

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

March 18, 2013

The Board of Education of Greenfield Community Unit School District No. 10 met in regular session, in the Administrative Office, on March 18, 2013.

1. President Howard Phillips called the meeting to order at 7:00 p.m. Upon roll call the following members were present: Larry Pembroke, Jeff Naville, Elliott Turpin, Russ Bishop, Greg Griswold, Josh Roberts and President Phillips. Also present were Superintendent Kevin Bowman, High School Principal Beth Bettis, Elementary Principal Christopher Raynor, Nick Gant, Tyann Hallock and Matt Flanagan.

2. There being no additions or deletions, a motion was made by Roberts, seconded by Turpin, to approve the Agenda as presented. Upon roll call Pembroke, Naville, Turpin, Bishop, Griswold, Roberts and Phillips voted "Aye". Motion carried.

3. It was motioned by Naville, seconded by Griswold, to approve the minutes and closed session minutes of the February 25, 2013 regular Board meeting. Upon roll call Bishop, Pembroke, Naville, Turpin, Roberts, Griswold and Phillips voted "Aye". Motion carried.

4. Bishop motioned and Roberts seconded to approve the Consent Agenda items as presented. Upon roll call Pembroke, Turpin, Bishop, Naville, Griswold, Roberts and Phillips voted "Aye". Motion carried. (See Exhibit No. 1 attached to the Official Minutes)

5. High School Principal Beth Bettis reported on the Common Core Standards, with her commenting that the Elementary School aligned their Math and Reading curriculum last year and this year they are working on their curriculum mapping. The High School aligned two classes last year and are working on two more this year with the ultimate goal to have all the courses aligned and curriculum mapped in a format that could be distributed to the parents at the first day of school.

6. Elliott Turpin informed the Board that the Greenfield Foundation for Educational Excellence Fundraiser Pork Chop Dinner served 433 meals, resulting in a \$2,900 profit.

7. Superintendent Bowman reported on the following:

- receipt of a quote of \$8,700 from Gary Stuart to install two handicapped accessible doors with closers for the High School Gymnasium restrooms, utilizing Maintenance Grant funds
- Health, Life, Safety Amendment on the boiler trap has been submitted to the Regional Office of Education and bids will be solicited for boiler replacement utilizing Maintenance Grant funds
- on-going roof leak at the Elementary School/Junior High wing has been repaired
- the track at the football field has been opened
- a new furnace was installed in an Elementary School classroom

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- Illinois State Board of Education Superintendent Christopher Koch may eliminate the 70/30 class size rule for special education students and will take public comments on the issue
- District Technology Plan has been approved by the Illinois State Board of Education
- District and School Improvement Plans are in progress
- extended appreciation to Jan Prough, District Librarian, for submitting the State Library Grant and receipt of approval for funding
- State funding currently owed to the District in the amount of \$94,077 in the Education Fund and \$37,003 in the Transportation Fund
- \$500,000 Working Cash Bond funds have been received

8. President Phillips distributed forms for the Board members to evaluate the performance of Superintendent Kevin Bowman. He asked they be returned before the April Board meeting.

9. Superintendent Kevin Bowman asked for approval to seek bids for replacement of the High School boiler, utilizing School Maintenance Grant funding. All Board members were in agreement.

10 A motion was made by Bishop, seconded by Griswold, to go to Closed Session at 7:25 p.m. to discuss personnel. Upon roll call Naville, Turpin, Griswold, Bishop, Pembroke, Roberts and Phillips voted "Aye". Motion carried.

Turpin motioned and Roberts seconded to return to Open Session at 8:10 p.m. Upon roll call Turpin, Griswold, Roberts, Pembroke, Bishop, Naville and Phillips voted "Aye". Motion carried.

11. A motion was made by Naville, seconded by Griswold, to approve Jaclyn Driscoll from first-year probationary status to second-year probationary status for the 2013-2014 school year. Upon roll call Bishop, Pembroke, Naville, Turpin, Roberts, Griswold and Phillips voted "Aye". Motion carried.

12. It was motioned by Bishop, seconded by Naville, to approve Nathan Bruns from first-year probationary status to second-year probationary status for the 2013-2014 school year. Upon roll call Pembroke, Turpin, Bishop, Naville, Griswold, Roberts and Phillips voted "Aye". Motion carried.

13. Roberts motioned and Bishop seconded to approve Jacob Bollman from first-year probationary status to second-year probationary status for the 2013-2014 school year. Upon roll call Turpin, Griswold, Roberts, Pembroke, Bishop, Naville and Phillips voted "Aye". Motion carried.

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14. It was motioned by Turpin, seconded by Roberts, to approve Karen Krotz from second-year probationary status to third-year probationary status for the 2013-2014 school year. Upon roll call Roberts, Naville, Pembroke, Griswold, Turpin, Bishop and Phillips voted "Aye". Motion carried.

15. A motion was made by Pembroke, seconded by Turpin, to approve Jeri Lynn Brown from third-year probationary status to fourth-year probationary status for the 2013-2014 school year. Upon roll call Naville, Turpin, Griswold, Bishop, Pembroke, Roberts and Phillips voted "Aye". Motion carried.

16 Griswold motioned and Pembroke seconded to approve John Jaros from fourth-year probationary status to tenured status for the 2013-2014 school year. Upon roll call Bishop, Pembroke, Naville, Turpin, Roberts, Griswold and Phillips voted "Aye". Motion carried.

17. It was motioned by Naville, seconded by Griswold, to accept the resignation of Assistant Baseball Coach, Randy Henson, effective immediately. Upon roll call Pembroke, Turpin, Bishop, Naville, Griswold, Roberts and Phillips voted "Aye". Motion carried.

18. Bishop motioned and Naville seconded to approve the honorable dismissal of certified employee, Amber Winters, effective at the close of the 2012-2013 school term. Upon roll call Turpin, Griswold, Roberts, Pembroke, Bishop, Naville and Phillips voted "Aye". Motion carried.

19. It was motioned by Roberts, seconded by Bishop, to approve the honorable dismissal of certified employee, Nicholas Sloman, effective at the close of the 2012-2013 school term. Upon roll call Roberts, Naville, Pembroke, Griswold, Turpin, Bishop and Phillips voted "Aye". Motion carried.

20. A motion was made by Turpin, seconded by Roberts, to approve the honorable reduction in teaching responsibilities of Cynthia Mansfield, effective at the close of the 2012-2013 school term. Upon roll call Naville, Turpin, Griswold, Bishop, Pembroke, Roberts and Phillips voted "Aye". Motion carried.

21. Pembroke motioned and Turpin seconded to approve the honorable reduction in teaching responsibilities of Elizabeth Burrow, effective at the close of the 2012-2013 school term. Upon roll call Bishop, Pembroke, Naville, Turpin, Roberts, Griswold and Phillips voted "Aye". Motion carried.

22. A motion was made by Griswold, seconded by Pembroke, to approve the honorable reduction in teaching responsibilities of Melissa Struif, effective at the close of the 2012-2013 school term. Upon roll call Pembroke, Turpin, Bishop, Naville, Griswold, Roberts and Phillips voted "Aye". Motion carried.

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23. It was motioned by Naville, seconded by Griswold, to approve the honorable dismissal of certain educational support personnel, Laura Steidley, effective at the close of the 2012-2013 school term. Upon roll call Turpin, Griswold, Roberts, Pembroke, Bishop, Naville and Phillips voted "Aye". Motion carried.

24. Bishop motioned and Naville seconded to approve the honorable dismissal of certain educational support personnel, Jennifer Grummel, effective at the close of the 2012-2013 school term. Upon roll call Roberts, Naville, Pembroke, Griswold, Turpin, Bishop and Phillips voted "Aye". Motion carried.

25. A motion was made by Roberts, seconded by Bishop, to approve the honorable dismissal of certain educational support personnel, M. Patricia Theivagt, effective at the close of the 2012-2013 school term. Upon roll call Naville, Turpin, Griswold, Bishop, Pembroke, Roberts and Phillips voted "Aye". Motion carried.

26. It was motioned by Turpin, seconded by Roberts, to approve the reduction of vacant High School English teacher position to .50 FTE (3.46 hours) on B Days, effective for the 2013-2014 school term. Upon roll call Bishop, Pembroke, Naville, Turpin, Roberts, Griswold and Phillips voted "Aye". Motion carried.

27. Pembroke motioned and Turpin seconded to eliminate the \$1,500 Summer Band Stipend. Upon roll call Pembroke, Turpin, Bishop, Naville, Griswold, Roberts and Phillips voted "Aye". Motion carried.

28. A motion was made by Naville, seconded by Turpin, to authorize the Superintendent to develop a tentative 2013-2014 Budget. Upon roll call Turpin, Griswold, Roberts, Pembroke, Bishop, Naville and Phillips voted "Aye". Motion carried.

29. It was motioned by Pembroke, seconded by Roberts, to authorize the Superintendent to seek bids for milk, bread, propane and refuse collection for the 2013-2014 school year. Upon roll call Roberts, Naville, Pembroke, Griswold, Turpin, Bishop and Phillips voted "Aye". Motion carried.

30. A motion was made by Griswold, seconded by Roberts, to authorize the Superintendent to post the position for High School Assistant Baseball Coach. Upon roll call Naville, Turpin, Griswold, Bishop, Pembroke, Roberts and Phillips voted "Aye". Motion carried.

31. Bishop motioned and Naville seconded to authorize the Superintendent to post the position for .50 FTE English Teacher. Upon roll call Bishop, Pembroke, Naville, Turpin, Roberts, Griswold and Phillips voted "Aye". Motion carried.

32. No action was taken upon the Transportation Report.

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33. Griswold motioned and Turpin seconded authorizing the Maintenance Grant work be completed by Gary Stuart and Damon Chaudoin. Upon roll call Turpin, Griswold, Roberts, Pembroke, Bishop, Naville and Phillips voted “Aye”. Motion carried.

34. It was motioned by Turpin, seconded by Naville, to authorize the seeking of bids for the boiler replacement at the High School. Upon roll call Roberts, Naville, Pembroke, Griswold, Turpin, Bishop and Phillips voted “Aye”. Motion carried.

35. A motion was made by Bishop, seconded by Turpin, to adjourn the meeting at 8:20 p.m. Upon roll call Naville, Turpin, Griswold, Bishop, Pembroke, Roberts and Phillips voted “Aye”. Motion carried.

Dr. Howard R. Phillips

President

Larry L. Pembroke

Secretary

1. Meeting called to order
2. Agenda approved as presented
3. Minutes approved
4. Consent Agenda items approved
5. Common Core Standards report
6. GFEE Fundraiser
7. Superintendent report
8. Superintendent Evaluation forms distributed
9. Approval to seek bids for boiler replacement
10. Closed/Open Session
11. Jaclyn Driscoll – 1st year probationary status to 2nd year probationary status
12. Nathan Bruns – 1st year probationary status to 2nd year probationary status
13. Jacob Bollman – 1st year probationary status to 2nd year probationary status
14. Karen Krotz – 2nd year probationary status to 3rd year probationary status
15. Jeri Lynn Brown – 3rd year probationary status to 4th year probationary status
16. John Jaros – 4th year probationary status to tenured status
17. Resignation accepted – Assistant Baseball Coach Randy Henson
18. Amber Winters – honorable dismissal
19. Nicholas Sloman – honorable dismissal
20. Cynthia Mansfield – honorable reduction in teaching responsibilities
21. Elizabeth Burrow – honorable reduction in teaching responsibilities
22. Melissa Struif – honorable reduction in teaching responsibilities
23. Laura Steidley – honorable dismissal of certain educational support personnel

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24. Jennifer Grummel – honorable dismissal of certain educational support personnel
25. M. Patricia Theivagt – honorable dismissal of certain educational support personnel
26. Reduction of vacant High School English teacher position to .50 FTE on B Days
27. Elimination of \$1,500 Summer Band Stipend
28. Authorized Superintendent to develop tentative 2013-2014 Budget
29. Seeking of bids for milk, bread, propane, refuse collection authorized
30. Authorized posting the position for High School Assistant Baseball Coach
31. Authorized posting the position for .50 FTE English Teacher
32. No action taken on transportation report
33. Authorized Maintenance Grant work to be completed
34. Authorized seeking of bids for boiler replacement
35. Meeting adjourned