

# AGENDA

**BRIMFIELD COMMUNITY UNIT SCHOOL DISTRICT #309  
BRIMFIELD BOARD OF EDUCATION  
REGULAR MEETING - THURSDAY JUNE 20, 2024 7:00 PM  
BRIMFIELD HIGH SCHOOL - LIBRARY 323 E. CLINTON ST.**

AGENDA ITEMS	CONSENT AGENDA
I. Call to Order	
II. Roll Call	
III. Pledge of Allegiance	
IV. Recognize Visitors	
V. Public Comment *visitors wishing to speak must sign in*	
VI. Approve Minutes - ➤ May 8, 2024 Regular Meeting & Executive Session	
VII. School Board Business  A. President's Report B. Superintendent's Report C. High School Principal's Report D. Grade School Principal's Report	
VIII. New Business  A. Approve FY25 BGS Renaissance Subscription Renewal as Presented B. Approve FY 25 K-4 CKLA Amplify ELA Quote as Presented C. Grant Superintendent Permission to Pay Outstanding FY 24 Bills D. Grant Superintendent Permission to Prepare FY25 Budget E. Approve M & O Change Order for Additional Asbestos Removal as Presented F. Approve BGS Office Renovation from Peoria Metro as Presented G. Approve BHS Plumbing Quote from Warner Mechanical for \$78,880 H. Approve Midwest Engineering Proposal for Athletic Complex Parking Lot/Access Drives as Presented I. Approve Bread Bid from Alpha Baking Co., Inc. as Presented J. Approve Bob Lindsay Honda Quote, to Purchase a Mini Van for Special Education Transportation, not to Exceed \$50,000 L. Approve Central States Bus Sales, Inc. Quote for Adding Air Conditioning to (2) School Busses as Presented	
IX. Personnel  A. Approve to Hire Deb Fisher- BGS Art Teacher B. Approve to Hire Nathan Kruswyk- BGS Math Teacher C. Approve to Hire Maureen Baumgarten- BGS Special Education Teacher D. Approve to Hire Susan Osborne- BGS Special Education Paraprofessional E. Approve to Hire Lindsay Gilles- BGS Special Education Paraprofessional F. Approve to Hire James Sams- BHS Physical Education Teacher & Varsity Head Baseball Coach & JV Basketball Coach for 2024-25 School Year G. Approve to Hire Tyler Baysingar- BHS JV Baseball Coach for 2024-25 School Year H. Approve to Hire Austin Sims- BHS Varsity Assistant Baseball Coach for 2024-25 School Year I. Approve to Hire Nick Unes- BGS Head Baseball Coach & BHS JV Assistant Baseball Coach for 2024-25 School Year J. Approve Contract for Holly Johnson as District Treasurer as Presented/Modified K. Approve Contract for Jamie Henson as Technology Coordinator as Presented/Modified L. Approve Contract for Matt Cox as Transportation Director as Presented/Modified M. Approve Amendment to Superintendent Contract as Presented	

X. Adoption of Consent Calendar

Action by the Board of Education in Adoption of the Consent Calendar at this point of the agenda means that all items appearing in the agenda which have asterisks are adopted by one single motion, unless a member of the Board of Education requests that any such item be removed from the consent calendar and voted upon separately. Generally, consent calendar items are matters which the Board and the Superintendent consent are routine in nature and should be acted upon in one motion.

- A. Approve Bills for Payment for the Month of June
- B. Approve Position Statement and Treasurer's Report for May
- C. Approve High School and Grade School Activity Reports for May
- D. Approve the Destruction of Executive/Closed Session Audio Recordings Older than 18 months

\*\*\*  
\*\*\*  
\*\*\*  
\*\*\*

XI. Adjourn

