

THE MINUTES OF THE BOARD OF EDUCATION OF
GREENFIELD COMMUNITY UNIT SCHOOL DISTRICT NO. 10
January 23, 2017

The Board of Education of Greenfield Community Unit School District No. 10 met in regular session, in the Administrative Office, on January 23, 2017.

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 Weller, Elliott Turpin, Brandi Rynders and Russ Bishop. Chris Goode and Rodney Knittel were absent. Also present were Superintendent Kevin Bowman, Elementary Principal Chris Raynor, Ron Plogger, William Seaton, Mr. and Mrs. Shannon Seaton and Becky McClelland.
2. Roberts motioned and Rynders seconded to approve the Agenda as presented. Upon roll call Weller, Rynders, Roberts, Turpin and Bishop voted "Aye". Motioned carried.
3. Rynders motioned and Roberts seconded to approve the December 2, 2016 special meeting minutes and the December 12, 2016 regular meeting minutes as presented. Upon roll call Roberts, Weller, Turpin, Rynders and Bishop voted "Aye". Motion carried.
4. Weller motioned and Rynders seconded to approve the Consent Agenda items as presented. Upon roll call Turpin, Rynders, Weller, Roberts and Bishop voted Aye. Motion carried. (See Exhibit No. 1 attached to the Official Minutes)
5. District Highlights - Senior William Seaton and his parents, Shannon and Brenda Seaton, were recognized by the Board of Education for William's achievement in being selected as an Illinois State Scholar. William plans to attend Blackburn College after graduation and major in sports journalism.
6. Ron Plogger reported on Facilities/Transportation:
 - Bus #2 and Bus #3 were taken to Litchfield and have been repaired
 - HS Gym sidewalk will be coated as soon as weather permits
 - HS boy's locker room door was replaced
 - Southside will install one new divider in girls' locker room
 - Ron Plogger and Derrick Davault have begun dismantling excess equipment in I.T. shop
 - HS bleacher curtain will be repaired
 - Environmental Consultants reported that due to the water testing last year, Greenfield CUSD #10 is in compliance with the new Illinois State law and will be issued a waiver on testing
 - Phase 1 bids for the Elementary Gym Renovation will be opened on Friday, January 27, 2016
 - Bowman Electric will install a new heater in the girls' locker room
 - Soil was removed from the blacktop area on top of the football field and moved to the hole on the terrace
 - Rock has been stockpiled on blacktop area for use this summer in re-surfacing parking lots

7. Elliott Turpin reported on the Greenfield Foundation for Educational Excellence. The annual Pork Chop dinner fundraiser will be held on Sunday, March 19th at St. Michael's Hall.
8. Rodney Knittel entered the meeting at 7:25 p.m.
9. Superintendent Bowman presented the District Seniority Lists for Board Approval. (See Exhibit No. 2 attached to the Official Minutes)
10. Superintendent Bowman also reported:
 - District Bus Driver resignation
 - Elementary Crossing Guard resignation
 - Executive Session minutes from 2016 presented for action to remain closed as has been done in the past
 - FRIS financial update
 - Alliance Leadership Summit Conference information
11. Superintendent Bowman distributed a Financial Projection packet to the Board that was prepared with the assistance of Brent Apell, Illinois State Board of Education consultant. The District continues to hold its' own during turbulent financial times.
12. Superintendent Bowman reviewed with the Board two options for Alternate Revenue Bonds to fund the renovation of the Elementary Gym. The first bond has a 10-year repayment schedule and a total expenditure of \$983,466.67. The second bond has a 15-year repayment schedule and a total expenditure of \$1, 078,266.67. Both bonds have a 4% interest rate. The bond will be repaid with County Facilities Sales Tax receipts. The Phase 1 bids for the renovation will be opened on Friday, January 27, 2016. Board of Education consensus reached after discussion was to choose the 15 year bond. (See Exhibit No. 2 attached to the Official Minutes)
13. Rynders motioned and Roberts seconded to go into Executive Session at 7:50 p.m. Upon roll call Rynders, Knittel, Roberts, Turpin, Weller and Bishop voted "Aye". Motion carried.

Roberts motioned and Weller seconded to return to Open Session at 8:05 p.m. Upon roll call Knittel, Roberts, Turpin, Weller, Rynders and Bishop voted "Aye". Motion carried.
14. Turpin motioned and Rynders seconded to approve the Certified and Non-Certified Seniority lists as presented. Upon roll call Weller, Rynders, Knittel, Roberts, Turpin and Bishop voted "Aye". Motion carried. (See Exhibit No. 3 attached to the Official Minutes)
15. Weller motioned and Roberts seconded to keep the 2016 Executive Session minutes closed. Upon roll call Rynders, Knittel, Roberts, Turpin, Weller and Bishop voted "Aye". Motion carried.
16. Roberts motioned and Weller seconded to accept the resignation of Harold Hillis as District Bus Driver effective January 20, 2017. Upon roll call Knittel, Roberts, Turpin, Weller, Rynders and Bishop voted "Aye". Motion carried.
17. Knittel motioned and Rynders seconded to accept the resignation of Janice Woelfel as the Elementary Crossing Guard effective February 3, 2017. Upon roll call Roberts, Turpin, Weller, Rynders, Knittel and Bishop voted "Aye". Motion carried.

18. There was no action on Transportation or Facilities.
19. Roberts motioned and Weller seconded to authorize Superintendent Bowman and two other District personnel to attend the 2017 Alliance Leadership Summit in Springfield, Illinois, on February 21st and 22nd. Upon roll call Weller, Rynders, Knittel, Roberts, Turpin and Bishop voted "Aye". Motion carried.
20. Correspondence – A thank you card was read from the family of Cliff Dawson thanking the Board of Education for the memorial in his honor.
21. Superintendent Bowman announced a Two Rivers meeting will be held at North Greene School District on March 7, 2016.
22. Weller motioned and Rynders seconded to adjourn the meeting at 8:10 p.m. Meeting adjourned.

Russell S. Bishop

President

Joshua L. Roberts

Secretary

1. Meeting called to order
2. Agenda approved
3. Minutes approved
4. Consent Agenda approved
5. IL State Scholar honored
6. Facilities/Transportation
7. GFFEE
8. Knittel entered meeting
9. Seniority Lists
10. Superintendent Report
11. Financial Projection
12. Elementary Gym Funding proposals
13. Executive Session
14. Approved Seniority Lists
15. Executive Session Minutes-closed
16. Accepted resignation-Harold Hillis
17. Accepted resignation-Janice Woelfel
18. Transportation-Facilities-No action
19. Approved attendance at Alliance Leadership Summit
20. Thank you card-family of Cliff Dawson
21. Two Rivers Meeting-March 7, 2016
22. Adjourned