

THE MINUTES OF THE BOARD OF EDUCATION OF
GREENFIELD COMMUNITY UNIT SCHOOL DISTRICT NO. 10
May 15, 2017

The Board of Education of Greenfield Community Unit School District No. 10 met in regular session, in the Administrative Office, on May 15, 2017.

1. President Rodney Knittel called the regular meeting to order at 7:00 p.m. Upon roll call the following Board members were present: Josh Roberts, Chris Goode, Elliott Turpin, Brandi Rynders and Rodney Knittel. Chris Weller and Joe Kinser were absent. Also present were Superintendent Kevin Bowman, Elementary Principal Chris Raynor, High School Principal Beth Bettis, Ron Plogger, Julie Williams and Becky McClelland.
2. Roberts motioned and Goode seconded to approve the agenda. Upon roll call Rynders, Goode, Roberts, Turpin and Knittel voted "Aye". Motion carried.
3. Turpin motioned and Rynders seconded to approve the regular and executive session minutes of the April 24th and May 1st board meetings. Upon roll call Roberts, Turpin, Goode, Rynders and Knittel voted "Aye". Motion carried.
4. Roberts motioned and Goode seconded to approve the Consent Agenda. Upon roll call Turpin, Rynders, Roberts, Goode and Knittel voted "Aye". Motion carried. (See Exhibit No. 1 attached to the Official Minutes)
5. District Highlights – CTE Makerspace Tour
District Agriculture Teacher, Beth Burrow, conducted a tour prior to the regular board meeting to show the board of education the Greenfield CTE Makerspace. CTE Makerspace is a place where students are introduced to new technologies and are given some freedom to design and create a project. The Makerspace currently has three 3-D printers, a CNC machine, a vinyl cutter, a 3-D pen, snapcircuits, drones, kinex, and laptops available for student use.
6. Superintendent Bowman discussed the District's athletic officials' pay scale recommendations.
7. Ron Plogger reported on Facilities/Transportation:
 - Football scoreboard will be delivered in June and placement of the scoreboard continues to be under discussion
 - HS bleachers curtains are removed and will be repaired this summer
 - HS Office air-conditioner is obsolete and Southside will be quoting a new unit
 - HS water fountain project is completed
 - Elementary gym project-Limbaugh Construction employees are on site
 - Elementary Electric upgrade-Easement paperwork completed and ready for Ameren to update the service
 - New belting for the long jump runway is needed and repair work will be completed on the discus area over the summer
 - The district tractor has brake and clutch problems and needs to be replaced. Several options for a small tractor with a blade and loader were presented for

review. Options with financing availability were discussed as a way to spread out the payments over several years.

8. Elliott Turpin reported on the Greenfield Foundation for Educational Excellence. The next meeting will be held on Wednesday, May 17, 2017. The Foundation will be awarding eight scholarships at graduation.

9. Superintendent Bowman reported on the FRIS financial report. The State of Illinois currently owes the Education Fund \$113,930 and the Transportation Fund \$45,802 for a total shortage of \$159,732 over this time period last year. If we do not receive any more payments, the year will end with an approximate shortage of \$222,000. Our deficit will be well over what was projected.

10. High School Principal Beth Bettis reported on the High School Curriculum Guide and Careers Program. She has started a monthly careers class once a month for each grade level. They are exploring different areas including discovering skills, budgeting and lifestyle choices,

10. Superintendent Bowman also reported on:

- Association of IL Rural and Small Schools membership renewal
- Treasurer's Bond Renewal
- Hunt Scholarship Applications-none received
- Reviewed the proposed 2017-2018 Registration Fees
- Reviewed the Elementary and High School Handbooks
- Athletic Recommendations for 2017-2018
- Recommended action to hire four part-time summer workers

11. Superintendent Bowman reported on an Impact Bargaining meeting with the Greenfield Education Association. Due to the difficulty in finding an Industrial Technology teacher, an agreement has been reached with the GEA to reduce the full-time position that is shared with Northwestern CUSD to a half-time position with Greenfield only, if necessary. (See Exhibit No. 2 attached to the Official Minutes)

12. Roberts motioned and Rynders seconded to go into Executive Session at 7:40 p.m. Upon roll call Rynders, Roberts, Turpin, Goode and Knittel voted "Aye". Motion carried.

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

13. Roberts motioned and Goode seconded to accept the resignations of Jeremy Lansaw as Junior High Boys' Basketball Head Coach, Jacob McEvers as Junior High Boys' Basketball Assistant Coach and Kelsey Pembroke as High School Girls' Volleyball Assistant Coach. Upon roll call Rynders, Roberts, Turpin, Goode and Knittel voted "Aye". Motion carried.

14. Goode motioned and Rynders seconded to hire Ben Bayless, Blake Meyer, Clinton Nettles and Hunter Jones as part-time summer maintenance workers for three days per week at \$8.25 per hour. Upon roll call Roberts, Turpin, Goode, Rynders and Knittel voted "Aye". Motion carried.

15. Turpin motioned and Roberts seconded to hire the following:

- Jacob McEvers as High School Boys' Basketball Assistant Coach

- Jeremy Lansaw as Pee Wee Girls' Basketball Head Coach
- Jeremy Lansaw as High School Girls' Basketball Assistant Coach

Upon roll call Turpin, Goode, Rynders, Roberts and Knittel voted "Aye". Motion carried.

16. Turpin motioned and Rynders seconded to approve the Risk Management Plan as presented. Upon roll call Rynders, Roberts, Turpin, Goode and Knittel voted "Aye". Motion carried. (See Exhibit No. 3 attached to the Official Minutes)

17. Roberts motioned and Goode seconded to approve the annual Association of Illinois Rural and Small Schools membership. Upon roll call Rynders, Roberts, Turpin, Goode and Knittel voted "Aye". Motion carried.

18. Goode motioned and Roberts seconded to approve the High School Curriculum Guide for 2017-2018. Upon roll call Roberts, Turpin, Goode, Rynders and Knittel voted "Aye". Motion carried.

19. There was no action on Hunt Scholarship, Transportation or Facilities.

20. Roberts motioned and Goode seconded the approve the resolution authorizing the abatement of working cash fund in the amount of \$100,000 to the transportation fund. Upon roll call Rynders, Roberts, Turpin, Goode and Knittel voted "Aye". Motion carried. (See Exhibit No. 4 attached to the Official Minutes)

21. Turpin motioned and Rynders seconded to approve the Treasurer's Bond renewal as presented. Upon roll call Rynders, Roberts, Turpin, Goode and Knittel voted "Aye". Motion carried.

22. Rynders motioned and Roberts seconded to approve the following Board Policies: 2:100-Board Member Conflict of Interest; 4:15-Identity Protection; 5:120-Employee Ethics; 7:100-Health, Eye and Dental Examinations; Immunizations; and Exclusion of Students; and 5:210-Professional Personnel-Resignation and Retirements. Upon roll call Rynders, Roberts, Turpin, Goode and Knittel voted "Aye". Motion carried. (See Exhibit No. 5 attached to the Official Minutes)

23. Roberts motioned and Rynders seconded to approve the 2017-2018 registration and school fees as presented. Upon roll call Rynders, Roberts, Turpin, Goode and Knittel voted "Aye". Motion carried.

24. Goode motioned and Rynders seconded to approve the 2017-2018 Elementary and High School handbooks as presented. Upon roll call Roberts, Turpin, Goode, Rynders and Knittel voted "Aye". Motion carried.

25. Roberts motioned and Rynders seconded to approve the final 2016-2017 school calendar with the addition of an interrupted day on May 15, 2017. Upon roll call Roberts, Turpin, Goode, Rynders and Knittel voted "Aye". Motion carried. (See Exhibit No. 6 attached to the Official Minutes)

26. Roberts motioned and Goode seconded to approve the proposed 2017-2018 calendar as presented. Upon roll call Turpin, Goode, Rynders, Roberts and Knittel voted "Aye". Motion carried. (See Exhibit No. 7 attached to the Official Minutes)
27. There was no action on Athletic Officials' Pay.
28. Roberts motioned and Rynders seconded to approve the reduction in force of a licensed staff position-Industrial Technology teacher reduction to half time as agreed upon with the GEA. Upon roll call Rynders, Roberts, Turpin, Goode and Knittel voted "Aye". Motion carried. (See Exhibit No. 2 attached to the Official Minutes)
29. Superintendent Bowman was congratulated by Board President Knittel, board members and audience for receiving his doctoral degree from SIUE.
30. Roberts motioned and Goode seconded to adjourn the meeting at 8:20 p.m. Meeting adjourned.

Rodney Knittel

President

Joshua R. Roberts

Secretary

1. Meeting called to order
2. Approved agenda
3. Approved minutes
4. Approved Consent Agenda
5. District Highlights-CTE Makerspace Tour-Burrow
6. Athletic Official's Pay Review
7. Facilities/Transportation
8. GFFEE
9. FRIS Financial Report
10. Curriculum Guide/Careers Program
11. Impact Bargaining-I.T. Position
12. Executive Session
13. Accepted Resignations
14. Hired Summer Workers
15. Hired HS Boys' BB Asst. Coach, HS Girls' BB Asst. Coach, PeeWee Girls' BB Head Coach
16. Approved Risk Management Plan
17. Approved AIRSS Membership
18. Approved HS Curriculum Guide
19. No action Hunt Scholarship, Transportation or Facilities
20. Approved Resolution authorizing abatement of \$100,000 WC to Transportation

21. Approved Treasurer's Bond
22. Approved Board Policies 2:100, 4:15, 5:120, 7:100 and 5:210
23. Approved the 17-18 registration fees
24. Approved the 17-18 handbooks
25. Approved the 16-17 calendar
26. Approved the 17-18 proposed calendar
27. No action on official's pay
28. Approved reduction in force of I.T. position to ½ time
29. Dr. Bowman congratulated on doctoral degree
30. Adjourned