

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 Tuesday, November 18, at 6:30 p.m. in the Greenview District Library, within the boundaries of the District. Roll call was held with the following members present: Steve Phillips, Rex Arkebauer, Mike Schurman, Lenny Monroe, Kevin Curry, James Booth and Kim Westervelt.

Administrators present: Janice Kunz and Ryan Heavner

Visitors present, Dorinda Fitzgerald, Julie Morris, Laura Kossak, and Allison Holbrook

The meeting opened with the Pledge of Allegiance.

Dorinda Fitzgerald presented the Board with the FY 14 annual audit review.

Allison Holbrook, Guidance Counselor, presented a review of the 2014 Illinois Standard Achievement Test rankings and the 2014 Prairie State Achievement Examination rankings. Ms. Holbrook gave details for the 2015 Partnership for Assessment of Readiness for College and Careers which will be given in the spring to grades 3 through 8. All grades will have paper test except the 7th grade which will take the test online. Ms. Holbrook spoke about the Financial Aid Night held on November 17, 2014, the college application and scholarship presentation, and elementary school classroom lessons.

Ben Hanewinkle with Central States Bus gave the Board information regarding the possible new bus lease. He furnished cost estimates for a new three year lease.

The Consent Agenda consisting of the minutes of the October 16, 2014 regular meeting, October Imprest Fund, Treasurer's Report, Investment Reports, Student Activity, and November bills were presented. Schurman moved to accept the consent agenda. Monroe seconded the motion and it carried unanimously by roll call vote.

Curry made a motion to enter in Closed Session under 5ILCS 120/2c concerning:

- 1) Personnel Matters and 10) Matters related to individual students.

Westervelt seconded the motion and it carried unanimously by voice vote.

The Board entered into closed session at 7:21 pm.

The Board returned from closed session at 8:54 pm. Curry made a motion to approve the minutes of Closed Session. Monroe seconded the motion and it carried unanimously by voice vote.

Superintendent Report:

Building and Grounds News and Updates:

This month we had two radiator leaks and pipe leaks in the boy's locker room. The water in each situation spread onto the floors. The concerns are the tiles got wet and the repair cost for radiators and pipes. The summer project will need to correct the pipes that have C clamps or rubber coated clamps. Additionally we will need emergency shutoffs for water placed inside the school. Currently, the town turns the water off for the whole building by the road. As a result, the District has no control over turning water off to certain areas as needed to make repairs without affecting the whole school.

Transportation News:

Rick Hoffert is scheduled to return to work on Wednesday.

Our Lease will be up for our buses this summer - 2015. A bid will be developed with the required specifications.

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

The Budget comparisons from last year at this time to now show some positives. All fund balances are increased compared to FY 2014 with the exception of the building fund.

We continue to overspend in the building fund as we are repairing and replacing leaks.

Curriculum:

Last week we had a School Improvement Day. We discussed Inductive Learning and the importance of using word cards to increase vocabulary and to include collaboration and inferencing in our teaching. We linked that into writing student growth assessments for our evaluation piece. The tests will be 25% of the teacher's evaluation the first two years and then it will be 30% of their evaluation. The Joint Committee of Rusty Hilst, Natalie Holliday, Ryan Heavner, and Janice Kunz will develop a rubric for the assessments that teachers are creating. We will be looking at assessments that have higher order questioning.

We will be taking the Partnership for Assessment of Readiness for College and Careers this spring. Initially the High School was slated to take the test online and the elementary was to take it on paper. After a discussion with ISBE, we have been offered the opportunity to downscale who takes the test online. Now, the 7th graders will be the only class taking the test online.

Community:

Veteran's Day went well. The participation of our veterans is always a nice touch.

Bulldog Night went well.

Grades 6-8 will have a field trip to a Christmas Carole in Springfield on December 16, 2014.

The music department will have a Christmas Concert on December 8, 2014 in the gym at 6 p.m. and 7:30 p.m.

Superintendent Kunz noted that a meeting was to be held with Amy Turasky and Kim Westervelt to look over the effects of Senate Bill 7.

Principals Report:

The Elementary Thanksgiving Program will be November 25, 2014 in the gym starting at 1:15 p.m. The students and staff have some nice activities planned and we will serve pumpkin pie at the conclusion.

Family Reading Night will be Thursday evening starting at 6:30 in the elementary library. We are looking forward to another great program and we have some good things planned.

Greenview High School had 100% freshman on track for graduation last year. We were the only school in the county to achieve this and very few schools in the Springfield area hit this benchmark. We are very proud of our students and staff for achieving this honor.

Winter sports are off and rolling. We have great numbers out and look forward to good seasons all around. We are very proud of our fall teams as well, every team we were involved with had a great season.

A thank you to Mrs. Swaar for making Spirit Week / Veterans Day / Bulldog Night / Homecoming so enjoyable for everyone. Everyone did a nice job last week.

Superintendent Kunz noted that the district will be required to participate in the 5 Essentials Survey this year.

Superintendent Kunz explained the Student Growth piece for Teacher Evaluations.

Superintendent Kunz reviewed information collected regarding the Debt Service Extension Base Resolution. The current debt limit for the district is \$24,843.00. Further research will be done on this matter and presented to the Board.

Superintendent Kunz updated the Board on the roof project and the request for a \$4,000.00 credit to cover expenses incurred during the project.

Superintendent Kunz presented a budget comparison, the estimated tax levy calculation, a building committee update, and policies for first reading.

Superintendent Kunz spoke with the Board to set up rules for use of the weight room.

Curry made a motion to approve the FY14 Audit as presented. Arkebauer seconded the motion and it carried unanimously by roll call vote.

Monroe made a motion to approve the resolution for the estimated tax levy. Booth seconded the motion and it carried unanimously by roll call vote.

Arkebauer made a motion to approve Sterling Adams as volunteer coach for Jr. High basketball. Westervelt seconded the motion and it carried unanimously by roll call vote.

Monroe made a motion to approve Dean Heyen as volunteer coach for Sr. High Volleyball. Arkebauer seconded the motion and it carried unanimously by roll call vote.

Westervelt made a motion to approve the early graduation of student A if all requirements of graduation are met by the end of the semester. Arkebauer seconded the motion and it carried unanimously by roll call vote.

Curry made a motion to approve the hiring of Rick Ishmael for the temporary part time maintenance position. Booth seconded the motion and it carried unanimously by roll call vote.

Arkebauer made a motion to approve the First Reading of Policies 7:10 AP, 7:180, 7:185, 7:240, 7:240AP1, 4:170AP2, E3, 5:120AP2, and 5:30. Westervelt seconded the motion and it carried unanimously by voice vote.

Monroe moved to adjourn at 10:14 p.m. Curry seconded the motion and it carried unanimously by voice vote.

Board President

Secretary

Date

Date