

THE MINUTES OF THE BOARD OF EDUCATION OF
GREENFIELD COMMUNITY UNIT SCHOOL DISTRICT NO. 10
August 18, 2014

Superintendent Kevin Bowman led a walking tour of the Greenfield CUSD #10 campus at 6:30 p.m. before the regularly held board meeting. Summer work improvements were shown to Russ Bishop, Elliott Turpin, Greg Griswold and Josh Roberts. Board members Howard Phillips, Jim Trump and Chris Goode were absent from the tour.

The Board of Education of Greenfield Community Unit School District No. 10 then met in regular session, in the Administrative Office, on August 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: Chris Goode, Elliott Turpin, Russ Bishop, Jim Trump, Greg Griswold and Josh Roberts. Board President Howard Phillips was absent. Also present were Superintendent Kevin Bowman, Elementary Principal Christopher Raynor, High School Principal Beth Bettis, Sam Walden, Julie George, Karen Krotz and Becky McClelland.
2. A motion was made by Griswold, seconded by Trump, to approve the agenda as presented. Upon roll call Bishop, Trump, Goode, Turpin, Roberts and Griswold voted "Aye". Motion carried.
3. A motion was made by Turpin and seconded by Goode to approve the minutes of the June 16, 2014 regular and executive session minutes, and the June 24, 2014 special meeting and executive session minutes. Upon roll call Trump, Turpin, Bishop, Goode, Griswold and Roberts voted "Aye". Motion carried.
4. Goode motioned and Roberts seconded to approve the Consent Agenda items as presented. Upon roll call Turpin, Griswold, Roberts, Trump, Bishop and Goode voted "Aye". Motion carried. (See Exhibit No. 1 attached to the Official Minutes)
5. District Highlights—Pre-K Program--Karen Krotz, Teacher
Superintendent Bowman announced that the Greenfield CUSD #10 Pre-K program had been awarded the Gold Circle of Quality from the Illinois State Board of Education. The District Early Childhood program was rated on a series of criteria ranging from staff/child interaction, community/parent relations, curriculum and safety issues. The program runs two sessions- morning and afternoon. A screening will be held on September 12, 2014 for the Pre-K program. The Board of Education congratulated Mrs. Krotz on achieving this award.
6. Elliott Turpin reported on the Greenfield Foundation for Educational Excellence. The next meeting will be August 20, 2014. A fall fund-raiser is in the planning stages.
7. Superintendent Bowman gave a financial update to the Board. He reported that as of June 30, 2014 the District had received all of the mandated categorical payments from the State of Illinois.

8. Sam Walden reported on Facilities:

- Natural gas line to the bus garage will be replaced as soon as Southside has time available
- Concrete sidewalk replacement at the Elementary has been completed
- New tile installed in four classrooms and Junior High hallway
- Elementary gym floor and carpets were cleaned
- Ceiling fans were installed at the High School Auditorium and the ceiling painted
- All routine summer work was finished in all the buildings
- One Promethium board was installed in the high school; two were installed at the Elementary and three boards had the sound repaired
- Football field and concession stand are ready to go for the Aug. 22, 2014 Orange and Black game

9. Sam Walden reported that several buses were repaired during the summer due to recall notices and various issues.

10. Superintendent Bowman reported three personnel items:

- Employee 3-year notice of retirement
- Resignation of Junior High Boys' Basketball Assistant Coach
- Hire High School Girls' Basketball Assistant Coach

11. Superintendent Bowman reported that the Insurance Committee had met with Maripat Cline from R.W. Troxell Insurance and is recommending two plans from Health Alliance Insurance. One plan has a \$2500 deductible for \$383 per month. The other plan has a \$1500 deductible for \$425 per month. Employees have the option to choose either plan with no cost to them. The high deductible plan has the option of implementing a Health Savings Account.

12. Superintendent Bowman reported that the Greenfield-Northwestern Sports Coop has a meeting tentatively planned for September 10, 2014 at the Greenfield District Office.

13. A Hunt Scholarship Loan application was presented for review by the Board from Lance Azbell. (See Exhibit No. 2 attached to the Official Minutes)

14. Superintendent Bowman reported on the Illinois Emergency Management Agency grant. New remote access locks for the Elementary and the High School have been installed. Security film was installed on doors. These upgrades have been paid for and will be reimbursed by the grant. Bowman also reported that the Maintenance Grant work is almost complete at the Elementary. Concrete sidewalks are finished as well as electrical upgrades at the south end of the Elementary building. The fiber optic internet upgrade at the High School has been completed. The next step is to link this connection to the Elementary building.

15. FY15 tentative budget is available for review. A public budget hearing is set for Monday, September 15, 2014 at 6:45 p.m. at the District Office. (See Exhibit No. 3 attached to the Official Minutes)

16. Roberts motioned and Griswold seconded to go to Executive Session at 7:30 p.m. Upon roll call Turpin, Griswold, Roberts, Trump, Bishop and Goode voted "Aye". Motion carried.

It was motioned by Roberts, seconded by Goode to return to Open Session at 8:00 p.m.

17. It was motioned by Trump, seconded by Roberts, to accept a 3-year Employee Notice of Retirement following Board Policy 5:210 for Jacqueline Diederich. Upon roll call Griswold, Turpin, Trump, Bishop, Goode and Roberts voted "Aye". Motion carried.

18. It was motioned by Turpin, seconded by Goode, to accept the resignation of Justin Sandbach as Junior High Boys' Basketball Assistant Coach. Upon roll call Bishop, Trump, Goode, Turpin, Roberts and Griswold voted "Aye". Motion carried.

19. It was motioned by Griswold, seconded by Turpin, to employ Justin Sandbach as High School Girls' Basketball Assistant Coach. Upon roll call Trump, Turpin, Bishop, Goode, Griswold and Roberts voted "Aye". Motion carried.

20. It was motioned by Goode, seconded by Trump, to set non-union and administration salaries to match the agreement with the Greenfield Education Association and to grant a one-year extension on the administrators' current contracts. Upon roll call Turpin, Griswold, Roberts, Trump, Bishop, and Goode voted "Aye". Motion carried. (See Exhibit No. 4 attached to the Official Minutes)

21. It was motioned by Trump, seconded by Roberts, to authorize the Superintendent to publish notice and set date of September 15, 2014 for Budget Hearing at 6:45 p.m. at the District Office. Upon roll call Roberts, Goode, Trump, Griswold, Turpin and Bishop voted "Aye". Motion carried.

22. Roberts motioned and Griswold seconded to approve the fiber link upgrade for the Elementary School. Upon roll call Bishop, Trump, Goode, Turpin, Roberts and Griswold voted "Aye". Motion carried.

23. It was motioned by Goode, seconded by Roberts, to approve the health insurance plans as recommended by the Insurance Committee. Upon roll call Trump, Turpin, Bishop, Goode, Griswold and Roberts voted "Aye". Motion carried.

24. A motion was made by Griswold, seconded by Turpin, to approve the George P. Hunt Scholarship in the amount of \$2,000 to Lance Azbell. Upon roll call Turpin, Griswold, Roberts, Trump, Bishop and Goode voted "Aye". Motion carried.

25. Josh Roberts announced the Tiger Backers would be sponsoring a Scavenger Hunt at Woodbine Country Club on October 25, 2014. Babysitting would be provided to participants in the hunt.

26. It was motioned by Roberts, seconded by Griswold to adjourn the meeting at 8:10 p.m.

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-Pre-K Awarded Gold Circle of Quality
6. GFFEE Report
7. FRIS Report
8. Facilities Report
9. Transportation Report
10. Personnel Recommendations
11. District Health Insurance Plan Recommendations
12. Greenfield-NW Sports Coop Meeting
13. Hunt Scholarship Application-Azbell
14. IEMA/Maintenance Grant/Fiber Optic Upgrade Reports
15. FY 15 Tentative Budget on file
16. Executive Session/Open Session
17. 3-Year Notice of Retirement-Diederich
18. Accept Resignation of Justin Sandbach as JH Boys' Basketball Asst. Coach
19. Employ Justin Sandbach as HS Girls' Basketball Asst. Coach
20. Set Non-Union and Administrator salaries for 2014-2015
21. Authorize Supt. to publish date of Budget Hearing
22. Approved fiber link upgrade to Elementary
23. Approved health insurance plans as recommended
24. Approved Hunt Scholarship for \$2,000 to Lance Azbell
25. Announced Tiger Backer Scavenger Hunt-October 25, 2014
26. Meeting adjourned