

June 20, 2018

The Brimfield Board of Education held its regular meeting on Wednesday, June 20, 2018 at 7:00 p.m. in the High School Library. Heinz called the meeting to order with the following members present: Hoerr, Kenney, Updyke, Johnson, Thompson, and Graham.

The board recognized approximately fourteen community members.

Updyke moved and Thompson seconded to approve the May 16, 2018 and May 31, 2018 regular and closed session minutes as well as the June 7th Extracurricular Meeting minutes. Motion carried

Board President Heinz inquired about takeaways from the extracurricular meeting. Hoerr mentioned that the sports schedule was discussed as well as the co-op. Thompson had nothing further to add.

Mr. Richardson reported on his board report. He highlighted the accumulated sales tax revenue of over \$165,000. He also mentioned that, due to a recent law change, student lunch accounts must be behind by a total of 5 meals before any attempt can be made to collect. Due to the Freedom from Religion Act, Prayers will no longer be in any program handouts. Lastly, there is a joint conference in Chicago in November.

Mrs. Blane reported on her Grade School board report. She thanked the Board for providing the opportunity to be involved in the school district all of these years and also thanked the Board and Community for all the years of guidance and support.

Prior to voting on the first agenda item, Board President Heinz asked Superintendent Richardson to elaborate. Superintendent Richardson mentioned that deposit only account funds usually are deposited quarterly and will be moving forward.

Updyke moved and Graham seconded to approve the transfer of deposit-only funds into the general checking account. Roll Call: Kenney-yes, Johnson-yes, Thompson-yes, Graham-yes, Updyke-yes, Hoerr-yes, Heinz-yes. Motion carried

Hoerr moved and Johnson seconded to approve the High School and Grade School Handbooks for the 2018-19 School Year. Changes were highlighted and there was a discussion about the handling of cell phones. Roll Call: Kenney-yes, Johnson-yes, Thompson-yes, Graham-yes, Updyke-yes, Hoerr-yes, Heinz-yes. Motion carried.

Updyke moved and Johnson seconded to approve the Messaging system. Roll Call: Kenney-yes, Johnson-yes, Thompson- yes, Graham- yes, Updyke- yes, Hoerr- yes, Heinz- yes. Motion carried

Kenney elaborated on the system, mentioning that there will be kinks smoothed out prior to registration and that there will be information available on the website and through a robocall as to how to opt-in to emergency alerts.

Thompson moved and Hoerr seconded to approve the High School Schedule for the 2018-19 School Year. Roll Call: Kenney-yes, Johnson-yes, Thompson-yes, Graham-yes, Updyke-yes, Hoerr-yes, Heinz-yes. Motion carried

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

At 7:27pm, Updyke 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, Thompson - yes, Updyke - yes, Hoerr - yes, Heinz - yes. Motion carried

The board members returned from closed session at 8:45pm.

Thompson moved and Kenney seconded to table the flags, marching band, and yearbook extracurricular stipends to a later date. Motion carried.

Updyke moved and Kenney seconded to approve the other Extracurricular Stipends with the National Honor Society amount of \$1,508. Roll Call: Kenney-yes, Johnson-yes, Thompson-yes, Graham-yes, Updyke-yes, Hoerr-no, Heinz-no. Motion carried

Hoerr moved and Thompson seconded to approve an Amendment to the Superintendent's Contract ("Principal" is being removed; no additional salary). Roll Call: Kenney-yes, Johnson-yes, Thompson-yes, Graham-yes, Updyke-yes, Hoerr-yes, Heinz-yes. Motion carried

Kenney moved and Updyke seconded to approve the Non-Certified Salaries for Cafeteria, Office Staff, Custodial, Maintenance, and Assistants. Roll Call: Kenney-yes, Johnson-yes, Thompson-yes, Graham-yes, Updyke-yes, Hoerr-yes, Heinz-yes. Motion carried

Kenney motioned and Johnson seconded to approve the resignation of Erin Schatsiek, High School Secretary with appreciation for time served. Roll Call: Kenney-yes, Johnson-yes, Thompson-yes, Graham-yes, Updyke-yes, Hoerr-yes, Heinz-yes. Motion carried

Board President Heinz welcomed comments from the community members.

-Kristen Daniel presented the Board Members with email communication she has had regarding her son and how he was not given the opportunity to graduate. When will this get followed up on? Board President Heinz shared with her many times that the Board is deeply saddened by this missed opportunity; follow up in about a week.

-A couple of community members expressed their disapproval of Superintendent Richardson.

-Dave Hicke questioned the handbook's reference to policy. Board President Heinz added that it should have been through the policy committee but the policies are still being reviewed so as to align with PressPlus.

-There was a question as when the Grounds Meeting will be. The Boosters are looking to front the cost of a new ball diamond. The meeting will be held on June 26<sup>th</sup> at 5pm.

At 9:10 p.m. Kenney moved and Thompson seconded to adjourn the June 20, 2018 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