April 20, 2016

The Brimfield Board of Education held its regular meeting on Wednesday, April 20, 2016 at 7:00 p.m. in the high school library. Heinz called the meeting to order with the following members present: Johnson, Harmon, Bauer, Hoerr, Moon. Dura arrived at 7:01 p.m.

The following visitors were present: Alison Porter, Elizabeth Stewart, Becky Kelch, Kristin Fuller, Steve Thurman, Joe Kelch, Greg Michlos, Terry Bibo

Bauer moved and Moon seconded to approve the regular and closed session minutes of March 16, 2016, and special meetings and closed sessions of March 21, 22, 23, 24 and April 5 and 6, 2016. Motion carried

Mr. Blessman reported on his board report (on file in the unit office).

Mrs. Blane reported on her board report (on file in the unit office).

Harmon moved and Johnson seconded to approve the athletic pay rates for officials and game workers for the 2016-17 school year. Motion carried

Bauer moved and Moon seconded to approve the consent calendar items presented, which included the following items: bills for payment for the month of April, Position and Treasurer’s report for the month of March, grade school, high school and booster activity funds for March. Roll call vote: Dura – yes, Johnson – yes, Harmon – yes, Bauer – yes, Hoerr – yes, Moon – yes, Heinz – yes. Motion carried

Johnson moved and Bauer seconded to approve the lease of copiers with Digital Copier System from 7-1-16 to 6-30-2021 (5 years). Roll call vote: Moon – yes, Dura – yes, Johnson – yes, Harmon – yes, Bauer – yes, Hoerr - yes, Heinz – yes. Motion carried

At 7:15 p.m. Johnson moved and Harmon seconded to leave open session and enter into closed session to discuss the appointment, employment, compensation, discipline, performance or dismissal of an employee *Open Meetings Act, 5ILCS 120, being Sec. 2 (c)*

Roll call vote: Hoerr – yes, Moon – yes, Dura – yes, Johnson – yes, Harmon – yes, Bauer – yes, Heinz – yes. Motion carried

Harmon moved and Bauer seconded to approve the resolution and contract for Robert Richardson as the High School Principal/Superintendent for the period of July 1, 2016 to June 30, 2019, as presented. Roll call vote: Bauer – yes, Hoerr – yes, Moon – yes, Dura – yes, Johnson – yes, Harmon – yes, Heinz – yes. Motion carried

Bauer moved and Johnson seconded to remove Cindy Norton, Jim Buck and Jonathan Camp from the non-certified staff, and approve the remaining list, as presented for the 2016-17 school year. Roll call vote: Harmon – yes, Bauer – yes, Hoerr – yes, Moon – yes, Dura – yes, Johnson – yes, Heinz – yes. Motion carried

Johnson moved and Bauer seconded to approve the Extra-Curricular Sponsors, as presented for the 2016-17 school year. Roll call vote: Johnson – yes, Harmon – yes, Bauer – yes, Hoerr – yes, Moon – yes, Dura – yes, Heinz – yes. Motion carried

Harmon moved and Moon seconded to approve the Grade School and High School Coaches, as presented for the 2016-17 school year. Roll call vote: Dura – abstain from grade school girls basketball, yes to all others, Johnson – yes, Harmon – yes, Bauer – yes, Hoerr – yes, Moon – yes, Heinz – yes. Motion carried

Harmon moved and Bauer seconded to approve the non-certified dismissal of, Tara Binder – Bright Futures Assistant, pending funding of the Early Childhood Bright Futures grant.

 Motion carried

Johnson moved and Harmon seconded the resignations of the following employees; Jennifer Loer, cafeteria supervisor effective immediately, and Ben Johnson one-on-one high school aide at the end of the 2016-17 school year. Motion carried

At 9:23 p.m. Bauer moved and Harmon seconded to adjourn the meeting. Motion carried

 Dan Heinz, President

 John Moon, Secretary