

Brimfield CUSD #309 Board of Education
Special Meeting minutes 5/09/2019

The Brimfield CUSD #309 Board of Education conducted a special board meeting on Thursday May 09, 2019 at 7:01pm. Members present Johnson, Updyke, Graham, Heinz, and Thompson; Kenney arrived later. Present as well at the special board meeting was Jerry Stewart.

At 7:04pm, Heinz 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, Updyke - yes, Heinz – yes, Thompson - yes. Motion carried

The board returned to open session at 8:30 pm.

Heinz moved and Updyke seconded to approve the resignations of Ed Weaver, BHS Spanish Teacher and Robert Richardson, District Superintendent. Roll Call: Kenney-yes, Johnson-yes, Graham - yes, Updyke - yes, Heinz – yes, Thompson – yes. Motion carried

Jerry Stewart inquired about the ongoing parking issue. Superintendent Richardson and Updyke informed him that it is much better with just a handful of cars that are still parked in the area of concern. The road will eventually be closed after the District has a plan in place. When this occurs, there will be no cars there.

A motion was made by Heinz and seconded by Kenney to adjourn at 8:36 pm

Board President

Board Secretary