

THE MINUTES OF THE BOARD OF EDUCATION OF
GREENFIELD COMMUNITY UNIT SCHOOL DISTRICT NO. 10
May 18, 2020

The Board of Education of Greenfield Community Unit School District No. 10 met in regular session, in the Administrative Office, on May 18, 2020.

1. President Rodney Knittel called the regular meeting to order at 7:00 p.m. Upon roll call the following members were available by phone: Josh Roberts, Chris Goode, Joe Kinser, Chris Weller, Elliott Turpin, and Rodney Knittel. Brandi Rynders called in at 7:10 p.m. Kevin Hyde from Stifel Nicolaus & Co. Inc. called in at 7:11 p.m. High School Principal Beth Bettis and GEA president Beth Burrow attended the meeting via computer. Physically present were Dr. Kevin Bowman and Becky McClelland.
2. Robert motioned and Goode seconded to approve the agenda. Upon roll call Weller, Goode, Kinser, Roberts, Turpin and Knittel voted "Aye". Motion carried.
3. Kinser motioned and Turpin seconded to approve the April 20, 2020 regular board minutes as presented. Upon roll call Roberts, Weller, Turpin, Goode, Kinser and Knittel voted "Aye". Motion carried.
4. Turpin motioned and Roberts seconded to approve the consent agenda as presented. Upon roll call Turpin, Weller, Roberts, Goode, Kinser and Knittel voted "Aye". Motion carried. (See Exhibit No. 1 attached to the Official Minutes)
5. District Highlights – Dr. Bowman congratulated Tony Albrecht on being selected the 7th Grade IBCA Coach of the Year. Beth Burrow also announced Darold Range and Sherry Fraley have selected the Greenfield FFA Chapter as a recipient of the Bayer Grows \$2500 grant.
6. Dr. Bowman notified the BOE that a motion is needed to approve the Consolidated Federal Grant District Plan.
7. Dr. Bowman announced that the Northwestern School Board has approved a stipend for the Junior High Softball and Baseball coaches and busing for the next year. Greenfield's approximate share of this expense will be \$3455.
8. Dr. Bowman reported on Facilities/Transportation:
 - Elementary foundation dirt work has been completed
 - Locker room project is in progress
 - High School Chair Lift has been removed
 - Health/Life/Safety Bonds should be approved ASAP and Dr. Bowman would like the BOE to make a motion to proceed with projects once approval is in place
9. Elliott Turpin reported on Greenfield Foundation for Educational Excellence. Treasurer's report showed a balance of \$16,942.34. Seventeen scholarships will be awarded to seniors, totaling \$7300.00. The next meeting will be held on August 12, 2020.
10. Dr. Bowman reported that the second mandated categorical payment and a special education payment have been received. He also reported that funds have been moved from the Tort Fund to the O & M Fund as discussed.

11. Beth Bettis reviewed the High School Curriculum Guide and Careers program. The Zello program has went well with the focus on careers.

12. Dr. Bowman reported on:

- Association of Illinois Rural and Small Schools Membership renewal
- Risk Management Plan was reviewed (See Exhibit No. 2 attached to the Official Minutes)
- Treasurer's Bond Renewal is due July 1st (See Exhibit No. 11 attached to the Official Minutes)
- Two Hunt Scholarship Loan applications were reviewed (See Exhibit No. 3 attached to the Official Minutes)
- Registration Fees for 2020-2021 were presented (See Exhibit No. 4 attached to the Official Minutes)
- Handbooks are still waiting on the Model IPA handbook for legal language
- IDEA Determination Review 2018-2019-Dr. Bowman congratulated staff for meeting the requirements (See Exhibit No. 5 attached to the Official Minutes)

13. Dr. Bowman reported on Personnel:

- Athletic Recommendations for 2020-2021
- Part-time summer employment
- Hire teacher aide - Jennifer Rigg
- Hire Elementary PE Teacher - Luke Gillingham
- Hire Elementary Teacher – Alexandra Dolen
- Authorize Superintendent to post a full-time cook

14. A lease agreement from United Producers, Inc. was presented for approval concerning the purchase/lease of the former IPLA property by the school district. The total lease is \$35,000 paid over five (5) years. (See Exhibit No. 6 attached to the Official Minutes)

15. The Resolution providing for the issue of not to exceed \$2,102,000 General Obligation Limited Tax School Bonds, Series 2020, of the District for the purpose of altering and reconstructing school buildings and purchasing and installing equipment therein for fire prevention and safety, energy conservation and school security purposes, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the execution of a Bond Purchase Agreement with Stifel, Nicolaus & Company, Inc., in connection with the sale of said bonds was read to the BOE. There were no questions or comments. Kevin Hyde participated by phone and informed the BOE that the bond sale went very well with a lower interest rate than anticipated. The interest cost over 15 years would be \$176,000 rather than \$190,000. (See Exhibit No. 7 attached to the Official Minutes)

16. The final 2019-2020 calendar and the proposed 2020-2021 were presented for final approval. (See Exhibit No. 8 and 9 attached to the Official Minutes)

There was no Executive Session Held

17. Robert motioned and Rynders seconded to approve the Athletic Recommendations for 2020-2021 as presented. Upon roll call Weller, Rynders, Kinser, Roberts, Turpin, Goode and Knittel voted "Aye". Motion carried.

18. Goode motioned and Roberts seconded to approve the hire of Ben Bayless, Blake Meyer, Jealee Clark, Jayden Smith and Carson Knittel as part-time temporary summer workers at \$10 per hour and fifteen (15) hours per week. Upon roll call Rynders, Kinser, Roberts, Turpin, Goode, Weller and Knittel voted "Aye". Motion carried.
19. Rynders motioned and Kinser seconded to hire Jennifer Rigg as a teacher aide. Upon roll call Kinser, Roberts, Turpin, Goode, Weller, Rynders and Knittel voted "Aye". Motion carried.
20. Roberts motioned and Weller seconded to hire Luke Gillingham as an Elementary Physical Education teacher for 2020-2021. Upon roll call Roberts, Turpin, Goode, Weller, Rynders, Kinser and Knittel voted "Aye". Motion carried.
21. Rynders motioned and Goode seconded to hire Alexandra Dolen as an Elementary teacher for the 2020-2021 school year. Upon roll call Turpin, Goode, Weller, Rynders, Kinser, Roberts and Knittel voted "Aye". Motion carried.
22. Roberts motioned and Weller seconded to authorize the Superintendent to post for a full-time cook. Upon roll call Goode, Weller, Rynders, Kinser, Roberts, Turpin and Knittel voted "Aye". Motion carried.
23. Goode motioned and Kinser seconded to approve the 2020-2021 Risk Management Plan as presented. Upon roll call Goode, Weller, Rynders, Kinser, Roberts, Turpin and Knittel voted "Aye". Motion carried. (See Exhibit No. 2 attached to the Official Minutes)
24. Roberts motioned and Rynders seconded to approve the Association of Illinois Rural and Small Schools Membership renewal. Upon roll call Weller, Rynders, Kinser, Roberts, Turpin, Goode and Knittel voted "Aye". Motion carried.
25. Goode motioned and Roberts seconded to approve the High School Curriculum Guide as presented. Upon roll call Rynders, Kinser, Roberts, Turpin, Goode, Weller and Knittel voted "Aye". Motion carried.
26. Rynders motioned and Roberts seconded to approve a \$2,000 Hunt Scholarship loan to Carly Gregory and a \$1,000 Hunt Scholarship loan to Tristanna Fones. Upon roll call Weller, Rynders, Kinser, Roberts, Turpin, Goode and Knittel voted "Aye". Motion carried. (See Exhibit No. 3 attached to the Official Minutes)
27. There was no action on Transportation.
28. Under Facilities Roberts motioned and Rynders seconded to authorize the Superintendent to start the Health/Life/Safety projects as soon as the bonds are approved. Upon roll call Roberts, Turpin, Goode, Weller, Rynders, Kinser and Knittel voted "Aye". Motion carried.
29. Goode motioned and Rynders seconded to approve the Treasurer's Bond for Joshua Roberts as presented. Upon roll call Turpin, Goode, Weller, Rynders, Kinser, Roberts and Knittel voted "Aye". Motion carried. (See Exhibit No. 11 attached to the Official Minutes)
30. Roberts motioned and Rynders seconded to set the 2020-2021 registration and school fees as presented. Upon roll call Goode, Weller, Rynders, Kinser, Roberts, Turpin and Knittel voted "Aye". Motion carried. (See Exhibit No. 4 attached to the Official Minutes)

31. Goode motioned and Weller seconded to approve the Elementary and High School handbooks. Upon roll call Weller, Rynders, Kinser, Roberts, Turpin, Goode and Knittel voted “Aye”. Motion carried.
32. Roberts motioned and Rynders seconded to approve the final 2019-2020 calendar as presented. Upon roll call Rynders, Kinser, Roberts, Turpin, Goode, Weller and Knittel voted “Aye”. Motion carried. (See Exhibit No. 8 attached to the Official Minutes)
33. Goode motioned and Weller seconded to approve the 2020-2021 calendar as presented. Upon roll call Weller, Rynders, Kinser, Roberts, Turpin, Goode and Knittel voted “Aye”. Motion carried. (See Exhibit No. 9 attached to the Official Minutes)
34. Rynders motioned and Roberts seconded to approve the Consolidated (Federal Grants) District Plan. Upon roll call Rynders, Kinser, Roberts, Turpin, Goode, Weller and Knittel voted “Aye”. Motion carried.
35. Goode motioned and Weller seconded to approve the United Producers Inc. contract/lease to purchase the former IPLA property for \$35,000 over five (5) years as presented. Upon roll call Kinser, Roberts, Turpin, Goode, Weller, Rynders and Knittel voted “Aye”. Motion carried. (See Exhibit No. 6 attached to the Official Minutes)
36. Rynders motioned and Roberts seconded to approve the Resolution providing for the issue of not to exceed \$2,102,000 General Obligation Limited Tax School Bonds, Series 2020, of the District for the purpose of altering and reconstructing school buildings and purchasing and installing equipment therein for fire prevention and safety, energy conservation and school security purposes, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the execution of a Bond Purchase Agreement with Stifel, Nicolaus & Company, Inc., in connection with the sale of said bonds. Upon roll call Roberts, Turpin, Goode, Weller, Rynders, Kinser and Knittel voted “Aye”. Motion carried. (See Exhibit No. 7 attached to the Official Minutes)
37. Roberts motioned and Kinser seconded to approve the following board policy revisions: 2:125-Board Member Compensation; 2:160-Board Attorney; 5:35-Compliance with the Fair Labor Standards Act; 5:60-General Personnel Expenses; 6:280-Grading and Promotion; 7:70-Attendance and Truancy; 7:90-Release During School Hours; 8:10-Connection with the Community; 8:30-Visitors to and Conduct on School Property; 8:110-Public Suggestions and Concerns. Upon roll call Turpin, Goode, Weller, Rynders, Kinser, Roberts and Knittel voted “Aye”. Motion carried. (See Exhibit No. 10 attached to the Official Minutes)
38. Announcements – Eighth Grade Graduation will be held on Thursday, May 21, 2020. High School Graduation will be held on Friday, May 22, 2020.
39. Roberts motioned and Goode seconded to adjourn the meeting at 7:45 p.m.

Rodney Knittle

President

Joshua Roberts

Secretary

1. Meeting called to order
2. Agenda approved
3. Minutes approved
4. Consent Agenda approved
5. District Highlights
6. Consolidated Federal Grant
7. JH Softball/Baseball Stipends
8. Facilities/Transportation
9. GFEE
10. FRIS Report
11. HS Curriculum Guide & Careers Program
12. Supt. Report
13. Personnel Report
14. United Producers Lease Contract
15. Bond Resolution for \$2,102,000
16. 19-20 and 20-21 Calendars
17. Approved Athletic Recommendations
18. Hired 5 summer workers
19. Hired Jennifer Rigg as a teacher aide
20. Hired Luke Gillingham as Elem. PE Teacher
21. Hired Alexandra Dolen as Elem. Teacher
22. Authorized Supt. to post for a full-time cook
23. Approved Risk Management Plan
24. Approved AIRSS renewal
25. Approved HS Curriculum Guide
26. Approved 2 Hunt Scholarships
27. No action on Transportation
28. Authorized Supt. to start H/L/S Projects as soon as bond is approved
29. Approved Treasurer's Bond
30. Approved 2020-2021 registration and school fees
31. Approved handbooks
32. Approved 2019-2020 calendar
33. Approved 2020-2021 calendar
34. Approved Consolidated Federal Grants District Plan
35. Approved United Producers contract/lease contract
36. Approved Resolution to issue bonds of \$2,102,000
37. Approved revised board policies
38. Announcements-graduation dates
39. Adjourned