THE MINUTES OF THE BOARD OF EDUCATION OF GREENFIELD COMMUNITY UNIT SCHOOL DISTRICT NO. 10 November 20, 2023

The Board of Education of Greenfield Community Unit School District No. 10 met in regular session, in the Administrative Office, on November 20, 2023.

1. President Josh Roberts called the special meeting to order at 5:45 p.m. with board members Cody Vinyard, Chris Goode, Joe Kinser, Kate Garner, Brandi Rynders and Josh Roberts present. Also present were Andy Stumpf, Stephanie Vetter, Shannon Seaton and Tim Jones. Chris Weller entered the meeting at 5:49 p.m. The Omni Group and Veregy presented information on solar panels and bathroom renovations. Rynders motioned and Weller seconded to adjourn the special meeting. Motion carried. Special meeting was adjourned at 6:45 p.m.

2. President Josh Roberts called the public hearing to order at 6:45 p.m. with board members Cody Vinyard, Chris Goode, Joe Kinser, Chris Weller, Kate Garner, Brandi Rynders and Josh Roberts present. Also present were Andy Stumpf, Stephanie Vetter, Shannon Seaton and Tim Jones. Mr. Stumpf advised the BOE that an Administrative Cost Waiver must be submitted to the IL State Board of Education due to an increase in excess of the state-mandated limitation of 5%. This was due to going from an interim superintendent to an assistant superintendent with an interim. There were no comments from the public. Goode motioned and Weller seconded to adjourn the public hearing. Motion carried. The public hearing was adjourned at 6:59 p.m.

3. President Josh Roberts called the regular meeting to order at 7:00 p.m. with board members Cody Vinyard, Chris Goode, Joe Kinser, Chris Weller, Kate Garner, Brandi Rynders and Josh Roberts present. Also present were Andy Stumpf, Stephanie Vetter, Rhonda Bauer, Shannon Seaton, Tim Jones, Jacob McEvers, Janice Meyer, Karla Lero, Ella Lero and Elizabeth Wright. Cody Vinyard left the meeting at 8:35 p.m.

4. Goode motioned and Garner seconded to approve the agenda as presented. Upon roll call Weller, Rynders, Goode, Kinser, Vinyard, Garner and Roberts voted "Aye". Motion carried.

5. Rynders motioned and Kinser seconded to approve the October 16, 2023 regular and executive meeting minutes as presented. Upon roll call Vinyard, Weller, Garner, Goode, Kinser, Rynders and Roberts voted "Aye". Motion carried.

6. Vinyard motioned and Rynders seconded to approve the consent agenda as presented. Upon roll call Garner, Rynders, Weller, Vinyard, Goode, Kinser and Roberts voted "Aye". Motion carried. (See Exhibit No. 1 attached to the Official Minutes)

7. District Highlights – Mr. Stumpf congratulated students and Mrs. Meyer on the successful Junior High Literary contest. The Literary Contest was held at St. Johns in Carrollton on October 27, 2023. Greenfield participants received 24 first places and 5 second places. Two students performed their skits before the BOE.

8. High School Baseball Coach, Jacob McEvers, presented information regarding a GNW Baseball Spring trip to Memphis, TN. Coach McEvers provided the purposed itinerary, cost and schedule for the trip. This trip would be funded through fundraisers and donations.

9. Tim Jones reported on Transportation and Shannon Seaton reported on Facilities:

-Rockbridge Manufacturing is working on the football field entrance sign -District office is still under construction

-Bus garage construction has started. Concrete is complete

-Pole Barn addition should go up next week

-Tree and shed was removed from the elementary for new construction

-Replaced pump in high school for boiler

10. Mr. Stumpf reported on the Greenfield Foundation for Educational Excellence. The October treasurer's balance is \$33,990.51. Several classroom mini-grant were approved. The raffle drawing was held at the November 15, 2023 meeting.

11. Mr. Stumpf reviewed tentative tax levy numbers with the BOE. Mr. Stumpf advised a Truth-In-Taxation hearing will be necessary.

12. Mr. Stumpf reported on:

-Parent/Teacher Conferences

-FRIS financial update from ISBE

-Proposed 2024 Board Meeting dates (See Exhibit No. 4 attached to the Official Minutes)

-2023 Illinois District Report Card - both schools have Commendable status -IASB Board Policy update meeting is December 6, 2023

- Annual renewal of the District Rick Management Plan – this plan allows the district to use Tort Tax monies (See Exhibit No. 3 attached to the Official Minutes)

-Johnson Controls updating fire alarm system (See Exhibit No. 5 attached to the Official Minutes)

-Administrative Cost Waiver (See Exhibit No. 2 attached to the Official Minutes)

- 13. Mr. Stumpf reviewed the beginning fund balances as of July 1, 2023.
- 14. Personnel:

-Resignation of JH Assistant Volleyball Coach – Maddie Gillingham -Hire JH Assistant Volleyball Coach – Rachel Kinser -Resignation of Cook – Christy Hallock -Hire Cook – Lori Guthrie

15. Goode motioned and Rynders seconded to go into Executive Session at 8:50 p.m. Upon roll call Rynders, Kinser, Garner, Goode, Weller and Roberts voted "Aye". Motion carried.

Goode motioned and Kinser seconded to return to Open Session at 9:10 p.m. Upon roll call Kinser, Garner, Goode, Weller, Rynders and Roberts voted "Aye". Motion carried.

16. Kinser motioned and Goode seconded to approve the Administrative Cost Waiver. Upon roll call Kinser, Garner, Goode, Weller, Rynders and Roberts voted "Aye". Motion carried. (See Exhibit No. 2 attached to the Official Minutes)

17. Weller motioned and Rynders seconded to approve the GNW spring baseball trip to Memphis, TN. Upon roll call Garner, Goode, Weller, Rynders, Kinser and Roberts voted "Aye". Motion carried.

18. Kinser motioned and Rynders seconded to approve the Annual Renewal of the Risk Management Plan as presented. Upon roll call Garner, Goode, Weller, Rynders, Kinser and Roberts voted "Aye". Motion carried. (See Exhibit No. 3 attached to the Official Minutes)

19. Rynders motioned and Garner seconded to approve the proposed Board Meeting dates for 2024. Upon roll call Goode, Weller, Rynders, Kinser, Garner and Roberts voted "Aye". Motion carried. (See Exhibit No. 4 attached to the Official Minutes)

20. Weller motioned and Kinser seconded to approve Johnson Controls Fire Protection LP to update the fire alarms for \$11,532.51. Upon roll call Weller, Rynders, Kinser, Garner, Goode and Roberts voted "Aye". Motion carried. (See Exhibit No. 5 attached to the Official Minutes)

21. Garner motioned and Rynders seconded to table approving the Solar Panel Project and Bathroom Renovation Project. Upon roll call Rynders, Kinser, Garner, Goode, Weller and Roberts voted "Aye". Motion carried.

22. Rynders motioned and Goode seconded to accept the resignation of Jr. High Assistant Volleyball Coach, Maddie Gillingham. Upon roll call Weller, Rynders, Kinser, Garner, Goode and Roberts voted "Aye". Motion carried.

23. Rynders motioned and Garner seconded to hire Jr. High Assistant Volleyball Coach, Rachel Kinser. Upon roll call Rynders, Garner, Goode, Weller and Roberts voted "Aye". Kinser Abstained. Motion carried.

24. Garner motioned and Rynders seconded to accept the resignation of Cook, Christy Hallock. Upon roll call Kinser, Garner, Goode, Weller, Rynders and Roberts voted "Aye". Motion carried.

25. Rynders motioned and Weller seconded to hire Cook, Lori Guthrie. Upon roll call Garner, Goode, Weller, Rynders, Kinser and Roberts voted "Aye". Motion carried.

26. Rynders motioned and Garner seconded to adjourn at 9:30 p.m.

Josh Roberts

President

Chris Goode

Secretary

- 1. Special Meeting called to order
- 2. Public Hearing called to order
- 3. Regular meeting called to order
- 4. Agenda Approved
- 5. Minutes Approved
- 6. Consent Agenda Approved
- 7. District Highlights
- 8. GNW Baseball Trip
- 9. Transportation/Facilities
- 10. Foundation Report
- 11. Tentative Tax Levy Info
- 12. Superintendent Report
- 13. Disclosure of Fund Reserves
- 14. Personnel
- 15. Executive Session
- 16. Approved Admin Cost Waiver
- 17. Approved GNW Baseball Trip
- 18. Approve Risk Management Plan
- 19. Approved 2024 Board Meeting Dates
- 20. Approve Johnson Controls to update fire alarms
- 21. Tabled Solar Panel and Bathroom Renovation project
- 22. Approved resignation of JHVB Assistant Coach Maddie Gillingham
- 23. Hired JHVB Assistant Coach Rachel Kinser
- 24. Approved resignation of Cook Christy Hallock
- 25. Hired Cook Lori Guthrie
- 26. Adjournment