February 15, 2017

The Brimfield Board of Education held its regular board meeting on Wednesday, February 15, 2017 at 7:00 p.m. in the high school library. Heinz called the meeting to order with the following members present: Graham, Hoerr, Moon, Johnson, Harmon. Bauer was absent.

The board recognized approximately thirty community members to the meeting.

Johnson moved and Hoerr seconded to approve the regular meeting minutes of January 18, 2017, and the special meeting minutes of February 8, 2017. Motion carried

Mr. Heinz recognized Britt Ewalt and Allen from Standard Heating and Cooling, Chris Frail of Dewberry & Assoc., and Zach Fairfield for their assistance resolving the issues at the high school regarding the hvac and mold.

Mr. Richardson reported on his board report (on file in the Unit office). He also informed the board of a law suit, primarily in southern Illinois, that is pending against the State of Illinois for inadequate funding to schools. He also reported that the Governor proposed today (2/15/17) to fully fund General State Aide at $6,119, which is actually the 2010 level, and fully fund transportation.

Mr. Moon informed the board and the audience of the discussions at the Finance Committee Meeting on February 8, 2017. (see Special Meeting Minutes of February 8, 2017)

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

Johnson moved and Moon seconded to approve the Tentative Calendar for the 2017-18 school year, as presented. Motion carried

Harmon moved and Hoerr seconded to approve Health/Life/Safety amendment #1, for the high school, and #33 for the grade school for door repairs. Motion carried

Hoerr moved and Moon seconded to approve the Illinois State High School Clay Target League contingent upon the attorney’s approval of limited liability on the school district.

Motion carried

Harmon moved and Hoerr seconded to the review the closed session minutes and approve them to remain confidential. Motion carried

Johnson moved and Moon seconded to approve the consent calendar items presented, which included the following items: bills for payment for the month of February, Position and Treasurers report for the month of January, and grade school and high school activity reports for January. Roll call: Graham – yes, Hoerr – yes, Moon – yes, Johnson – yes, Harmon – yes, Heinz – yes. Motion carried

Harmon moved and Graham seconded to approve the resignations, with gratitude for time served, of Lisa Hartwig, Grade School Track Coach and Terri Reeves, Before/After Care.

Motion carried

Johnson moved and Moon seconded to approve James Treadway as the high school custodian. Roll call vote: Harmon, Graham, Hoerr, Moon, Johnson, Heinz. Motion carried

Mr. Molleck was allowed to address the board. After he questioned the chain of command, Mr. Heinz reminded him of the protocol discussed at last month’s board meeting to receive information regarding his questions. Mr. Molleck was advised to contact Mr. Richardson to receive the answers to his questions, and any policies that would pertain.

Discussion regarding the responsibility of payment of the current issues with the hvac system was brought up. Mr. Richardson will check with the school attorney for any recourse.

At 8:05 p.m. Johnson moved and Hoerr seconded to adjourn the meeting. Motion carried

Dan Heinz, President

John Moon, Secretary