

December 20, 2017

The Brimfield Board of Education held its regular meeting on Wednesday, December 20, 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 seven community members: Dave Hicke, Jason Juchems, Erin Miller, Jerry Stewart, Steve Thurman, Terry Towery, and Kelly Walker.

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

Heinz applauded the valuable input provided by three Teachers (Troy Tilly, Erin Miller, and Jaden Maher) in the search for the new Grade School Principal position.

Thompson moved and Updyke seconded to approve the November 15, 2017 regular session minutes. Motion carried

Mr. Richardson reported on his board report.

Mr. Richardson discussed the retirement of High School Special Ed Teacher Lora Nelson at the end of the current school year. The position should be posted sooner than later in hopes of grabbing the best candidates!

Mrs. Blane reported on her Grade School board report.

The Crossing Guards Contract ended in June of this year; therefore, they had not received a raise. A salary schedule was presented, and contracts will be drafted.

Bauer moved and Updyke seconded to approve the Crossing Guards Schedule/Contract. Roll call: Bauer- yes, Graham- yes, Thompson- yes, Updyke-yes, Kenney-yes, Hoerr-yes, Heinz-yes. Motion carried

Bauer moved and Thompson seconded to approve the Insurance Renewal. 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

At 7:17pm, Updyke moved and Bauer 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 8:03pm.

Kenney moved and Bauer seconded to Approve Tyler Harr as the new Musical Director. Roll Call: Bauer-yes, Graham-yes, Thompson-yes, Updyke-yes, Kenney-yes, Hoerr-yes, Heinz-yes. Motion carried

Hoerr moved and Bauer seconded to Approve Jason Juchems as the new Grade School Principal starting the 2018-2019 school year. Roll Call: Bauer- yes, Graham-yes, Thompson- yes, Updyke- yes, Kenney-yes, Hoerr- yes, Heinz- yes. Motion carried.

Kenney moved and Bauer seconded to Approve the Resignation of Jenni Johnson, JV Softball Coach. Roll Call: Bauer- yes, Graham- yes, Thompson-yes, Updyke-yes, Kenney- yes, Hoerr- yes, Heinz- yes. Motion carried.

Bauer addressed his resignation, effective immediately. He has had enjoyed his time as a board member and hopes the board will continue making great choices that are making an impact on not only the school district, but the community as well. All other board members applauded his efforts and wished him the best on future endeavors.

Mr. Richardson informed all that the seat must be filled within 45 days and Heinz commented that there are 13 months or so left in Bauer's contract; the individual appointed to Bauer's seat will fulfill the remainder of his contract.

At 8:10 p.m. Bauer moved and Kenney seconded to adjourn the December 20, 2017 regular board meeting of the Brimfield CUSD #309 Board of Education. Motion carried