

November 15, 2023

The Brimfield Board of Education held its Regular meeting on Wednesday, November, 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, Monk, Blodgett, and Butterfield.

The Board welcomed Nick Vlahos and Katie Hersemann.

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

Butterfield motioned and Blodgett seconded to approve the minutes from:

- October 24, 2023 Building & Grounds Committee Meeting
- October 25, 2023 Regular Meeting

Motion carried

Board Vice President Snyder reported. We are moving forward with the windows at the Grade School; Superintendent Jones was asked for further insight. Mr. Jones mentioned an ad [mentioning the District will be accepting bids] will be in the Weekly Post and it is posted on the District's website. Snyder made a mention of the track building being closed for the season; please share this information!

Superintendent Jones reported. The Board was briefed on the Tentative Levy, a slight increase in the District's Insurance Renewal, options for inclement weather, camera installation throughout the District, Building & Grounds updates, Solar Project, 5-year strategic plan, upcoming Board Member convention, the April 2024 Board Meeting, the District's "Exemplary" Report Card, and personnel.

Mrs. Steele reported on the High School. The Board was provided with updated [students'] attendance and punctuality goals. The Cross Country runners were recognized. The K-12 Chess match was this past weekend; very proud of the High School Team placing 2nd overall in addition to Mason Seigel placing 2nd and Reed Florey placing 3rd individually. Our first ever Deck the Halls was mentioned as well as our Extra-Curricular Anonymous Student Feedback Form.

Mrs. Albritton reported on the Grade School. The Board was briefed on enrollment, the K-4 ELA Committee updates, Erin's Law Presentations update, the recent Family reading night, the IESA State speech contest, the ILMEA All-District festival, and she touched on some upcoming dates. After providing the Board with updates from the Athletic Director, Mrs. Albritton mentioned that the 7th grade Girls' Basketball Team just won their Regional! She also thanked everyone for an amazing Veteran's Day Program- staff and students, and especially Mr. Camp!

Butterfield motioned and Monk seconded to Approve the Tentative Levy as presented. Roll Call: Blodgett - yes, Monk - yes, Butterfield - yes, Bell - yes, Snyder - yes. Motion carried

Butterfield motioned and Blodgett seconded to Approve the Insurance Renewal from Unland as presented. Roll Call: Bell - yes, Blodgett - yes, Monk - yes, Butterfield - yes, Snyder - yes. Motion carried

Blodgett motioned and Monk seconded to Approve the Credit Purchase and Sale Agreement with Jubilee Solar, LLC as presented. Bell inquired about extra materials. Superintendent Jones briefed on the soil testing. There was mention of trade and science classes being incorporated. Roll Call: Butterfield - yes, Bell - yes, Blodgett - yes, Monk - yes, Snyder - yes. Motion carried

Bell motioned and Monk seconded to move the Board of Education Meeting, in April 2024, from April 17th to April 10th, 2024 (there was a typo on the Agenda). Motion carried

There were personnel matters to address/approve.

Blogett motioned and Butterfield seconded to Accept the Retirement of Nancy Satterfield - Cafeteria at the end of the 1st semester - with appreciation for her many years of service to the District. Motion carried

Butterfield motioned and Blodgett seconded to Approve David Doe - BHS Girls' 2nd Assistant Basketball Coach. Roll Call: Monk - yes, Butterfield - yes, Bell - yes, Blodgett - yes, Snyder - yes. Motion carried

Monk motioned and Butterfield seconded to Approve Alisha Walcher - BHS Cafeteria Worker. Roll Call: Blodgett - yes, Monk - yes, Butterfield - yes, Bell - yes, Snyder - yes. Motion carried

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

Butterfield motioned and Blodgett seconded to grant Superintendent permission to hire an additional BHS Assistant Softball Coach. Roll Call: Monk - yes, Butterfield - yes, Bell - yes, Blodgett - yes, Snyder - yes. Motion carried

At 7:22 p.m., Monk motioned and Blodgett seconded to adjourn the November 15, 2023 Regular board meeting of the Brimfield CUSD #309 Board of Education. Motion carried



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Board President



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Board Secretary