

THE MINUTES OF THE BOARD OF EDUCATION OF
GREENFIELD COMMUNITY UNIT SCHOOL DISTRICT NO. 10
May 16, 2016

The Board of Education of Greenfield Community Unit School District No. 10 met in regular session, in the Administrative Office, on May 16, 2016.

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, Elliott Turpin, Brandi Rynders and Russ Bishop. Chris Weller entered the meeting at 7:10 p.m. Also present were Superintendent Kevin Bowman, Elementary Principal Chris Raynor, High School Principal Beth Bettis, Sam Walden, Ron Plogger, Julie Williams, Jacob Bollman, Diane Ford and Becky McClelland.
2. Roberts motioned and Knittel seconded to approve the agenda as presented. Upon roll call Rynders, Goode, Knittel, Roberts, Turpin and Bishop voted "Aye". Motioned carried.
3. Knittel motioned and Goode seconded to approve the regular and executive session minutes of the April 18, 2016 meeting as presented. Upon roll call Roberts, Turpin, Goode, Knittel, Rynders and Bishop voted "Aye". Motion carried.
4. Turpin motioned and Rynders seconded to approve the Consent Agenda items as presented. Upon roll call Turpin, Rynders, Roberts, Goode, Knittel and Bishop voted "Aye". Motion carried. (See Exhibit 1 attached to the Official Minutes)
5. District Highlights—Jacob Bollman, District Band and Chorus
Bollman reported on the District Music and Band activities. Two plays were produced this past year—"The Wedding Singer" and "Big Fish". The plays had approximately twenty actors and eight crew members that participated. Junior High Solo and Ensemble Contest had seventeen students participate. One student, Ethan Rigg, was voted Best of Show by the contest judges. There were eleven total participants in the High School Solo and Ensemble Contest with nine first places.
Bollman also presented information on a proposed school trip to New York for the District Band and Choir. This trip, if approved by the Board of Education, would take place in summer of 2018. This time frame would allow time for fund-raising efforts.
6. Sam Walden reported on Facilities/Transportation:
 - HS gym project will be started when school has released for the summer
 - Two loads of mulch were delivered to the Elementary. Mrs. Burrow and FFA members have been very helpful in moving the mulch. Suttles Sawmill has also donated mulch to the school district.
 - Southside Hardware has given the District a quote for two boiler tanks. The Elementary and High School tanks have leaks and need to be replaced.
 - Simplex Grinnell performed annual testing on the Elementary and High School fire alarm systems.
 - Elementary lobby and office areas are in need of carpet replacement this summer.

7. Elliott Turpin reported on Greenfield Foundation for Educational Excellence. The Foundation will award nineteen scholarships at the high school graduation ceremony. The annual pork chop fundraiser realized a profit of \$3,218.88. A donation of \$250 was given to Mrs. Beth Burrow for the gardening project at the Elementary. The treasurer's report shows a balance of \$11,761.16 and the next meeting will be held on May 19, 2016.

8. Principal Bettis reported on the recent Technology Committee meetings. She demonstrated a Google Chrome Book and how it could be used in the classroom and with student testing. The fifth grade classes will be required to test using computers during the next school year. C & C Consulting has provided two quotes. The first quote is for 59 Chrome Books, licenses, charging cart and shipping for \$14,348.00. The second quote is for 41 Chrome Books, licenses, charging cart and shipping for \$10,358.00. The Technology Committee recommends implementing Chrome Books into the District. Beth Bettis and Hannah Flatt will be attending a Google Boot Camp in St. Louis in June.

9. Principal Bettis reviewed the High School Curriculum guide with the Board.

10. Superintendent Bowman reported on the following:

- FRIS report-District has received four categorical payments
- Annual renewal of Association of Illinois Rural and Small Schools Membership
- Annual review of the Risk Management Plan
- Annual renewal-Treasurer bonds for Joshua Roberts
- Hunt Scholarship applications-none received
- Recommended changes in the 2016-2017 registration and lunch fees
- Reviewed Elementary Handbook
- Reported on the Corporate Personal Property Replacement Tax misallocation from the State of Illinois

11. Superintendent Bowman presented personnel recommendations:

- Athletic coaching recommendations for 2016-2017
- Part-time summer employment
- Recommend to hire Middle School Language Arts/Computer Education Teacher
- Recommend to hire High School Social Science Teacher
- Maternity Leave Request-Employee A

12. Roberts motioned and Knittel seconded to go to Executive Session at 8:10 p.m. Upon roll call Rynders, Knittel, Roberts, Turpin, Goode, Weller and Bishop voted "Aye". Motion carried.

Roberts motioned and Rynders seconded to return to Open Session at 8:28 p.m. Upon roll call Knittel, Roberts, Turpin, Goode, Weller, Rynders and Bishop voted "Aye". Motion carried.

13. Turpin motioned and Rynders seconded to approve the High School Athletic Recommendations for the 2016-2017 school year as presented. Upon roll call Weller, Rynders, Knittel, Roberts, Turpin, Goode and Bishop voted "Aye". Motion carried. (See Exhibit No. 2 attached to the Official Minutes)

14. Roberts motioned and Rynders seconded to approve the Junior High Athletic Recommendations for the 2016-2017 school year as presented. Upon roll call Rynders, Knittel, Roberts, Turpin, Goode, Weller and Bishop voted "Aye". Motion carried. (See Exhibit No. 3 attached to the Official Minutes)
15. Knittel motioned and Roberts seconded to hire Brendan Eades, Austin Plogger, Shelby Bayless, Delcy Goodman and Blake Meyer as part-time summer maintenance workers at \$8.25 per hour for a twenty-five hour work week for eight weeks. Upon roll call Knittel, Roberts, Turpin, Goode, Weller, Rynders and Bishop voted "Aye". Motion carried.
16. Goode motioned and Weller seconded to hire Samantha Allen as the Middle School Language Arts/Computer Education teacher for the 2016-2017 school term. Upon roll call Rynders, Knittel, Roberts, Turpin, Goode, Weller and Bishop voted "Aye". Motion carried.
17. Knittel motioned and Rynders seconded to hire Jon Dierkes as the High School Social Science teacher for the 2016-2017 school term. Upon roll call Weller, Rynders, Knittel, Roberts, Turpin, Goode and Bishop voted "Aye". Motion carried.
18. Knittel motioned and Goode seconded to approve the Risk Management Plan as presented. Upon roll call Knittel, Roberts, Turpin, Goode, Weller, Rynders and Bishop voted "Aye". Motion carried. (See Exhibit No. 4 attached to the Official Minutes)
19. Turpin motioned and Weller seconded to approve the annual renewal in the Association of Illinois Rural and Small Schools for 2016-2017. Upon roll call Roberts, Turpin, Goode, Weller, Rynders, Knittel and Bishop voted "Aye". Motion carried.
20. Weller motioned and Roberts seconded to approve the High School Curriculum Guide as presented. Upon roll call Turpin, Goode, Weller, Rynders, Knittel, Roberts and Bishop voted "Aye". Motion carried.
21. There were no applications for the Hunt Scholarship.
22. Knittel motioned and Rynders seconded to approve the quote from Southside Hardware for two tanks for the High School and Elementary boilers at a cost of \$4,940 for each tank. Upon roll call Rynders, Knittel, Roberts, Turpin, Goode, Weller and Bishop voted "Aye". Motion carried. (See Exhibit No. 5 attached to the Official Minutes)
23. Technology Committee recommendation was tabled until the June meeting.
24. Knittel motioned and Roberts seconded to approve two Treasurer Bonds for Joshua Roberts, Treasurer, with Traveler's Insurance Company. Upon roll call Rynders, Knittel, Roberts, Turpin, Goode, Weller and Bishop voted "Aye". Motion carried.
25. Knittel motioned and Rynders seconded to approve Board Policies: 6:130-Program for the Gifted; 7:190-Student Behavior; 7:200-Suspension Procedures; 7:210-Expulsion Procedures; 7:220-Bus Conduct; 7:240-Conduct Code for Participants in Extracurricular Activities. Upon roll call Knittel, Roberts, Turpin, Goode, Weller, Rynders and Bishop voted "Aye". Motion carried. (See Exhibit No. 6 attached to the Official Minutes)

26. Turpin motioned and Goode seconded to approve the 2016-2017 registration and school fees as presented. Upon roll call Roberts, Turpin, Goode, Weller, Rynders, Knittel and Bishop voted "Aye". Motion carried.

27. Roberts motioned and Rynders seconded to approve the Elementary Handbook as presented. Upon roll call Turpin, Goode, Weller, Rynders, Knittel, Roberts and Bishop voted "Aye". Motion carried.

28. Roberts motioned and Goode seconded to approve the final 2015-2016 school calendar. Upon roll call Goode, Weller, Rynders, Knittel, Roberts, Turpin and Bishop voted "Aye". Motion carried. (See Exhibit No. 7 attached to the Official Minutes)

29. Goode motioned and Weller seconded to approve the proposed 2016-2017 school calendar. Upon roll call Weller, Rynders, Knittel, Roberts, Turpin, Goode and Bishop voted "Aye". Motion carried. (See Exhibit No. 8 attached to the Official Minutes)

30. Weller motioned and Roberts seconded to approve the Band and Music department trip to New York in 2018. Upon roll call Rynders, Knittel, Roberts, Turpin, Goode, Weller and Bishop voted "Aye". Motion carried.

31. Roberts motioned and Knittel seconded to approve maternity leave for Employee A as requested. Upon roll call Rynders, Knittel, Roberts, Turpin, Goode, Weller and Bishop voted "Aye". Motion carried.

32. Board President Bishop mentioned an article that had recently appeared in the Greene Prairie Press with high praise for the Elementary staff. He congratulated Principal Raynor and staff for their efforts.

33. Knittel motioned and Weller seconded to adjourn the meeting at 8:40 p.m.

Russell S. Bishop

President

Joshua L. Roberts

Secretary

1. Meeting called to order
2. Agenda approved
3. Minutes approved
4. Consent Agenda approved
5. District Highlights-Bollman-Music
6. Facilities/Transportation
7. GFFEE Report
8. Technology Committee Report
9. High School Curriculum Guide

10. Superintendent Report
11. Personnel Recommendations
12. Executive Session
13. Approved HS Athletic Recommendations 16-17
14. Approved JH Athletic Recommendations 16-17
15. Hired B. Eades, A. Plogger, S. Bayless, D. Goodman & B. Meyer as part-time summer maintenance
16. Hired Samantha Allen as MS Language Art/Computer Education teacher
17. Hired Jon Dierkes as HS Social Science teacher
18. Approved Risk Management Plan
19. Approved AIRRS renewal
20. Approved HS Curriculum Guide
21. Hunt Scholarship-none
22. Approved quote from Southside Hardware for two tanks for boilers
23. Technology Committee recommendation tabled
24. Approved two treasurer bonds
25. Approved Board Policies: 6:130, 7:190, 7:200, 7:210, 7:220, 7:240
26. Approved 16-17 registration and school fees
27. Approved Elementary Handbook
28. Approved final 15-16 calendar
29. Approved proposed 16-17 calendar
30. Approved proposed District Band/music trip to New York in 2018
31. Approved maternity leave
32. Congratulations to Elementary staff
33. Adjourned