THE MINUTES OF THE BOARD OF EDUCATION OF GREENFIELD COMMUNITY UNIT SCHOOL DISTRICT NO. 10 June 20, 2022

The Board of Education of Greenfield Community Unit School District No. 10 met in regular session, in the Administrative Office, on June 20, 2022.

1. Board President Elliott Turpin called the tuition waiver hearing to order at 6:30 p.m. Upon roll call members present were Chris Goode, Joe Kinser, Kate Garner, Brandi Rynders and Elliott Turpin. Josh Roberts entered the meeting at 6:34 p.m. Chris Weller was absent. Also present were Dr. Kevin Bowman, Stephanie Vetter and Dr. Phillips. Elliott Turpin reviewed the narrative for Tuition Waiver. There were no public comments or questions.

2. Rynders motioned and Roberts seconded to adjourn the tuition waiver hearing at 6:37 p.m. Upon roll call Rynders, Goode, Kinser, Roberts, Garner and Turpin voted "Aye". Motion carried.

3. Board President Elliott Turpin called the budget hearing to order at 6:45 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. Kevin Bowman, Stephanie Vetter and Dr. Phillips. Dr. Bowman reviewed the 2021-2022 amended budget. There were no public comments or questions.

4. Roberts motioned and Rynders seconded to adjourn the budget hearing at 6:55 p.m. Upon roll call Weller, Rynders, Goode, Kinser, Roberts, Garner and Turpin voted "Aye". Motion carried.

5. Board President Elliott Turpin called the regular meeting to order at 7:00p.m. Those present were Josh Roberts, Chris Goode, Joe Kinser, Chris Weller, Kate Garner, Brandi Rynders and Elliott Turpin. Also present were Elementary Principal Jeremy Lansaw, High School Principal Beth Bettis, Ron Plogger, Stephanie Vetter, Dr. Kevin Bowman, Dr. Phillips, Tony Audo and Amber Range.

6. Roberts motioned and Goode seconded to approve the agenda. Upon roll call Weller, Rynders, Goode, Kinser, Roberts, Garner and Turpin voted "Aye". Motion carried.

7. Garner motioned and Roberts seconded to approve the regular meeting minutes of May 16, 2022. Upon roll call Roberts, Weller, Garner, Goode, Kinser, Rynders and Turpin voted "Aye". Motion carried.

8. Goode motioned and Kinser seconded to approve the Consent Agenda. Upon roll call Garner, Rynders, Weller, Roberts, Goode, Kinser and Turpin voted "Aye". Motion carried. (See Exhibit No. 1 attached to the Official Minutes)

9. District Highlights –Mrs. Bettis reviewed with the BOE and the audience the many achievements and accomplishments that have taken place the past 12 years while Dr. Bowman has been superintendent. Bettis emphasized on all the structural, technology and academic improvements that have taken place.

Congratulations to the FFA Ag Issues Team on the recent State Championship. The sponsor is Beth Burrow and the team consist of Allie Burrow, Kellen Bowman and Joelle Ford.

10. Ron Plogger reported on Facilities/Transportation:

Dirt work - in progress in all buildings
-HS window and HVAC projects start June 1 start date but the HS windows will not be here until late July
-Football field entrance – no news at this time
-HLS amendment 19 for Elementary HVAC was approved
-District rekeying project will be done this summer
-District office ceiling – Ron has it on his list
-HS stair treads – starting to see an issue. Plan is to replace the ones that have issues on an individual basis.
-Bus #1 still needs broke down & Maws salvage need to get it for scrap

11. Elliott Turpin reported on Greenfield Foundation for Educational Excellence. Eleven scholarships were awarded to graduating seniors. The next meeting will be held on August 10, 2022.

12. The Prairie State Insurance Cooperative insurance package was reviewed. There was a 6% increase in premium. (See Exhibit No. 2 attached to the Official Minutes)

13. Dr. Bowman reported on Personnel:

-Resignation – Jacob Bollman District Music and Band Teacher
-Resignation – Kevin Bowman Superintendent (See Exhibit No. 3 attached to the Official Minutes)
-Resignation – Sarah Johnson PreK Teacher
-Hire – Dr. William Phillips Interim Superintendent (See Exhibit No. 4 attached to the Official Minutes)

14. Dr. Bowman reported on:

-FRIS financial update

-Board Policies will need approval at July or August board meeting

-Transportation extra pay MOU (See Exhibit No. 5 attached to the Official Minutes)

-Upgrade to 30 elementary computers so they can be used vs. recycled

-Increase District Credit card limits to \$5000

15. A new contract with C & C Consulting has been presented for action. (See Exhibit No. 6 attached to the Official Minutes)

16. Dr. Bowman and District Architect, Tony Audo presented the bid to fix the elementary HVAC system. (See Exhibit No. 7 attached to the Official Minutes)

17. Kinser motioned and Weller seconded to go into Executive Session at 7:21 p.m. Upon roll call Rynders, Kinser, Roberts, Garner, Goode, Weller and Turpin voted "Aye". Motion carried.

Roberts motioned and Garner seconded to return to Open Session at 7:50 p.m. Upon roll call Kinser, Roberts, Garner, Goode, Weller, Rynders and Turpin voted "Aye". Motion carried.

18. There was no action on Facilities or Transpoortation.

19. Roberts motioned and Goode seconded to hold a July board meeting on Monday, July 25, 2022 only if needed. Upon roll call Kinser, Roberts, Garner, Goode, Weller, Rynders and Turpin voted "Aye". Motion carried.

20. Rynders motioned and Roberts seconded to accept the resignation of Jacob Bollman as the District Music and Band Teacher. Upon roll call Roberts, Garner, Goode, Weller, Rynders, Kinser and Turpin voted "Aye". Motion carried.

21. Goode motioned and Rynders seconded to accept the resignation of Kevin Bowman as Superintendent. Upon roll call Garner, Goode, Weller, Rynders, Kinser, Roberts and Turpin voted "Aye". Motion carried. (See Exhibit No. 3 attached to the Official Minutes)

22. Roberts motioned and Kinser seconded to accept the resignation of Sarah Johnson as the Prekindergarten teacher for the 2022-2023 school year. Upon roll call Goode, Weller, Rynders, Kinser, Roberts, Garner and Turpin voted "Aye". Motion carried.

23. Kinser motioned and Weller seconded to hire Dr. William Phillips as Interim Superintendent effective July 1, 2022. Upon roll call Weller, Rynders, Kinser, Roberts, Garner, Goode and Turpin voted "Aye". Motion carried. (See Exhibit No. 4 attached to the Official Minutes)

24. Roberts motioned and Goode seconded to approve the 2021-2022 amended budget as presented. Upon roll call Rynders, Kinser, Roberts, Garner, Goode, Weller and Turpin voted "Aye". Motion carried. (See Exhibit No. 8 attached to the Official Minutes)

25. Kinser motioned and Roberts seconded to approve the Prairie State Insurance Cooperative insurance renewal as presented. Upon roll call Rynders, Kinser, Roberts, Garner, Goode, Weller and Turpin voted "Aye". Motion carried. (See Exhibit # 2 attached to the Official Minutes)

26. Goode motioned and Garner seconded to approve the transportation extra pay MOU as presented. Upon roll call Weller, Rynders, Kinser, Roberts, Garner, Goode and Turpin voted "Aye". Motion carried. (See Exhibit # 5 attached to the Official Minutes)

27. Weller motioned and Roberts seconded to approve a 5-year C & C Consulting contract. Upon roll call Rynders, Kinser, Roberts, Garner, Goode, Weller and Turpin voted "Aye". Motion carried. (See Exhibit No. 6 attached to the Official Minutes) 28. Rynders motioned and Goode seconded to approve updates the elementary computers as presented. Upon roll call Kinser, Roberts, Garner, Goode, Weller, Rynders and Turpin voted "Aye". Motion carried.

29. Roberts motioned and Rynders seconded to approve increasing all District credit card limits to \$5000. Upon roll call Roberts, Garner, Goode, Weller, Rynders, Kinser and Turpin voted "Aye". Motioned carried.

30. Kinser motioned and Goode seconded to approve the bid from Loellke Plumbing for the elementary HVAC system for \$582,604. Upon roll call Garner, Goode, Weller, Rynders, Kinser, Roberts and Turpin voted "Aye". Motioned carried. (See Exhibit No. 8 attached to the Official Minutes)

31. Rynders motioned and Roberts seconded to adjourn at 8:03 p.m.

Elliott Turpin

President

Josh Roberts

Secretary

- 1. Tuition Waiver Hearing
- 2. Tuition Waiver Hearing adjourned
- 3. Budget Hearing
- 4. Budget Hearing adjourned
- 5. Regular meeting called to order
- 6. Agenda approved
- 7. Minutes approved
- 8. Consent Agenda approved
- 9. District Highlights
- 10. Facilities/Transportation
- 11. GFEE
- 12. PSIC Insurance Renewal
- 13. Personnel
- 14. Superintendent Reported
- 15. C & C Consulting Contract
- 16. Elementary HVAC
- 17. Executive Session
- 18. No Action on Facilities/Transportation
- 19. July 25 Board Meeting date set if needed
- 20. Accept Resignation of Jacob Bollman as District Music & Band Teacher
- 21. Accept Resignation of Kevin Bowman as Superintendent
- 22. Accept Resignation of Sarah John as Prekindergarten teacher for 2022-2023 school year
- 23. Hired Dr. William Phillips as Interim Superintendent
- 24. Approved the amended 2021-2022 budget

- 25. Approved PSIC Insurance renewal
- 26. Approved Transportation extra pay MOU
- 27. Approved C & C Consulting 5-year contract
- 28. Approved elementary computer upgrades29. Approved District credit card limit increase
- 30. Approved elementary HVAC bid
- 31. Adjourned