

THE MINUTES OF THE BOARD OF EDUCATION OF  
GREENFIELD COMMUNITY UNIT SCHOOL DISTRICT NO. 10  
August 21, 2017

The Board of Education of Greenfield Community Unit School District No. 10 met in regular session in the Administrative Office, on August 21, 2017 at 7:00 p.m.

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, Chris Weller, Elliott Turpin, Brandi Rynders and Rodney Knittel. Also present were Superintendent Kevin Bowman, High School Principal Beth Bettis, Elementary Principal Jeremy Lansaw, Ron Plogger, Rhonda Bauer and Becky McClelland.
2. Knittel announced there were two changes to the agenda. Under Information Items I-add board policy 8:70 and under Information Items J-change FY17 to FY18. Roberts motioned and Rynders seconded to approve the amended agenda as presented. Upon roll call Weller, Rynders, Goode, Kinser, Roberts, Turpin and Knittel voted "Aye". Motion carried.
3. Rynders motioned and Goode seconded to approve the June 22 special meeting regular and executive minutes and the June 26, 2017 regular and executive session minutes as presented. Upon roll call Roberts, Weller, Turpin, Goode, Kinser, Rynders and Knittel voted "Aye". Motion carried. (See Exhibit No. 1 attached to the Official Minutes)
4. Goode motioned and Roberts seconded to approve the Consent Agenda as presented. Upon roll call Turpin, Rynders, Weller, Roberts, Goode, Kinser and Knittel voted "Aye". Motion carried. (See Exhibit No. 1 attached to the Official Minutes)
5. District Highlights –Ron Plogger, Director of Transportation, gave a tour of bus #2 to the Board of Education. The bus was delivered in July and is ready to be used in the district.
6. Elliott Turpin reported on the Greenfield Foundation for Education Excellence. The Foundation's annual meeting was held on August 16, 2017 with new officers elected. The next meeting will be held on September 20<sup>th</sup>. The current balance of the Foundation's account is \$8174.90.
7. Superintendent Bowman reported on the FRIS monthly report. One month into the new fiscal year, the State of Illinois owes approximately \$200,000 to the district. The district may be forced to loan funds from the Working Cash Fund into the Education Fund to cover expenses until Greene County tax proceeds come in. The District's auditors have advised Bowman not to show a negative balance in any funds. If the District does not receive any funding from the State of Illinois, there is enough cash to run the District for approximately 300 days.
8. Superintendent Bowman reported on the Elementary gym project. District Architect, Tony Audo, has listed several items that have been added/changed/deleted from the project. At this time, the additional dollar amount of changes is \$24,183.62. Limbaugh Construction is projecting a finish date of October 1<sup>st</sup>.
9. Ron Plogger reported on Facilities/Transportation:  
-Football scoreboard and signs are in place

-Bob Lamb Co. has belting for the long jump runway  
-One sealed bid of \$50 was received for the old football scoreboard. The bid was awarded to Patrick Bowman.

10. Superintendent Bowman reported Personnel changes:
  - Retirement of Certified Employee
  - Approve up to .50 FTE for Title I certified position
  - Hire .50 FTE Title I teacher
  - Resignation of Pee Wee Boys' Basketball Head Coach
  - Hire High School Boys' Baseball Assistant Coach
  - Hire Pee Wee Boys' Basketball Head Coach
  - Hire Pre-School Family Coordinator
  
11. Knittel reported on the Insurance Committee meeting results. The committee recommended staying with Blue Cross/Blue Shield for the 2017-2018 year. All parties agreed this was the best option for the District. (See Exhibit No. 2 attached to the Official Minutes)
  
12. Superintendent Bowman presented board policies for information only. They included 2:210-Organizational School Board Meeting; 2:260-Uniform Grievance Procedure; 6:80-Teaching About Controversial Issues; 8:70-Accommodating Individuals with Disabilities. (See Exhibit No. 3 attached to the Official Minutes)
  
13. Superintendent Bowman placed a FY18 tentative budget on display. (See Exhibit No. 4 attached to the Official Minutes)
  
14. Regional Office of Education #40 is offering a new principal mentoring program. Retired Superintendent Mike Kelly will be the mentor for this new program that will assist in training , education and professional development for new principals. If all seven school districts participate the cost to the District will be \$1500.00.
  
15. Superintendent Bowman reported that the Illinois State Board of Education has determined that Greenfield CUSD #10 has met all requirements in implementing the requirements of the Individuals with Disabilities Education Act (IDEA).
  
16. Superintendent Bowman thanked all the past volunteers who have worked to keep the High School Fitness Center open. The Fitness Center will be opening later in September.
  
17. Superintendent Bowman was notified by the Regional Office of Education #40 that the Prevailing Wage Ordinance has been amended by the Illinois Department of Labor. The amended rates need to be approved by the Board of Education. (See Exhibit No. 5 attached to the Official Minutes)
  
18. Rynders motioned and Kinser seconded to go into Executive Session at 7:37 p.m. Upon roll call Rynders, Kinser, Roberts, Turpin, Goode, Weller and Knittel voted "Aye". Motion carried.

Roberts motioned and Kinser seconded to return to Open Session at 7:55 p.m. Upon roll call Kinser, Roberts, Turpin, Goode, Weller, Rynders and Knittel voted "Aye". Motion carried.

19. Roberts motioned and Kinser seconded to accept the retirement of certified employee Cynthia Mansfield at the end of the 2016-2017 school year. Upon roll call Weller, Rynders, Kinser, Roberts, Turpin, Goode and Knittel voted "Aye". Motion carried.
20. Turpin motioned and Goode seconded to approve the change of a Title I certified position to .50 FTE. Upon roll call Rynders, Kinser, Roberts, Turpin, Goode, Weller and Knittel voted "Aye". Motion carried.
21. Rynders motioned and Weller seconded to employ Kendra McEvers as a part-time (.50 FTE) Title I teacher for the 2017-2018 school year. Upon roll call Kinser, Roberts, Turpin, Goode, Weller, Rynders and Knittel voted "Aye". Motion carried.
22. Rynders motioned and Kinser seconded to accept the resignation of Pee Wee Boys' Basketball Head Coach of Jacob McEvers. Upon roll call Roberts, Turpin, Goode, Weller, Rynders, Kinser and Knittel voted "Aye". Motion carried.
23. Roberts motioned and Rynders seconded to employ Jacob McEvers as the High School Baseball Assistant Coach for the 2017-2018 school year. Upon roll call Turpin, Goode, Weller, Rynders, Kinser, Roberts and Knittel voted "Aye". Motion carried.
24. Rynders motioned and Weller seconded to employ Tony Albrecht as the Pee Wee Boys' Basketball Head Coach for 2017-2018. Upon roll call Goode, Weller, Rynders, Kinser, Roberts, Turpin and Knittel voted "Aye". Motion carried.
25. Weller motioned and Goode seconded to employ Cynthia Mansfield as the Pre-School Parent Coordinator for 2017-2018. Upon roll call Weller, Rynders, Kinser, Roberts, Turpin, Goode and Knittel voted "Aye". Motion carried.
26. Turpin motioned and Goode seconded to set all non-union salaries for 2017-2018 to reflect the current negotiated union agreement and to approve one-year extensions on Beth Bettis and Kevin Bowman's three-year contracts. Upon roll call Rynders, Kinser, Roberts, Turpin, Goode, Weller and Knittel voted "Aye". Motion carried.
27. Roberts motioned and Rynders seconded to authorize the Superintendent to publish the notice and set a budget hearing date for September 18, 2017 at 6:45 p.m. Upon roll call Weller, Rynders, Kinser, Roberts, Turpin, Goode and Knittel voted "Aye". Motion carried.
28. Roberts motioned and Kinser seconded to approve the Elementary Gym Project change orders as presented. Upon roll call Rynders, Kinser, Roberts, Turpin, Goode, Weller and Knittel voted "Aye". Motion carried. (See Exhibit No. 6 attached to the Official Minutes)
29. Goode motioned and Weller seconded to approve the Insurance Committee recommendation to retain Blue Cross/Blue Shield as the District's Health Insurance Carrier. Upon roll call Roberts, Turpin, Goode, Weller, Rynders, Kinser and Knittel voted "Aye". Motion carried. (See Exhibit No. 7 attached to the Official Minutes)
30. Roberts motioned and Goode seconded to keep all Executive Session meeting minutes up to June 26, 2017 closed. Upon roll call Turpin, Goode, Weller, Rynders, Kinser, Roberts and Knittel voted "Aye". Motion carried.

31. Roberts motioned and Kinser seconded to approve Greenfield CUSD #10's participation in the Regional Office of Education #40 new principal mentorship program. Upon roll call, Goode, Weller, Rynders, Kinser, Roberts, Turpin and Knittel voted "Aye". Motion carried.
32. Turpin motioned and Rynders seconded to approve the revised Prevailing Wage Ordinance as presented for 2017-2018. Upon roll call Weller, Rynders, Kinser, Roberts, Turpin, Goode and Knittel voted "Aye". Motion carried. (See Exhibit No. 5 attached to the Official Minutes)
33. There were no announcements or correspondence.
34. Weller motioned and Kinser seconded to adjourn the meeting at 8:03 p.m. Meeting adjourned.

*Rodney Knittel*

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Board President

*Joshua L. Roberts*

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Treasurer

1. Meeting called to order
2. Amended Agenda approved
3. Minutes approved
4. Consent Agenda approved
5. District Bus Tour
6. Foundation Report
7. Financial Report
8. Elementary Gym Project Report
9. Facilities/Transportation
10. Personnel Report
11. Insurance Committee Recommendation
12. Board Policies-Information Only
13. FY18 Tentative Budget
14. ROE Principal Mentoring Program
15. IDEA Approval
16. Fitness Center Volunteers thanked
17. Prevailing Wage Ordinance
18. Executive Session
19. Accepted resignation – Cynthia Mansfield
20. Title I position changed to .50 FTE
21. Employed Kendra McEvers as .50 FTE Title I teacher
22. Accepted resignation – Jacob McEvers as Pee Wee Boys' Basketball Coach
23. Employed Jacob McEvers as HS Baseball Asst. Coach
24. Employed Tony Albrecht as Pee Wee Boys' Basketball Coach

25. Employed Cynthia Mansfield as Pre-School Parent Coordinator
26. Set non-union salaries and extended contracts
27. Authorized Budget Hearing
28. Approved Elementary Gym change orders
29. Approved Blue Cross/Blue Shield as Health Insurance Plan
30. Executive Session Minutes closed
31. Approved ROE Principal Mentoring Program
32. Approved revised Prevailing Wage Ordinance
33. No announcements/correspondence
34. Meeting adjourned