

The Brimfield Board of Education held its Regular meeting on Wednesday, December 14, 2022 at 7 p.m. in the High School Library. Board President Updyke called the meeting to order with the following members present: Bell, Meyer, Snyder, Kappes, and Graham. Johnson joined remotely.

The Board welcomed approximately 25-30 visitors.

Updyke welcomed comments from the community members.

Snyder motioned and Kappes seconded to approve the minutes from:

- November 15, 2022 Special Meeting & Executive Session
- November 16, 2022 Regular Meeting

Motion carried

Board President Updyke reported. He thanked the staff, Administration, and Teachers for everything they have done to help get through this first semester.

Superintendent Shinall reported on his board report. The staff was thanked for everything they have done to get through the first semester. The Board was briefed on the District being awarded the Elementary and Secondary Relief Digital Equity Formula Grant; it is estimated to be about \$21k.

Mrs. Burdette Steele reported on her High School Report. The Board was briefed on 2023-2024 School year planning and the Grading Committee. Staff is doing their part in ensuring that the students are provided an equal opportunity when applying for college.

Mrs. Albritton reported on her Grade School Report. She shared enrollment information. She shared some feedback from her and Mrs. Loser's attendance at a conference in Schaumburg. Some data was shared via feedback from a google form sent out regarding the Wit & Wisdom curriculum. The Board was then briefed on Holiday Basket Donations, the upcoming SIP day, PJs for PGI (Mrs. Miller raised \$190), the upcoming Peoria Riverfront Museum field trip, upcoming Holiday parties, and upcoming dates. She shared a message from the Counselor and praised Mrs. McGrath for all she has been doing. Lastly, she shared some information on Athletics.

There was new business to discuss/approve.

Snyder motioned and Johnson seconded to Approve the FY24 Levy. Superintendent Shinall shared a document with the Board. There will likely only be a 2 cent increase on individual tax bills. There has been a 5% aggregate increase in property value. The District is requesting just under the maximum allowed (5% over the previous year's allotment). Roll Call: Kappes - yes, Johnson -yes, Snyder - yes, Bell - yes, Meyer - no, Graham - no, Updyke - yes. Motion carried

Meyer motioned and Snyder seconded to Approve the Vape Detector Agreement. Mrs. Burdette Steele explained how the vape detection system works. Roll Call: Johnson - yes, Snyder - yes, Bell -yes, Meyer - yes, Graham - yes, Kappes - yes, Updyke - yes. Motion carried

There was a personnel matter to address/approve.

Bell motioned and Snyder seconded to Approve Mason Boland - BHS Social Studies Teacher. This was met with applause. Mrs. Burdette Steele provided a brief background on Mason. He is a real joy in the

classroom; we are glad to have him in the classroom! Roll Call: Snyder - yes, Bell -yes, Meyer - yes,
Graham - yes, Kappes - yes, Johnson - yes, Updyke - yes. Motion carried

Meyer motioned and Kappes seconded to approve the Consent Calendar items. Roll Call: Bell -yes,
Meyer - yes, Graham - yes, Kappes - yes, Johnson - yes, Snyder - yes, Updyke - yes. Motion carried

At 7:25 p.m., Kappes motioned and Meyer seconded to adjourn the December 14, 2022 Regular board
meeting of the Brimfield CUSD #309 Board of Education. Motion carried



Board President



Board Secretary