

June 20, 2024

The Brimfield Board of Education held its Regular meeting on Wednesday, June 20, 2024 at 7 p.m. in the High School Library. Board President Updyke called the meeting to order with the following members present: Blodgett, Monk, Butterfield, Kappes, and Snyder.

The Board welcomed 6 visitors: Nick Vlahos, Maureen Baumgarten, and Nathan & Shirley Kruiswyk.

Board President Updyke welcomed comments from the community; there were no comments

Butterfield motioned and Monk seconded to approve the minutes from:

- May 8, 2024 Regular Meeting & Executive Session

Motion carried

Board President Updyke reported. He appreciates and loves the gym resurfacing as well as the construction updates at the Grade School.

Superintendent Jones reported. Updates on construction at the Grade School were provided. Windows have been boarded up for the time being. Custodial staff collaborating well. Kelly Glass will start replacing glass next week. Grade School central staff office is just a shell right now; walls will start going up once the plumbing is finished. The High School gym floor resurfacing was a success- it turned out great! Information was provided on the plumbing situation at the High School- Mr. Jones explained the Midwest Engineering quote. The minivan quote was explained; having an additional vehicle in the fleet is vital as the oldest van in the fleet is near its end of life and only needs to be used as a backup. Monk inquired if there were multiple quotes for the additional vehicle; Superintendent Jones mentioned that the Transportation Director looked multiple places and found this to be the best and lowest quote.

Superintendent Jones reported on the High School. There was mention of the chronic absenteeism percent and why it should not be confused with truancy. One of our goals was to drop this rate and it has dropped- phenomenal! Dual credit classes will increase in price, but it is still cheaper than taking these classes directly through ICC.

Mrs. Albritton reported on the Grade School. We ended the year with 393 students, inclusive of Bright Futures with a 94.37 attendance rate. Mrs. Loser provided updates on the BGS Vision Team meeting(s). Superintendent Jones shared the 5-year strategic plan document and thanked Mrs. Loser for designing it. Mrs. Albritton then elaborated on Benchmarking, summer PD opportunities, thanked all custodial staff for preparing the BGS for construction, and thanked the Cox family for their assistance in transporting materials. Back-to-School night has been postponed due to the construction. Lastly, Mrs. Albritton touched on some upcoming dates and mentioned that school is still set to start on time.

There was new business to discuss/approve.

Blodgett motioned and Kappes seconded to Approve the FY25 BGS Renaissance Subscription Renewal, as presented. Roll Call: Snyder - yes, Butterfield - yes, Monk - yes, Blodgett - yes, Kappes - yes, Updyke - yes. Motion carried

Monk motioned and Kappes seconded to Approve the FY25 K-4 CKLA Amplify ELA Quote, as presented. Roll Call: Kappes - yes, Snyder - yes, Butterfield - yes, Monk - yes, Blodgett - yes, Updyke - yes. Motion carried

Kappes motioned and Snyder seconded to Grant Superintendent permission to pay outstanding 2024 Bills, using the previous roll call.

Motion carried

Monk motioned and Blodgett seconded to Grant Superintendent permission to prepare the FY25 Budget, using the previous roll call.

Motion carried

Snyder motioned and Blodgett seconded to Approve the M&O Change Order for additional asbestos removal, as presented. Roll Call: Blodgett - yes, Kappes - yes, Snyder - yes, Butterfield - yes, Monk - yes, Updyke - yes.

Motion carried

Snyder motioned and Butterfield seconded to Approve the BGS Office Renovation from Peoria Metro, as presented. Roll Call: Monk - yes, Blodgett - yes, Kappes - yes, Snyder - yes, Butterfield - yes, Updyke - yes.

Motion carried

Monk motioned and Snyder seconded to Approve the BHS Plumbing Quote from Warner Mechanical for \$78,880. Roll Call: Butterfield - yes, Monk - yes, Blodgett - yes, Kappes - yes, Snyder - yes, Updyke - yes.

Motion carried

Snyder motioned and Kappes seconded to Approve the Midwest Engineering Proposal for Athletic Complex parking lot/access drives, as presented. Superintendent Jones explained the proposal/design - we will pause on exhibit A until we can assess where we are on outstanding projects; a brief discussion followed. Roll Call: Snyder - yes, Butterfield - yes, Monk - yes, Blodgett - yes, Kappes - yes, Updyke - yes.

Motion carried

Butterfield motioned and Blodgett seconded to Approve the Alpha Baking Co. bid, as presented. Roll Call: Kappes - yes, - yes, Butterfield - yes, Monk - yes, Blodgett - yes, Updyke - yes.

Motion carried

Blodgett motioned and Snyder seconded to Approve the Bob Lindsay Honda Quote to purchase a Mini Van for Special Education Transportation, not to exceed \$50,000. Roll Call: Blodgett - yes, Kappes - yes, Snyder - yes, Butterfield - yes, Monk - yes, Updyke - yes.

Motion carried

Snyder motioned and Kappes seconded to Approve the Central State Quote for adding air conditioning to (2) school buses, as presented, using the previous roll call.

Motion carried

Kappes motioned and Butterfield seconded to Approve the following Personnel:

1. Deb Fisher- BGS Art Teacher
2. Nathan Kruiswyk- BGS Math Teacher
3. Maureen Baumgarten- BGS Special Education Teacher
4. Susan Osborne- BGS Special Education Paraprofessional
5. Lindsay Gilles- BGS Special Education Paraprofessional
6. James Sams- BHS Physical Education Teacher & Varsity Head Baseball Coach & JV Basketball Coach for 2024-25 School Year
7. Tyler Baysingar- BHS JV Baseball Coach for 2024-25 School Year
8. Austin Sims- BHS Varsity Assistant Baseball Coach for 2024-25 School Year
9. Nick Unes- BGS Head Baseball Coach & BHS JV Assistant Baseball Coach for 2024-25 School Year

Roll Call: Monk - yes, Blodgett - yes, Kappes - yes, Snyder - yes, Butterfield - yes, Updyke - yes.  
Motion carried

Butterfield motioned and Blodgett seconded to Approve the contract for Holly Johnson as District Treasurer, as presented. Roll Call: Butterfield - yes, Monk - abstain, Blodgett - yes, Kappes - yes, Snyder - yes, Updyke - yes.  
Motion carried

Butterfield motioned and Monk seconded to Approve the contract for Jamie Henson as Technology Coordinator, as presented. Roll Call: Snyder - yes, Butterfield - yes, Monk - yes, Blodgett - yes, Kappes - yes, Updyke - yes.  
Motion carried

Kappes motioned and Snyder seconded to Approve the contract for Matt Cox as Transportation Director, as presented. Roll Call: Kappes - yes, Snyder - yes, Butterfield - yes, Monk - yes, Blodgett - yes, Updyke - yes.  
Motion carried

Kappes motioned and Snyder seconded to Approve the Amendment to the Superintendent's Contract, as presented. Roll Call: Blodgett - yes, Kappes - yes, Snyder - yes, Butterfield - yes, Monk - yes, Updyke - yes.  
Motion carried

Monk motioned and Butterfield seconded to Approve the Consent Calendar items. Roll Call: Monk - yes, Blodgett - yes, Kappes - yes, Snyder - yes, Butterfield - yes, Updyke - yes.  
Motion carried

At 7:32 p.m., Butterfield motioned and Kappes seconded to adjourn the June 20, 2024 Regular Board Meeting of the Brimfield CUSD #309 Board of Education.  
Motion carried

  
Board President

  
Board Secretary