September 16, 2015

The Brimfield Board of Education held its regular Board Meeting on Wednesday, September 16, 2015 at 7:00 p.m. in the Brimfield High School Commons. Heinz called the meeting to order with the following members present: Dura, Hoerr, Bauer, Johnson, Moon, Harmon.

Dura moved and Bauer seconded to open the Budget Hearing. Motion carried

Heinz asked if there were any questions from the board members or audience pertaining to the FY16 Budget. No questions were asked.

Dura moved and Hoerr seconded to close the Budget Hearing. Motion carried

Dura moved and Moon seconded to approve the Budget for FY16. Roll call vote: Dura – yes, Hoerr – yes, Bauer – yes, Johnson – yes, Moon – yes, Harmon – yes, Heinz – yes.

 Motion carried

Heinz introduced two visitors that asked to address the Board. Steve Houlihan and John Thompson addressed a large crowd regarding the vote to hire Brandon Porter for High School Baseball Coach. Each commended Mr. Porter for his professionalism, compassion for the game, and the confidence they have in him to teach the boys the fundamentals.

Johnson moved and Moon seconded to approve the regular Board Minutes of August 19th, Special Board Minutes of August 26th, and Closed Session Minutes of August 19 & 26, 2015.

 Motion carried

Dura moved and Bauer seconded to approve the Application of Recognition of School.

 Motion carried

Dura moved and Moon seconded to approve the high school field trip to Turkey Run in Indiana.

 Motion carried

Harmon moved to waive the first reading and amend policy 215.5 Student Handbook – Electronic Devise. Dura seconded. Motion carried

Dura moved and Bauer seconded to approve the increase in high school officials. Motion carried

Harmon moved and Moon seconded to approve the consent calendar items presented which included the following items: bills for payment for the month of September, Position and Treasurer’s report for the month of August, grade school and high school activity reports for the months of August. Roll call vote: Harmon – yes, Dura – yes, Hoerr – yes, Bauer – yes, Johnson – yes, Moon – yes, Heinz - yes. Motion carried

At 7:20 p.m. Johnson moved and Dura seconded to leave open session and enter into closed session. Roll call vote: Moon – yes, Harmon – yes, Dura – yes, Hoerr – yes, Bauer – yes, Johnson – yes, Heinz – yes. Motion carried

Dura moved and Hoerr seconded to accept the retirement of Deb Fisher at the end of the 2017-18 academic year. Motion carried

Bauer moved and Moon seconded to approve the resignations of Terri Reeves, Cafeteria Monitor and Guinevere Rhodes as High School Basketball Coach and High School Softball Coach.

 Motion carried

Harmon moved and Bauer seconded to approve the employment of: Kevin Kreiter – High School Athletic Director, Brandon Porter – High School Baseball Coach, Phil Johnson – High School Assistant Baseball Coach, Kurt Juerjens – High School Softball Coach. Roll call vote: Johnson – yes, Moon – yes, Harmon – yes, Dura – yes, Hoerr – yes, Bauer – yes, Heinz – yes.

 Motion carried

At 8:12 p.m. Hoerr moved and Johnson seconded to adjourn the meeting. Motion carried

 Dan Heinz, President

 John Moon, Secretary