

THE MINUTES OF THE BOARD OF EDUCATION OF  
GREENFIELD COMMUNITY UNIT SCHOOL DISTRICT NO. 10  
March 16, 2015

The Board of Education of Greenfield Community Unit School District No. 10 met in regular session, in the Administrative Office, on March 16, 2015.

1. President Howard Phillips called the meeting to order at 7:41 p.m. Upon roll call the following members were present: Elliott Turpin, Russ Bishop, Josh Roberts, Jim Trump, Chris Goode and Howard Phillips. Board member Greg Griswold was absent. Also present were Superintendent Kevin Bowman, High School Principal Beth Bettis, Beth Burrow, Jacob Bollman, Hailey Phillips, Rodney Knittel, Chris Weller, Kristen Vetter, Tyann Hallock, Julie Williams, Lacreteria Huff, Carey Lansaw, Rhonda Bauer and Becky McClelland.
2. There being no additions or deletions, a motion was made by Bishop, seconded by Trump, to approve the Agenda as presented. Upon roll call Bishop, Trump, Goode, Turpin, Roberts and Phillips voted "Aye". Motion carried.
3. There being no additions or deletions, minutes stood approved as read.
4. Goode motioned and Roberts seconded to approve the Consent Agenda items as presented. Upon roll call Turpin, Roberts, Trump, Bishop, Goode and Phillips voted "Aye". Motion carried. (See Exhibit No. 1 attached to the Official Minutes)
5. Under District Highlights, District Music Teacher Jacob Bollman reported on the High School plays that he has directed during the past three years. Bollman included hand-outs showing the increase in participation by year and sponsorship availability. He thanked the community and parents for their support of the program. Hailey Phillips commented on how participating in drama has expanded her abilities to speak and perform in public and the new relationships that have formed with other participants.
6. Northwestern Superintendent Patrick Bowman, Northwestern Athletic Director Nick Troutwine, Board President Bryan Thompson and Board Member Jim Powell addressed the Greenfield Board in regards to Junior High Sports and the GFNW Coop. Northwestern has diminishing numbers of students participating at the junior high level and will not be able to field teams in some sports. They are requesting that the Greenfield Board consider adding junior high sports to the GFNW Coop. Phillips suggested waiting until the new Board is seated in April to discuss this issue.
7. Kevin Heid and Sean McCarthy from Stifel, Nicolaus & Co. gave a presentation regarding the financial impact of PTELL on the District. The District will be under PTELL as of January 1, 2016.
8. Superintendent Bowman reported on Facilities/Transportation:

-Historical March financial information

- Tony Audo has completed the 10-year Health/Life/Safety Survey and presented his recommendations to the Board (See Exhibit No. 2 attached to the Official Minutes)
- High School gym door was broken and has been repaired

9. Elliott Turpin reported on the Greenfield Foundation for Educational Excellence. The annual pork chop dinner was held on March 15, 2015 at St. Michael's Hall with approximately 450 tickets sold. The Foundation has received several memorials. Turpin recognized former student Merle Steckel as a continuing contributor to the Foundation. Steckel's annual donation of \$1,000 is matched by Kinder-Morgan for a total of \$2,000 per year. The next meeting will be held on April 15, 2015.

10. Phillips presented the Board with completed Superintendent evaluation information.

11. Superintendent Bowman presented information on the Technology Committee meeting. Consensus from the committee was the District is doing a great job in preparing our high school students for success. Both computer labs are well utilized by students. The Technology plan has been completed for 2014-2015. Future needs include updating the high school server and wireless system and updating the elementary lab.

12. Bishop moved to go to Executive Session at 8:55 p.m. and Trump seconded the motion. Upon roll call Turpin, Roberts, Trump, Bishop, Goode and Phillips voted "Aye". Motion carried.

Bishop motioned to return to Open Session at 9:17 p.m. and Goode seconded. Upon roll call Bishop, Trump, Goode, Turpin, Roberts and Phillips voted "Aye". Motion carried.

13. Superintendent Bowman presented Dr. Phillips with a photo from the recent Two Rivers meeting where he was recognized for his service to the Illinois Association of School Boards and the Two Rivers Division as the Resolutions Chair for more than twenty years.

14. Bishop motioned and Roberts seconded to approve Jacob Bollman from third year probationary status to fourth year probationary status for the 2015-2016 school year. Upon roll call Bishop, Trump, Goode, Turpin, Roberts and Phillips voted "Aye". Motion carried.

15. Trump motioned and Roberts seconded to approve Karen Krotz from fourth year probationary status to tenured status for the 2015-2016 school year. Upon roll call Trump, Turpin, Bishop, Goode, Roberts and Phillips voted "Aye". Motion carried.

16. Bishop motioned and Turpin seconded to approve Hannah Flatt from first year probationary status to second year probationary status for the 2015-2016 school year. Upon roll call Bishop, Trump, Goode, Turpin, Roberts and Phillips voted "Aye". Motion carried.

17. Roberts motioned and Trump seconded to approve the resignation of Nathan Bruns effective the end of the 2014-2015 school year. Upon roll call Turpin, Roberts, Trump, Bishop, Goode and Phillips voted "Aye". Motion carried.

18. Goode motioned and Turpin seconded to approve the resignation of Justin Sandbach effective the end of the 2014-2015 school year. Upon roll call Roberts, Goode, Trump, Turpin, Bishop and Phillips voted "Aye". Motion carried.

19. Trump motioned and Roberts seconded to hire Samantha Plogger as Elementary Intramural Volleyball Coach effective immediately. Upon roll call Turpin, Trump, Bishop, Goode, Roberts and Phillips voted "Aye". Motion carried.
20. Bishop motioned and Goode seconded to authorize the Superintendent to develop a tentative budget for Fiscal Year 2016. Upon roll call Bishop, Trump, Goode, Turpin, Roberts and Phillips voted "Aye". Motion carried.
21. Roberts motioned and Trump seconded to authorize the Superintendent to seek bids for milk, bread and refuse collection for the 2015-2016 school year. Upon roll call Trump, Turpin, Bishop, Goode, Roberts and Phillips voted "Aye". Motion carried.
22. Roberts motioned and Bishop seconded to approve the Sangamon Area Purchasing Cooperative Contract for 2015-2016. Upon roll call Turpin, Roberts, Trump, Bishop, Goode and Phillips voted "Aye". Motion carried. (See Exhibit No. 3 attached to the Official Minutes)
23. Goode motioned and Bishop seconded to authorize the Superintendent to post for a full-time Industrial Technology teacher position for the 2015-2016 school term. Upon roll call Roberts, Goode, Trump, Turpin, Bishop and Phillips voted "Aye". Motion carried.
24. Turpin motioned and Trump seconded to authorize the Superintendent to post for a full-time High School Social Science teacher position for the 2015-2016 school term. Upon roll call Turpin, Trump, Bishop, Goode, Roberts and Phillips voted "Aye". Motion carried.
25. There was no action on Facilities and Transportation.
26. Goode motioned and Roberts seconded to approve Board Policy 5:10-Equal Employment Opportunity and Minority Recruitment. Upon roll call Turpin, Roberts, Trump, Bishop, Goode and Phillips voted "Aye". Motion carried. (See Exhibit No. 4 attached to the Official Minutes)
27. There was no action on Greenfield-Northwestern Coop.
28. A design for a plaque at the Greenfield High School gym was displayed to the Board. Memorials given in honor of the late Bob Pembroke have been used to purchase a sound system for the gym. Donations were also received from Illinois Rural Electric Cooperative, Greenfield Music Boosters and the Tiger Backers.
29. A thank you note was read from Pam Arnold, Elementary Title 1 teacher. Mrs. Arnold thanked the Board for the purchase of the new Accelerated Reader program. There are 60% more books available at the Elementary due to this purchase.
30. A letter was read from John Shimkus informing the school of a newsletter that will contain information for the District.
31. Bishop motioned and Goode seconded to adjourn the meeting at 9:40 p.m. Motion carried.

*Dr. Howard R. Phillips*

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President

*Joshua L. Roberts*

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Secretary

1. Meeting called to order
2. Agenda approved
3. Minutes approved
4. Consent Agenda items approved
5. District Highlights-Jacob Bollman
6. Northwestern Coop JH Request
7. Stifel, Nicolaus Presentation-PTELL
8. Facilities/Transportation
9. GFEE
10. Superintendent Evaluation Forms
11. Technology Committee Report
12. Executive Session/Open Session
13. Dr. Phillips-Two Rivers Recognition
14. Jacob Bollman-3rd year probationary status to 4th year probationary status
15. Karen Krotz-4<sup>th</sup> year probationary status to tenured status
16. Hannah Flatt-1<sup>st</sup> year probationary status to 2<sup>nd</sup> year probationary status
17. Nathan Bruns-Accepted resignation, effective 2014-2015 term
18. Justin Sandbach-Accepted resignation, effective 2014-2015 term
19. Samantha Plogger-Hired as Elementary Intramural Volleyball Coach
20. Authorized Superintendent to develop tentative budget for 2015-2016
21. Authorized Superintendent to seek bids for milk, bread and refuse collection
22. Authorized approval of the SAPCO Contract
23. Authorized Superintendent to post for full-time IT teacher
24. Authorized Superintendent to post for full-time Social Science Teacher
25. No Action Facilities/Transportation
26. Approved Board Policy 5:10
27. No Action GFNW Coop
28. Bob Pembroke memorial plaque
29. Thank you card from Pam Arnold
30. Informational letter-John Shimkus
31. Meeting Adjourned