

August 19, 2015

The Brimfield Board of Education held its regular Board Meeting on Wednesday, August 19, 2015 at 7:00 p.m. in the Brimfield High School Commons. Heinz called the meeting to order with the following members present: Bauer, Johnson, Hoerr, Harmon, Dura, Moon.

A large crowd was present for the meeting.

Johnson moved and Bauer seconded to approve the Regular and Closed Session Minutes of July 15, 2015 meeting. Harmon moved and Moon seconded to amend the agenda to approve the August 12 Special Meeting minutes, and post pone the approval of the August 12, 2015 Closed Session minutes until the September Board Meeting. Motion carried

Mr. Blessman reported on his board report (on file in the Unit Office). Mr. Blessman also informed the Board of the possibility of a two year tax cap, and cost sharing of TRS, and the impact this could have on the district budget. He also reported that Suzanne Stewart, High School Art Teacher, was able to obtain seven pallets of art supplies, donated by Dick Blick, for the high school and grade school art programs.

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

Harmon moved and Johnson seconded to accept the bids from Alpha Baking Co. and Prairie Farms for the 2015-16 school year. Motion carried

Dura moved and Moon seconded to approve the consent calendar items presented which included the following items: bills for payment for the month of August, Position and Treasurer's report for the month of July, grade school and high school activity reports for the months of June and July. Roll call: Bauer – abstain, Johnson – yes, Hoerr – yes, Harmon – yes, Dura – yes, Moon – yes, Heinz - yes Motion carried

Johnson moved and Dura seconded to approve the tentative budget for FY16 and set the hearing date for September 16, 2015. Roll call: Moon – yes, Bauer – yes, Johnson – yes, Hoerr – yes, Harmon – yes, Moon – yes, Heinz – yes. Motion carried

At 7:20 p.m. Johnson moved and Bauer seconded to leave open session and enter into closed session. Roll call: Dura – yes, Moon – yes, Bauer – yes, Johnson – yes, Hoerr – yes, Harmon – yes, Heinz – yes. Motion carried

At 10:50 p.m. Bauer moved and Hoerr seconded to leave closed session and enter into open session. Motion carried

Harmon moved and Bauer seconded to accept the resignation of Jim Blane, High School Athletic Director with gratitude for time served. Motion carried

Dura moved and Johnson seconded to employ Jennifer Lloyd, high school head cook and Cameron Fabry, grade school recess supervisor and RTi assistant. Roll call: Harmon – yes, Dura – yes, Moon – yes, Bauer – yes, Johnson – yes, Hoerr – yes, Heinz – yes. Motion carried

Harmon moved and Bauer seconded to table the contract of Joseph Blessman, Superintendent/HS Principal until an unspecified date. Motion carried

At 11:00 p.m. Johnson moved and Bauer seconded to adjourn the meeting. Motion carried

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Dan Heinz, President

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John Moon, Secretary