

THE MINUTES OF THE BOARD OF EDUCATION OF  
GREENFIELD COMMUNITY UNIT SCHOOL DISTRICT NO. 10  
March 20, 2017

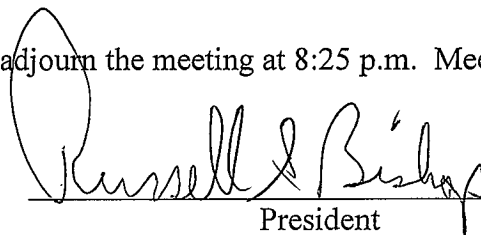
The Board of Education of Greenfield Community Unit School District No. 10 met in regular session, in the Administrative Office, on March 20, 2017.

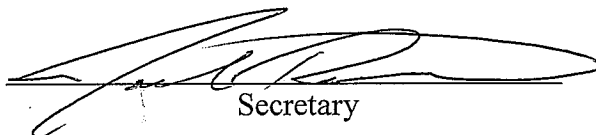
1. President Russ Bishop called the regular meeting to order at 7:00 p.m. Upon roll call the following Board members were present: Josh Roberts, Chris Goode, Rodney Knittel, Chris Weller, Elliott Turpin, Brandi Rynders and Russ Bishop. Also present were Superintendent Kevin Bowman, Elementary Principal Chris Raynor, High School Principal Beth Bettis, Ron Plogger, Beth Burrow, Joe Kinser, Patrick Bowman, Luke Lamb, Julie Williams, Kristen Vetter, Breanna Knittel, Shelly Scott, Kassidy Walters, and Rhonda Bauer.
2. Turpin motioned and Weller seconded to approve the Agenda as presented. Upon roll call Weller, Rynders, Goode, Knittel, Roberts, Turpin and Bishop voted "Aye". Motioned carried.
3. Knittel motioned and Rynders seconded to approve the February 13, 2017 regular meeting minutes and executive session minutes as presented. Upon roll call Roberts, Weller, Turpin, Goode, Knittel, Rynders and Bishop voted "Aye". Motion carried.
4. Weller motioned and Goode seconded to approve the Consent Agenda items as presented. Upon roll call Turpin, Rynders, Weller, Roberts, Goode, Knittel and Bishop voted "Aye". Motion carried. (See Exhibit No. 1 attached to the Official Minutes)
5. District Highlights – The Board congratulated Kassidy Walters for her 1<sup>st</sup> place finish in the IHSA 3-point Contest. Breanna Knittel recited the FFA creed and received 2<sup>nd</sup> place at the Section competition and will be competing at the District level.
6. Patrick Bowman presented information on hosting an Alumni Football game. He requested that the Board consider approving an Alumni Football game to be held this fall. Midwest Alumni Football organization will manage all of the details such as ticket sales, insurance, announcers, and ticket takers. Proceeds will be divided between both parties.
7. Ron Plogger reported on Facilities/Transportation:
  - South Side installed one new divider in the girls locker room and the gym sidewalk will be coated as soon as weather permits
  - Football scoreboard update-Advertising letters approved and sent. No news from DOT Food Grant Application and site visit.
  - HS Bleachers-End curtain needs repaired and will be taken to Jacksonville
  - HS Gym Band room heater issue will be repaired over the summer
  - HS water fountain issues-The drain for the fountain is still an issue and will be repaired in the near future.
  - Bleacher bids were opened on March 10<sup>th</sup>
    - Elementary Gym Project-Performance Bond, Proof of Insurance, Contract signed, our paperwork signed. Project may start in April.
    - Phase 2 bid opening is scheduled for April 7<sup>th</sup> at 10:00 a.m.

8. Elliott Turpin reported on the Greenfield Foundation for Education Excellence. The annual pork chop dinner fundraiser was held on Sunday, March 19<sup>th</sup> at St. Michael's Hall. The dinner was a success and 495 dinners were served. GFEE scholarship applications are due next month. The next meeting will be held on Wednesday, April 19, 2017.
9. Superintendent Evaluation – The Board reviewed the evaluation in Closed Session.
10. Board Committee Appointments – The Board sought recommendations for an Insurance committee member and two Cooperative (G-NW Athletics) committee members.
11. Pee Wee Girls Basketball MOU – The memo of understanding was reviewed by the Board. The program is being offered for approval to match the Pee Wee Boys Basketball program.
12. Cooperative Meeting has been rescheduled for March 22 at 7:00 p.m.
13. School Finance Update - Superintendent Bowman reported on payments from the state. The state is behind on mandated categorical payments.
14. Phase 1 Bleacher Bids – Superintendent Bowman reported on the bids for Phase 1 Bleachers and recommended accepting the lowest bid from Irwin Seating for \$41,690.
15. Personnel – Resignations from the High School IT Teacher, High School Girls Basketball Assistant Coach, and High School Gym Custodian were received. Two volunteers have expressed interest in coaching High School Baseball.
16. High School Textbook Proposals – Beth Bettis presented a quote for new Math and History textbooks for the Board's consideration. We are currently using textbooks from 1998.
17. Roberts motioned and Weller seconded to go into Executive Session at 7:35 p.m. Upon roll call Rynders, Knittel, Roberts, Turpin, Goode, Weller and Bishop voted "Aye". Motion carried.  
  
Knittel motioned and Roberts seconded to return to Open Session at 8:05 p.m. Upon roll call Knittel, Roberts, Turpin, Goode, Weller, Rynders and Bishop voted "Aye". Motion carried.
18. Knittel motioned and Weller seconded to approve the agreement with Midwest Alumni Football to schedule an Alumni Football Game to be held this fall at Fleur De Lis field. Upon roll call Weller, Rynders, Knittel, Roberts, Turpin, Goode, and Bishop voted "Aye". Motioned carried.
19. Rynders motioned and Knittel seconded to approve Hannah Flatt from 3<sup>rd</sup> to 4<sup>th</sup> year probationary status. Upon roll call Rynders, Knittel, Roberts, Turpin, Good, Weller and Bishop voted "Aye". Motion carried.
20. Knittel motioned and Roberts seconded to approve Amber Winters from 2<sup>nd</sup> year to 3<sup>rd</sup> year probationary status. Upon roll call Knittel, Roberts, Turpin, Goode, Weller, Rynders, and Bishop voted "Aye". Motion carried.

21. Roberts motioned and Turpin seconded to approve Anna Albrecht from 1<sup>st</sup> year to 2<sup>nd</sup> year probationary status. Upon roll call Roberts, Turpin, Goode, Weller, Rynders, Knittel, and Bishop voted "Aye". Motion carried.
22. Turpin motioned and Goode seconded to approve Samantha Allen from 1<sup>st</sup> year to 2<sup>nd</sup> year probationary status. Upon roll call Turpin, Goode, Weller, Rynders, Knittel, Roberts, and Bishop all voted "Aye". Motion carried.
23. Goode motioned and Weller seconded to approve Jonathan Dierkes from 1<sup>st</sup> year to 2<sup>nd</sup> year probationary status. Upon roll call Goode, Weller, Rynders, Knittel, Roberts, Turpin, and Bishop voted "Aye". Motion carried.
24. Weller motioned and Rynders seconded to accept the resignation of High School IT Teacher – Derrick Davault. Upon roll call Weller, Rynders, Knittel, Roberts, Turpin, Goode, and Bishop voted "Aye". Motion carried.
25. Rynders motioned and Knittel seconded to accept the resignation of Assistant High School Girls' Basketball Coach – Dan Bowman. Upon roll call Rynders, Knittel, Roberts, Turpin, Goode, Weller, and Bishop voted "Aye". Motion carried.
26. Knittel motioned and Roberts seconded to accept the resignation of High School Gym Custodian – Bill Loy. Upon roll call Weller, Rynders, Knittel, Roberts, Turpin, Goode, and Bishop voted "Aye". Motion carried.
27. Roberts motioned and Turpin seconded to approve the resolution reference decision to eliminate Junior High Girls' Basketball Intramural Position – Kristen Vetter. Upon Roll call Rynders, Knittel, Roberts, Turpin, Goode, Weller, and Bishop voted "Aye". Motion carried. (See Exhibit No. 2 attached to the Official Minutes)
28. Turpin motioned and Goode seconded to approve the elimination of a vacant Elementary teaching position. Upon roll call Knittel, Roberts, Turpin, Goode, Weller, Rynders, and Bishop voted "Aye". Motion carried.
29. Goode motioned and Weller seconded to approve volunteer baseball coach – Austin Bishop. Upon roll call Roberts, Turpin, Goode, Weller, Rynders, Knittel, and Bishop voted "Aye". Motion carried.
30. Weller motioned and Rynders seconded to approve volunteer baseball coach – Jacob McEvers. Upon roll call Turpin, Goode, Weller, Rynders, Knittel, Roberts and Bishop voted "Aye". Motion carried.
31. Roberts motioned and Rynders seconded to authorize Superintendent Bowman to develop a tentative budget. Upon roll call Goode, Weller, Rynders, Knittel, Roberts, Turpin, and Bishop voted "Aye". Motion carried.
32. Goode motioned and Weller seconded to authorized the Superintendent to seek bids for milk, bread, and refuse collection. Upon roll call Weller, Rynders, Knittel, Roberts, Turpin, Goode, and Bishop voted "Aye". Motion carried.

33. Knittel motioned and Roberts seconded to approve contract with SAPCO, the district's food purchasing cooperative. Upon roll call Rynders, Knittel, Roberts, Turpin, Goode, Weller, and Bishop voted "Aye". Motion carried. (See Exhibit No. 3 attached to the Official Minutes)
34. Goode motioned and Weller seconded to appoint Board Insurance Committee member – Rodney Knittel. Upon roll call Weller, Rynders, Knittel, Roberts Turpin Goode, and Bishop voted "Aye". Motion carried.
35. Roberts motioned and Knittel seconded to appoint two Coop Committee members – Chris Goode and Josh Roberts. Upon roll call Rynders, Knittel, Roberts, Turpin, Goode, Weller, and Bishop voted "Aye". Motion carried.
36. Knittel motioned and Rynders seconded to approve the transportation bid from Midwest Transit for a 71-passenger International Bus with a camera system for \$68,902 after a trade-in. Upon roll call Knittel, Roberts, Turpin, Goode, Weller, Rynders, and Bishop voted "Aye". Motion carried. (See Exhibit No. 4 attached to the Official Minutes)
37. Knittel motioned and Roberts seconded to approve the Girls Pee Wee Basketball Memo of Understanding. Upon roll call Roberts, Turpin, Goode, Weller, Rynders, Knittel, and Bishop voted "Aye". Motion carried. (See Exhibit No. 5 attached to the Official Minutes)
38. Roberts motioned and Knittel seconded to approve the lowest responsible bid from Irwin Seating for bleachers for \$41,690. Upon roll call Turpin, Goode, Weller, Rynders, Knittel, Roberts, and Bishop voted "Aye". Motion carried. (See Exhibit No. 6 attached to the Official Minutes)
39. Turpin motioned and Goode seconded to approve the special Treasurer's Bond Issue – Joshua Roberts. Upon roll call Goode, Weller, Rynders, Knittel, Roberts, Turpin, and Bishop voted "Aye". Motion carried. (See Exhibit No. 7 attached to the Official Minutes)
40. Goode motioned and Roberts seconded to approve the purchase of High School Math and History textbooks. Upon roll call Weller, Rynders, Knittel, Roberts, Turpin, Goode, and Bishop voted "Aye". Motion carried.
41. Roberts motioned and Weller seconded to adjourn the meeting at 8:25 p.m. Meeting adjourned.

  
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President

  
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Secretary

1. Meeting called to order
2. Agenda approved
3. Minutes approved
4. Consent Agenda approved
5. District Highlights-Kassidy Walters, 1<sup>st</sup> Place IHSA 3 pt Contest  
-Breanna Knittel, FFA Creed
6. Consideration of Alumni Football Game
7. Facilities/Transportation
8. GFEE
9. Superintendent Evaluation
10. Board Committee Appointments
11. Pee Wee Girls Basketball MOU
12. G-NW Coop Meeting – 3/22
13. Superintendent Report – School Finance Update
14. Phase 1 Bleacher Bids
15. Personnel
16. High School Textbook Proposals
17. Executive Session
18. Approved Midwest Alumni Football game
19. Approved Hannah Flatt from 3<sup>rd</sup> to 4<sup>th</sup> year probationary status
20. Approved Amber Winters from 2<sup>nd</sup> to 3<sup>rd</sup> year probationary status
21. Approved Anna Albrecht from 1<sup>st</sup> to 2<sup>nd</sup> year probationary status
22. Approved Samantha Allen from 1<sup>st</sup> to 2<sup>nd</sup> year probationary status
23. Approved Jonathan Dierkes from 1<sup>st</sup> to 2<sup>nd</sup> year probationary status
24. Accepted resignation – High School IT Teacher, Derrick Davault
25. Accepted resignation – Assistant High School Girls Basketball Coach, Dan Bowman
26. Accepted resignation – High School Gym Custodian, Bill Loy
27. Approved Resolution to eliminate Junior High Girls Basketball Intramural position –  
Kristen Vetter
28. Approved elimination of vacant elementary teaching position
29. Approved volunteer Baseball Coach – Austin Bishop
30. Approved volunteer Baseball Coach – Jacob McEvers
31. Authorized Superintendent Bowman to develop a tentative budget
32. Authorized Superintendent Bowman to seek bids for milk, bread, and refuse
33. Approved SAPCO Contract
34. Appointed Rodney Knittel to Insurance Committee
35. Appointed Chris Goode and Josh Roberts to G-NW Coop Committee
36. Approved Transportation bid from Midwest Transit
37. Approved Girls Pee Wee Basketball MOU
38. Approved bleacher bid from Irwin Seating
39. Approved special treasurer bond issue – Josh Roberts
40. Approved purchase of High School Math and History textbooks
41. Adjourned.