

September 20, 2017

The Brimfield Board of Education held its regular meeting on Wednesday September 20, 2017 at 7:02 p.m. in the High School Library. Heinz called the meeting to order with the following members present: Bauer, Graham, Hoerr, Kenney, Thompson, and Updyke.

Bauer moved and Updyke seconded to open the Budget Hearing at 7:04pm Motion carried

Heinz asked for questions from the board members or Audience regarding the FY18 Budget.

Bauer moved and Kenney seconded to close the Budget Hearing at 7:07 pm Motion carried

Updyke moved and Kenney seconded to approve the FY18 Budget. Roll Call: Bauer - yes, Graham - yes, Hoerr - yes, Kenney - yes, Thompson - yes, Updyke - yes, Heinz - yes. Motion carried

The board recognized approximately eight community members.

Bauer moved and Hoerr seconded to approve the August 16, 2017 regular and August 28, 2017 and September 7, 2017 special session minutes. Motion carried

Heinz acknowledged Nancy Jenkins for her assistance and hard work in training the new bookkeeper and assisting with payroll.

Mr. Richardson reported on his board report (on file in the Unit office).

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

Thompson moved and Kenney seconded to approve the H.S. Biology field trip to Turkey Run State Park in Indiana. Motion carried

Hoerr moved and Updyke seconded to approve the Brimfield FFA overnight trip to National convention in Indianapolis October 25 - 27. Motion carried

Hoerr moved and Thompson seconded to approve the Heart Technology as Brimfield CUSD #309 Technology Service provider. Roll Call: Bauer - yes, Graham - yes, Hoerr - yes, Kenney - yes, Thompson - yes, Updyke - yes, Heinz - yes. Motion carried

Thompson moved and Updyke seconded to approve Keach Architectural Design Inc. as Brimfield CUSD #309 architect. Roll Call: Bauer - yes, Graham - yes, Hoerr - yes, Kenney - yes, Thompson - yes, Updyke - yes, Heinz - yes. Motion carried

Kenney moved and Bauer seconded to approve the Consent Calendar items presented, which included the following items: Grade School and High School Activity Reports for the month of August. Roll Call: Bauer - yes, Graham - yes, Hoerr - yes, Kenney - yes, Thompson - yes, Updyke - yes, Heinz - yes. Motion carried

Bauer moved and Updyke seconded to leave open session and enter close session to discuss the appointment, employment, compensation, discipline, performance or dismissal of an employee *Open Meetings Act, 5 ILCS 120, being Sec. 2 (c)* Roll Call: Bauer - yes, Graham - yes, Hoerr - yes, Kenney - yes, Thompson - yes, Updyke - yes, Heinz - yes. Motion carried

Thompson moved and Hoerr seconded to approve the hire of Ramona Barrett Brimfield Grade School Cafeteria, Trent Trotter 8th grade girls basketball coach, Matthew Barnett custodian assistant Brimfield H.S. Roll Call: Bauer - yes, Graham - yes, Hoerr - yes, Kenney - yes, Thompson - yes, Updyke - yes, Heinz - yes. Motion carried

At 8:23 p.m. Hoerr moved and Bauer seconded to adjourn the September 20, 2017 regular board meeting of the Brimfield CUSD #309 Board of Education. Motion carried