

THE MINUTES OF THE BOARD OF EDUCATION OF
GREENFIELD COMMUNITY UNIT SCHOOL DISTRICT NO. 10
May 2, 2015

The Board of Education of Greenfield Community Unit School District No. 10 met in regular session, in the Administrative Office, on April 21, 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, Jim Trump, Chris Goode and Howard Phillips. Also present were Superintendent Kevin Bowman, High School Principal Beth Bettis, Elementary Principal Chris Raynor, Beth Burrow, Sam Walden, Laura Phillips, Loretta Huff, Julie George, Patrick Bowman, Tyann Hallock and Becky McClelland.
2. There being no additions or deletions, a motion was made by Roberts, seconded by Bishop, to approve the Agenda as presented. Upon roll call Bishop, Trump, Goode, Turpin, Roberts, Griswold and Phillips voted "Aye". Motion carried.
3. It was motioned by Trump, seconded by Goode, to approve the regular minutes and executive session minutes of the March 16th meeting. Upon roll call Trump, Turpin, Bishop, Goode, Griswold, Roberts and Phillips voted "Aye". Motion carried.
4. Goode motioned and Griswold seconded to approve the Consent Agenda items as presented. Upon roll call Turpin, Griswold, Roberts, Trump, Bishop, Goode and Phillips voted "Aye". Motion carried. (See Exhibit No. 1 attached to the Official Minutes)
5. District Highlights included the recognition of Dr. Howard R. Phillips and Greg Griswold as they retire from the Board of Education. Dr. Phillips was first elected to the Board of Education in November of 1991 and has completed 23 ½ years of service. Griswold was appointed to fill a vacancy in April of 2002. He was then elected to serve in the 2003 general election and has served for 13 years. An open house was held prior to the board meeting to honor these men.
6. Beth Burrow reported on the efforts of her agriculture classes to secure grants from Monsanto, Sharp and State Farm. Students have been involved with the initiation of the grants and research to support their efforts in completing the applications. Items listed on the grants include laptops for classrooms, Google Chrome Books, laser surveying equipment, 3-D printers and drones. All of these will be used to incorporate math and science advancement in our District. Mrs. Burrow was congratulated on the community garden that the FFA has sponsored.
7. Sam Walden reported on Facilities and Transportation:
 - One bus driver is out indefinitely with health issues
 - Health/Life/Safety Survey documents have been submitted to the ROE
 - Conduit continues to be installed at the Elementary
 - Mulch has been delivered for the playground
 - FFA has been working on landscaping the high school campus
 - Van is not available for delivery at this time

8. Elliott Turpin reported on the Greenfield Foundation for Educational Excellence. The next meeting will be held on Thursday, April 23, 2015, at which time scholarship applications will be evaluated.
9. Superintendent Bowman presented the FRIS report and updated the board on the financial condition of the District. House Bill 317 has cut the potential loss of funds from \$33,700 to \$8,800. The Pre-K program has been cut by approximately \$2,000.
10. Due to Howard Phillips' retirement, Four Rivers Special Education District is asking the Board to nominate a council representative and alternate to serve on the Four Rivers Council.
11. Superintendent Bowman presented Board Policies 5:50-Drug and Alcohol Free Workplace; Tobacco Prohibition; and 8:30-Visitors to and conduct on School Property as information items. Both policies will now include electronic cigarettes and vaping as prohibited on school property.
12. Four Rivers Special Education District is requesting rental of a District classroom for students with disabilities for the 2015-2016 school year. There is a possibility of five to seven students for this type of classroom. The District has the room available and rental income would be \$3500.
13. Superintendent Bowman requested Board Members volunteer for the Junior High and High School Graduation ceremonies. Trump and Bishop will serve at the Eighth grade graduation ceremony. Goode, Roberts, Bishop and Turpin will serve at the High School graduation ceremony.
14. As required by law, a date must be set to re-organize the Board of Education after the April 7, 2015 election. The Board agreed to meet on Tuesday, May 5, 2015 at 6:00 p.m.
15. Superintendent Bowman also reported on:
 - Maintenance request for three, part-time summer workers
 - Annual IASB Conference will be held in November, 2015 in Chicago
 - The District was found to be in compliance after the 3-year compliance probe conducted by the Regional Office of Education
16. Superintendent Patrick Bowman from Northwestern CUSD addressed the Board. After holding a community meeting and discussion at the Northwestern CUSD Board meeting, Patrick Bowman is requesting that Junior High Girls' and Boys' Basketball be added to the Greenfield-Northwestern Coop. He also requested that a coop meeting be held as soon as possible to discuss this issue.
17. Bishop motioned and Roberts seconded to go to Executive Session at 8:15 p.m. Upon roll call Griswold, Turpin, Trump, Bishop, Goode, Roberts and Phillips voted "Aye". Motion carried.

Turpin motioned to return to Open Session at 8:35 p.m. and Bishop seconded. Upon roll call Trump, Turpin, Bishop, Goode, Griswold, Roberts and Phillips voted "Aye". Motion carried.

18. Bishop motioned and Roberts seconded to authorize the Superintendent to post for three, part-time summer maintenance workers. The positions would be paid \$8.25 per hour with a 30 hour week for eight weeks. Upon roll call Bishop, Trump, Goode, Turpin, Roberts, Griswold and Phillips voted "Aye". Motion carried.
19. Roberts motioned and Bishop seconded to accept the low bids for Dairy Products, Bakery Products and Trash Disposal as submitted for the 2015-2016 school term. Upon roll call Trump, Turpin, Bishop, Goode, Griswold, Roberts and Phillips voted "Aye". Motion carried. (See Exhibit No. 3 attached to the Official Minutes)
20. Roberts motioned and Goode seconded to approve the renewal of membership in the IESA and IHSA . Upon roll call Turpin, Griswold, Roberts, Trump, Bishop, Goode and Phillips voted "Aye". Motion carried.
21. Bishop motioned and Trump seconded the Resolution authorizing the abatement of working cash fund in the amount of \$100,000 to the Transportation Fund. Upon roll call Roberts, Goode, Trump, Griswold, Turpin, Bishop and Phillips voted "Aye". Motion carried. (See Exhibit No. 4 attached to the Official Minutes)
22. Turpin motioned and Goode seconded the Resolution declaring the intention to issue \$500,000 Working Cash Fund Bonds for the purpose of increasing the District's Working Cash Fund, and directing that notice of such intention be published in the manner provided by law. Upon roll call Griswold, Turpin, Trump, Bishop, Goode, Roberts and Phillips voted "Aye". Motion carried. (See Exhibit No. 5 attached to the Official Minutes)
23. Russ Bishop was appointed the Four Rivers Special Education Council Representative. An alternate was not selected at this time.
24. Turpin motioned and Trump seconded to authorize Board Members, Superintendent and/or other District Staff to attend the IASB Conference in Chicago in November, 2015. Upon roll call Trump, Turpin, Bishop, Goode, Griswold, Roberts and Phillips voted "Aye". Motion carried.
25. Bishop motioned and Roberts seconded to set the Sine Die meeting date for May 5, 2015 at 6:00 p.m. Upon roll call Turpin, Griswold, Roberts, Trump, Bishop, Goode and Phillips voted "Aye". Motion carried.
26. No action was taken on Facilities.
27. Bishop motioned and Roberts seconded to appoint Chris Goode to serve on the Greenfield-Northwestern Coop committee replacing outgoing board member Greg Griswold. Upon roll call Griswold, Turpin, Trump, Bishop, Goode, Roberts and Phillips voted "Aye". Motion carried.
28. Roberts motioned and Trump seconded to authorize Greenfield and Northwestern Superintendents to set a Coop meeting date as soon as possible. Upon roll call Griswold, Turpin, Trump, Bishop, Goode, Roberts and Phillips voted "Aye". Motion carried.

29. Trump motioned and Bishop seconded to approve the request from Four Rivers Special Education District to rent a multiple disabilities classroom at the Elementary School for the 2015-2016 school term for \$3500. Upon roll call Bishop, Trump, Goode, Turpin, Roberts, Griswold and Phillips voted “Aye”. Motion carried.

30. Correspondence-Larry Pfeiffer, Superintendent for the Regional Office of Education, announced his retirement.

31. Bishop motioned and Trump seconded to adjourn the meeting. Motion carried and meeting was adjourned at 9:05 p.m.

Russell Bishop

President

Joshua L. Roberts

Secretary

1. Meeting called to order
2. Agenda approved as presented
3. Minutes approved
4. Consent Agenda items approved
5. Phillips/Griswold honored
6. Burrow—Grant Writing Report
7. Facilities/Transportation
8. GFFEE Report
9. Financial Update
10. Four Rivers Council Representative
11. Board Policies First Reading-5:50, 8:30
12. Classroom Rental-Four Rivers
13. Graduation Volunteers
14. Sine Die Date-May 5, 2015
15. Summer Workers Request, IASB Conference, Compliance Visit
16. Northwestern JH Basketball Coop request
17. Executive Session
18. Authorize hiring 3 part-time summer workers
19. Accept low bids for dairy, bakery & trash
20. Renew IHSA/IESA Membership 2015-2016
21. Resolution authorizing abatement of working cash fund
22. Resolution declaring intent to issue \$500,000 working cash fund bonds
23. Bishop appointed Four Rivers Council Rep.
24. Authorized participation-IASB Conference
25. Sine Die Date-May 5, 2015
26. No action on facilities
27. Goode appointed to Coop Committee
28. Set Coop meeting date
29. Approved classroom rental to Four Rivers
30. Pfeiffer retiring
31. Adjourned