

January 16, 2019

The Brimfield Board of Education held its regular meeting on Wednesday, January 16, 2019 at 7:00 p.m. in the High School Library. Board President Heinz called the meeting to order with the following members present: Hoerr, Thompson, Kenney, Updyke, Johnson, and Graham.

There were more than 16 community members present.

Updyke moved and Hoerr seconded to approve the December 19, 2018 Regular and Closed Session minutes. Motion carried

Board President Heinz recognized Mr. Henson and the gifts he made for parents.

Superintendent Richardson reported on his board report. He highlighted the County Facility Sales Tax amount of \$18,610.35. Also, calendar is awaiting legislation on 5 hour days.

Mr. Shinall reported on his High School Report. He praised the 10 seniors who were state scholars; some were present at this meeting. Congratulations to those 10 seniors!

Mr. Shinall also reported on Mr. Juchem's Grade School Report.

Superintendent Richardson shared communication from the Tap Shack and recognized them for their dedication to the district and its students.

Board President Heinz shared that he was recently contacted by the village board regarding the need for additional space for another tower. Plans are in the early stages and a presentation will follow at a later date.

Thompson would like to revisit the issue with composite pics at the next B&G Committee meeting.

Hoerr moved and Thompson seconded to approve the Resolution Concerning Prevailing Wages for 2019. Roll Call: Hoerr- yes, Johnson – yes, Thompson- yes, Kenney-yes, Graham - yes, Updyke - yes, Heinz - yes. Motion carried

Updyke moved and Hoerr seconded to approve the contract with Gorenz & Associates, Ltd. Roll Call: Hoerr- yes, Johnson – yes, Thompson- yes, Kenney-yes, Graham - yes, Updyke - yes, Heinz - yes. Motion carried

Thompson moved and Johnson seconded to approve the FFA Overnight trip Feb 8-9 2019 to the 212 Leadership Conference in Schaumburg, IL. Roll Call: Hoerr- yes, Johnson – yes, Thompson- yes, Kenney- abstain, Graham - yes, Updyke - yes, Heinz - yes. Motion carried

Thompson moved and Updyke seconded to approve the consent calendar items. Roll Call: Hoerr- yes, Johnson – yes, Thompson- yes, Kenney-yes, Graham - yes, Updyke - yes, Heinz - yes. Motion carried

Hoerr moved and Updyke seconded to approve the (final) Amendment to the Superintendent's Contract. Roll Call: Kenney-yes, Johnson-yes, Graham - yes, Thompson - no, Updyke - yes, Hoerr - yes, Heinz - yes. Motion carried

Board President Heinz outlined the important details: 1 year extension with a cost-of-living increase in wage.

President Heinz welcomed comments from the community members; there were none.

At 7:19 p.m. Hoerr moved and Updyke seconded to adjourn the January 16, 2019 regular board meeting of the Brimfield CUSD #309 Board of Education. Motion carried

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Board President

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Board Secretary