December 16, 2015

The Brimfield Board of Education held its regular Board Meeting on Wednesday, December 16, 2015 at 7:00 p.m. in the Brimfield High School Commons. Heinz called the meeting to order with the following members present: Bauer, Hoerr, Moon, Johnson, and Harmon. Dura arrived at 7:30 p.m.

Greg Micklos addressed the board in support of Mr. Blessman’s contract extension.

Bauer moved and Johnson seconded to approve the November 18, 2015 Regular and Closed Session minutes, and the Special Meeting minutes of December 2 & 7, 2015. Motion carried

Mr. Blessman reported on his board report (on file in the Unit office).

Mrs. Blane reported on her board report (on file in the Unit office).

Harmon moved and Moon seconded to approve the consent calendar items presented, which included the following items: bills for payment for the month of December, Position and Treasurer’s report for the month of November, Booster bills from July 1, 2015 to November 30, 2015, grade school and high school activity reports for the month of November. Roll call vote: Bauer – yes, Hoerr – yes, Moon – yes, Johnson – yes, Harmon – yes, Heinz – yes Motion carried

Harmon moved and Bauer seconded to approve the adoption of the 2015 Tax Levy. Motion carried

Johnson moved and Harmon seconded to approve the Raffle Permit for 2016. Motion carried

At 7:35 p.m. Johnson moved and Bauer seconded to leave open session and enter into closed session. Roll call vote: Hoerr – yes, - Moon – yes, Johnson - yes, Harmon – yes, Dura – yes, Bauer – yes, Heinz – yes. Motion carried

At 7:50 p.m. Hoerr moved and Johnson seconded to leave closed session and enter into open session. Motion carried

Harmon moved and Bauer seconded to accept the resignation of Jennifer Lloyd, effective November 23, 2015. Motion carried

Hoerr moved and Moon seconded to approve the termination of Stephanie Hougham, effective December 3, 2015. Motion carried

Dura moved and Johnson seconded to approve the employment of the following:

Kurt Juerjens – Part Time Maintenance

Melissa Short – Café Supervision

Diana Montag – Cafeteria

Roll call vote: Moon – yes, Dura – yes, Johnson – yes, Harmon – yes, Bauer – yes, Hoerr – yes, Heinz – yes. Motion carried

Dura moved and Johnson seconded to approve the contract extension of Joe Blessman, Superintendent/High School Principal until June 30, 2017. Roll call vote: Dura – yes, Johnson – yes, Harmon – yes, Bauer – yes, Hoerr – yes, Moon – yes, Heinz – yes. Motion carried

At 7:58 p.m. Dura moved and Johnson seconded to adjourn the meeting. Motion carried

Dan Heinz, President

John Moon, Secretary