November 16, 2016

The Brimfield Board of Education held its regular meeting on Wednesday, November 16, 2016 at 7:00 p.m. in the high school library. Heinz called the meeting to order with the following members present: Bauer, Graham, Moon, Johnson and Harmon. Hoerr arrived at 7:04 p.m.

The following visitors were present: Stephanie Baysingar, Rick Linthicum, Troy Tilly, Kristin Fuller, Amy Kepple, Terry Bibo, Joe Kelly, Michelle Johnson, Jen Wolcott, Barry Rogers, students: Chloe Kelly, Ashley Wolcott & Hannah John

Mr Heinz thanked the Board, Rookies and the PTO for their time and donations providing the staff meal at parent/teacher conferences. Senator Weaver visited the school and heard speeches from several students regarding good character. The Board paused while, Chloe Kelly, Ashley Wolcott and Hannah Johnson read the speeches that were presented during Senator Weaver’s visit. The following teachers were acknowledged; Mr. Camp, for his dedication and time served to the students, Mr. Tilly and Mrs. Sumner for their character program, and Dave Wiltz for donating his own time to trim trees and bushes that were a safety hazard to the children.

Mr. Richardson reported on his board report (on file in the Unit office). He also reported that Peoria County initiated a practice lock down drill on this date. A few items were brought to his attention and were addressed at a staff meeting after school. He also stated that the high school will begin using the security system.

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

The Board reviewed last month’s discussion on the concession stand at the baseball/softball fields. Heinz stated that F&M Bank was in the process of approving a donation for the construction. Boosters stated that grounds improvements will be done at a later date when all financials are known. They would like to have it open by the start of the spring season.

Bauer moved and Johnson seconded to approve the conversion of the athletic storage room at the athletic complex into a concession stand. Motion carried

Bauer moved and Hoerr seconded to approve the Peoria County Co-op Agreement for the 2016-2017 school year. Motion carried

Moon moved and Johnson seconded to approve the Insurance Renewal effective December 1, 2016. Motion carried

Harmon moved and Johnson seconded to approve the Resolution to Regulate Expense Reimbursement Motion carried

Bauer moved and Hoerr seconded to amend policy 100.11 – Board Member Compensation; Expenses Motion carried

Johnson moved and Moon seconded to adopt policy 442.0 – Expenses Motion carried

Johnson moved and Moon seconded to adopt policy 614.0 – Use of Credit and Procurement Cards Motion carried

Harmon moved and Moon seconded to approve the agreement with Elmwood School District to co-op with their Dance Team for the 2016-2017 and 2017-2018 school year Motion carried

Hoerr moved and Bauer seconded to approve the non-renewal of the Brimfield-Elmwood Volleyball contract at the end of the 2016-2017 season Motion carried

Harmon moved and Bauer seconded to approve the search for the Maintenance Director

 Motion carried

Moon moved and Bauer seconded the consideration and action on a Resolution declaring the intention to issue Working Cash Fund Bonds for the purpose of increasing the Working Cash Fund of the District. Roll call: Bauer – yes, Hoerr - yes, Graham – yes, Moon – yes, Harmon – yes, Johnson – yes, Heinz – yes. Motion carried

Harmon moved and Moon seconded to approve the consent calendar items presented, which included the following items: bills for payment for the month of November, Position and Treasurers report for the month of October, and grade school and high school activity reports for October. Roll call: Johnson – yes, Bauer – yes, Hoerr – yes, Graham – yes, Moon – yes, Harmon – yes, Heinz – yes. Motion carried

Harmon moved and Moon seconded to approve the Preliminary Tax Levy, as presented

 Motion carried

Harmon moved and Bauer seconded to accept the resignations, with gratitude for time served, from Troy Tilly and Betsy Tilly – High School Volleyball Coaches. Motion carried

Johnson moved and Bauer seconded to employ Melissa Arbogast, as a grade school after-care worker. Roll call: Harmon – yes, Johnson – yes, Bauer – yes, Hoerr – yes, Graham – yes, Moon – yes, Heinz – yes. Motion carried

The Board would like Mr. Richardson to come up with goals for the December board meeting.

November 30th at 5:30 p.m. is a finance committee meeting to discuss the County School Facility Sales Tax.

At 8:12 p.m. Bauer moved and Hoerr seconded to adjourn the meeting. Motion carried

 Dan Heinz, President

 John Moon, Secretary