

GREENVIEW COMMUNITY UNIT SCHOOL DISTRICT #200
147 PALMER STREET
GREENVIEW, IL 62642

The regular meeting of the Board of Education of Greenview Community Unit School District No. 200 of Menard and Logan Counties, Illinois, was held Thursday April 16, 2015 at 6:30 p.m. in the Greenview District Board Library, within the boundaries of the District. Roll call was held with the following members present: Steve Phillips, Rex Arkebauer, Lenny Monroe, Kim Westervelt, Mike Schurman, James Booth, and Kevin Curry

Administrators present: Janice Kunz and Ryan Heavner

Visitors present: Zach Reed

The meeting opened with the Pledge of Allegiance.

The following changes were made to the Agenda:

- Item 10 was added to the Information Items - Setting time limits on the length of board meetings;
- Item 1 from the Action items was withdrawn.

The Consent Agenda consisting of March 19, 2015 regular meeting, Imprest Fund, Treasurer's Report, Investment Reports, Student Activity, and April bills were presented. Curry moved to accept the consent agenda. Westervelt seconded the motion and it carried unanimously by roll call vote.

Westervelt made a motion to enter in Closed Session under 5 ILCS 120/2c 1) Personnel matters -the appointment, employment, compensation, discipline, performance or dismissal of specific employees 2) Matters related to collective bargaining 10) Matters related to individual students. Schurman seconded the motion and it carried unanimously by voice vote.

The Board entered into closed session at 6:36 pm.

The Board returned from closed session at 7:28 pm.

Schurman made a motion to approve the minutes of Closed Session. Arkebauer seconded the motion and it carried unanimously by voice vote.

Superintendent Kunz provided the following updates:

Building and Grounds

The lobby and adjoining hallway got a facelift over spring break. A special thanks to Mrs. Swaar, her volunteers, and custodial staff for the newly painted walls and trim.

The hiring for summer student maintenance worker has been posted. It is hoped that the positions will be filled by next month.

The gumball tree north of the track is problematic. Rick will cut the tree down if there are no objections.

There will be some room changes in the elementary wing next school year.

Transportation

Bus 33 has returned to the district grounds.

Fund Finances (Revenue/Expenditures) Issues-Concerns-Celebrations:

Our budget comparisons, by fund, are as follow (comparing last fiscal year to this fiscal year):

- Education + \$75,428
- Building - \$113,593
- Transportation + \$79,468
- IMRF + \$10,839
- Working Cash + \$15,372 no change
- Health/Life Safety + \$17,556 no change

Personnel

Staff Appreciation Week is set for the first week of May. Staff will be wearing different color to support the different positions.

- Monday: YELLOW for Bus Drivers.
- Tuesday: ORANGE for Teacher Aides and Custodians.
- Wednesday: BLUE for Administration and Office Staff.
- Thursday: RED for Teachers.
- Friday: Green for Lunch Staff.

Curriculum

PARCC testing round one is complete and round two will begin the first part of May.

Principal Heavner reported on the following:

- PARCC will be coming up again the first week of May.
- Joey Powell and Jonathan Westerfeld attended the FFA Farm Bureau leadership training in Springfield.
- Band and Choir contest will be held April 18, 2015.
- The High School Play will be held April 24th and 25th, 2015.
- The Science Fair will be held April 30, 2015.
- Prom will be held May 8, 2015 at Poe's in Sherman. Promenade will be held at the school starting at 5:30 p.m.
- Carrigan McMahan made the Tomahawk All-Star team in basketball. The Tomahawk plays the Prairieland Conference every year in a show down.

Superintendent Kunz updated the Board on the SAPCO agreement. The district will need to renew the one year membership so bids can take place for the upcoming year.

Superintendent Kunz has completed and filed a second Category 1 and a Category 2 ERate grant. The second Category 1 piece will pay for Mediacom to offer us faster internet service. The cost is \$199 per month. ERate will cover 70% of the cost but that will decrease each year. The Category 2 ERate piece will pay for the internet wiring for the school. The savings is proposed to be \$22,000 if approved. Everything has been filed and confirmed and is awaiting approval.

Superintendent Kunz noted that the district's lawyers have filed our position paper regarding the annexation detachment. The families have now transferred their appeal to the correct county – Logan.

Superintendent Kunz provided information on the Breakfast Program. Last year, the district appealed to the Regional Superintendent to opt out of the breakfast program because:

1. The District was getting a new food service manager, and
2. The food service program was losing money.

Beginning with the 2015-2016 school year, we are expected to serve breakfast.

In order to reduce the burden to our own food service person in the morning, a recommendation is being made to use breakfast packets for serving breakfast. Each packet contains cereal, juice, protein bar and a spoon. Each child will pick up a milk of their choosing. No food preparation is required and no dishes will need to be done.

The cost of the packet is 92 cents; milk is 40 cents; and increased personnel cost will be \$2.18 per day. The cost of the breakfast will be the same for all students. Breakfast will be served from 7:45 a.m. to 8:05 a.m. in the multipurpose room daily. If we decide to make adjustments to the breakfast menu, then they will be brought before the board at a later point in time.

Superintendent Kunz informed the Board of the following:

- the Greenview Awareness Initiative has completed the brochure promoting the community,
- financials are included in the Superintendent Report,
- Kevin Handy will be doing our required ten year- health life safety plan, and
- a challenging honors history will be offered to kids with college credit.

Superintendent Kunz noted the need to discuss the PORTA wrestling and swimming co-ops. There is no fee to be paid to PORTA for Wrestling Co-op Grades 5-8 but there is a \$65 charge to IESA; there is no charge for high school wrestling. There may be some interest at the lower levels and transportation to PORTA could be an issue for us. Currently the high school students who participate in wrestling transport themselves. Co-op information is not available with Athens yet as their school board is discussing the co-op situation during the April board meeting.

Monroe made a motion to approve the SAPCO agreement for the 2015-2016 school year. Schurman seconded the motion and it carried unanimously by roll call vote.

Booth made a motion to approve the cost of a breakfast for K -12 students at \$1.75. Arkebauer seconded the motion and it carried unanimously by roll call vote.

Westervelt made a motion to approve the fifteen minute increase in the District Clerk's time for the breakfast program. Schurman seconded the motion and it carried unanimously by roll call vote.

The President announced that on April 23, 2015 the sine die meeting will take place followed by the meeting to re-organize the board with the election of officers.

Monroe moved to adjourn at 8:19 p.m. Schurman seconded the motion and it carried unanimously by voice vote.

Board President

Board Secretary

Date

Date

Greenview Community Unit School District #200

147 Palmer Street

Greenview, IL 62642

The Special Meeting of the Board of Education of Greenview Community Unit School District No. 200 of Menard and Logan Counties, Illinois was held Thursday April 23, 2015 at 6:44 p.m. in the Greenview District Meeting Room, within the boundaries of the District. Roll call was held with the following members present: Phil Watson, Jamie Booth, Rex Arkebauer , Kim Westervelt, Steve Phillips, and Lenny Monroe.

Absent: Mike Schurman

Administrators present: Janice Kunz and Ryan Heavner

The meeting opened with the Pledge of Allegance.

Election of officers was held:

Arkebauer made a motion to nominate Steve Phillips for President. Monroe seconded the motion and it carried unanimously by voice vote.

Booth made a motion to nominate Rex Arkebauer for Vice President. Monroe seconded the motion and it carried unanimously by voice vote.

Monroe made a motion to nominate Kim Westervelt for Secretary. Booth seconded the motion and it carried unanimously by voice vote.

Arkebauer made a motion to adopt all the existing Board Policies, Rules, Regulations, Appointment, and Contracts. Westervelt seconded the motion and it carried unanimously by voice vote.

Arkebauer made a motion to enter into closed session under Section 5 ILCS120/2 (c) (1) Personnel Matters- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees. Booth seconded the motion and it carried unanimously by voice vote.

The Board entered into closed session at 6:50 p.m.

The Board returned from closed session at 7:41 p.m.

Arkebauer made a motion to approve the minutes of closed session. Westervelt seconded the motion and it carried unanimously by voice vote.

Superintendent Kunz provided a listing of the dates for board meeting for the next year, and information on the School Board Member Training-Open meeting Act.

Superintendent Kunz asked that the committees be set. The following are the committees for the upcoming year.

Building Committee: Rex Arkebauer and James Booth

Negotiation Committee: Kim Westervelt and Steve Phillips

Curriculum Committee: Lenny Monroe and Mike Schurman

Policy Committee: Phil Watson

Watson made a motion to approve the Schedule of Dates for Regular School Board Meetings. Booth seconded the motion and it carried unanimously by voice vote.

Monroe made a motion to approve the List of School Board Committees. Westervelt seconded the motion and it carried unanimously by voice vote.

Monroe made a motion to approve the hiring of Anthony McCoy as Student Worker for building and grounds. Watson seconded the motion and it carried unanimously by roll call vote.

The Resolution of the Notice to Remedy was tabled with a meeting scheduled for April 30, 2015 at 7:30 p.m.

Arkebauer made a motion to adjourn the special meeting at 7:58 p.m. Monroe seconded the motion and it carried by voice vote.

Board President

Board Secretary

Date

Date

Greenview Community Unit School District #200
147 Palmer Street
Greenview, IL 62642

The Sine Die meeting of the Board of Education of Greenview Community Unit School District No. 200 of Menard and Logan Counties, Illinois, was held Thursday April 23, 2015 at 6:32 p.m. in the Greenview District Library, within the boundaries of the District. Roll call was held with the following members present: Steve Phillips, Kevin Curry, Lenny Monroe, Rex Arkebauer, James Booth, and Kim Westervelt.

Administrators present: Janice Kunz and Ryan Heavner

Absent: Mike Schurman

Visitors: Phil Watson, Julie Watson and Shelly Behrends

Curry made a motion for a resolution to authorize the canvass of the election results and proclaim the result. Arkebauer seconded the motion and it carried unanimously by voice vote.

Arkebauer made a motion to authorize the superintendent to act as Chair pro tem to administer the Oath of Office to newly seated Board members and to preside over the regular meeting until the election of the Board President. Booth seconded the motion and it carried unanimously by voice vote.

Superintendent Kunz issued the Oath of Office to the Board members.

Phillips made a motion to adjourn Sine Die. Monroe seconded the motion and it carried unanimously by voice vote.

President

Secretary

Date

Date

Greenview Community Unit School District #200

147 Palmer Street

Greenview, Il 62642

The Special Meeting of the Board of Education of Greenview Community Unit School District No. 200 of Menard and Logan Counties, Illinois was held Thursday April 30, 2015 at 7:30 p.m. in the Greenview District Meeting Room, within the boundaries of the District. Roll call was held with the following members present: Phil Watson, Jamie Booth, Rex Arkebauer , Kim Westervelt, Steve Phillips, and Lenny Monroe.

Absent: Mike Schurman

Administrators present: Janice Kunz and Ryan Heavner

The meeting opened with the Pledge of Allegance.

Arkebauer made a motion to enter into closed session under Section 5 ILCS120/2 (c) (1) Personnel Matters- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees. Monroe seconded the motion and it carried unanimously by voice vote.

The Board entered into closed session at 7:34 p.m.

The Board returned from closed session at 8:27 p.m.

Arkebauer made a motion to approve the minutes of closed session. Watson seconded the motion and it carried unanimously by voice vote.

President Phillips read the Resolution of the Notice to Remedy.

Booth made a motion to approve the Resolution of the Notice to Remedy for Vicky Claycomb. Arkebauer seconded the motion. The motion carried with four yes votes, one present vote from Monroe, and Schurman as one member absent.

Arkebauer made a motion to adjourn the special meeting at 8:41 p.m. Westervelt seconded the motion and it carried by voice vote.

Board President

Board Secretary

Date

Date