

November 14, 2018

The Brimfield Board of Education held its regular meeting on Wednesday, November 14, 2018 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.

The meeting began with the following visitors introducing themselves: Joe Kelch, Marilyn Eberle, Allen Davis, Jerry Stewart, and Dave Hicke.

Updyke moved and Graham seconded to approve the October 16, 2018 Finance Committee, October 17, 2018 Regular and Closed Session, and November 8, 2018 Policy Committee. Motion carried

Heinz reported on his report. He thanked Rookies for their assistance with various sports meals recently. He also thanked them for providing the sides for the Teacher Appreciation Dinner a few weeks ago. Additionally, Heinz thanked Mrs. Herron and her class for the desserts at the dinner. Lastly, an additional thank you to the PTO for their contribution. All helped to make it a success! There was a Veteran's Day celebration this past Monday, and it was great! Thank you to Mr. Sunderland, Mr. Juchems, and the Student Council for putting on a fantastic performance for our Veterans!

Mr. Juchems reported on his Grade School Report. He commented on the new MyOn program, intercom system and the Book Fair. He discussed the Student Activities taking place. He commended the Student Council / 8th grade class for their hard work and dedication; they will be missed at the end of the school year but they will be a tremendous addition to the High School.

Mr. Shinall reported on the High School Report. He discussed the various activities taking place at the High School and when the annual Turkey Tournament will begin. He mentioned Midterms, the canned food drive, and the 5 Essentials Survey. We are now up to a 16% parent response rate; we need to get to 20% to generate a report. Lastly, he went into depth on the Illinois School Report card.

Superintendent Richardson reported on his board report. He detailed the District's Financial Standing at the end of FY18/ Beginning of FY19. During a recent audit, there were 2 findings; one has been addressed and the other resolved. We did not receive the Ameren Kitchen grant; we are still working on getting some assistance from Ameren. Lastly, we are working on obtaining financial software.

There was a short discussion about Professional Development (SIP) days.

Updyke moved and Graham seconded to approve the mowing contract for next year. Roll Call: Hoerr- yes, Thompson- yes, Kenney-yes, Graham - yes, Updyke - yes, Heinz - yes. Motion carried

Hoerr moved and Thompson seconded to approve the 3-year Technology Contract with HEART. Roll Call: Hoerr- yes, Thompson- yes, Kenney-yes, Graham - yes, Updyke - yes, Heinz - yes. Motion carried

Superintendent Richardson provided further detail and outlined the savings with the proposed energy contract.

Thompson moved and Updyke seconded to approve the Energy Contract with Progressive Energy / Constellation. Roll Call: Hoerr- yes, Thompson- yes, Kenney-yes, Graham - yes, Updyke - yes, Heinz - yes. Motion carried

Thompson moved and Hoerr seconded to approve the 2018 Tax Levy. Roll Call: Hoerr- yes, Thompson- yes, Kenney-yes, Graham - yes, Updyke - yes, Heinz - yes. Motion carried

Updyke moved and Graham seconded to approve the Insurance Renewal with Unland. Roll Call: Hoerr- yes, Thompson- yes, Kenney-yes, Graham - yes, Updyke - yes, Heinz - yes. Motion carried

Kenney moved and Hoerr seconded to approve the Softball trip to Tennessee from March 14 – 17 2019. Roll Call: Hoerr- yes, Thompson- yes, Kenney-yes, Graham - yes, Updyke - yes, Heinz - yes. Motion carried

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

At 7:33pm, Johnson moved and Hoerr seconded to leave open session and enter closed 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: Kenney-yes, Johnson-yes, Graham - yes, Thompson - yes, Updyke - yes, Hoerr - yes, Heinz - yes. Motion carried

The board members returned from closed session at 8:23pm.

President Heinz welcomed comments from the community members; there were none.

At 8:24 p.m. Hoerr moved and Kenney seconded to adjourn the November 14, 2018 regular board meeting of the Brimfield CUSD #309 Board of Education. Motion carried

Board President

Board Secretary