

THE MINUTES OF THE BOARD OF EDUCATION OF
GREENFIELD COMMUNITY UNIT SCHOOL DISTRICT NO. 10
December 18, 2017

The Board of Education of Greenfield Community Unit School District No. 10 met in regular session in the Administrative Office on December 18, 2017.

1. President Rodney Knittel called the regular meeting to order at 7:00 p.m. Upon roll call the following members were present: Josh Roberts, Chris Goode, Joe Kinser, Elliott Turpin, Brandi Rynders and Rodney Knittel. Chris Weller was absent. Also present were Superintendent Kevin Bowman, High School Principal Beth Bettis, Elayne Willis, Elementary Principal Jeremy Lansaw and Becky McClelland.
2. Roberts motioned and Kinser seconded to approve the agenda as presented. Upon roll call Rynders, Goode, Kinser, Roberts, Turpin and Knittel voted "Aye". Motion carried.
3. Rynders motioned and Goode seconded to approve the regular minutes of the November 20, 2017 meeting. Upon roll call Roberts, Turpin, Goode, Kinser, Rynders and Knittel voted "Aye". Motion carried.
4. Principal Lansaw asked that two items be added to his Elementary Principal's Report in the Consent Agenda items. He announced that the Honor Roll breakfast would be held on Wednesday, December 20th. Lansaw also updated the Board on Junior High Boys' Basketball numbers. Junior High coaches will bring up 6th grade players to the 7th grade team due to low numbers. Goode motioned to approve the amended Consent Agenda and Kinser seconded. Upon roll call Turpin, Rynders, Roberts, Goode, Kinser and Knittel voted "Aye". Motion carried. (See Exhibit No. 1 attached to the Official Minutes)

*Chris Weller entered the meeting at 7:08 p.m.

5. District Highlights-High School Principal Beth Bettis reported on PBIS-Positive Behavioral Intervention Support at the high school. Tier one of this program highlights positive reinforcement and incentives to promote good behavior. Tier two supports academic behaviors.
6. Elayne Willis, District Librarian, presented her annual report on the District's library system. This report included:
 - All library books have been re-numbered
 - Chromebooks are being used regularly by staff members at the High School
 - High School Book Club continues
 - Library fines purchased a TV for the Elementary
 - A/R store continues to be popular with students and the PTO has promised to help fund the A/R store prizes
 - Damage prevention has been added to textbooks

7. Ron Plogger reported on Facilities/Transportation:
 - Elementary Gym banners need to be hung
 - Elementary playground needs to be re-surfaced and he will ask for motion to bid this project
 - Jim Trump Memorial will be updating basketball backboards on the playground
8. Elliott Turpin reported on the Greenfield Foundation for Educational Excellence. The next meeting will be held on January 17, 2018.
9. Superintendent Bowman reported on the annual Enrollment and Discipline Report. (See Exhibit No. 2 attached to the Official Minutes)
10. Superintendent Bowman also reported that the District will be receiving a refund from the Prairie State Insurance Cooperative in the amount of \$1,586.00. This amount represents a partial refund of Equity Funds. (See Exhibit No. 3 attached to the Official Minutes)
11. Superintendent Bowman reported on other items:
 - Volunteer High School Girls' Basketball Assistant Coach
 - Annual report of accomplishments, additions and changes to the District
 - Post Issuance Compliance Report-Annual report stating all legal obligations have been met in regards to alternate revenue source bond (See Exhibit No. 4 attached to the Official Minutes)
 - Application for the State of Illinois Federal Surplus Property Program
 - Elementary Gym Project financial report (See Exhibit No. 5 attached to the Official Minutes)

No Executive Session was held

12. Turpin motioned and Roberts seconded to adopt the proposed tax levy as presented. Upon roll call Weller, Rynders, Kinser, Roberts, Turpin, Goode and Knittel voted "Aye". Motion carried. (See Exhibit No. 6 attached to the Official Minutes)
13. Weller motioned and Goode seconded to approve Rachel Kerr as a volunteer high school girls' basketball assistant coach. Upon roll call Rynders, Kinser, Roberts, Turpin, Goode, Weller and Knittel voted "Aye". Motion carried.
14. Kinser motioned and Roberts seconded to approve the seeking of bids to re-surface the Elementary blacktop. Upon roll call Roberts, Turpin, Goode, Weller, Rynders, Kinser and Knittel voted "Aye". Motion carried.
15. Roberts motioned and Goode seconded to approve the list of board policies as presented. Upon roll call Turpin, Goode, Weller, Rynders, Kinser, Roberts and Knittel voted "Aye". Motion carried. (See Exhibit No. 7 attached to the Official Minutes)
16. Turpin motioned and Kinser seconded the Resolution abating the taxes heretofore levied for the year 2017 to pay debt service on the General Obligation School Bonds (Alternate Revenue Source), Series 2017. Upon roll call Goode, Weller, Rynders, Kinser, Roberts, Turpin and Knittel voted "Aye". Motion carried. (See Exhibit No. 8 attached to the Official Minutes)

17. Roberts motioned and Weller seconded the Resolution authorizing the District to participate in the State of Illinois surplus property program. Upon roll call Weller, Rynders, Kinser, Roberts, Turpin, Goode and Knittel voted "Aye". Motion carried. (See Exhibit No. 9 attached to the Official Minutes)

18. Announcements-Roberts announced that Greene County was not switched on to the 911 system.

19. Weller motioned and Goode seconded to adjourn the meeting at 7:50 p.m.

Rodney Knittel

Board President

Joshua L. Roberts

Treasurer

1. Meeting called to order
2. Agenda approved
3. Nov. 20, 2017 minutes approved
4. Amended Consent Agenda approved
5. District Highlights-Beth Bettis
6. Annual Library Report-Elayne Willis
7. Facilities/Transportation
8. GFEE Report
9. Annual Enrollment/Discipline Report
10. PSIC Refund
11. Supt. Report
12. Tax Levy adopted
13. Approved Volunteer Girls' BB Coach-Rachel Kerr
14. Approved seeking bids for Elementary blacktop
15. Approved Board Policies
16. Approved resolution abating property taxes for bond debt service
17. Approved resolution to participate in State of IL surplus program
18. Announcements
19. Adjourned