

MARCH 15, 2023

The Brimfield Board of Education held its Regular meeting on Wednesday, March 15, 2023 at 7 p.m. in the High School Library. Board Vice President Snyder called the meeting to order with the following members present: Bell, Meyer, Graham, Kappes, and Johnson.

The Board welcomed all visitors.

Snyder welcomed comments from the community members; there were none.

Johnson motioned and Bell seconded to approve the minutes from:

- February 15, 2023 Regular Meeting
- February 22, 2023 Extra-Curricular Committee Meeting
- March 1, 2023 Building & Grounds Committee Meeting
- March 6, 2023 Special Meeting

Motion carried

Board Vice President Snyder reported. He personally thanked Teachers and Administrators for everything they continue to do. Updates were provided on the Superintendent search.

Superintendent Shinall reported on his board report. The Board was briefed on the Intergovernmental Agreements with PERFECT and the ISP as well as updates on the roof at the Grade School. The Cafeteria Manager and staff were congratulated for receiving the 2022 Food Safety Excellence Award. Lastly, Shinall shared transportation expenditures and how much the District would have likely spent had the District contracted out this service.

Superintendent Shinall shared information from Mrs. Burdette Steele's High School Report. The High School has smart kids and smart Teachers but there have been some aberrations; academic interventions have been applied.

Mrs. Albritton reported on her Grade School Report. She provided updates on curriculum, the IL Reading Conference, 1st and 5th grade Teacher vacancies, Parent/Teacher conferences, substitute teachers, SHAPE referrals, Center for Prevention and Abuse presentations, the 5Essentials survey, IAR, ISA, and 8th Grade Graduation. She shared updates on athletics and congratulated the chess teams and volleyball teams on great seasons! Lastly, she shared information on the upcoming Kindergarten registration.

There was old business to discuss/approve.

Meyer motioned and Bell seconded to Approve the Security Camera quote for Brimfield High School and District Grounds. Meyer inquired if the current system is being upgraded and if we are adding new cameras? Snyder indicated that this is true; it is a much needed upgrade. Meyer: will this enable Administration to remotely look at the track and parking lot(s)? Snyder: yes. Roll Call: Graham - yes, Kappes - yes, Meyer - yes, Bell - yes, Johnson - yes, Snyder - yes. Motion carried

Meyer motioned and Kappes seconded to Approve the Athletic Cooperative to re-new a co-op participation agreement for the next two seasons with Elmwood in Football, Boys' and Girls' Cross Country, Spirit Squad, Boys' and Girls' Track & Field, Baseball, and Softball for the 2023-2024 and 2024-2025 school years. Roll Call: Johnson - yes, Graham - yes, Kappes - yes, Meyer - yes, Bell - yes, Snyder - yes. Motion carried

There was new business to discuss/approve.

Meyer motioned and Johnson seconded to Approve of the Intergovernmental Agreement with Peoria Educational Region for Employment and Career Training (PERFECT). Roll Call: Bell - yes, Johnson - yes, Graham - yes, Kappes - yes, Meyer - yes, Snyder - yes. Motion carried

Bell motioned and Graham seconded to Approve the Intergovernmental Agreement with the Illinois State Police. Superintendent Shinall indicated that needs to happen so necessary documents can be filed electronically; currently, necessary documents are handled via USPS. Motion carried

Meyer motioned and Kappes seconded to Approve the 8th Grade field trip to the St. Louis Zoo. Motion carried

Johnson motioned and Graham seconded to Approve the Annual Membership in the Illinois High School Association. Motion carried

Kappes motioned and Johnson seconded to Approve the Annual Membership in the Illinois Elementary School Association. Motion carried

There were personnel matters to address/approve.

Bell motioned and Meyer seconded to Approve Teachers for Second Year Probation. Roll Call: Meyer - yes, Bell - yes, Johnson - yes, Graham - yes, Kappes - yes, Snyder - yes. Motion carried

Meyer motioned and Kappes seconded to Approve Teachers for Third Year Probation. Roll Call: Kappes - yes, Meyer - yes, Bell - yes, Johnson - yes, Graham - yes, Snyder - yes. Motion carried

Johnson motioned and Bell seconded to Approve Teachers for Fourth Year Probation. Roll Call: Graham - yes, Kappes - yes, Meyer - yes, Bell - yes, Johnson - yes, Snyder - yes. Motion carried

Kappes motioned and Graham seconded to Approve Teachers for Tenure Status (takes effect at the start of the 2023-2024 school year). Roll Call: Johnson - yes, Graham - yes, Kappes - yes, Meyer - yes, Bell - yes, Snyder - yes. Motion carried

Johnson motioned and Bell seconded to Approve Teachers for continued Tenure Service. Roll Call: Bell - yes, Johnson - yes, Graham - yes, Kappes - yes, Meyer - yes, Snyder - yes. Motion carried

Meyer motioned and Johnson seconded to Approve Kristin Wagner - Part-time certified staff. Roll Call: Meyer - yes, Bell - yes, Johnson - yes, Graham - yes, Kappes - yes, Snyder - yes. Motion carried

Johnson motioned and Bell seconded to Approve Madison Henson - High School Spanish Teacher (pending paperwork. There was an inquiry about familial ties to the Technology Coordinator; Steele mentioned that there is none. Roll Call: Kappes - yes, Meyer - yes, Bell - yes, Johnson - yes, Graham - yes, Snyder - yes. Motion carried

Meyer motioned and Kappes seconded to Approve Jamie Henson - Technology Coordinator. Roll Call: Graham - yes, Kappes - yes, Meyer - yes, Bell - yes, Johnson - yes, Snyder - yes. Motion carried

Graham motioned and Meyer seconded to Approve Matt Cox - Transportation Coordinator. Roll Call: Johnson - yes, Graham - yes, Kappes - yes, Meyer - yes, Bell - yes, Snyder - yes. Motion carried

Bell motioned and Johnson seconded to Approve Tom Bienemann - Bus Driver. Roll Call: Bell - yes, Johnson - yes, Graham - yes, Kappes - yes, Meyer - yes, Snyder - yes. Motion carried

Johnson motioned and Graham seconded to Approve the Consent Calendar items. Meyer inquired about a monthly report on the financials; Superintendent Shinall mentioned that the Position Statement is included amongst the Consent Calendar items and indicates fund activities/balances. Meyer suggested there be a report that would provide the status on budgeted figures. Roll Call: Meyer - yes, Bell - yes, Johnson - yes, Graham - yes, Kappes - yes, Snyder - yes. Motion carried

Bell inquired about the timing of the startup of a co-op committee. Kappes suggested the co-op committee form over this summer, before the beginning of the new school year. There was a brief discussion regarding the strategy and vision. Meyer hopes that the Board will continue to question the status as he would not like this [co-op committee formation] to fall through the cracks.

At 7:27 p.m., Bell motioned and Graham seconded to adjourn the March 15, 2023 Regular board meeting of the Brimfield CUSD #309 Board of Education. Motion carried



Board President



Board Secretary