

October 18, 2017

The Brimfield Board of Education held its regular meeting on Wednesday October 18, 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, and Kenney present. Absent was Mark Hoerr.

The board recognized ten community members: Ryan Holmes and Jeff Keach from Keach Architecture; Erin Miller, Michele Miller, Rick Miller, John and Sarah Moon, Terry Towery, and Jenni Wahl.

Bauer moved and Updyke seconded to approve the September 20, 2017 regular and October 11, 2017 special session minutes. Motion carried

Heinz shared how there will be a cookout in the near future, to recognize the teachers for their outstanding work. A PTO Teacher Appreciation cookout funded by the board!

Mr. Richardson reported on his board report.

Mrs. Blane reported on her Grade School board report.

Erin Miller, 4th grade teacher, was highly recognized for her outstanding work and dedication by Mrs. Blane and Dan Heinz. She is a finalist for Teacher of the Year!

Sarah Moon, grade school speech teacher, was highly recognized for her outstanding work and dedication by Mrs. Blane and Dan Heinz. Sarah had received an Exemplary Award!

Heinz prefaced the Keach presentation.

Jeff Keach presented the plan to provide maintenance improvements and repairs to the grade school, high school, and athletic complex. Urgent (within a year), Required (within two years), and Recommended (within 6-7 years) improvements were presented.

Bauer inquired on the frequency of Health and Life Safety measures. Are they every 10 years? Keach confirmed they are, but Ammendments can be made within that time span.

Ryan Holmes then discussed the HVAC upgrade to the grade school (an urgent improvement). Superintendent Richardson inquired about the possibility of a

catastrophic scenario with the boiler. Holmes believes that is very unlikely but rentals are available as it could take up to two months to get a new one.

Bauer moved and Updyke seconded to approve the further facility survey. Roll call: Bauer- yes, Graham- yes, Thompson- yes, Updyke-yes, Kenney-yes, Heinz-yes. Motion carried

Updyke moved and Thompson seconded to approve Kyle Petty as the IMRF Authorized Agent for Brimfield CUSD #309. Roll Call: Bauer - yes, Graham - yes, Thompson - yes, Updyke - yes, Kenney - yes, Heinz - yes. Motion carried

Thompson moved and Updyke seconded to approve Keach Architectural Design Inc. as Brimfield CUSD #309 architect. Roll Call: Bauer - yes, Graham - yes, Hoerr - yes, Kenney - yes, Thompson - yes, Updyke - yes, Heinz - yes. Motion carried

Bauer moved and Kenney seconded to approve the Pain in the Grass Lawn Service proposal. Roll Call: Bauer - yes, Graham - yes, Thompson - yes, Updyke - yes, Kenney - yes, Heinz - yes. Motion carried

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

Bauer moved and Kenney 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, Heinz - yes. Motion carried

At 9:11 p.m. Kenney moved and Bauer seconded to adjourn the October 18, 2017 regular board meeting of the Brimfield CUSD #309 Board of Education. Motion carried