

THE MINUTES OF THE BOARD OF EDUCATION OF
GREENFIELD COMMUNITY UNIT SCHOOL DISTRICT NO. 10
September 17, 2019

The Board of Education of Greenfield Community Unit School District No. 10 met in regular session, in the Administrative Office, on September 17, 2019.

1. President Rodney Knittel called the Budget Hearing to order at 6:45 p.m. Upon roll call the following members were present: Josh Roberts, Chris Goode, Joe Kinser, Chris Weller, Elliott Turpin, and Rodney Knittel. Brandi Rynders was absent. Also present were Superintendent Kevin Bowman, High School Principal Beth Bettis, Stephanie Vetter, Rhonda Bauer and Becky McClelland. The FY20 Budget shows a projected deficit, but a deficit reduction plan is not required at this time. There was no comment from the public. Roberts motioned to close the budget hearing and Goode seconded. Upon roll call Weller, Goode, Kinser, Roberts, Turpin and Knittel voted “Aye”. Motion carried. Budget Hearing was adjourned at 6:55 p.m.
2. President 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 and Rodney Knittel. Brandi Rynders entered the meeting at 7:05 p.m. Also present were Superintendent Kevin Bowman, High School Principal Beth Bettis, Elementary Principal Jeremy Lansaw, Stephanie Vetter, Rhonda Bauer, Robin Klingler, Lauren Nettles and Becky McClelland.
3. Roberts motioned and Kinser seconded to approve the agenda as presented. Upon roll call Weller, Goode, Kinser, Roberts, Turpin and Knittel voted “Aye”. Motion carried.
4. Roberts motioned and Goode seconded to approve the August 19, 2019 regular and executive minutes as presented. Upon roll call Roberts, Weller, Turpin, Goode, Kinser and Knittel voted “Aye”. Motion carried.
5. Roberts motioned and Goode 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)
6. Robyn Klingler and Lauren Nettles from Scheffel Boyle and Company reported to the Board on the annual audit that was conducted in August. Copies of the summary pages and full audit were distributed and discussed. Greenfield CUSD #10 was rated at 3.90 which is Recognition Status. Robyn Klingler commended the board and administration for the excellent management of district finances. (See Exhibit No. 2 attached to the Official Minutes)
7. District Highlights – Administrative Strategic Planning Targets – Jeremy Lansaw reviewed a hand out with the BOE. Lansaw said research and investigation has begun on moving to Standards based report cards on the K-6 level. Lansaw also requested the addition of six Promethean boards to update older models and for staff who do not currently have them.
8. Superintendent Bowman updated the BOE on the “Every Student Succeeds Act”.

9. Elliott Turpin reported on the Greenfield Foundation for Educational Excellence. Twenty-one scholarships were given out. The next meeting is September 18th.
10. High School Principal Beth Bettis had received a price quote for six Promethean Boards. These boards would be 65 inches wide and would cost a total of \$12,541.00. Bettis noted that Jacob Bollman would like to have a board to use in his music classes. Bowman informed the BOE that the entire amount could be paid for out of the REAP grant funds.
11. Superintendent Bowman reported on Facilities/Transportation:
- Dirt work needed around all buildings for water run-off
 - Elementary fence is in progress
 - Oak trees have been planted, plaques ordered and trees are being watered
 - Weight room lower wall has been painted
 - HS Classroom floors will be sanded and refinished next summer
 - Ag Shop renovation is almost complete
 - Summer 2020 plan update
 - One a/c unit has went out
 - Investigating a/c for the High School Band room
 - Weller reported that his contact will deliver 8-10 Ameren poles for use at the football field for \$200.00. The school would need to find a truck to set the poles and update lighting.
 - Thanked the Tiger Backers for power washing the exterior of the football field press box
12. Superintendent Bowman reported on:
- Fund raisers planned at the Elementary and High School
 - Sixth Day enrollment numbers (See Exhibit No. 3 attached to the Official Minutes)
 - FRIS financial report reviewed
 - Administrator's Salary and Benefits document was reviewed and will be placed on the District website (See Exhibit No. 4 attached to the Official Minutes)
 - Administrator and Teacher Salary and Benefits Report was reviewed and will be placed on the District website (See Exhibit No. 5 attached to the Official Minutes)
 - Crisis Plan meeting was held with first responders. Lock down and fire drills will be held in the next two weeks
 - There are no early graduation requests
 - Four Rivers architectural drawings were shown of the proposed new addition to their building
13. Superintendent Bowman reported on Personnel:
- Resignation of High School Boys' Track Head Coach
 - Hire High School Boys' Track Head Coach
 - Hire High School Assistant Cheer Coach
 - Hire Pee Wee Girls' Assistant Coach
 - Approve Fitness Center Volunteers
14. Superintendent Bowman reviewed Board Policy 7:180. This is a mandatory two year review of the District bullying policy and must be submitted to ISBE. (See Exhibit No. 6 attached to the Official Minutes)

15. Superintendent Bowman distributed the 2020 Evidence Based Funding Plan. This plan must be approved by the BOE and submitted to ISBE. (See Exhibit No. 7 attached to the Official Minutes)

There was no Executive Session held

16. Roberts motioned and Rynders seconded to adopt the 2019-2020 budget as presented. Upon roll call Weller, Rynders, Kinser, Roberts, Turpin, Goode and Knittel voted "Aye". Motion carried. (See Exhibit No. 8 attached to the Official Minutes)

17. There was no action on Facilities or Early Graduation requests.

18. Rynders motioned and Roberts seconded to accept the resignation of Jacob Bollman as the High School Boys' Track Head Coach. Upon roll call Roberts, Turpin, Goode, Weller, Rynders, Kinser and Knittel voted "Aye". Motion carried.

19. Roberts motioned and Rynders seconded to hire Jon Dierkes as the High School Boys' Track Head Coach. Upon roll call Turpin, Goode, Weller, Rynders, Kinser, Roberts and Knittel voted "Aye". Motion carried.

20. Rynders motioned and Roberts seconded to hire Kennedy Edwards as the High School Assistant Cheer Coach. Upon roll call Goode, Weller, Rynders, Kinser, Roberts, Turpin and Knittel voted "Aye". Motion carried.

21. Roberts motioned and Rynders seconded to hire Leah Pembroke as the Pee Wee Girls' Basketball Assistant Coach. Upon roll call Weller, Rynders, Kinser, Roberts, Turpin, Goode and Knittel voted "Aye". Motion carried.

22. Rynders motioned and Weller seconded to approve Fitness Center volunteers Jan Plogger and Jacob Coates. Upon roll call Rynders, Kinser, Roberts, Turpin, Goode, Weller and Knittel voted "Aye". Motion carried.

23. Rynders motioned and Goode seconded to approve Board Policies 2:110- Qualifications, Terms & Duties of Board Officers; 2:140-Communication To and From the Board; 2:230-Public Participation at School Board Meetings; 4:20-Fund Balances; 5:180-Temporary Illness or Incapacity; 6:340-Student Testing and Assessment Program; and 7:180-Prevention and Response to Bullying, Intimidation and Harassment. Upon roll call Weller, Rynders, Kinser, Roberts, Turpin, Goode and Knittel voted "Aye". Motion carried. (See Exhibit No. 6 attached to the Official Minutes)

24. Kinser motioned and Roberts seconded to approve the purchase of seven (7) Promethean Boards at a cost of \$14,631.17. Upon roll call Rynders, Kinser, Roberts, Turpin, Goode, Weller and Knittel voted "Aye". Motion carried.

25. Goode motioned and Weller seconded to approve the proposed Evidence Based Funding Plan. Upon roll call Kinser, Roberts, Turpin, Goode, Weller, Rynders and Knittel voted "Aye". Motion carried. (See Exhibit No. 7 attached to the Official Minutes)

26. Announcements:

- A thank you note was read from the family of Gary Turpin for the GFEE donation in his memory
- A thank you note was read from the Homecoming Committee for loaning graduation photos to display at the library during Homecoming
- Two Rivers meeting will be held in Beardstown on October 24th

27. Roberts motioned and Rynders seconded to adjourn at 8:15 p.m.

Rodney Knittel

President

Joshua Roberts

Secretary

1. Budget Hearing
2. Meeting called to order
3. Agenda Approve
4. Minutes approved
5. Consent Agenda Approve
6. Annual Audit Review
7. District Highlights
8. Every Student Succeeds Act
9. GFEE
10. Promethean Board quote
11. Facilities/Transportation
12. Supt. Report
13. Personnel
14. Board Policy 7:180
15. Evidence Based Funding Plan
16. Adopted FY20 Budget
17. No action Facilities or Early Graduation
18. Accepted Resignation of Jacob Bollman as HS Boys' Track Coach
19. Hired Jon Dierkes as HS Boys' Track Coach
20. Hired Kennedy Edwards as Asst. Cheer Coach
21. Hired Leah Pembroke as PW Girls' Asst. BB Coach
22. Approved Jan Plogger & Jacob Coates as Fitness Center Volunteers
23. Approved Board Policies
24. Approved purchase of 7 Promethean Boards
25. Approved Evidence Based Funding Plan
26. Announcements
27. Adjourned