THE MINUTES OF THE BOARD OF EDUCATION OF GREENFIELD COMMUNITY UNIT SCHOOL DISTRICT NO. 10 December 21, 2020

The Board of Education of Greenfield Community Unit School District No. 10 met in regular session, in the Administrative Office, on December 21, 2020.

- 1. Board President Rodney Knittel called the regular meeting to order at 7:00 p.m. Upon roll call Rodney Knittel was only member physically present. Joining remotely were Chris Goode, Joe Kinser, Chris Weller, Brandi Rynders and Elliott Turpin. Josh Roberts joined remotely at 7:20 p.m. Also physically present were Superintendent Kevin Bowman and Becky McClelland.
- 2. Rynders motioned and Turpin seconded to approve the agenda as presented. Upon roll call Weller, Rynders, Goode, Kinser, Turpin and Knittel voted "Aye". Motion carried.
- 3. Goode motioned and Rynders seconded to approve the November 16, 2020 regular and executive session minutes as presented. Upon roll call Weller, Turpin, Goode, Kinser, Rynders and Knittel voted "Aye". Motion carried.
- 4. Rynders motioned and Kinser seconded to approve the consent agenda as presented. Upon roll call Turpin, Rynders, Weller, Goode, Kinser and Knittel voted "Aye". Motion carried. (See Exhibit No. 1 attached to the Official Minutes)
- 5. District Highlights Dr. Bowman reviewed District Accomplishments, Additions and Changes. This document is updated annually and is continuous from July 1, 2010. Knittel congratulated the BOE, administration and staff on the tremendous amount of work accomplished during a time of very limited funding.
- 6. Dr. Bowman reported on Transportation/Facilities:
 - -Dirt work is in progress at all buildings
 - -Elementary fence is in progress
 - -Lakeside Roofing has metal work left to complete on HS roof
 - -The gym wall art will be completed during break
 - -The HS boiler control upgrade has been completed
 - -There is a need for two new Promethium Boards with a total cost of \$4,198.00
- 7. Elliott Turpin reported on the Greenfield Foundation for Educational Excellence. The deadline for mini-grant applications has been moved to January 31, 2021. Treasurer's balance is \$14,952.34 and the next meeting will be on January 20, 2021.
- 8. Dr. Bowman reported on:
 - -Monthly FRIS report
 - -District Enrollment and Discipline Update (See Exhibit No. 2 attached to the Official Minutes)
 - -Prairie State Insurance Cooperative update-rates will probably rise next year 10-15% due to nationwide natural disasters
 - -Accept the retirement of Deanna McEvers as cook
 - -Annual Post-Issuance Compliance Report was presented (See Exhibit No. 3 attached to the Official Minutes)
 - -Fall Sports Coop Invoice

-Board Policies 4:80 and 4:90 for information (See Exhibit No. 4 attached to the Official Minutes)

- 9. Roberts motioned and Rynders seconded to adopt the 2020 tax levy as presented. Upon roll call Weller, Rynders, Kinser, Roberts, Turpin, Goode and Knittel voted "Aye". Motion carried. (See Exhibit No. 5 attached to the Official Minutes)
- 10. Turpin motioned and Goode seconded to accept the retirement of Deanna McEvers as district cook. Upon roll call Rynders, Kinser, Roberts, Turpin, Goode, Weller and Knittel voted "Aye". Motion carried.
- 11. Turpin motioned and Rynders seconded to purchase two Promethean Boards from Haddock for a total cost of \$4,198.00. Upon roll call Roberts, Turpin, Goode, Weller, Rynders, Kinser and Knittel voted "Aye". Motion carried.
- 12. Roberts motioned and Kinser seconded to approve the resolution abating the taxes heretofore levied for the year 2020 to pay debt service on the General Obligation School Bonds (Alternate Revenue Source), Series 2017, of Community Unit School District 10, Greene, Macoupin, Morgan and Jersey Counties, Illinois. Upon roll call Turpin, Goode, Weller, Rynders, Kinser, Roberts and Knittel voted "Aye". Motion carried. (See Exhibit No. 6 attached to the Official Minutes)
- 13. Correspondence A thank you card from the family of Gary Range was read.
- 14. Roberts motioned and Rynders seconded to adjourn at 7:30 p.m.

| Rodney Knittel | |
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| President | |
| | |
| Joshua Roberts | |
| Secretary | |

- 1. Meeting called to order
- 2. Agenda Approved
- 3. Minutes Approved
- 4. Consent Agenda Approved
- 5. District Highlights
- 6. Transportation/Facilities
- 7. GFEE Report
- 8. Supt. Report
- 9. Adopted 2020 Tax Levy
- 10. Accepted retirement of Deanna McEvers as cook

- 11. Approved purchase of 2 Promethium Boards12. Approved the Resolution abating 2020 taxes for debt service
- 13. Correspondence 14. Adjourned