

May 15, 2019

The Brimfield Board of Education held its regular meeting on Wednesday, May 15, 2019 at 7:00 p.m. in the High School Library. Board President Thompson called the meeting to order with the following members present: Kenney, Updyke, Heinz, and Graham. Johnson arrived later.

The board recognized approximately eleven community members.

Heinz moved and Kenney seconded to approve the April 24, 2018 Special session minutes as well as the April 26<sup>th</sup> Building and Grounds, May 9<sup>th</sup> Special and Closed Sessions, and May 10<sup>th</sup> Building & Grounds Committee minutes. Motion carried

Mr. Thompson reported that this is a busy time of year and would like to thank the board members, especially Mr. Heinz, for all the help in assisting him transition to Board President.

Mr. Richardson reported on his board report. He added that sales tax of \$14k+ was given to the District from February. Total is now \$361k+.

Mr. Shinall reported on his High School board report. He highlighted graduation as well as how Brimfield ranks in the upper quarter of schools in the state! Impressive! He commended the staff and students on all of their hard work and dedication.

Mr. Juchems reported on his Grade School board report. He mentioned several athletes that participated in the state track & field meet and commended them on their outstanding efforts! He also mentioned how the Book Fair was very successful!

Heinz inquired about staff nervousness, at the Grade School, regarding the Grade School A/C project. Juchems confirmed that the staff had been advised about the timeline of the project and when not to be there as well as when to have classrooms cleared out.

Updyke moved and Kenney seconded to approve the 2019-2020 School Year Milk Bid (as presented). Roll Call: Kenney-yes, Graham-yes, Updyke-yes, Heinz-yes, Thompson-yes. Motion carried

Heinz moved and Graham seconded to approve the 2019-2020 Bread Bid (as presented). Roll Call: Kenney-yes, Graham-yes, Updyke-yes, Heinz-yes, Thompson-yes. Motion carried

Updyke moved and Kenney seconded to approve the FFA State Convention in June. Roll Call: Kenney-yes, Graham-yes, Updyke-yes, Heinz-yes, Thompson-yes. Motion carried

Kenney moved and Updyke seconded to approve the 2019-2020 School Year Registration/School Lunch Fees (as presented). Roll Call: Kenney-yes, Graham- yes, Updyke-yes, Heinz-yes, Thompson-yes. Motion carried  
Superintendent Richardson added that there were no increases in registration or lunch prices.

Kenney moved and Updyke seconded to approve the 2018-2019 School Year High School Graduates. Roll Call: Kenney-yes, Graham-yes, Updyke-yes, Heinz-yes, Thompson-yes. Motion carried

Updyke moved and Kenney seconded to approve Summer School for this year. Roll Call: Kenney-yes, Graham-yes, Updyke-yes, Heinz-yes, Thompson-yes. Motion Carried.

Superintendent Richardson elaborated on this. Mrs. Drea will continue to run the program and she has proven to be effective. Students will have finished the program after the 3 weeks, allotted, have been completed.

There was a discussion on the SkyWard automatic renewal clause; it is for security so we are not “cut off” of services due to them not receiving a timely payment. This led to a short discussion about the eventual website provider, School inSites.

Heinz moved and Kenney seconded to approve the SkyWard Contract for Student Management and Business Management Program (3 year contract). Roll Call: Kenney-yes, Graham- yes, Updyke- yes, Heinz- yes, Thompson- yes. Motion carried

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

At 7:17pm, Kenney moved and Updyke 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, Graham - yes, Updyke - yes, Heinz - yes, Thompson - yes. Motion carried

The board members returned from closed session at 8:18pm.

Heinz moved and Kenney seconded to approve the resignation of Nancy Spencer, Brimfield HS Business teacher with appreciation for time served. Roll Call: Kenney-yes, Johnson-yes, Graham-yes, Updyke-yes, Heinz – yes, Thompson-yes. Motion carried

Kenney moved and Heinz seconded to approve the appointment of Julie Albritton as the new board member of Brimfield CUSD #309. Roll Call: Kenney-yes, Johnson-abstain, Graham-yes, Updyke-yes, Heinz-yes, Thompson-yes. Motion carried

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

At 8:24pm, Heinz 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, Updyke - yes, Heinz - yes, Albritton – yes, Thompson - yes. Motion carried

At 9:24 p.m. the board members returned from closed session; Heinz moved and Johnson seconded to adjourn the May 15, 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