June 19, 2019

The Brimfield Board of Education held its regular meeting on Wednesday, June 19, 2019 at 7:00 p.m. in the High School Library. Board President Thompson called the meeting to order with the following members present: Albritton, Updyke, Heinz, Graham, and Johnson.

The board recognized approximately thirteen community members.

Heinz moved and Kenney seconded to approve the May 30, 2019 Special and Closed session minutes as well as the June 12th Finance Committee minutes. Motion carried

Mr. Thompson commended all the Grade School Teachers on all efforts in cleaning out their classrooms in preparation for the air conditioning. Mr. Thompson mentioned a Finance Committee meeting had taken place recently to discuss the outstanding bonds. Lastly, he thanked everyone involved with the continuing air conditioning project at the Grade School.

Superintendent Richardson reported on his board report. He added that sales tax of $17k+ was given to the District from February. Total is now $378k+. He thanked the custodians who helped with clearing out classrooms as well as maintenance.

Mr. Shinall reported on his High School board report. He added that, since the printing of the report, the High School Trap team had state participants. Congratulations!

Superintendent Richardson reported on Mr. Juchem’s Grade School board report.

Superintendent Richardson highlighted the change in dismissal time on May 1, 2020 (from 11:30am to 1:50pm) and Teachers Institute May 22, 2020 if no snow days used.

Heinz moved and Updyke seconded to approve the 2019-2020 Public School Calendar with amendments (as presented). Roll Call: Albritton – yes, Johnson – yes, Graham-yes, Updyke-yes, Heinz-yes, Thompson-yes. Motion carried

Heinz moved and Heinz seconded to approve the DELL EMC computer purchase (Teacher Stations) at the Grade School. Roll Call: Albritton - yes, Johnson – yes, Graham-yes, Updyke-yes, Heinz-yes, Thompson-yes. Motion carried

Johnson moved and Heinz seconded to approve the Brimfield High School Student Handbook. Roll Call: Albritton - yes, Johnson – yes, Graham-yes, Updyke-yes, Heinz-yes, Thompson-yes. Motion carried

Updyke moved and Johnson seconded to approve the BEA Contract. Roll Call: Albritton- yes, Johnson – yes, Graham- yes, Updyke-yes, Heinz-yes, Thompson-yes. Motion carried

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

At 7:14pm, Heinz moved and Updyke 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: Albritton - yes, Johnson – yes, Graham - yes, Updyke - yes, Heinz - yes, Thompson - yes. Motion carried

The board members returned from closed session at 8:21pm.

Heinz moved and Kenney seconded to approve the resignation of, with appreciation for time served:

1. Kevin Faulkner – Brimfield Jr High Track Coach
2. Lynne Breitbarth – Brimfield Jr High Special Ed. Teacher’s Assistant
3. Eva McFarden – Cafeteria

Roll Call: Albritton - yes, Johnson-yes, Graham-yes, Updyke-yes, Heinz – yes, Thompson-yes. Motion carried

Heinz moved and Updyke seconded to approve the employment of Suzanne Colorado as the High School Spanish Teacher. Roll Call: Albritton - yes, Johnson – yes, Graham - yes, Updyke - yes, Heinz - yes, Thompson- yes. Motion carried

Updyke moved and Graham seconded to table the employment of Antje Carter as the High School Business Teacher. Roll Call: Albritton - yes, Johnson – yes, Graham - yes, Updyke - yes, Heinz - yes, Thompson- yes. Motion carried

Johnson moved and Updyke seconded to approve the employment of Josh McKown as the Grade School Science Teacher. Roll Call: Albritton - yes, Johnson – yes, Graham - yes, Updyke - yes, Heinz - yes, Thompson- yes. Motion carried

Heinz moved and Updyke seconded to approve the employment of:

1. Suzanne Colorado – High School Volleyball Assistant Coach

2. Kevin Faulkner – 7th Grade Girls Basketball Coach

3. Brandon Porter – 8th Grade Girls Basketball Coach

4. Troy Tilly – 7th Grade Volleyball Coach

Roll Call: Albritton - yes, Johnson - yes, Graham-yes, Updyke-yes, Heinz-yes, Thompson-yes. Motion carried

Heinz moved and Updyke seconded to approve Dennis McNamara Brimfield Interim Superintendent for the 2019 – 2020 School Year. Roll Call: Albritton - yes, Johnson - yes, Graham-yes, Updyke-yes, Heinz-yes, Thompson-yes. Motion carried

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

At 8:25 p.m. Heinz moved and Updyke seconded to adjourn the June 19, 2019 regular board meeting of the Brimfield CUSD #309 Board of Education. Motion carried

 Board President

 Board Secretary