

May 11, 2022

The Brimfield Board of Education held its Regular meeting on Wednesday, May 11, 2022 at 7 p.m. in the High School Library. Board President Updyke called the meeting to order with the following members present: Snyder, Bell, Kappes, Meyer, and Graham.

The Board welcomed the following visitors: Nick Vlahos, Josh McKown, Erin Miller, Pam Asbell, and Dave Brown.

Meyer moved and Graham seconded to open the public hearing concerning the intent of the Board of Education to sell \$1 million of General Obligation School Bonds (Alternate revenue source) for the purpose of altering, repairing and equipping school buildings and facilities and improving school sites.

Motion carried

Superintendent Shinall explained that the Board recently approved the District to sell these bonds. He explained that the District will leverage 80% of the Facility Sales tax; this hearing is the second step in the process. The District will now have 3 years to follow through. Kappes moved and Snyder seconded to close the public hearing concerning the intent of the Board of Education to sell \$1 million of General Obligation School Bonds (Alternate revenue source) for the purpose of altering, repairing and equipping school buildings and facilities and improving school sites.

Motion carried

Updyke welcomed comments from the community members.

Dave Brown was concerned about the co-op with Elmwood; he heard a rumor about Brimfield dropping the baseball program from the co-op. Updyke explained that we are in the co-op for another year; we will review at that time. Updyke also mentioned that there have been no discussions with Elmwood and no decisions have been made; the rumor is just a rumor. Dave inquired how long before the agreement ends do discussions start? Updyke mentioned that it depends, but will be before the end of the year. We will do what is in the athletes'/students' best interest. Dave asked if Brimfield is not concerned about the best interests of Elmwood's athletes/students? Updyke mentioned that we are concerned about them, but our athletes/students come first. Superintendent Shinall mentioned that details will be ironed out in the fall; Meyer stated that it will be an action item on the Agenda.

Snyder moved and Johnson seconded to approve the minutes from:

- March 16, 2022 Regular Meeting
- April 14, 2022 Building & Grounds Committee Meeting
- April 20, 2022 Regular Meeting & Executive Session

Motion Carried

Board President Updyke reported. Updyke is very proud of the way the year has gone. The Senior class was congratulated as well as Administration.

Superintendent Shinall reported on his board report. The graduates were commended. The Board was briefed on the state's recent Evidence-Based Funding error that resulted in this District receiving a back payment of \$130.68. The Board was provided information on the Peoria County Co-op, student fees for next school year, sub rate of pay, and the end of the school year. Shinall then shared information on transportation. He mentioned that in April, Heinz Bus Company informed the District of their intent to withdraw their services; one of the reasons provided was the lack of drivers. A bid notice was then

published and there was recently a meeting held with the bidders; Heinz Bus Company attended the meeting. They were able to answer inquiries about their fleet and routing. Superintendent Shinall shared his appreciation for their presence and their time serving the District. Shinall reminded the Board of the Joint Annual Conference in November and the upcoming retirement luncheon,

Mr. Robison reported on his High School Report. He congratulated the graduates. He shared information on the Teacher Appreciation week, student recognition, sports (the Bass Fishing team missed their opportunity to advance beyond sectionals by a fraction of an ounce!), professional development focus, ELITE employee of the month, ELITE students of the month, upcoming dates, and the BELITE hashtag.

Mrs. Albritton reported on her Grade School Report. The Board was briefed on enrollment numbers. She thanked Lonna Sumner for everything she continues to do for the District, especially the past two years! The Board was briefed on the: SIP day, BGS Book Fair, Grade School Graduation, no Summer School, Intramural Soccer Interest Survey, BGS Newsletter, Tentative Summer dates. She drew the Boards attention to the upcoming dates and shared information on sports/extracurriculars.

There was new business to discuss/approve.

Bell moved and Kappes seconded to approve the Brimfield Grade School graduates for the 2021-2022 School Year. Roll Call: Kappes - yes, Bell - yes, Meyer - yes, Snyder – yes, Graham – yes, Updyke – yes. Motion carried

Meyer moved and Snyder seconded to approve the Brimfield High School graduates for the 2021-2022 School Year. Roll Call: Kappes - yes, Bell - yes, Meyer - yes, Snyder – yes, Graham – yes, Updyke – yes. Motion carried

Meyer moved and Snyder seconded to approve the 2022-2023 Board of Education Meeting Dates. Roll Call: Kappes - yes, Bell - yes, Meyer - yes, Snyder – yes, Graham – yes, Updyke – yes. Motion carried

Meyer moved and Bell seconded to approve the Brimfield High School FFA Convention Trip. Roll Call: Kappes - yes, Bell - yes, Meyer - yes, Snyder – yes, Graham – yes, Updyke – yes. Motion carried

Bell moved and Snyder seconded to approve the Membership in the Peoria County Co-op Purchasing Program. Roll Call: Kappes - yes, Bell - yes, Meyer - yes, Snyder – yes, Graham – yes, Updyke – yes. Motion carried

Meyer moved and Snyder seconded to approve the Milk and Bread bids for the 2022-2023 School Year. Roll Call: Kappes - yes, Bell - yes, Meyer - yes, Snyder – yes, Graham – yes, Updyke – yes. Motion carried

Kappes moved and Meyer seconded to approve the 2022-2023 school fees. Roll Call: Kappes - yes, Bell - yes, Meyer - yes, Snyder – yes, Graham – yes, Updyke – yes. Motion carried

Meyer moved and Bell seconded to approve the substitute teacher rate of pay of \$125/day beginning 2022-2023 School Year. Superintendent Shinall explained that not only is this a response to the substitute teacher shortage, but this will also align us with what surrounding Districts are offering. Roll Call: Kappes - yes, Bell - yes, Meyer - yes, Snyder – abstain, Graham – yes, Updyke – yes. Motion carried

Meyer moved and Snyder seconded to approve Gorenz & Associates for the upcoming audit. Roll Call: Kappes - yes, Bell - yes, Meyer - yes, Snyder – yes, Graham – yes, Updyke – yes. Motion carried

There were personnel matters to address.

Bell moved and Snyder seconded to Approve the summer workers (as presented). Roll Call: Kappes - yes, Bell - yes, Meyer - yes, Snyder – yes, Graham – yes, Updyke – yes. Motion carried

Meyer moved and Kappes seconded to approve Pam Asbell - Brimfield Grade School Teacher. Roll Call: Kappes - yes, Bell - yes, Meyer - yes, Snyder – yes, Graham – yes, Updyke – yes. Motion carried

Meyer moved and Kappes seconded to approve McKenna Weaver - Brimfield High School Varsity Volleyball Coach. Roll Call: Kappes - yes, Bell - yes, Meyer - yes, Snyder – yes, Graham – yes, Updyke – yes. Motion carried

Kappes moved and Snyder seconded to approve Kevin Faulkner - 7th & 8th Grade Girls Basketball Coach. Mrs. Albritton explained that Faulkner coaching two grade levels should not be an issue; the Grade School Athletic Director will assist since he is always there. Roll Call: Kappes - yes, Bell - yes, Meyer - yes, Snyder – yes, Graham – yes, Updyke – yes. Motion carried

Kappes moved and Snyder seconded to approve Josh McKown - Brimfield High School Girls Varsity Basketball Coach. Mr. Robison shared his excitement! Updyke mentioned McKown's plan to link the High School Girls Basketball program with the Junior High program. Roll Call: Kappes - yes, Bell - yes, Meyer - yes, Snyder – yes, Graham – yes, Updyke – yes. Motion carried

Meyer moved and Kappes seconded to approve Susie Colorado - Senior class sponsor. Roll Call: Kappes - yes, Bell - yes, Meyer - yes, Snyder – yes, Graham – yes, Updyke – yes. Motion carried

Meyer moved and Kappes seconded to approve Emily Byrne - Brimfield High School English pending paperwork. Mr. Robison shared his excitement and explained the program Emily is going through. Emily will be receiving an alternative teaching license and added that there is no better place to learn from other Teachers than here. He wishes Mrs. Garls well. Roll Call: Kappes - yes, Bell - yes, Meyer - yes, Snyder – yes, Graham – yes, Updyke – yes. Motion carried

Meyer moved and Snyder seconded to approve Benjamin Nelson - Brimfield High School JV Volleyball Coach pending paperwork. Roll Call: Kappes - yes, Bell - yes, Meyer - yes, Snyder – yes, Graham – yes, Updyke – yes. Motion carried

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

At 7:31 p.m., Bell moved and Snyder seconded to adjourn the May 11, 2022 regular board meeting of the Brimfield CUSD #309 Board of Education. Motion carried


Board President


Board Secretary