

Britton Deerfield Board of Education

Special Meeting Minutes - 7/18/2022, 7:00 p.m.

Britton Media Center

The special meeting of the Board of Education was called to order by president Spaulding at 7:01.

Members present: Jim Frayer, Lee Hoffman, Jim Mueller, Adam Roehm, Jennifer Spaulding, Yvonne Thomas, Matt Wynn.

Members absent: None.

Agenda/Consent Docket

Motion by Frayer supported by Wynn to add 9a under Old Business for discussion about buses.

Motion adopted 7-0

Motion by Frayer, supported by Mueller to set the agenda as amended.

Motion adopted 7-0

Motion by Wynn supported by Frayer to approve the consent docket.

Motion adopted 7-0

Superintendent's Report

- Roof repair at Britton building complete (old H.S. portion)
 - Options for bell and tower temporary storage
- Request of use of sinking fund money for replacement of Deerfield football bleachers.

Motion by Roehm, supported by Hoffman to approve expenditure of sinking funds up to the amount of \$26,045 (below the bid threshold) to purchase bleachers for the Deerfield football field.

Vote: Frayer: Yes, Hoffman: Yes, Mueller: Yes, Roehm: Yes, Spaulding: Yes, Thomas: Yes, Wynn: Yes.

Motion adopted 7-0

- Car show, movie night fundraiser options still being assessed
- Track repairs needed
- Keyless entry door system to be repaired next week

- New camera system install begins 7/19. Should be operational before the first day of school.
- Administrator for Deerfield bldg.
 Motion by Frayer, supported by Thomas to approve a one-year, \$60,000 contract for Deerfield principal Michael Mc Aran.
Vote: Frayer: Yes, Hoffman: Yes, Mueller: Yes, Roehm: Yes, Spaulding: Yes, Thomas: Yes, Wynn: Yes.
Motion adopted 7-0
- Tour of the school store.
- Epoxy flooring for early childhood hallway in Deerfield
 Motion by Roehm, supported by Frayer to approve an \$8,600 sinking fund expenditure for epoxy flooring in the early childhood hallway in Deerfield.
Vote: Frayer: Yes, Hoffman: Yes, Mueller: Yes, Roehm: Yes, Spaulding: Yes, Thomas: Yes, Wynn: Yes.
Motion adopted 7-0
- Superintendent Johnson was invited to be part of the 150 year celebration planning in Deerfield.

Public Comment

Jim Frayer - Addison's fire class. How could interested students participate?

Old Business

Discussion about two idle buses and the school truck at the Britton building.

New Business

Motion by Frayer, supported by Thomas to approve the milk bid from Toft's dairy.

Vote: Frayer: Yes, Hoffman: Yes, Mueller: Yes, Roehm: Yes, Spaulding: Yes, Thomas: Yes, Wynn: Yes.

Motion adopted 7-0

Motion by Frayer, supported Wynn to accept the resignation of Andrea Berry.

Motion adopted 7-0

Motion by Mueller, supported Thomas to hire Ashlee Pelham, English Teacher.

Vote: Frayer: Yes, Hoffman: Yes, Mueller: Yes, Roehm: Yes, Spaulding: Yes, Thomas: Yes, Wynn: Yes.

Motion adopted 7-0

Motion by Wynn, supported Thomas to enter closed session at 9:05 for the purpose of contract negotiations 8(c).

Motion adopted 7-0

Motion by Frayer, supported by Thomas to exit closed session at 9:50 p.m.

Motion adopted 7-0

Motion by Frayer, supported Wynn to re-enter open session at 9:51.

Motion adopted 7-0

Motion by Frayer, supported Wynn to approve the Superintendent contract as presented, with the exception of term reduction from 5 years to 4 years. Board President Spaulding to review the final version for term change.

Vote: Frayer: Yes, Hoffman: Yes, Mueller: Yes, Roehm: Yes, Spaulding: Yes, Thomas: Yes, Wynn: Yes.

- \$10,000 increase to \$120,000 annual salary
- \$50 monthly cell phone stipend
- 4 yr. term which represents the previous contract's remaining three years plus one additional for the most recent highly effective rating.

Motion adopted 7-0

Motion by Wynn, supported by Frayer to adjourn at 9:42 p.m.

Motion adopted 7-0

Respectfully submitted,
Secretary of the Board of Education
Adam Roehm