coach as recommended for the 2014-2015 school term. Upon roll call Roberts, Goode, Trump, Griswold, Turpin, Bishop and Phillips voted "Aye". Motion carried.

22. A motion was made by Trump, seconded by Griswold, to employ Jennifer Grummel as Junior High Girls' Track Coach as recommended for the 2014-2015 school term. Upon roll call Griswold, Trump, Bishop, Turpin, Goode, Roberts and Phillips voted "Aye". Motion carried.

23. A motion was made by Bishop, seconded by Trump, to employ Jacob Bollman as High School Boys' Track Coach as recommended for the 2014-2015 school term. Upon roll call Bishop, Trump, Goode, Turpin, Roberts, Griswold and Phillips voted "Aye". Motion carried.

24. A motion was made by Goode, seconded by Bishop, to employ Nick Gant as the High School Girls' Track Coach as recommended for the 2014-2015 school term. Upon roll call Trump, Turpin, Bishop, Goode, Griswold, Roberts, and Phillips voted "Aye". Motion carried.
25. A motion was made by Turpin, seconded by Goode, to employ Seth Shultz as High School Boys' Baseball Assistant Coach as recommended for the 2014-2015 school term. Upon roll call Turpin, Griswold, Roberts, Trump, Bishop, Goode and Phillips voted "Aye". Motion carried.
26. A motion was made by Roberts, seconded by Trump, to employ Caleb Williams as High School Girls' Softball Head Coach as recommended for the 2014-2015 school term. Upon roll call Roberts, Goode, Trump, Griswold, Turpin, Bishop and Phillips voted "Aye". Motion carried.
27. A motion was made Trump, seconded by Griswold, to employ Wendi Albrecht and Hattie Hillen as Cheerleader sponsors as recommended for the 2014-2015 school term. Upon roll call Griswold, Turpin, Trump, Bishop, Goode, Roberts and Phillips voted "Aye". Motion carried.
28. A motion was made by Roberts, seconded by Bishop, to dismiss Casey Spears as High School Boys' Baseball Head Coach upon the recommendation of the Athletic Department. Upon roll call Bishop, Trump, Goode, Turpin, Roberts, Griswold and Phillips voted "Aye". Motion carried.
29. It was motioned by Roberts, seconded by Trump, to authorize Superintendent Bowman to post for all vacant extra-curricular positions. Upon roll call Trump, Turpin, Bishop, Goode, Griswold, Roberts and Phillips voted "Aye". Motion carried.
30. It was motioned by Turpin, seconded by Roberts, to approve the George P. Hunt Scholarship for Kyle Bishop in the amount of \$2,000. Upon roll call Turpin, Griswold, Roberts, Trump, Bishop, Goode and Phillips voted "Aye". Motion carried. (See Exhibit No. 3 attached to the Official Minutes)
31. It was motioned by Turpin, seconded by Griswold, to adopt the Resolution to Establish the Prevailing Wage as presented. Upon roll call Roberts, Goode, Trump, Griswold, Turpin and Bishop voted "Aye". Phillips voted "No". Motion carried. (See Exhibit No. 4 attached to the Official Minutes)
32. It was motioned by Bishop, seconded by Goode, to adopt the Resolution directing the Regional Superintendent of Schools for the Counties of Morgan, Greene, Macoupin and Jersey, Illinois to certify to the County Clerks of said Counties the question of imposing retailers' occupation taxes and service occupation taxes to be used exclusively for school facility purposes for submission to the electors of said Counties at the general election to be held on the 4th day of November, 2014. Upon roll call Griswold, Turpin, Trump, Bishop, Goode, Roberts and Phillips voted "Aye". Motion carried. (See Exhibit No. 5 attached to the Official Minutes)
33. It was motioned by Turpin, seconded by Griswold, to adopt a Resolution authorizing the Abatement of Working Cash Fund in the amount of \$100,000 to the Operations and Maintenance Fund. Upon roll call Bishop, Trump, Goode, Turpin, Roberts, Griswold and Phillips voted "Aye". Motion carried. (See Exhibit No. 6 attached to the Official Minutes)
34. Phillips read a thank you note to the board from the family of John Hardwick Sr.

35. It was motioned by Bishop, seconded by Griswold to adjourn the meeting.

Dr. Howard R. Phillips

President

Joshua L. Roberts

Secretary

1. Meeting called to order
2. Agenda approved
3. Minutes approved
4. Consent Agenda approved
5. District Highlights-Test Scores
6. Superintendent Financial Report
7. Summer Maintenance Report
8. Proposed County School Facilities Tax Presentation
9. GFEE Report
10. Health Insurance Committee Report
11. Prevailing Wage Resolution
12. Prairie State Insurance Cooperative Insurance Renewal
13. Personnel Recommendations
14. Executive Session/Open Session
15. Employ Brendan Eades as temporary part-time summer maintenance worker
16. Employ Isaac Masters as temporary part-time summer maintenance worker
17. Employ Sam Krotz as temporary part-time summer maintenance worker
18. Employ Jeremy Lansaw as Junior High Boys' Basketball Head Coach
19. Employ Luann Hubbard as part-time FACS Teacher and FCCLA Sponsor
20. Accept resignation of Leah Pembroke as HS Girls' Softball Asst. Coach
21. Employ Tyann Hallock as Junior High Boys' Track Coach
22. Employ Jennifer Grummel as Junior High Girls' Track Coach
23. Employ Jacob Bollman as High School Boys' Track Coach
24. Employ Nick Gant as High School Girls' Track Coach
25. Employ Seth Shultz as High School Boys' Baseball Asst. Coach
26. Employ Caleb Williams as High School Girls' Softball Head Coach
27. Employ Wendi Albrecht and Hattie Hillen as Cheerleader Sponsors
28. Dismiss Casey Spears as High School Boys' Baseball Head Coach
29. Authoriz3 Superintendent to post vacant extra-curricular positions
30. Hunt Scholarship approved for \$2,000 to Kyle Bishop
31. Adopt Resolution to Establish Prevailing Wage
32. Adopt County School Facilities Tax Resolution
33. Adopt Resolution Authorizing Abatement of Working Cash Fund-\$100,000
34. Thank you note
35. Meeting adjourned