

THE MINUTES OF THE BOARD OF EDUCATION OF  
GREENFIELD COMMUNITY UNIT SCHOOL DISTRICT NO. 10  
September 21, 2015

The Board of Education of Greenfield Community Unit School District No. 10 met in regular session, in the Administrative Office, on September 21, 2015.

1. President Russ Bishop called the Budget Hearing to order at 6:45 p.m. Upon roll call the following members were present: Rodney Knittel, Elliott Turpin, Josh Roberts and Russ Bishop. Also present were Superintendent Kevin Bowman, High School Principal Beth Bettis, Sam Walden, Rhonda Bauer and Becky McClelland. The FY16 Budget shows a projected deficit, but a deficit reduction plan is not required at this time. The \$100,000 working cash bond is not included in the budget. Chris Goode entered the meeting at 6:50 p.m. There was no comment from the public. Roberts motioned to close the budget hearing and Knittel seconded. Upon roll call Knittel, Roberts, Turpin, Goode and Bishop voted "Aye". Motion carried. Budget Hearing was adjourned at 6:56 p.m.
2. President Russ Bishop called the regular meeting to order at 7:00 p.m. Upon roll call the following members were present: Josh Roberts, Chris Goode, Rodney Knittel, Chris Weller, Elliott Turpin and Russ Bishop. Jim Trump was absent. Also present were Superintendent Kevin Bowman, High School Principal Beth Bettis, Sam Walden, Rhonda Bauer, Robyn Klingler, Danielle Staples, Jess Hall, Liz Hall and Becky McClelland.
3. A motion was made by Goode and seconded by Weller to approve the agenda as presented. Upon roll call Weller, Goode, Knittel, Roberts, Turpin and Bishop voted "Aye". Motion carried.
4. Roberts motioned and Goode seconded to approve the regular and executive minutes of the August 17, 2015 board meeting as presented. Upon roll call Weller, Turpin, Goode, Knittel, Roberts and Bishop voted "Aye". Motion carried.
5. Beth Bettis asked that the High School Principal's report be amended to note the Homecoming Coronation would start at 8:00 p.m. She also notified the Board that a banner from Stone Seed would be displayed in the high school gym. Stone Seed has donated \$1,000 to the athletic program. Roberts motioned and Weller seconded to approve the amended Consent Agenda items as presented. Upon roll call Turpin, Weller, Roberts, Goode, Knittel and Bishop voted "Aye". Motion carried. (See Exhibit No. 1 attached to the Official Minutes)
6. President Bishop introduced Robyn Klingler and Danielle Staples of Scheffel Boyle and Co. who presented the FY15 Annual Financial Report. Copies of the summary pages were distributed and discussed. Greenfield CUSD #10 was rated at 3.55 which is Recognition Status. Robyn Klingler commended our district in maintaining 3.55 score in spite of the difficult financial times that public school districts are in. (See Exhibit No. 2 attached to the Official Minutes)
7. Superintendent Bowman distributed copies of the District Administrative Strategic Planning Targets. He explained that this plan is an ongoing process with updated goals added each year and explained which targets have been met during the past year.

8. Elliott Turpin reported on the Greenfield Foundation for Educational Excellence. All scholarships have been paid and the starting balance for the coming year is approximately \$8,000. The next fund-raiser is a cash drawing on October 22<sup>nd</sup>.

9. Sam Walden reported on Transportation/Facilities:

- Bus #8 needed repairs to a pump for approximately \$3,000
- Bax Maggart passed his bus driver test and is driving for the district
- Two new sets of bleachers were purchased with insurance proceeds to replace the ones ruined in the flood at the football field
- H/L/S repairs-still waiting for approval from Illinois State Board of Education
- No new information on who maintains the sidewalk north of High School

10. Superintendent Bowman distributed a proposed long-term facility planning directive to the Board of Education. He would like to involve the community in long-term planning for improvements to the school district. The County Schools Facility Sales Tax proceeds should be disbursed starting in November. (See Exhibit No. 3 attached to the Official Minutes)

11. Superintendent Bowman reported that the Fitness Center will remain closed to the public.

12. Superintendent Bowman reviewed Sixth Day Enrollment numbers with the Board. The total District enrollment stands at 463 students. This is a slight increase over last year's number of 445. (See Exhibit No. 4 attached to the Official Minutes)

13. Superintendent Bowman also reported on:

- High School and Elementary fund-raisers for 2015-2016
- Application for the Recognition of Schools
- Salary Compensation Report now available for review
- Administrator and Teacher Salary and Benefits Report now available for review
- Personnel Items:
  1. Employ Junior High Boys' Basketball Assistant Coach

14. Superintendent Bowman presented seven board policies as an information item for the first reading by the Board of Education. They include policy 2:260-Uniform Grievance Procedure; 5:50-Drug and Alcohol Free Workplace and Tobacco Prohibition; 7:10-Equal Educational Opportunities; 7:40-Nonpublic School Students; 7:310-Restrictions on Publications; 7:325-Student Fundraising Activities; 8:80-Gifts to the District.

15. Superintendent Bowman reported that the August 28, 2015 Crisis Plan meeting was well attended by staff and local officials. The plan has been updated and distributed. Evacuation plans have been practiced at both schools.

16. George P. Hunt Scholarship Loan applications were presented for consideration from Megan Williams and BriAnn Langley. (See Exhibit No. 5 attached to the Official Minutes)

17. A county schools facility tax resolution was presented for board approval. (See Exhibit No. 6 attached to the Official Minutes)

18. Early graduation requests were presented to the Board from three high school seniors. Jacob Beckman, Chelsey Seaton and Megan Redding are requesting permission to graduate at the end of December, 2015.

19. It was motioned by Knittel and seconded by Goode to adjourn to Executive Session. Upon roll call Knittel, Roberts, Turpin, Goode, Weller and Bishop voted "Aye". Motion carried. Time adjourned 8:03 p.m.

It was motioned by Roberts and seconded by Weller to return to Open Session at 8:12 p.m.

20. It was motioned by Roberts and seconded by Knittel to adopt the FY16 Budget as presented. Upon roll call Weller, Goode, Knittel, Roberts, Turpin and Bishop voted "Aye". Motion carried. (See Exhibit No. 7 attached to the Official Minutes)

21. It was motioned by Turpin and seconded by Goode to approve the 2015-2016 Application for Recognition of Schools. Upon roll call Weller, Turpin, Goode, Knittel, Roberts and Bishop voted "Aye". Motion carried.

22. Knittel motioned and Weller seconded to employ Seth Shultz as the Junior High Boys' Basketball Assistant Coach for 2015-2016. Upon roll call Turpin, Weller, Roberts, Goode, Knittel and Bishop voted "Aye". Motion carried.

23. Knittel motioned and Roberts seconded to approve the resolution providing for the issue of approximately \$100,000 taxable general obligation school bonds, series 2015, for the purposed of increasing the working cash fund of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof. Upon roll call Roberts, Turpin, Weller, Knittel, Goode and Bishop voted "Aye". Motion carried. (See Exhibit No. 8 attached to the Official Minutes)

24. Weller motioned and Roberts seconded to appoint Rodney Knittel as the Resolutions Delegate to the IASA/IASB Joint Conference in November. Upon roll call Knittel, Roberts, Turpin, Weller, Goode and Bishop voted "Aye". Motion carried.

25. Roberts motioned and Weller seconded to approve the Long-Range Facility Planning Process Directive as presented. Upon roll call Goode, Knittel, Roberts, Turpin, Weller and Bishop voted "Aye". Motion carried.

26. Roberts motioned and Goode seconded to approve George P. Hunt Scholarship Loans in the amount of \$2,000 each to BriAnn Langley and Megan Williams. Upon roll call Weller, Goode, Knittel, Roberts, Turpin and Bishop voted "Aye". Motion carried. (See Exhibit No. 5 attached to the Official Minutes)

27. Roberts motioned and Goode seconded to approve the County School Facility Sales Tax Resolution as presented. Upon roll call Weller, Goode, Knittel, Roberts, Turpin and Bishop voted "Aye". Motion carried. (See Exhibit No. 6 attached to the Official Minutes)

28. Knittel motioned and Roberts seconded to approve early graduation requests from Chelsey Seaton, Megan Redding and Jacob Beckman. Upon roll call Weller, Goode, Knittel, Roberts, Turpin and Bishop voted "Aye". Motion carried.

29. Greenfield Elementary School has received the Gold Circle of Quality for Preschool for All program from the Illinois State Board of Education. Congratulations were extended to Mrs. Karen Krotz.

30. It was announced the Two Rivers Dinner meeting will be held October 22, 2015 at Lonzerotti's in Jacksonville, Illinois.

31. Goode made a motion and Weller seconded to adjourn the meeting at 8:25 p.m. Upon roll call Turpin, Weller, Roberts, Goode, Knittel and Bishop voted "Aye". Motion carried.

*James Trump*

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Vice- President

*Joshua L. Roberts*

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Secretary

1. Budget Hearing
2. Regular Meeting
3. Agenda approved
4. Minutes approved
5. Amended Consent agenda approved
6. FY15 Audit Report
7. District Administrative Strategic Planning Targets
8. GFEE Report
9. Transportation/Facilities Report
10. Long-Term Facility Planning Directive
11. Fitness Center
12. Six Day Enrollment
13. Application for Recognition of Schools, Fund Raisers, Salary Reports & Personnel
14. Board Policies: 2:260, 5:50, 7:10, 7:40, 7:310, 7:325 and 8:80
15. Crisis Plan Meeting Report
16. Hunt Scholarships
17. County Schools Facility Sales Tax Resolution
18. Early Graduation requests
19. Executive Session
20. Adopted FY16 Budget
21. Approved Application for Recognition of Schools
22. Employed Seth Shultz as JH Boys' Basketball Asst. Coach
23. Approved Resolution to issue \$100,000 Working Cash Bonds
24. Appointed Knittel as resolutions delegate
25. Approved Long-Range Facility Directive
26. Approved Hunt Scholarships-Langley & Williams
27. Approved County School Facility Sales Tax Resolution
28. Approved Early Graduation requests
29. Gold Circle of Quality for Preschool program

30. Two Rivers Meeting Date
31. Adjourned