

December 19, 2018

The Brimfield Board of Education held its regular meeting on Wednesday, December 19, 2018 at 7:00 p.m. in the High School Library. Board President Heinz called the meeting to order with the following members present: Hoerr, Thompson, Kenney, Updyke, Johnson, and Graham.

The meeting began with the following visitors introducing themselves: Ryan Holmes and Jim Cathey from Midwest Engineering Professionals, Terry Towery, Allen Davis, and Dave Hicke.

Kenney moved and Updyke seconded to approve the November 14, 2018 Regular and Closed Session, December 3, 2018 Finance Committee and Policy Committee, and December 13, 2018 Building & Grounds Committee. Motion carried

Mr. Heinz had nothing to report.

Superintendent Richardson reported on his board report. He highlighted the County Facility Sales Tax amount of \$18,127.22.

Mr. Shinall reported on his High School Report. He thanked the various contributors to Steve Howe. A couple of businesses chipped in and donated a new, personalized coat and many individuals throughout the community contributed holiday funds.

Mr. Juchems reported on his Grade School Report. He praised the knowledge of the teachers who were chaperoning at a recent field trip. Visitors were asking the teachers questions!

Board President Heinz expressed sincere gratitude for all who assisted Steve Howe since his accident and donations provided.

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

Graham moved and Johnson seconded to approve the Baseball trip to Tennessee from March 21 – 24 2019. Roll Call: Hoerr- yes, Johnson – yes, Thompson- yes, Kenney-yes, Graham - yes, Updyke - yes, Heinz - yes. Motion carried

Thompson moved and Updyke seconded to approve the Contractor Bid for the HVAC system at the Grade School. Roll Call: Hoerr- yes, Johnson – yes, Thompson- yes, Kenney-yes, Graham - yes, Updyke - yes, Heinz - yes. Motion carried

There was a small discussion relating to the increase in price for the project. Ryan Holmes explained that the electrical component needed upgraded due to the need for higher amperage. However, there will be no additional charge from Ameren.

Thompson moved and Updyke seconded to approve the Consent Calendar items. Roll Call: Thompson- yes, Johnson – yes, Graham - yes, Updyke - yes, Heinz - yes. Kenney and Hoerr did not vote. Motion carried

At 7:17pm, Kenney moved and Johnson 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: Kenney-yes, Johnson-yes, Graham - yes, Thompson - yes, Updyke - yes, Hoerr - yes, Heinz - yes. Motion carried

The board members returned from closed session at 7:41pm.

Thompson moved and Johnson seconded to approve the 2019 Spring Sports Coaches: Erin Self (Girls Track), Kevin Faulkner (Boys Track), Kurt Juerjens (Softball Head Coach), Bridget Bankes (Softball Assistant Coach), Brandon Porter (Baseball Head Coach), and Josh McKown (Baseball Assistant Coach). Roll Call: Kenney-yes, Johnson-yes, Graham - yes, Thompson - yes, Updyke - yes, Hoerr - yes, Heinz - yes. Motion carried

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

At 7:43 p.m. Hoerr moved and Kenney seconded to adjourn the December 19, 2018 regular board meeting of the Brimfield CUSD #309 Board of Education. Motion carried

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Board President

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Board Secretary