

THE MINUTES OF THE BOARD OF EDUCATION OF  
GREENFIELD COMMUNITY UNIT SCHOOL DISTRICT NO. 10  
April 24, 2017

The Board of Education of Greenfield Community Unit School District No. 10 met in regular session, in the Administrative Office, on April 24, 2017. Prior to the regular board meeting, outgoing President Russ Bishop was honored for his twelve years of service to the District. A plaque was presented to Bishop by Superintendent Bowman. Family and staff gathered to thank Bishop for his service to the school and community.

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 was absent. Also present were Superintendent Kevin Bowman, Elementary Principal Chris Raynor, High School Principal Beth Bettis, Ron Plogger, Joe Kinser and Becky McClelland.

2. Roberts motioned and Rynders seconded to approve the amended Agenda as presented. Upon roll call Rynders, Goode, Knittel, Roberts, Turpin and Bishop voted "Aye". Motion carried.

3. Knittel motioned and Roberts seconded to approve the March 20, 2017 regular meeting minutes and executive session minutes as presented. Upon roll call Roberts, Turpin, Goode, Knittel, Rynders and Bishop voted "Aye". Motion carried.

4. Goode 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 No. 1 attached to the Official Minutes)

5. District Highlights – Chris Raynor detailed several changes that have been made to the 2017-2018 student handbooks. A parent/teacher advisory committee met to discuss changes and the Illinois Principal's Association model handbook was used to update our current handbook.

Raynor also reported there will be an early registration for the 2017-2018 school year on Tuesday, June 6, 2017. Both schools will be open from 9:00 a.m. – 1:00 p.m. and 5:00 p.m. – 8:00 p.m. Two registration dates will be held on August 9 and 10 for remaining students and any new students to the District. Raynor reported that last year's early registration was well received.

6. Ron Plogger reported on Facilities/Transportation:

- All buses, except one, have new tires
- High School gym sidewalk has been coated
- Football scoreboard project has received several donations and a \$5,000 grant from DOT Foods
- Band room heater replacement has been delayed until fall
- High School Office handler needs repair
- High School fountain water line has been replaced
- Elementary Gym Project Phase 2 Bid opening was held with the low bid going to Limbaugh Construction for \$213,954.00

- Plogger reported weight room equipment has undergone semi-annual inspection and is in good shape
- Easement paperwork completed and ready for Ameren to complete the electric upgrade project at the Elementary
- Elementary hallway lights have been replaced with only eleven more needed to complete the upgrade

7. Elliott Turpin reported on the Greenfield Foundation for Education Excellence. The Foundation will be awarding eight scholarships at graduation. The last meeting was held on April 19, 2017.

8. Superintendent Bowman gave a financial update. The District has received one Special Education Personnel payment.

9. Superintendent Bowman also reported on:

- A representative and alternate are needed to serve on the Four Rivers Council
- Four Rivers is requesting the rental of two classrooms for use in the 2017-2018 school year for a total rent of \$6,000
- Board of Education members are needed to serve at the eighth grade and high school graduation ceremonies
- Presented a proposed 2017-2018 school calendar (See Exhibit No. 2 attached to the Official Minutes)
- Illinois Association of School Boards Annual Conference will be held in Chicago on November 17-19
- Greenfield-Northwestern Europe trip insurance information was reviewed
- Greenfield Education Association and Board of Education Roundtable discussion date set for May 15 prior to the regular board meeting

10. Superintendent Bowman presented Board Policies for information only. These policies included: 2:100-Board Member Conflict of Interest; 4:15-Identity Protection; 5:120-Employee Ethics, Conduct and Conflict of Interest; 7:100-Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students; and 5:210-Professional Personnel – Resignations and Retirement. (See Exhibit No. 3 attached to the Official Minutes)

11. Superintendent Bowman reported on personnel:

- Part-time summer maintenance workers needed
- High School Boys' Basketball Assistant Coach resignation
- Hire District Bus Driver
- Hire Elementary Custodian
- Hire Director of Speech-Language Pathology

12. Greenfield-Northwestern Coop report was given and a recommendation was given to continue the Junior High program as is for the 2017-2018 school year.

13. President Bishop informed the Board that a recipient of the George Hunt Scholarship Loan program has become delinquent. The Board is responsible for making sure funds are repaid.

14. Roberts motioned and Rynders seconded to go into Executive Session at 7:45 p.m. Upon roll call Rynders, Knittel, Roberts, Turpin, Goode and Bishop voted "Aye". Motion carried.

Roberts motioned and Rynders seconded to return to Open Session at 8:05 p.m. Upon roll call Knittel, Roberts, Turpin, Goode Rynders and Bishop voted "Aye". Motion carried.

15. Turpin motioned and Rynders seconded to authorize the Superintendent to post for three (3) part-time summer maintenance positions with pay and hours as presented. Upon roll call Rynders, Knittel, Roberts, Turpin, Goode and Bishop voted "Aye". Motion carried.

16. Knittel motioned and Rynders seconded to hire Dan Arnold as District Bus Driver, effective immediately. Upon roll call Rynders, Knittel, Roberts, Turpin, Goode and Bishop voted "Aye". Motion carried.

17. Roberts motioned and Goode seconded to hire Brenden Eades as Elementary Custodian, effective May 1, 2017. Upon roll call Knittel, Roberts, Turpin, Goode, Rynders and Bishop voted "Aye". Motion carried.

18. Knittel motioned and Rynders seconded to accept the resignation of Tony Albrecht as High School Boys' Basketball Assistant Coach. Upon roll call Roberts, Turpin, Goode, Rynders, Knittel and Bishop voted "Aye". Motion carried.

19. Rynders motioned and Roberts seconded to hire Ashley Brim as Director of Speech-Language Pathology for the 2017-2018 school year, pending completion of all certifications. Upon roll call Turpin, Goode, Rynders, Knittel, Roberts and Bishop voted "Aye". Motion carried.

20. Roberts motioned and Goode seconded to approve the low bakery bid from Kohl's Wholesale Foods as presented. Upon roll call Goode, Rynders, Knittel, Roberts, Turpin and Bishop voted "Aye". Motion carried. (See Exhibit No. 4 attached to the Official Minutes)

21. Goode motioned and Rynders seconded to approve the low dairy bid from Prairie Farms as presented. Upon roll call Rynders, Knittel, Roberts, Turpin, Goode and Bishop voted "Aye". Motion carried. (See Exhibit No. 4 attached to the Official Minutes)

22. Roberts motioned and Rynders seconded to approve the low refuse collection bid from Roberts Sanders Waste Systems as presented. Upon roll call Rynders, Knittel, Roberts, Turpin, Goode and Bishop voted "Aye". Motion carried. (See Exhibit No. 4 attached to the Official Minutes)

23. Knittel motioned and Rynders seconded to approve the IHSA and IESA sports renewals for 2017-2018. Upon roll call Rynders, Knittel, Roberts, Turpin, Goode and Bishop voted "Aye". Motion carried.

24. Roberts motioned and Turpin seconded to appoint Rodney Knittel as Four Rivers Council Representative and Josh Roberts as alternate. Upon roll call Rynders, Knittel, Roberts, Turpin, Goode and Bishop voted "aye". Motion carried.

25. Goode motioned and Roberts seconded to authorize the Superintendent, Board Members and other staff to attend the IASB Conference in Chicago in November of 2017. Upon roll call Roberts, Turpin, Goode, Rynders, Knittel and Bishop voted "Aye". Motion carried.

26. Goode motioned and Turpin seconded to authorize the Superintendent to order a football scoreboard, 25 second clocks and other accessories with the note that Tiger Backers will be paying for this scoreboard. Upon roll call Turpin, Goode, Rynders, Knittel, Roberts and Bishop voted "Aye". Motion carried.
27. Roberts motioned and Rynders seconded to approve the Greenfield-Northwestern Junior High Sports Coop with no changes for the 2017-2018 school year. Upon roll call Goode, Rynders, Knittel, Roberts, Turpin and Bishop voted "Aye". Motion carried.
28. Turpin motioned and Roberts seconded to approve the rental of two classrooms to Four Rivers for the 2017-2018 school year. Upon roll call Turpin, Goode, Rynders, Knittel, Roberts and Bishop voted "Aye". Motion carried.
29. Knittel motioned and Goode seconded to approve the low bid of \$213,954 from Limbaugh Construction for the Elementary Gym Project Phase 2. Upon roll call Rynders, Knittel, Roberts, Turpin, Goode and Bishop voted "Aye". Motion carried. (See Exhibit No. 5 attached to the Official Minutes)
30. Knittel motioned and Roberts seconded to move the delinquent Hunt Scholarship Loan into collections. Upon roll call Rynders, Knittel, Roberts, Turpin, Goode and Bishop voted "Aye". Motion carried.
31. Announcements-Harlem Wizards will be playing a game at Greenfield High School on April 25, 2017. Russ Bishop thanked the Board Members and audience for the plaque and recognition on his retirement.
32. Roberts motioned to adjourn the meeting at 8:30 p.m. Meeting adjourned.

*Russell S. Bishop*

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President

*Joshua L. Roberts*

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Secretary

1. Meeting called to order
2. Agenda approved
3. Amended Minutes approved
4. Consent Agenda approved
5. District Highlights-Handbook changes
6. Facilities/Transportation
7. GFFEE report
8. Financial Update
9. Superintendent Report
10. Board Policy Information – 2:100, 4:15, 5:120, 7:100 and 5:210

11. Personnel updates
12. GNW Coop update
13. Hunt Scholarship delinquency
14. Executive Session
15. Approved 3 Summer Worker positions.
16. Hired Bus Driver-Dan Arnold
17. Hired Custodian-Brenden Eades
18. Accept resignation-Tony Albrecht-HS Boys' Basketball Asst. Coach
19. Hired Director of Speech-Language Pathology-Ashley Brim
20. Approved bakery bid-Kohl's Wholesale Foods
21. Approved dairy bid-Prairie Farms
22. Approved refuse collection bid-Roberts Sanders Waste Systems
23. Approve IHSA/IESA annual renewals
24. Appointed Knittel and Roberts as Four Rivers Representative and Alternate
25. Authorized attendance at IASB Annual Conference
26. Authorized the order of the football field scoreboard
27. Approved the GNW JH Sports Coop for one year
28. Approved the rental of 2 classrooms to Four Rivers
29. Approved the low bid for Elementary Gym Project Phase 2 to Limbaugh Construction
30. Motioned to move delinquent Hunt Scholarship loan to collections.
31. Announcements
32. Adjourned