January 20, 2016

The Brimfield Board of Education held its regular Board Meeting on Wednesday, January 20, 2016 at 7:00 p.m. in the Brimfield High School Library. Heinz called the meeting to order with the following members present: Dura, Johnson, Harmon, Moon. Bauer and Hoerr were absent.

The following visitors were present: Kevin Kreiter, Joe and Joan Kelch, Steve Thurman, Rex Cumerford, Terry Bibo.

Johnson moved and Harmon seconded to approve the regular and closed session meeting minutes of December 16, 2015. Motion carried

Mr. Blessman reported on his board report (on file in the Unit office). He also reported that he will be receiving the names of the teachers that will be on the calendar committee this week, and will begin working on the 2016-17 school calendar. David Pistorius from First Midstate has tentatively been scheduled to meet with the Board in March to discuss working cash bonds. Mr. Blessman spoke with Molleck Electric and CIES regarding quotes to upgrade the electrical in the grade school. He also met with Brit from Standard Heating for a quote on roof top units at the grade school. This information should be available by the first of February, at which time he will bring it to the building and grounds committee.

Mr. Blessman reported that Kevin Kreiter, Athletic Director at the High School, would like to address the Board regarding criteria for the athletic Hall of Fame and retiring athletic jerseys. Mr. Kreiter passed out information he gathered from other schools on criteria being used. The Board indicated that when this was presented to them previously, it was decided that a committee should be formed to set the guidelines and determine who should be inducted. The policy committee will meet with Mr. Kreiter and Mr. Blessman to discuss how to go forward.

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

Harmon moved and Moon seconded to approve the resolution to adopt prevailing wages for 2016. Motion carried

Moon moved and Dura seconded to approve Gorenz & Assoc., Ltd as the auditors for 2016.

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 January, Position and Treasurer’s report for the month of December, grade school and high school activity reports for the month of December. Roll call vote: Dura – yes, Johnson – yes, Harmon – yes, Moon – yes, Heinz – yes. Motion carried

Johnson moved and Dura seconded to approve the employment of Heather Rumbold, Grade School Rti assistant and Jennifer Fuller-Johnson, High School Assistant Softball Coach. Roll call vote: Moon – yes, Dura – yes, Johnson – yes, Harmon – yes, Heinz – yes Motion carried

At 7:40 p.m. Johnson moved and Dura seconded to adjourn the meeting. Motion carried

Dan Heinz, President

John Moon, Secretary