

THE MINUTES OF THE BOARD OF EDUCATION OF
GREENFIELD COMMUNITY UNIT SCHOOL DISTRICT NO. 10
December 14, 2015

The Board of Education of Greenfield Community Unit School District No. 10 met in regular session, in the Administrative Office, on December 14, 2015.

1. President Russ Bishop called the regular meeting to order at 7:00 p.m. Upon roll call the following Board members were present: Josh Roberts, Chris Goode, Rodney Knittel, Chris Weller, Elliott Turpin and Russ Bishop. Also present were Superintendent Kevin Bowman, High School Principal Beth Bettis, Elementary Principal Chris Raynor, Tyann Hallock, Scott Stuart, Jake Stewart, Jeff Moore, Gabby Walker, Quinn Beckman, Northwestern Superintendent Patrick Bowman, Nick Troutwine, Eric Mansfield, Ryan Bettis and Becky McClelland. The Board of Education and audience observed a moment of silence in memory of Board Member Jim Trump, who passed away in November.
2. Knittel made a motion to approve the Agenda as presented and Weller seconded. Upon roll call Weller, Goode, Knittel, Roberts, Turpin and Bishop voted "Aye". Motion carried.
3. Roberts motioned and Goode seconded to approve the regular minutes of the October 19, 2015 meeting as presented. Upon roll call Weller, Turpin, Goode, Knittel, Roberts and Bishop voted "Aye". Motion carried.
4. Goode motioned and Weller seconded to approve the Consent Agenda items as presented. Turpin, Weller, Roberts, Goode, Knittel and Bishop voted "Aye". Motion carried. (See Exhibit 1 attached to the Official Minutes)
5. Superintendent Bowman presented preliminary PARCC test scores to the Board of Education. Greenfield CUSD #10 students led the area with an overall meet/exceed percentage of 41%. Congratulations were extended to students, parents, teachers and staff members on the achievements of students on this initial PARCC testing year. Bowman noted that Greenfield students exceeded the average achievement of all Illinois students and all of the PARCC states' students that took the test this year.
6. District Highlights— District Librarian, Elayne Willis, reported to the Board of Education on District Library activities over the past year. Mrs. Willis is continuing her efforts to streamline and re-organize the libraries in both buildings. A book club has been started in the High School. Mrs. Willis informed the Board that the Elementary has 11,000 books and the High School has approximately 3,000. The new Accelerated Reader program has been a great improvement to the library with almost 90% of the books now available in the program. Illinois State Library grant has been applied for.
7. Superintendent Bowman reported on Transportation/Facilities:
 - Health/Life/Safety survey on high school gym has been approved
 - Long-Range Facilities Planning directive is in process with one meeting remaining
 - Sidewalk north of high school has been removed and filled with soil
 - Football field concession stand door was damaged and will be replaced

-E-rate funding was discussed- Reimbursement totals over five years are approximately \$65,922. These funds reimburse telephone, internet and computer infrastructure expenses.

8. Turpin reported on the Greenfield Foundation for Educational Excellence. Their next meeting will be held on January 20, 2016.

9. Superintendent Bowman reported on the following:

- District Enrollment and Discipline. (See Exhibit No. 2 attached to the Official Minutes)
- Schedule of dates for 2016 Board of Education meetings
- District financial update
- Recommend Junior High Head Volleyball Coach
- Recommend Junior High Assistant Volleyball Coach
- Recommend Pee Wee Boys' Assistant Basketball Coach

10. Superintendent Bowman presented board policy updates as information only items. Policies included were: 2:150-School Board Committees; 2:200-School Board Meetings; 4:170-Operational Services, Safety; 5:90-Abused/Neglected Child Reporting; 6:15-School Accountability; 6:50-School Wellness; and 6:60-Curriculum Content. (See Exhibit No. 3 attached to the Official Minutes)

11. Superintendent Bowman talked about the accomplishments, additions and changes to the District during his tenure as Superintendent. Under extreme financial stress, the District has been able to make upgrades to the facilities, security, technology, curriculum and health, life, safety issues.

12. Superintendent Bowman introduced Northwestern Superintendent Patrick Bowman. Patrick Bowman explained to the Board of Education that two sixth-grade students from Northwestern have participated in the Junior High Boys' Basketball season and are requesting to continue to play with the sixth graders during the Pee Wee Season.

13. Opportunity for Citizens to Speak: Tyann Hallock, Scott Stuart, Patrick Bowman and Eric Mansfield commented on the addition of two Northwestern athletes to the Pee Wee program. Another audience member, Jeff Moore, asked to address the Board in Executive Session in regards to a personnel issue.

14. Roberts motioned and Goode seconded to adjourn to Executive Session at 8:03 p.m. Upon roll call Knittel, Roberts, Turpin, Goode, Weller and Bishop voted "Aye". Motion carried.

Weller motioned and Roberts seconded to return to Open Session at 8:25 p.m. Upon roll call Knittel, Roberts, Turpin, Goode, Weller and Bishop voted "Aye". Motion carried.

15. Knittel motioned and Roberts seconded to approve the 2016 Board meeting dates as presented. Upon roll call Weller, Goode, Knittel, Roberts, Turpin and Bishop voted "Aye". Motion carried. (See Exhibit No. 4 attached to the Official Minutes)

16. Roberts motioned and Knittel seconded to adopt the Certificate of Tax Levy in the amount of \$2,570,842 as presented in the Public Hearing. Upon roll call Weller, Turpin, Goode,

Knittel, Roberts and Bishop voted “Aye”. Motion carried. (See Exhibit No. 5 attached to the Official Minutes)

17. Roberts motioned and Weller seconded to hire Tyann Hallock as the Junior High Head Volleyball Coach for the 2015-2016 season. Upon roll call Turpin, Weller, Roberts, Goode, Knittel and Bishop voted “Aye”. Motion carried.

18. Weller motioned and Roberts seconded to hire Rachael Goodall as the Junior High Assistant Volleyball Coach for the 2015-2016 season. Upon roll call Roberts, Turpin, Weller, Knittel, Goode and Bishop voted “Aye”. Motion carried.

19. Goode motioned and Roberts seconded to hire Dakota Coffey as Pee Wee Boys’ Assistant Basketball Coach. Upon roll call Knittel, Roberts, Turpin, Weller, Goode and Bishop voted “Aye”. Motion carried.

20. Knittel motioned and Roberts seconded to allow two Northwestern students to participate in the Greenfield Pee Wee Boys’ Basketball program for the 2015-2016 season. Upon roll call Weller, Goode, Knittel, Roberts, Turpin and Bishop voted “Aye”. Motion carried.

21. Knittel motioned and Weller seconded to appoint Mrs. Brandi Rynders to fill the vacant Board of Education seat. Upon roll call Weller, Turpin, Goode, Knittel, Roberts and Bishop voted “Aye”. Motion carried.

22. Correspondence-A thank you card from the family of Jim Trump was read. Congratulations were extended to the Junior High 7th Grade Girls’ Basketball team for advancing to the IESA state play-offs. Congratulations were also extended to Middle School Literary participants and their coaches Janice Meyer and Pat Theivagt for their excellent showing.

23. Roberts motioned and Weller seconded to adjourn the meeting at 8:50 p.m. Upon roll call Roberts, Weller, Turpin, Goode, Knittel and Bishop voted “Aye”. Motion carried.

Russell S. 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. PARCC test scores
6. Library Report
7. Transportation/Facilities

8. GFFEE
9. Supt. Report
10. Board Policy Update
11. District Accomplishments
12. Northwestern Coop request
13. Opportunity for Citizens to Speak
14. Executive Session
15. Approved 2016 Board meeting dates
16. Adopted Tax Levy
17. Hired Tyann Hallock-JH Volleyball Head Coach
18. Hired Rachael Goodall-JH Volleyball Asst. Coach
19. Hired Dakota Coffey-Pee Wee Boys' Asst. Coach
20. Approved (2) Northwestern athletes to participate in Pee Wee Basketball
21. Appointed Mrs. Brandi Rynders to fill the vacant Board seat
22. Correspondence
23. Meeting adjourned.