

The Brimfield Board of Education held its regular meeting on Wednesday, January 17, 2018 at 7:00 p.m. in the High School Library. Heinz called the meeting to order with the following members present: Graham, Thompson, Updyke, and Kenney.

The board recognized seven community members: Dave Hicke, Jason Juchems, Todd Johnson, Jerry Stewart, Steve Thurman, Terry Towery, and Phil Molleck.

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

Updyke moved and Kenney seconded to approve the December 20, 2017 regular session minutes. Motion carried

Mr. Richardson reported on his board report.

Mr. Richardson discussed a heating issue, primarily in the Library. It had been decided that a part needed replaced and the heating issue has since been resolved.

Mrs. Blane reported on her Grade School board report.

Thompson moved and Graham seconded to approve a Sensory Room sub account to be added to the Grade School Activity Account. Roll Call: Thompson- yes, Graham- yes, Updyke- yes, Kenney- yes, Heinz- yes. Motion carried

The board discussed, and Thompson elaborated, on the HVAC concern at the Grade School. It has been determined that, although it is not the cheapest, a VRF (Variable Rate Fan) system would be the best route to pursue so as to prevent infrastructure work down the road. The 3-part process is expected to be completed in 2020.

Updyke moved and Kenney seconded to move forward with obtaining Facility Improvement bids (HVAC at Grade School), starting November 2018 so as to allow time to look over financing options. Roll Call: Thompson- yes, Graham- yes, Updyke- yes, Kenney- yes, Heinz- yes. Motion carried

Updyke moved and Graham seconded to approve the SEAPCO Survey. Roll Call: Thompson- yes, Graham- yes, Updyke-yes, Kenney- yes, Heinz- yes. Motion carried.

Thompson moved and Updyke seconded to approve Gorenz & Associates to perform their annual audit at the end of this school year. Roll Call: Thompson- yes, Graham- yes, Updyke- yes, Kenney- yes, Heinz- yes. Motion Carried

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

At 7:32pm, Updyke moved and Kenney 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: Graham - yes, Thompson - yes, Updyke - yes, Kenney - yes, Heinz - yes. Motion carried

The board members returned from closed session at 8:42pm.

Updyke moved and Kenney seconded to Approve Todd Johnson to fill the vacant VP Board seat. Roll Call: Thompson-yes, Graham-yes, Updyke-yes, Kenney-yes, Heinz-yes. Motion carried

At 8:43 p.m. Updyke moved and Thompson seconded to adjourn the January 17, 2018 regular board meeting of the Brimfield CUSD #309 Board of Education. Motion carried