The Brimfield Board of Education held its regular meeting on Wednesday, April 17, 2021 at 7:00p.m. in the High School Library. Board President Updyke called the meeting to order with the following members present: Bell, Snyder, Meyer, Johnson, and Graham.

The board recognized the following visitor: Marilyn Eberle.

Johnson moved and Bell seconded to approve the minutes from:

April 28, 2021 Special Meeting

Motion Carried

Board President Updyke reported. He is looking forward to serving as Board President.

Superintendent Shinall reported on his board report. The tentative budget was mentioned. The Summer Food Service Program has been extended through next year. We will be getting new welding stations. We will be receiving a grant that will cover most of the cost; Mr. Zehr is looking at outside donations to cover the remainder. Final graduation ceremony plans were shared. Lastly, IASB expects the Joint Annual Conference to be held in-person this year; registration opens June 8. He requested the Board Members to let him or Michele know [if they will be attending] as soon as possible; hotels fill up quickly.

Mr. Robison reported on his High School Report. He shared the progress on baseball and softball. Cathy Krostal was recognized for all she does. Prom was amazing! The drive-by grand march was great! Kelsey Messineo was recognized for all she does also. He highlighted staff appreciation week. The Board was briefed on the class of 2021. All of our seniors graduated! He thanked the staff and students for everything that was done to get through the year. Lastly, he mentioned Brimfield's hashtag- what it means to be elite!

Mrs. Albritton reported on her Grade School Report. The Board was briefed on enrollment numbers as well as the number of students participating in remote learning. A message from the District Nurse was shared. There are neither additional COVID-19 cases nor any staff/students in quarantine! The Board was briefed on Student Achievement/Instruction/Curriculum/Initiatives. The Board was briefed on testing, takeaways from the recent SIP day, and Summer School information. There were updates on Girls basketball and track. Fall sports numbers look great! Upcoming events were shared. Lastly, she mentioned that there was a book fair held recently and there was an excellent turnout!

There was old business to discuss/approve.

Johnson moved and Meyer seconded to approve the Intergovernmental Agreement with PERFECT. Superintendent Shinall reminded the Board that PERFECT is updating the old agreement. Roll Call: Meyer – yes, Johnson – yes, Bell – yes, Graham – yes, Snyder – yes, Updyke – yes.

Motion carried

There was new business to discuss/approve.

Johnson moved and Graham seconded to approve the Membership in the Illinois High School Association for the 2021-2022 School Year. Roll Call: Meyer – yes, Bell – yes, Johnson – yes, Graham – yes, Snyder – yes, Updyke – yes.

Motion carried

Johnson moved and Snyder seconded to approve \$18,085 for replacement of grade school cafeteria tables (ESSER II funds). Mrs. Albritton mentioned that there are two options – replace seats or the seats and tables; both are under the requested budgeted amount. Roll Call: Meyer – yes, Johnson – yes, Bell – yes, Graham – yes, Snyder – yes, Updyke – yes.

Motion carried

Johnson moved and Meyer seconded to approve the Brimfield Grade School graduates for the 2020-2021 School Year. Roll Call: Meyer – yes, Johnson – yes, Bell – yes, Graham – yes, Snyder – yes, Updyke – yes.

Motion carried

Meyer moved and Snyder seconded to approve the Brimfield High School graduates for the 2020-2021 School Year. Roll Call: Meyer – yes, Johnson – yes, Bell – yes, Graham – yes, Snyder – yes, Updyke – yes.

Motion carried

Meyer moved and Johnson seconded to approve the Bread and Milk bids for the 2020-2021 School Year. Roll Call: Meyer – yes, Johnson – yes, Bell – yes, Graham – yes, Snyder – yes, Updyke – yes.

Motion carried

Meyer moved and Johnson seconded to approve the Tentative Amended Budget and to set the Public Hearing Date for June 16, 2021. Roll Call: Meyer – yes, Johnson – yes, Bell – yes, Graham – yes, Snyder – yes, Updyke – yes.

Motion carried

Meyer moved and Johnson seconded to approve the vacation for Superintendent Shinall.

Motion carried

Meyer moved and Johnson seconded to approve the vacation for High School Principal Robison.

Motion carried

Johnson moved and Meyer seconded to approve the Board Meeting dates for the 2021-2022 Fiscal Year. Superintendent Shinall explained why there are a few exceptions to the "third Wednesday" rule.

Motion carried

There were personnel items to discuss/approve.

Meyer moved and Snyder seconded to approve the contract for Jamie Henson – Technology Coordinator. Roll Call: Meyer – yes, Johnson – yes, Bell – yes, Graham – yes, Snyder – yes, Updyke – yes.

Motion carried

Meyer moved and Johnson seconded to approve Kevin Faulkner as the Summer Technology Assistant. Superintendent Shinall explained the importance of Jamie having an assistant due to the 1:1 implementation rollout. Roll Call: Meyer – yes, Johnson – yes, Bell – yes, Graham – yes, Snyder – yes, Updyke – yes.

Motion carried

Meyer moved and Johnson seconded to approve the summer maintenance workers: Mandi Carroll, Ashley Cornelison, Lyndsey Forney, and Danette Jackson. Roll Call: Meyer – yes, Johnson – yes, Bell – yes, Graham – yes, Snyder – yes, Updyke – yes. Motion carried

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

Updyke welcomed comments. Meyer inquired if a company has been contacted regarding the fence; the answer was yes. There are about 40 track athletes; no track meets here because the runners cannot be socially distanced.

At 7:25 p.m. Johnson moved and Bell seconded to adjourn the May 12, 2021 regular board meeting of the Brimfield CUSD #309 Board of Education.

Motion carried

Board President

Board Secretary