THE MINUTES OF THE BOARD OF EDUCATION OF GREENFIELD COMMUNITY UNIT SCHOOL DISTRICT NO. 10 April 20, 2020

The Board of Education of Greenfield Community Unit School District No. 10 held a Public Hearing at 7:00 p.m. in the Administrative Office, on April 20, 2020.

- 1. President Rodney Knittel called the Public Hearing to order at 7:00 p.m. The hearing and the regular meeting were conducted remotely with board members calling in on their phones. Upon roll call the following members were available by phone: Josh Roberts, Joe Kinser, Elliott Turpin, Brandi Rynders and Rodney Knittel. Chris Weller and Chris Goode were absent. Also present were Dr. Kevin Bowman and Becky McClelland. Knittel read the Resolution authorizing an interfund transfer from the Tort Immunity Fund to the Operations and Maintenance Fund. Dr. Bowman informed the BOE that the Hearing was posted on the District Website and he had not received any calls or comments. (See Exhibit No. 1 attached to the Official Minutes)
- 2. Roberts motioned and Rynders seconded to close the Public Hearing. Upon roll call Rynders, Kinser, Roberts, Turpin and Knittel voted "Aye". Motion carried.
- 3. President Rodney Knittel then called the regular meeting to order at 7:05 p.m. Upon roll call the following members were available by phone: Josh Roberts, Joe Kinser, Elliott Turpin, Brandi Rynders and Rodney Knittel. Chris Weller and Chris Goode were absent. Also present were Dr. Kevin Bowman and Becky McClelland.
- 4. Rynders motioned and Roberts seconded to approve the agenda. Upon roll call Rynders, Kinser, Roberts, Turpin and Knittel voted "Aye". Motion carried.
- 5. Kinser motioned and Roberts seconded to approve the March 16, 2020 regular and executive session minutes. Upon roll call Roberts, Turpin, Kinser, Rynders and Knittel voted "Aye". Motion carried.
- 6. Roberts motioned and Rynders seconded to approve the consent agenda as presented. Upon roll call Turpin, Rynders, Roberts, Kinser and Knittel voted "Aye". Motion carried. (See Exhibit No. 2 attached to the Official Minutes)
- 7. District Highlights The District uses the IPA Model Handbook to update the high school and elementary handbooks and it has not been released yet. The handbooks will be updated as soon as the information is available.
- 8. Dr. Bowman reported on Transportation/Facilities:
 - -Dirt work needed around all buildings for water run-off
 - -Elementary fence is in progress
 - -Summer 2020 work
 - -Maintenance Grant has been approved for \$50,000
 - -High School Chairlift needs approval so Limbaugh Construction can remove the current lift and measure for the new one. The approved bid price is \$164,150.10
 - -High School locker room renovation will start on Thursday, April 24, 2020

- 9. Elliott Turpin reported on the Greenfield Foundation for Educational Excellence. The next meeting will be held remotely on Wednesday, April 22, 2020 and scholarship applications will be reviewed.
- 10. Dr. Bowman reported no changes on the monthly FRIS report.
- 11. Knittel announced that Four Rivers Council representative and alternate are needed to serve. Knittel and Kinser are current representatives.
- 12. Four Rivers would like to continue renting one classroom for the 2020-2021 school year for \$3,000.00. A motion is needed to approve this rental.
- 13. Graduation ceremonies are undecided at this time. When ceremonies are held Josh Roberts and Brandi Rynders volunteered to serve at the 8th grade graduation. Elliott Turpin, Rodney Knittel, Josh Roberts and Brandi Rynders volunteered to serve at the high school graduation.
- 14. Dr. Bowman presented the final 2019-2020 calendar and noted it will be voted on at the May meeting. The proposed calendar for 2020-2021 was reviewed. This will also be subject to change depending on the governmental orders. Greenfield and Northwestern calendars do match this year. (See Exhibit No. 3 attached to the Official Minutes)
- 15. Dr. Bowman reported on Personnel:
 - -Part-time summer maintenance request
 - -Accept resignation of teacher aide-Jenny Grummel
 - -Hire teacher aide-Kathleen Larsen for 2020-2021
 - -Hire teacher aide-Lindsey Clifford for 2020-2021
- 16. Dr. Bowman asked for approval for board members, Superintendent and/or other staff to attend the IASB Conference in Chicago in November of 2020.
- 17. Dr. Bowman reviewed ten (10) board policies as information items. (See Exhibit No. 4 attached to the Official Minutes)
- 18. The IESA annual registration invoice was presented for approval. (See Exhibit No. 5 attached to the Official Minutes)
- 19. The Greenfield-Northwestern Sports Coop Winter Invoice was reviewed by the BOE. Northwestern's share of \$19,424.86 has been received by the District Office.

There was no Executive Session held

- 20. Roberts motioned and Rynders seconded to authorize the Superintendent to post for 3-4 part-time summer maintenance workers. Upon roll call Rynders, Kinser, Roberts, Turpin and Knittel voted "Aye". Motion carried.
- 21. Kinser motioned and Rynders seconded to accept the resignation of teacher aide Jenny Grummel effective April 3, 2020. Upon roll call Rynders, Kinser, Roberts, Turpin and Knittel voted "Aye". Motion carried.

- 22. Rynders motioned and Roberts seconded to hire Kathleen Larsen as a teacher aide for the 2020-2021 school year. Upon roll call Kinser, Roberts, Turpin, Rynders and Knittel voted "Aye". Motion carried.
- 23. Roberts motioned and Rynders seconded to hire Lindsey Clifford as a teacher aide for the 2020-2021 school year. Upon roll call Roberts, Turpin, Rynders, Kinser and Knittel voted "Aye". Motion carried.
- 24. Roberts motioned and Turpin seconded to approve the Dairy and Refuse collection bids as submitted by Prairie Farms and Roberts Sanders Waste Systems. Upon roll call Rynders, Kinser, Roberts, Turpin and Knittel voted "Aye". Motion carried. (See Exhibit No. 6 attached to the Official Minutes)
- 25. Kinser motioned and Turpin seconded to approve the IESA renewal as presented. Upon roll call Rynders, Kinser, Roberts, Turpin and Knittel voted "Aye". Motion carried. (See Exhibit No. 5 attached to the Official Minutes)
- 26. Roberts motioned to appoint Rodney Knittel as Four Rivers Council Representative and Joe Kinser as alternate. Rynders seconded the motion. Upon roll call Rynders, Kinser, Roberts, Turpin and Knittel voted "Aye". Motion carried.
- 27. Rynders motioned and Roberts seconded to authorize the Superintendent, Board Members or other staff to attend the IASB Conference in Chicago in November. Upon roll call Rynders, Kinser, Roberts, Turpin and Knittel voted "Aye". Motion carried.
- 28. Turpin motioned and Roberts seconded to approve the start of the High School Chairlift replacement. Total cost of replacement is \$164,150.10. Upon roll call Rynders, Kinser, Roberts, Turpin and Knittel voted "Aye". Motion carried.
- 29. Roberts motioned and Rynders seconded to approve the classroom rental request from Four Rivers for \$3,000.00. Upon roll call Roberts, Turpin, Rynders, Kinser and Knittel voted "Aye". Motion carried.
- 30. Turpin motioned and Roberts seconded to approve the resolution authorizing an interfund transfer from the Tort Immunity Fund to the Operations and Maintenance Fund. Upon roll call Turpin, Rynders, Kinser, Roberts and Knittel voted "Aye". Motion carried. (See Exhibit No. 7 attached to the Official Minutes)
- 31. Roberts motioned and Rynders seconded to adjourn the meeting at 7:30 p.m. Motion carried.

Roly Affile O
President

Secretary

- 1. Public Hearing
- 2. Public Hearing adjourned
- 3. Regular Meeting
- 4. Agenda approved
- 5. Minutes approved
- 6. Consent Agenda approved
- 7. Handbook update
- 8. Transportation/Facilities
- 9. GFEE
- 10. FRIS Report
- 11. Four Rivers Council Rep/Alternate
- 12. Four Rivers classroom rental
- 13. Graduation volunteers
- 14. 19/20 and 20/20 calendars
- 15. Personnel
- 16. IASB Conference
- 17. Board Policy update
- 18. IESA approval
- 19. Sports Coop Winter Invoice
- 20. Approved 3-4 summer workers
- 21. Accepted resignation of teacher aide-Jenny Grummel
- 22. Hired Kathleen Larsen as teacher aide
- 23. Hired Lindsey Clifford as teacher aide
- 24. Approved Dairy & Refuse Collection bids
- 25. Approved IESA renewal
- 26. Appointed Knittel/Kinser as Four Rivers Rep.
- 27. Authorized IASB Conference attendance
- 28. Approved start of HS Chairlift Project
- 29. Approved Four Rivers Classroom Rental
- 30. Approved Interfund Transfer Resolution
- 31. Adjourned