

November 15, 2017

The Brimfield Board of Education held its regular meeting on Wednesday November, 2017 at 7:00 p.m. in the High School Library. Heinz called the meeting to order with the following members present: Bauer, Graham, Thompson, Updyke, Kenney, and Hoerr.

The board recognized five community members: Ray Kelch, Phil Molleck, Elizabeth and Jerry Stewart, and Terry Towery.

Board President Heinz recognized the outstanding effort Rookie's and Amy Herron's Science II class put into the Teacher Appreciation Dinner. It was a huge success!

Hoerr moved and Updyke seconded to approve the October 18, 2017 regular session minutes. Motion carried

Mr. Richardson reported on his board report.

Mr. Richardson discussed Unland's insurance rates and why Cyber Insurance was added (Morton's recent cyber breach). A few of the board members brought up how Heart Technologies should be monitoring this, therefore cyber insurance may not be necessary.

There is a lift at the grade school that is used for various projects. It is not, but could be, a hazard. Mr. Richardson discussed how the circuit must be completed before it can be operable; therefore, it is deemed as safe.

Mr. Richardson also discussed the recent lead water tests ran by PDC. There is not enough traces of lead in the water to deem it unsafe to drink.

Mrs. Blane reported on her Grade School board report.

Mrs. Blane informed everyone that Kelly Walker, Grade School Reading Teacher, won HOI's One Class At A Time \$1,000 Giveaway. She congratulated her on all she does.

The High School Baseball team will be taking a trip to Tennessee in March. The cost is expected to be covered through fundraising.

Kenney moved and Updyke seconded to approve the HS Baseball Trip. Roll call: Bauer-yes, Graham- yes, Thompson- yes, Updyke-yes, Kenney-yes, Hoerr-yes, Heinz-yes. Motion carried

Kenney moved and Updyke seconded to approve Consent Calendar items. Roll Call: Bauer - yes, Graham - yes, Thompson - yes, Updyke - yes, Kenney - yes, Hoerr-yes, Heinz - yes. Motion carried

Bauer moved and Hoerr seconded to approve the Certification of Tax Levy. Roll Call: Bauer - yes, Graham - yes, Thompson - yes, Updyke - yes, Kenney-yes, Hoerr-yes, Heinz - yes. Motion carried

At 7:35pm, Hoerr moved and Updyke 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: Bauer - yes, Graham - yes, Thompson - yes, Updyke - yes, Kenney - yes, Hoerr-yes, Heinz - yes. Motion carried

The board members returned from closed session at 8:13pm.

Updyke moved and Kenney seconded to Hire Amie Fleming as the new High School Girls Basketball Coach contingent on her background check. Roll Call: Bauer-yes, Graham-yes, Thompson-yes, Updyke-yes, Kenney-yes, Hoerr-yes, Heinz-yes. Motion carried

Mr. Richardson addressed FOIA and other concerns from Phil Molleck.

At 8:17 p.m. Updyke moved and Kenney seconded to adjourn the November 15, 2017 regular board meeting of the Brimfield CUSD #309 Board of Education. Motion carried