October 21, 2015

The Brimfield Board of Education held its regular Board Meeting on Wednesday, October 21, 2015 at 7:00 p.m. in the Brimfield High School Library. Heinz called the meeting to order with the following members present: Dura, Johnson, Harmon, Bauer, Hoerr, Moon.

The following visitors were present: Alison Porter, Steve Thurman, Tammy Ehnle, Terry Bibo, Bren Dwyer.

Johnson moved and Bauer seconded to approve the regular and closed session minutes of September 16, 2015. Motion carried

Mr. Blessman reported on his board report (on file in the Unit office). He also discussed that a PERA meeting must be conducted before November 1, 2015. Two board members must be present for the meeting. Heinz and Dura agreed to be on the committee.

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

Harmon moved and Johnson seconded to approve the out-of-state field trip to the FFA Convention in Louisville, KY. Motion carried

Dura moved and Harmon seconded to approve the out-of-state field trip to Davenport, IA for the Spanish IV field trip. Motion carried

Johnson moved and Hoerr seconded to table policy 212.0 Code of Ethics for Extracurricular Activities until changes are made to comply with the IESA eligibility guidelines. Motion carried

Moon moved and Dura seconded to approve the consent calendar items presented, which included the following items: bills for payment for the month of October, Position and Treasurer’s report for the month of September, grade school and high school activity reports for the month of September. Roll call vote: Moon – yes, Dura – yes, Johnson – yes, Harmon – yes, Bauer – yes, Hoerr – yes, Heinz – yes. Motion carried

Johnson moved and Moon seconded to employ the following positions:

 Deb Fisher – High School Assistant Girls’ Basketball Coach

 Erin Grider – Grade School 8th Grade Volleyball Coach

 Ben Johnson – High School one-on-one aide

Roll call vote: Hoerr – yes, Moon – yes, Dura – yes, Johnson – yes, Harmon – yes, Bauer – yes, Heinz – yes. Motion carried

Audit report for FY15 was given to the board members. Mr. Blessman stated the only finding was segregation of duties. He explained that this is common for small school districts. He also reported that the district is in financial recognition.

At 7:25 p.m. Johnson moved and Dura seconded to leave open session and enter into closed session. Roll call vote: Dura – yes, Johnson – yes, Harmon – yes, Bauer – yes, Hoerr – yes, Moon – yes, Heinz – yes. Motion carried

At 8:43 p.m. Bauer moved and Dura seconded to leave closed session and enter into open session. Motion carried

At 8:44 p.m. Harmon moved and Bauer seconded to adjourn the meeting. Motion carried

 Dan Heinz, President

 John Moon, Secretary