

July 19, 2017

The Brimfield Board of Education its regular meeting on Wednesday, July 19, 2017 at 7:00 p.m. in the High School Library. Heinz called the meeting to order with the following members present: Kenney, Graham, Hoerr, Bauer, Thompson, Updyke.

The following visitors were present: Brandon & Alison Porter, Terry Lowery, Ted Riggensbach, Steve Thurman, Phil Molleck.

Hoerr moved and Updyke seconded to approve the regular and closed session minutes of June 21, 2017, and the special meeting minutes of June 27th and 29th. Motion carried

Heinz reported on the board retreat that had been held earlier that day. Reetha Owen of the Illinois School Board Association was there to facilitate, as the board discussed the district goals and objectives. A district mission statement was created. He expressed that although there is still more to do, they felt this was valuable time spent and they are excited about the progress.

Mr. Richardson reported to the board that a community member, who is also a bank manager at Princeville State Bank, would like to set up a spirit account through PSB bank. This account will earn dollars for the district as each member uses their debit card. He asked the board if they had any concerns. He also reported that Elmwood is looking into hosting softball and baseball on their own. They have one more year with the existing co-op. Since Elmwood is no longer in the volleyball co-op with Brimfield, they will not be bringing over their volleyball players and picking up our football players, which could result in a transportation problem. We are not required by law to provide transportation. Elmwood has indicated that if they have at least 20 players signed up to ride a bus, they will continue to come and pick up the players. These players must sign an agreement with Elmwood and agree to pay them \$50. Mr. Richardson will keep the board informed on the numbers, after registration. Lastly, he reported on the Facility Sales Tax. When the referendum was presented to the public, they indicated that the county takes in approximately 9 million dollars in sales tax revenue annually. After speaking to Peoria County, that number is now approximately 8.4 million dollars. We will receive 2.58% or approximately \$216,000 annually. Bauer indicated that the finance committee should meet to discuss where this money will be used. The first check should arrive in October.

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

Thompson addressed the board on the building and grounds committee meetings that took place in July. Six architectural firms addressed the committee on their plans to upgrade the Brimfield Grade School to be more efficient. The committee was recommending Keach Architectural Design. A packet was given to each member showing the building study and the plans to upgrade the facility in the coming years. Bauer indicated that the board should move forward with the survey and fund this using the donor money.

Hoerr moved and Graham seconded to approve Keach Architectural Design, Inc. as the architect for the Brimfield Grade School efficiency project. Motion carried

Bauer moved and Thompson seconded to waive the first reading, and approve policy 626.0 Administrative Procedures – Federal Award Procurement Procedures. Motion carried

Updyke moved and Graham seconded to approve the co-op transportation to and from Elmwood High School, if necessary. Motion carried

Heinz asked for a motion to approve Heart Technologies contract. Kenny moved to table the contract, and Updyke seconded. Motion carried

Hoerr moved and Updyke seconded to approve the bread bid with Aunt Millie's Bakeries and milk bid with Prairie Farms for FY18. Motion carried

Hoerr moved and Bauer seconded to approve the consent calendar items presented, which included the following items: bills for payment for the month of July and Position and Treasurers report for June. Roll call vote: Kenney – yes, Graham – yes, Hoerr – yes, Bauer – yes, Thompson – yes, Updyke – yes, Heinz – yes. Motion carried

At 7:30 p.m. Bauer moved and Hoerr seconded to leave open session and enter into closed session to discuss the appointment, employment, compensation, discipline performance or dismissal of an employee *Open Meetings Act, 5ILCS 120, being Sec.2 (c)* Roll call: Graham – yes, Hoerr – yes, Bauer – yes, Thompson – yes, Updyke – yes, Kenney – yes, Heinz – yes. Motion carried

At 8:33 p.m. Updyke moved and Bauer seconded to leave closed session and enter into open session. Motion carried

Thompson moved and Updyke seconded to vote on the certified personnel and non-certified/coaches separately. Motion carried

Bauer moved and Hoerr seconded to approve Jessica Avery as the 6th grade math teacher. Roll call: Hoerr – yes, Bauer – yes, Thompson – no, Updyke – no, Kenney – yes, Graham – yes, Heinz – yes. Motion carried

Bauer moved and Kenney seconded to pull off Brandon Porter – 7th grade boys basketball and Jon Florey – grade school assistant coach from employment. Motion carried

Hoerr moved and Bauer seconded to approve Katie Schmitt, Anissa Kreitemeyer, Diana Maher, Jordan Rahn as paraprofessionals, Betsy Tilly – 7th grade volleyball, Erin Self – grade school track, Kevin Faulkner – grade school boys track. Roll call: Bauer – yes, Thompson – yes, Updyke – yes, Kenney – yes, Graham – yes, Hoerr – yes, Heinz – yes. Motion carried

At 8:38 p.m. Bauer moved and Graham seconded to adjourn the meeting. Motion carried

Dan Heinz, President

Mark Hoerr, Secretary