

June 16, 2021

The Brimfield Board of Education held its regular meeting ~~remotely~~ on Wednesday, June 16, 2021 at 7:00 p.m. Board President Updyke called the meeting to order with the following members present: Meyer, Snyder, Bell, Graham, and Johnson.

Johnson moved and Graham seconded to open the Amended Budget Hearing. Motion carried
Superintendent Shinall mentioned that even though we had to amend the budget, our forecast looks better than originally anticipated.

With no further comments, Meyer moved and Johnson seconded to close the amended budget hearing. Motion carried

Johnson moved and Graham seconded to approve the amended budget for Fiscal Year 21. Roll Call: Meyer – yes, Bell – yes, Johnson – yes, Snyder – yes, Graham – yes, Updyke – yes. Motion carried

Meyer moved and Snyder seconded to open the tuition waiver hearing. Motion carried
Superintendent Shinall elaborated on the need for this. The required paperwork has been filed. There are currently less than five staff currently utilizing tuition waivers.

With no further comments, Johnson moved and Meyer seconded to close the tuition waiver hearing. Motion carried

The board recognized the following visitors: Josh and Brianna Murdock, John Ballentine, Lauren Coyle, Andy Wagenbach, and Rachel Kress.

Updyke moved and Johnson seconded to approve the May 12, 2021 Regular meeting Minutes. Motion Carried

Johnson moved and Bell seconded to approve Lauren Coyle as a member of the Brimfield #309 Board of Education. Motion Carried

Updyke reported. He thanked the administrators for continuing to keep things running and for what they have done the past year.

Superintendent Shinall reported on his board report. He thanked the Class of 2021, as well as the Teachers and staff, for getting through the year. He mentioned the school fees, elaborated on the summer work taking place, and the COVID-19 vaccine clinic that took place today.

High School Principal Robison reported. He shared an update on sports, commending all involved for their efforts in helping to safely get through the season. He congratulated Julie Edwards and thanked her for everything she does! He mentioned that the Senior ceremony was amazing and summer festivities are off to a great start. Lastly, he mentioned the focus for next year and Brimfield's hashtag.

Grade School Principal Albritton reported. She mentioned the number of students enrolled in the summer program; she shared a few of the areas/subjects of focus. Some updates were given relating to the bleachers, outdoor learning area, and the secretary's office.

There was new business to discuss/approve.

Meyer moved and Johnson seconded to approve the contract with Heinz Transportation for the 2021-2022 School Year. Roll Call: Meyer – yes, Bell – yes, Johnson – yes, Snyder – yes, Graham – yes, Coyle – abstain, Updyke – yes. Motion carried

Meyer moved and Snyder seconded to approve fees for the 2021-2022 School Year. Roll Call: Meyer – yes, Bell – yes, Johnson – yes, Snyder – yes, Graham – yes, Coyle – abstain, Updyke – yes.
Motion carried

Johnson moved and Graham seconded to approve the non-certified salaries for the 2021-2022 School Year. Roll Call: Meyer – yes, Bell – yes, Johnson – yes, Snyder – yes, Graham – yes, Coyle – abstain, Updyke – yes.
Motion carried

Meyer moved and Bell seconded to approve \$45,909 for Health/Life Safety work at the Brimfield Grade School. Roll Call: Meyer – yes, Bell – yes, Johnson – yes, Snyder – yes, Graham – yes, Coyle – abstain, Updyke – yes.
Motion carried

Meyer moved and Johnson seconded to approve \$14,975 for roof repair at BHS. Superintendent Shinall mentioned the roof work is near completion and the material used will have a longer life usage. Roll Call: Meyer – yes, Bell – yes, Johnson – yes, Snyder – yes, Graham – yes, Coyle – abstain, Updyke – yes.
Motion carried

Meyer moved and Johnson seconded to approve the High School Girls Basketball overnight trip to Wisconsin July 11-14. Roll Call: Meyer – yes, Bell – yes, Johnson – yes, Snyder – yes, Graham – yes, Coyle – abstain, Updyke – yes.
Motion carried

Johnson moved and Meyer seconded to approve the resignation of Lyndsey Forney-BGS Cafeteria.
Motion carried

Johnson moved and Meyer seconded to approve Lyndsey Forney-BGS Paraprofessional. Roll Call: Meyer – yes, Bell – yes, Johnson – yes, Snyder – yes, Graham – yes, Coyle – abstain, Updyke – yes.
Motion carried

Meyer moved and Snyder seconded to approve Joanna Fox-BGS Paraprofessional. Roll Call: Meyer – yes, Bell – yes, Johnson – yes, Snyder – yes, Graham – yes, Coyle – abstain, Updyke – yes.
Motion carried

Johnson moved and Meyer seconded to approve Josh McKown-8th Grade Boys Basketball. Roll Call: Meyer – yes, Bell – yes, Johnson – yes, Snyder – yes, Graham – yes, Coyle – abstain, Updyke – yes.
Motion carried

Johnson moved and Meyer seconded to approve Jaden Shoff-Junior High Cheerleading. Roll Call: Meyer – yes, Bell – yes, Johnson – yes, Snyder – yes, Graham – yes, Coyle – abstain, Updyke – yes.
Motion carried

Bell moved and Johnson seconded to approve Ryan Gilles-BGS Paraprofessional. Roll Call: Meyer – yes, Bell – yes, Johnson – yes, Snyder – yes, Graham – yes, Coyle – abstain, Updyke – yes.
Motion carried

Johnson moved and Snyder seconded to approve the Consent Calendar items. Roll Call: Meyer – yes, Bell – yes, Johnson – yes, Snyder – yes, Graham – yes, Coyle – abstain, Updyke – yes.
Motion carried

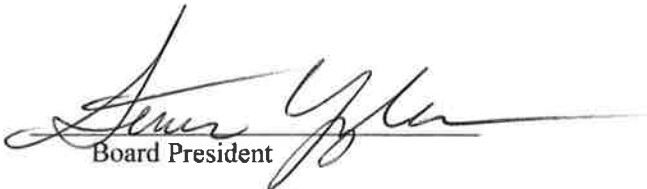
Board President Updyke welcomed comments from the community members. The mask guidelines for the upcoming school year were questioned. Updyke mentioned that we will be following state guidance. Mr. Murdock and Mr. Wagenbach explained that other districts are prepared to put their own guidelines

in place; can Brimfield follow suit? Updyke stated that each School Board has its own prerogative; we will not be commenting further at this time.

At 7:24pm, Johnson moved and Updyke seconded to leave open session and enter executive 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: Meyer – yes, Bell – yes, Johnson – yes, Snyder – yes, Graham – yes, Coyle – abstain, Updyke – yes. Motion carried

The Board returned from Executive Session at 7:43 p.m.

At 7:43 p.m. Meyer moved and Johnson seconded to adjourn the June 16, 2021 regular board meeting of the Brimfield CUSD #309 Board of Education. Motion carried



Board President



Board Secretary