

February 20, 2019

The Brimfield Board of Education held its regular meeting on Wednesday, February 20, 2019 at 7:00 p.m. in the High School Library. Board President Heinz called the meeting to order with the following members present: Hoerr, Thompson, Kenney, Updyke, and Graham.

There were about 14 community members present.

Hoerr moved and Updyke seconded to approve the January 16, 2019 Regular Session minutes. Motion carried

Board President Heinz had nothing to report.

Superintendent Richardson shared a statement, on behalf of the Board, regarding an incident that had occurred less than a week ago. He then reported on his board report. He highlighted the County Facility Sales Tax amount of \$18,794.83. He mentioned the minimum wage increase (just signed into law), the \$40k minimum teacher salary going into effect, 5-hour school days, the increased amount allotted for Evidence-Based Funding, and the last day of regular attendance is June 3<sup>rd</sup>.

Mr. Shinall reported on his High School Report. He praised the chess team for making it to the finals and their 6 wins (the most) in one day. Congratulations to our chess team!

Mr. Juchems reported on his Grade School Report. He was not present at the previous board meeting as he had attended a data security summit. He shared his takeaways from that event.

Superintendent Richardson elaborated on the School inSites contract. Currently, it is hosted by SOCS and is not the most desirable system; it lacks in many areas. School inSites is more user-friendly (even for the less techy individual) and is more cost-effective.

Kenney moved and Hoerr seconded to approve School inSites contract for web hosting annual contract. Roll Call: Hoerr- yes, Thompson- yes, Kenney-yes, Graham - yes, Updyke - yes, Heinz - yes. Motion carried

There was a discussion about the acquisition of SkyWard's business and student management software. The current business software will no longer be supported after June 30, 2020 (other districts are experiencing this as well); there has been no notification of a cutoff for student management. We have found it best to split up the implementation. This spring we will implement business management and next spring will be student management. Dave Hicke asked if a customized report can be generated

with the new software; Superintendent Richardson stated that he would contact the company. Mr. Thompson asked for the removal of the auto renew option from that contract; he moved to table SkyWard until the next meeting.

Thompson moved and Updyke seconded to table the SkyWard contract for business management software (3 years). Roll Call: Hoerr- yes, Thompson- yes, Kenney-yes, Graham - yes, Updyke - yes, Heinz - yes. Motion carried

Thompson moved and Hoerr seconded to approve the consent calendar items. Roll Call: Hoerr- yes, Thompson- yes, Kenney-yes, Graham - yes, Updyke - yes, Heinz - yes. Motion carried

President Heinz welcomed comments from the community members.

Marilyn Eberle had three concerns: food cost, brimfield hardware (specifically ice melt), and maintenance truck parking in handicapped parking. Superintendent Richardson answered. Food cost is high and we may not break even as we cannot deny lunches due to a recent law change. The amount being spent on ice melt is and will be a better choice than risking an injury. The parking issue will be addressed with maintenance.

At 7:40 p.m. Hoerr moved and Updyke seconded to adjourn the February 20, 2019 regular board meeting of the Brimfield CUSD #309 Board of Education. Motion carried

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Board President

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Board Secretary