April 19, 2017

The Brimfield Board of Education held its regular board meeting on Wednesday, April 19, 2017 at 7:00 p.m. in the High School Library. Heinz called the meeting to order with the following members present: Bauer, Graham, Hoerr, Moon, Johnson, Harmon.

The Board recognized approximately twenty five members of the community. Steve Thurman asked for a couple of minutes to address the Board. With the election of the new board members is asked that the following items on the agenda be tabled: 5D- Approval of the Tower Lease for the installation of the US Cellular Tower. He had some concerns with the aesthetics. 8C-Employment – felt there should be an employment team consisting of the Superintendent, Teaching Staff, and someone from the community, possibly PTO or Booster member.

Johnson moved and Bauer seconded to approve the regular and closed session minutes of March 15, 2017. Motion carried

Mr. Richardson reported on his board report (on file in the Unit office). He also recognized the WYSE team on their 3rd place win at the State competition.

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

Bauer moved and Johnson seconded to table the motion to begin the steps of the tower lease with US Cellular. Bauer would like to find out how the community feels, and also felt that the rental cost is low. Motion carried

Hoerr moved and Moon seconded the approval of the 8th grade field trip to St. Louis, Missouri.

 Motion carried

Harmon moved and Hoerr seconded to approve the high school band trip to St. Louis, Missouri.

 Motion carried

Johnson moved and Moon seconded to approve the consent calendar items presented, which included the following items: bills for payment for the month of April, Position and Treasurers report for the month of March, and grade school and high school activity reports for the month of March. Roll call: Bauer – yes, Graham – yes, Hoerr – abstain, Moon – yes, Johnson – yes, Harmon – yes, Heinz – yes. Motion carried

At 7:20 p.m. Hoerr moved and Johnson seconded to leave open session and go into closed session to discuss the appointment, employment, compensation, discipline, performance or dismissal of an employee per the Open Meetings Act, 5ILCS 120, being Sec.2 (c) Roll call: Harmon – yes, Bauer – yes, Graham – yes, Hoerr – yes, Moon – yes, Johnson – yes, Heinz – yes

 Motion carried

At 8:12 p.m. Bauer moved and Johnson seconded to leave close session and enter into open session. Motion carried

Harmon moved and Johnson seconded to approve the resignations, with gratitude for time served, to Angel Frail – grade school girls basketball coach, Christine Paternoga – part time grade school art teacher. Motion carried

Harmon moved and Moon seconded to approve the dismissals of Tara Binder – Bright Futures Assistant and Kimberly Lazzell – Teacher Assistant. Motion carried

Johnson moved and Harmon seconded to approve the following employment: Marysue Cicciarelli – 5th grade teacher, Tyler Harr – grade school/high school music, Melissa Neill – high school special education, Amy Johnson – grade school special education. Roll call: Johnson – yes, Harmon – yes, Bauer – yes, Graham – yes, Hoerr – yes, Moon – yes, Heinz – yes. Motion carried

Harmon moved and Johnson seconded to approve the non-certified staff for 2017-18, as presented. Roll call: Moon – yes, Johnson – yes, Harmon – yes, Bauer – no, Graham – yes, Hoerr – yes, Heinz – yes. Motion carried

Harmon moved and Johnson seconded to approve the extra-curricular sponsors for 2017-18, as presented. Roll call: Hoerr – yes, Moon – yes, Johnson – yes, Harmon – yes, Bauer – yes, Graham – yes, Heinz – yes. Motion carried

Harmon moved and Moon seconded to approve the coaches for 2017-18, as presented. Roll call: Graham – yes, Hoerr – yes, Moon – yes, Johnson – yes, Harmon – yes, Bauer – yes, Heinz – yes.

 Motion carried

At 8:18 p.m. Harmon moved and Johnson seconded to adjourn the meeting. Motion carried

 Dan Heinz, President

 John Moon, Secretary