

THE MINUTES OF THE BOARD OF EDUCATION OF
GREENFIELD COMMUNITY UNIT SCHOOL DISTRICT NO. 10

January 28, 2019

The Board of Education of Greenfield Community Unit School District No. 10 met in regular session, in the Administrative Office, on January 28, 2019.

1. President Knittel called the regular meeting to order at 7:00 p.m. Upon roll call the following members were present: Chris Goode, Joe Kinser, Chris Weller, Elliott Turpin and Rodney Knittel. Josh Roberts and Brandi Rynders were absent. Also present were Superintendent Kevin Bowman, High School Principal Beth Bettis, Ron Plogger, Carly Gregory, Leslie Gregory, Joe Gregory and Becky McClelland.
2. Goode motioned and Weller seconded to approve the agenda as presented. Upon roll call Weller, Goode, Kinser, Turpin and Knittel voted "Aye". Motion carried.
3. Weller motioned and Kinser seconded to approve the December 17, 2018 regular board meeting minutes as presented. Upon roll call Weller, Turpin, Goode, Kinser and Knittel voted "Aye". Motion carried.
4. Kinser motioned and Weller seconded to approve the consent agenda items as presented. Upon roll call Turpin, Weller, Goode, Kinser and Knittel voted "Aye". Motion carried. (See Exhibit No. 1 attached to the Official Minutes)
5. District Highlights – Beth Bettis, High School Principal, introduced Carly Gregory as a recipient of the Illinois State Scholar program. Carly plans to obtain a bachelor's degree in nursing and is tentatively planning to attend Blessing Hospital in Quincy for their nursing program.
6. Superintendent Bowman noted that Beth Burrow is working on a FCAE Improving Ag Education Matching mini-grant. The district's responsibility would be \$5,150.00. Burrow plans to use this grant to buy items for the new plasma cutter system, welding hood and paint for the shop area. (See Exhibit No. 2 attached to the Official Minutes)
7. Ron Plogger reported on Facilities and Transportation:
 - Mulch will be added to the playground
 - Dirt work to be finished around buildings for water run-off
 - District Office roof – continue patching
 - Elementary fence is in progress
 - HS water leak repaired
 - Lights in Mrs. Ambuel's classroom have been replaced
 - HS 2nd and 3rd floor heat register valves have been installed
 - A claim has been turned into insurance for the district roof leak
 - New shower heads are going to be installed in the boys' locker room
 - Bus #6 turbo has been repaired
8. Elliott Turpin reported on the Greenfield Foundation for Educational Excellence. The spring pork chop dinner will be held on Sunday, March 17, 2019. Scholarships are available and will be due on April 12, 2019. The Foundation has received a \$500 award from the Hembrough

Charitable Trust and \$100 from Carlinville National Bank. The next meeting will be held on February 20, 2019 at 7:00 p.m.

9. Superintendent Bowman reviewed Certified and Non-Certified Seniority Lists with the Board. (See Exhibit No. 3 attached to the Official Minutes)
10. Becky McClelland reported that the District Office's current accounting, payroll and budget software will not be supported after 2020. The office is looking into what other software packages are available and the cost. Estimates at this time range from \$10,000 - \$40,000 for initial set up and continuing support. As soon as all avenues have been researched, the Board will be informed of the options.
11. Executive Session minutes will be reviewed and a motion will be needed to keep closed.
12. Superintendent Bowman reported on:
 - FRIS financial update
 - Future Green update
 - Post for a PreK teacher for 2019-2020
 - Approve HS Boys' Baseball volunteer
 - Accept resignation of JH Girls' Basketball head coach
13. Superintendent Bowman reported that he attended a Four Rivers Special Education Coop meeting. Jacksonville School District did not attend and may be planning to pull out of the Coop. Four Rivers plans to go ahead with construction of a gym. They have also applied for a waiver to not spend funds until 2020.
14. Superintendent reported on a district-wide facility discussion with Tony Audo, District Architect, and Ron Plogger. Audo's recommendation is that all district roofs need to be updated as the next project. The newest roof is over 35 years old.
15. Superintendent Bowman reported that he has received a quote to upgrade the High School Computer Lab in Angie Brown's classroom. The quote is for twenty-three (23) computers for a total cost of \$16955.60. CTE and REAP grant funds are available to pay for the bulk of the project.
16. No Executive Session was held.
17. Goode motioned and Weller seconded to approve the Certified and Non-Certified Seniority lists as presented. Upon roll call Weller, Kinser, Turpin, Goode and Knittel voted "Aye". Motion carried. (See Exhibit No. 3 attached to the Official Minutes)
18. Kinser motioned and Goode seconded to keep all Executive Session minutes closed. Upon roll call Kinser, Turpin, Goode, Weller and Knittel voted "Aye". Motion carried.
19. Weller motioned and Goode seconded to approve the FCAE Improving Ag Education Matching Mini-Grant as presented. Upon roll call Kinser, Turpin, Goode, Weller and Knittel voted "Aye". Motion carried. (See Exhibit No. 2 attached to the Official Minutes)
20. There was no action on transportation.

21. There was no action on facilities.
22. Goode motioned and Kinser seconded to authorize the Superintendent to post for a Pre-K teacher for the 2019-2020 school term. Upon roll call Goode, Weller, Kinser, Turpin and Knittel voted "Aye". Motion carried.
23. Weller motioned and Goode seconded to approve Carey Lansaw as a volunteer High School Boys' Baseball Coach. Upon roll call Weller, Kinser, Turpin, Goode and Knittel voted "Aye". Motion carried.
24. Goode motioned and Kinser seconded to accept the resignation of Junior High Girls' Basketball coach Kristen Vetter. Upon roll call Kinser, Turpin, Goode, Weller and Knittel voted "Aye". Motion carried.
25. Weller motioned and Kinser seconded to approve the special issue treasurer's bond for Joshua Roberts. Upon roll call Weller, Kinser, Turpin, Goode and Knittel voted "Aye". Motion carried. (See Exhibit No. 4 attached to the Official Minutes)
26. Turpin motioned and Weller seconded to authorize upgrading the High School Computer Lab with a purchase of twenty-three (23) computers from C & C Consulting for \$16,955.60. Upon roll call Kinser, Turpin, Goode, Weller and Knittel voted "Aye". Motion carried. (See Exhibit No. 5 attached to the Official Minutes)
27. Announcements - Knittel announced that a Collective Bargaining Training will be held in Springfield on February 23rd if anyone wants to attend. IASB Two Rivers will be holding their spring meeting on March 7th at North Greene. There will also be an Alliance Leadership Conference held in Springfield on Feb. 26-27. Bowman plans on attending and welcomes any board member to go also.
- Knittel also announced Macoupin County CEO program will be hosting B.O.L.D. (Business, Outreach and Leadership Development) on Feb. 14th at Lake Williamson in Carlinville. This program will feature motivational speaker Dr. Eric Thomas and is open to the public. Aaron Williams and Zane Thomson will be presenting during this event.
28. Goode motioned and Weller seconded to adjourn the meeting at 8:10 p.m.

Rodney Knittel

President

Joshua Roberts

Secretary

1. Meeting called to order
2. Agenda approved
3. December minutes approved
4. Consent agenda approved
5. District Highlights-Illinois State Scholar
6. FCAE Improving Ag Ed Grant
7. Transportation/Facilities
8. GFEE Report
9. Seniority Lists
10. Financial Software Update
11. Executive Session Minutes
12. Supt. Report
13. Four Rivers Coop Report
14. Future District Building Projects
15. HS Computer Lab upgrade
16. No Executive Session
17. Approved Seniority List
18. Approved Closure of Executive Session Minutes
19. Approved FCAE Ag Grant
20. No action on Transportation
21. No action on Facilities
22. Authorized Supt. to Post for PreK teacher
23. Approved Carey Lansaw as Baseball volunteer
24. Accepted resignation of Kristen Vetter as JH Basketball Girls' Coach
25. Approved special issue Treasurer's Bond
26. Authorized HS Computer Lab upgrade
27. Announcements
28. Adjourned