THE MINUTES OF THE BOARD OF EDUCATION OF GREENFIELD COMMUNITY UNIT SCHOOL DISTRICT NO. 10 November 21, 2022

The Board of Education of Greenfield Community Unit School District No. 10 met in regular session, in the Administrative Office, on November 21, 2022.

- 1. Board President Elliott Turpin called the regular meeting to order at 7:00 p.m. Upon roll call members present were Josh Roberts, Chris Goode, Joe Kinser, Chris Weller, Kate Garner, Brandi Rynders and Elliott Turpin. Also present were Dr. Phillips, Andy Stumpf, Beth Bettis, Ron Plogger, Stephanie Vetter, Rhonda Bauer, Janice Meyer, Hayden Benedict and Elizabeth Wright.
- 2. Roberts motioned and Rynders seconded to approve the agenda as presented. Upon roll call Weller, Rynders, Goode, Kinser, Roberts, Garner and Turpin voted "Aye". Motion carried.
- 3. Kinser motioned and Rynders seconded to approve the October 17, 2022 regular meeting minutes as presented. Upon roll call Roberts, Weller, Garner, Goode, Kinser, Rynders and Turpin voted "Aye". Motion carried.
- 4. Rynders motioned and Goode seconded to approve the consent agenda as presented. Upon roll call Garner, Rynders, Weller, Roberts, Goode, Kinser and Turpin voted "Aye". Motion carried. (See Exhibit No. 1 attached to the Official Minutes)
- 5. District Highlights Dr. Phillips congratulated students and Mrs. Meyer on the successful Junior High Literary contest. The Literary Contest was held at Triopia High School on November 12, 2022. Greenfield participants received 32 first places and 7 Judge's Choice Awards. Two students performed their skits before the BOE.
- 6. Ron Plogger reported on Transportation/Facilities:
 - -High School Windows are finished
 - -HVAC at the elementary is complete
 - -Lambs is still working on the football field entrance
 - -Still waiting on the activity bus
 - -Started remodel on the district office
 - -Met with Gardner glass & doors about number of keys needed for district
 - -Bus #1 went Maws salvage & paperwork was submitted to receive rebate from EPA
- 7. Elliott Turpin reported on the Greenfield Foundation for Educational Excellence. The treasurer's balance is \$27,488.02. One classroom mini-grant was approved. The raffle drawing will be held at the November 16, 2022 meeting. The next meeting will be held on January 18, 2023.
- 8. Dr. Phillips reviewed tentative tax levy numbers with the BOE. Dr. Phillips does not feel a Truth-In-Taxation hearing will be necessary. (See Exhibit No. 2 attached to the Official Minutes)

- 9. Dr. Phillips reported on:
 - -Parent/Teacher Conferences
 - -FRIS financial update from ISBE
 - -Proposed 2023 Board Meeting dates (See Exhibit No. 3 attached to the Official Minutes)
- 10. Mr. Stumpf reported on:
 - -2022 Illinois District Report Card both schools have Commendable status
 - -After school program monitor MOU with the GEA, effective December 5, 2022 through May 24, 2023 (See Exhibit No. 5 attached to the Official Minutes)
 - -Annual review of the district's bullying policy
 - -Coop discussion
- 11. Dr. Phillips would like the BOE to approve a resolution to abate and permanently transfer working cash funds to the building fund for payment of the Health Life Safety Projects. (See Exhibit No. 4 attached to the Official Minutes)
- 12. Personnel:
 - -Jaden Dugger resignation as a Teacher Aide
 - Kyle Cox approve as JH Boys' Basketball Volunteer Coach.
- 13. Rynders motioned and Weller seconded to go into Executive Session at 9:20 p.m. Upon roll call Rynders, Kinser, Garner, Goode, Weller and Turpin voted "Aye". Motion carried. Roberts left the meeting.

Rynders motioned and Weller seconded to return to Open Session at 9:31 p.m. Upon roll call Kinser, Garner, Goode, Weller, Rynders and Turpin voted "Aye". Motion carried.

- 14. Kinser motioned and Goode seconded to approve the proposed Board Meeting dates for 2023. Upon roll call Rynders, Kinser, Garner, Goode, Weller and Turpin voted "Aye". Motion carried. (See Exhibit No. 3 attached to the Official Minutes)
- 15. Rynders motioned and Weller seconded to approve the resolution to abate and permanently transfer working cash to building funds. Upon roll call Kinser, Garner, Goode, Weller, Rynders and Turpin voted "Aye". Motion carried. (See Exhibit No. 4 attached to the Official Minutes)
- 16. Weller motioned and Garner seconded to approve the After School Program Monitor Memo of Understanding with the GEA effective December 5, 2022 through May 24, 2023. Upon roll call Garner, Goode, Weller, Rynders, Kinser and Turpin voted "Aye". Motion carried. (See Exhibit No. 5 attached to the Official Minutes)
- 17. Kinser motioned and Goode seconded to approve the annual review of the District's bullying policy. Upon roll call Garner, Goode, Weller, Rynders, Kinser and Turpin voted "Aye". Motion carried.
- 18. Rynders motioned and Kinser seconded to accept the resignation of teacher aide, Jaden Dugger. Upon roll call Goode, Weller, Rynders, Kinser, Garner and Turpin voted "Aye". Motion carried.

- 19. Rynders motioned and Garner seconded to approve Volunteer JH Boys' Basketball Coach, Kyle Cox. Upon roll call Weller, Rynders, Kinser, Garner, Goode and Turpin voted "Aye". Motion carried.
- 20. Rynders motioned and Kinser seconded to adjourn at 9:34 p.m.

Elliott Turpin	
President	
Josh Roberts	
Secretary	_

- 1. Meeting called to order
- 2. Agenda Approved
- 3. Minutes Approved
- 4. Consent Agenda Approved
- 5. District Highlights
- 6. Transportation/Facilities
- 7. Foundation Report
- 8. Tentative Tax Levy numbers
- 9. Superintendent Report
- 10. Assistant Superintendent Report
- 11. Resolution
- 12. Personnel
- 13. Executive Session
- 14. Approved 2023 Board Meeting Dates
- 15. Approved Resolution
- 16. Approved MOU
- 17. Approved Bullying Policy
- 18. Approved resignation of Teacher Aide Jaden Dugger
- 19. Approved volunteer JH Boys' Basketball Coach-Kyle Cox
- 20. Adjournment